

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: March 1, 2016 [X] Consent [ ] Regular  
[ ] Workshop [ ] Public Hearing  
Submitted By: Department of Airports  
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I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** An Extension of Time to the following Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT):

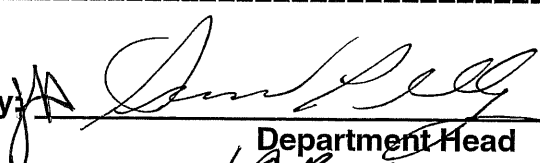

Security Enhancements and Improvements at Palm Beach International Airport, Financial Project Number 427911-1-94-01 approved by the Board on June 29, 2010 (R-2010-1013 and R-2010-2014), is hereby extended until June 30, 2016.

**Summary:** Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)**

**Background and Justification:** N/A

**Attachments:**

1. Extension of Time (Fin. Proj. No.: 427911-1-94-01) – 1 Original

=====  
Recommended By:  1/25/16  
Department Head Date  
Approved By:  2/10/16  
County Administrator Date

## FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?    Yes <input type="checkbox"/> No <input type="checkbox"/>					
Budget Account No:    Fund _____ Department _____ Unit _____ Object _____ Reporting Category _____					

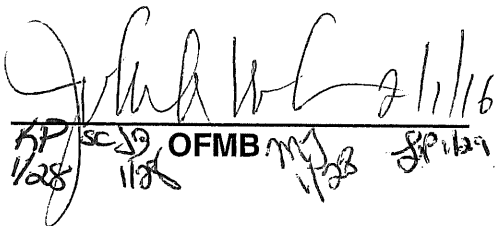
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*There is no Fiscal Impact for this item.

**C. Departmental Fiscal Review:** \_\_\_\_\_  


### III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

\_\_\_\_\_  
  
 OFMB 1/28/16

\_\_\_\_\_  
  
 Contract Dev. and Control

**B. Legal Sufficiency:**

\_\_\_\_\_  
  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director



Florida Department of Transportation

RICK SCOTT GOVERNOR

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

JIM BOXOLD SECRETARY

DATE: 1/5/16
TO: Gary Sypek Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427911-1
Contract No.: APZ40

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 3/31/16.

Project Description: Security Enhancements & Improvements

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 6/30/16 for the following reason(s): (Use attachment if necessary)

This effort is ongoing with an anticipated completion date in March/April 2016. This project has recently been delayed due to issues with printing the new security badges to be used with the new system.

Agency: Palm Beach County

Date: January 7, 2016

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: District Project Manager

Date: 1/14/16

APPROVED: Director Transportation Development

Date: 1/16/16
Approved as to Form and Legal Sufficiency

Anne Delgent
County Attorney