

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: April 5, 2016 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):

Master Plan Update at Palm Beach International Airport, Financial Project Number 425756-1-94-01 approved by the Board on March 11, 2014 (R-2014-0257 and R-2014-0258), is hereby extended until December 31, 2016.

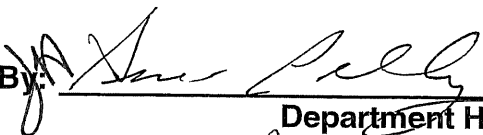

Summary: Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)**

Background and Justification: N/A

Attachments:

- 1. Extension of Time (Fin. Proj. No.: 425756-1-94-01) – 1 Original

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Recommended By:			
	Department Head		3/1/16
			Date
Approved By:			
	County Administrator		3/18/16
			Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No ___

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: *on Summary*

III. REVIEW COMMENTS

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

[Signature]
OFMB
3/8 22 3/8

[Signature] 317110
Contract Dev. and Control
3/17/16

B. Legal Sufficiency:

Anne Telyant 3-16-16
Assistant County Attorney

C. Other Department Review:

Department Director

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DEPT. OF AIRPORTS Florida Department of Transportation
BLDG. 846. PBIA

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 2/3/16
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 425756-1
Contract No.: ARD02

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The time allotted for the completion of services on subject agreement dated 3/26/14 and any supplemental thereto will expire on 4/30/16.

Project Description: **Master Plan Update**

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 12/31/16 for the following reason(s): (Use attachment if necessary)

The Palm Beach International Airport Master Plan Update is currently ongoing with an anticipated completion date in late summer/early fall 2016.

Agency: Palm Beach County

Date: February 11, 2016

By: *Bruce V. Pelly*
Bruce V. Pelly

Title: Director of Airports

APPROVED: *Laurie McDermott* (A)
District Project Manager

Date: 2/18/16

APPROVED: *Wm M. [Signature]*
Director Transportation Development

Date: 2-19-16

Approved as to Form and Legal Sufficiency

Anne DeLeon
County Attorney