Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: September 13, 2016 | [X] Consent [] Regular | | | | |
|---|--|--|--|--|--|
| Submitted By: Department of Airports | [] Workshop [] Public Hearing | | | | |
| I. EXECUTIVE BRIEF | | | | | |
| Motion and Title: Staff recommends motion Time to the following Joint Participation Agreen Transportation (FDOT): | on to receive and file: An Extension of nents (JPA) with the Florida Department of | | | | |
| (A) Construct Hangars and associated infrastruction General Aviation Airport, Financial Project Board on August 16, 2011 (R-2011-1157) 2012-1246), is hereby extended until Septer | Number 422466-1-94-01 approved by the) and amended September 11 2012 (R- | | | | |
| (B) Southside Hangar Development and Infra Airport, Financial Project Number 427915-1-2010 (R-2010-1001 and R-2010-1002) and and October 18, 2011 (R-2011-1570 and December 31, 2017. | -94-01 approved by the Board on June 29, lamended March 15, 2011 (R-2011-0369) | | | | |
| Summary: Delegation of authority for execution JPAs with the FDOT was approved by the Boar 3F11). Countywide (AH) | n of the above Extensions of Time to the rd on October 18, 2011 (Agenda Item No. | | | | |
| Background and Justification: N/A | | | | | |
| Attachments: | | | | | |
| 1. FDOT Extensions of Time - (2 Originals) | | | | | |
| Recommended By Department Reproved By: County Adminis | Alead Date $8/7/4$ strator Date | | | | |

FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fisc | al 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) | | | | - | Westernamen and the second |
| Is Item Included in Current Buc | lget? Yes | No | | | |
| Budget Account No: Fund _ Reporting Category | Departr | ment | Unit | Object | |
| B. Recommended Sources of I | - Funds/Summa | ary of Fisca | l Impact: | | |
| *There is no Fiscal Impact for | this item. | | | | |
| C. Departmental Fiscal Review | : _ (M' | Jum | <u> </u> | 1 | |
| | III. REVIEW | COMMENT | <u>rs</u> | | |
| A. OFMB Fiscal and/or Contract | t Developme | nt and Cont | rol Comment | ts: | |
| OFMBJET 8/4 mg/4 | 1 ? | Contra | act Dev and | Control | F/10116 |
| B. Legal Sufficiency: | | | | | |
| Assistant County Attorney | <u>/</u> 16 | | | | |
| 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

DATE: 7/6/16

TO: Gary Sypek

North Palm Beach County General Aviation Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No.: 422466-1

Contract No.: AQE58

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

Project Description: Construct Hangars & associated infrastructure work

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 **9/30/17** for the following reason(s): (Use attachment if necessary)

Plans are currently being developed by design consultant to relocate a drainage swale in the area slated for hangar development. Anticipate completion of improvements by 9/30/2017.

Agency: Palm Beach County

Date: July 13, 2016

Bruce V. Pelly

Title: Director of Airports

APPROVED,

istrict Project Manager

Date: ______

APPROVED:

Director Transportation Development

Date: 4/18/16

CPPROVED AS TO FORM AN LEGAL SUFFICIENCY

COUNTY ATTORNEY



RICK SCOTT GOVERNOR

Florida Department of Transportation

JIM BOXOLD SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

7/7/16

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No.: 427915-1

Contract No.: APZ45

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 9/30/16.

Project Description: Southside Hangar Development & Infrastructure

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 12/31/17 for the following reason(s): (Use attachment if necessary)

This project was put out to bid on July 3, 2016. An extension is necessary to facilitate construction of the improvements at LNA.

Palm Beach County

July 13, 2016

Director of Airports

APPROVED

District Proiect Manager

APPROVED:

Director Transportation Development

Date: