

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 27, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Submitted By: Department of Airports	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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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-2010-1014), 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. FDOT Extension of Time – (1 Original)

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Recommended By: 	8/25/16
Department Head	Date
Approved By: 	9/15/16
County Administrator	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:

III. REVIEW COMMENTS

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

[Handwritten signature]
 10/1/16
 OFMB, 218/31
 10/1/16

Ar. J. Jacob 9/9/16
Contract Dev. and Control
9/9/16 JW

B. Legal Sufficiency:

Anne Wilgend 9/12/16
Assistant County Attorney

C. Other Department Review:

Department Director



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 8/11/16

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 **9/30/16**.

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

Substantial completion on this project is anticipated by the end of September 2016, with final completion 30 days later. This project has been slightly delayed due to minor enhancements that have been made based on upgrades to the various components of the system. In order to allow for adequate completion time, an extension to December 31, 2016 is requested.

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U.S. DEPT. OF AIRPORTS
5106.846.PBA



RICK SCOTT
GOVERNOR

Florida Department of Transportation


JIM BOXOLD
SECRETARY

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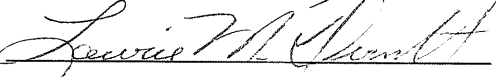
Extension of Time - JPA
Financial Project No.: 427911-1
Contract No.: APZ40

Agency: Palm Beach County

Date: August 15, 2016

By: 
Bruce V. Pelly

Title: Director of Airports

APPROVED: 
District Project Manager

Date: 8/19/16

APPROVED: 
Director Transportation Development

Date: 8/22/16

Approved as to Form and Legal Sufficiency

By: 
County Attorney