Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 17, 2016 [X]	L 1 0					
Submitted By: Department of Airports	Workshop [] Public Hearing					
I. EXECUTIVE BRIEF						
Motion and Title: Staff recommends motion Time to the following Joint Participation A Department of Transportation (FDOT):	to receive and file: An Extension of greements (JPA) with the Florida					
(A) Baggage System Improvements at Palm E Project Number 420374-1-94-01 approved be 2011-1153), is hereby extended until Decem	y the Board on August 16, 2011 (R-					
(B) Security Enhancements and Improvements Financial Project Number 427911-1-94-01 a 2010 (R-2010-1013 and R-2010-1014), he 2016; and	approved by the Board on June 29,					
(C) Rehab Itinerant Apron at Palm Beach Co Number 423961-1-94-01 approved by the 2012-1243) and amended December 17, 20 hereby extended until September 30, 2016.	Board on September 11, 2012 (R-					
Summary: Delegation of authority for executio the JPAs with the FDOT was approved by the Item No. 3F11). Countywide (AH)	n of the above Extensions of Time to Board on October 18, 2011 (Agenda					
Background and Justification: N/A						
Attachments:						
FDOT Extensions of Time – (3 Originals)						
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Recommended By: A Department	9/2//6 Date					
Approved By: Make County Adminis	5/4//6 Strator Date					

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	I Impact:				
Fiscal Years	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>
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 Bud	get? Yes	No _			
Budget Account No: Fund _ Reporting Category	Depart	ment	Unit	_ Object	
B. Recommended Sources of F	unds/Summ	ary of Fisc	al Impact:		
*There is no Fiscal Impact for	this item.				
C. Departmental Fiscal Reviews	: _(m(Simm	<u> </u>		
<u>!</u>	II. REVIEW	COMMENT	<u>s</u>		
A. OFMB Fiscal and/or Contrac	t Developme	ent and Co	ntrol Commer	nts:	
Shus man	· ·	Còn	ract Dev. and	Control	1129116
B. Legal Sufficiency:					
Assistant County Attorney	116				
C. Other Department Review:					
Department Director					

REVISED 9/03 ADM FORM 01



RICK SCOTT GOVERNOR

Florida Department of Transportation

JIM BOXOLD SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

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4/6/16

TO:

Gary Sypek

Palm Beach International Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No.: 420374-1

Contract No.: AQE59

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 6/30/16.

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

System installation/construction to be complete by June 30, 2016. Change order issued to contractor to install new bag claim devices in the bag claim area; estimated completion by the end of calendar year 2016.

Agency: Palm Beach County

Date: April 7, 2016

Director of Airports

APPROVED

APPROVED: **Sauhis Staller**

Director Transportation Development

APPROVED AS TO FORM AME LEGAL SUFFICIENCY



RICK SCOTT GOVERNOR

Florida Department of Transportation

JIM BOXOLD SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

4/6/16

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 6/30/16.

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 9/30/16 for the following reason(s): (Use attachment if necessary)

Project is anticipated to be complete in late June 2016. An extension is requested due to any unforeseen issues that may arise at the end of the project prior to closeout.

Agency: Palm Beach County

April 7, 2016

Title: Director of Airports

APPROVED:

District Project Manager

APPROVED: <u>Machen Strales</u>

ctor Hansportation Development

LEGAL SUFFICIENC



RICK SCOTT GOVERNOR

Florida Department of Transportation

JIM BOXOLD SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

4/6/16

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT:

EXTENSION OF TIME - Joint Participation Agreement

Financial Project No.: 423961-1

Contract No.: AQR74

The time allotted for the completion of services on subject agreement dated 9/25/12 and any supplemental thereto will expire on 6/30/16.

Project Description: Rehab Itinerant Apron

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 **9/30/16** for the following reason(s): (Use attachment if necessary)

Project is anticipated to be complete in late May 2016. An extension is requested due to any unforeseen issues that may arise at the end of the project prior to closeout.

Agency: Palm Beach County

Date: April 7, 2016

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Title: Director of Airports

APPROVED:

District Project Manager

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APPROVED:

Director ransportation Development

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY

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