

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

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Meeting Date: November 22, 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 Agreements (JPA) with the Florida Department of Transportation (FDOT):

- (A) Construct Apron, Taxilanes/Taxiways and Infrastructure (Taxiway W) at Palm Beach International Airport, Financial Project Number 418178-1-94-01 approved by the Board on May 21, 2013 (R-2013-0607 and R-2013-0608), and amended December 17, 2013 (R-2013-1793 and 2013-1794) and December 2, 2014 (R-2014-1811 & R-2014-1812), is hereby extended until May 31, 2017;
- (B) Baggage System Improvements at Palm Beach International Airport, Financial Project Number 420374-1-94-01 approved by the Board on August 16, 2011 (R-2011-1153), is hereby extended until March 31, 2017;
- (C) Security Improvements at Palm Beach County Park Airport, Financial Project Number 425723-1-94-01 approved by the Board on December 17, 2013 (R-2013-1788 and R-2013-1789), is hereby extended until December 31, 2017.
- (D) Rehabilitate Taxiway C at Palm Beach International Airport, Financial Project Number 425724-1-94-01 approved by the Board on December 17, 2013 (R-2013-1786 and R-2013-1787), is hereby extended until June 30, 2017;
- (E) 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 June 30, 2017;
- (F) Golfview Apron, Taxilanes/Taxiways and Infrastructure at Palm Beach International Airport, Financial Project Number 427902-1-94-01 approved by the Board on September 11, 2012 (R-2012-1245), is hereby extended until June 30, 2017;
- (G) 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 March 31, 2017; and
- (H) Perimeter Fence Improvements at North Palm Beach County General Aviation Airport, Financial Project Number 430950-1-94-01 approved by the Board on December 17, 2013 (R-2013-1784 and R-2013-1785), and amended on December 2, 2014 (R-2014-1809 and 2014-1810), is hereby extended until December 31, 2017.

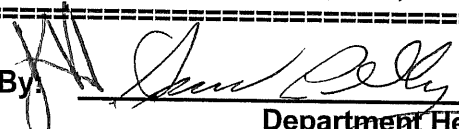
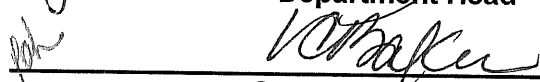
Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)**

Background and Justification: N/A

Attachments:

- 1. FDOT Extensions of Time – (8 Originals)

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Recommended By:		10/25/16
	Department Head	Date
Approved By:		11/2/16
	County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
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: CM Sumin

III. REVIEW COMMENTS

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

[Signature]
OFMB ET 10/24

[Signature] 10/31/16
Contract Dev. and Control

B. Legal Sufficiency:

Anne Delgado 11/1/16
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: 10/3/16

TO: Gary Sypek
Palm Beach International Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 418178-1
Contract No.: AR121

The time allotted for the completion of services on subject agreement dated **5/31/13** and any supplemental thereto will expire on **12/31/16**.

Project Description: **Taxiway W**

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 **5/31/17** for the following reason(s):
(Use attachment if necessary)

Both the Taxiway W construction project and Golfview Infrastructure project construction are currently underway. Taxiway W is expected to be substantially complete on October 28, 2016 and the Golfview Infrastructure project is expected to be substantially complete on February 7, 2017.



RICK SCOTT
GOVERNOR

Florida Department of Transportation

JIM BOXOLD
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

Extension of Time - JPA
Financial Project No.: 418178-1
Contract No.: AR121

Agency: Palm Beach County

Date: October 11, 2016

By: 

Bruce V. Pelly

Title: Director of Airports

APPROVED: 

District Project Manager

Date: 10/17/16

APPROVED: 

Director Transportation Development

Date: 10/20/16

Approved as to Form and Legal Sufficiency

By: 

County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

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 12/31/16.

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 3/31/17 for the following reason(s):
(Use attachment if necessary)

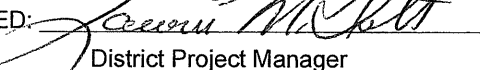
Although the project is nearly complete, a request to extend this JPA is made to account for any final issues that may arise at the end of this project.

Agency: Palm Beach County

By: 
Bruce V. Pelly

Date: October 11, 2016

Title: Director of Airports

APPROVED: 
District Project Manager

Date: 10/17/16

APPROVED: 
Director Transportation Development

Date: 10/20/16
Approved as to Form and Legal Sufficiency

By: 
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

TO: Gary Sypek
Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 425723-1
Contract No.: ARA58

The time allotted for the completion of services on subject agreement dated **1/7/14** and any supplemental thereto will expire on **12/31/16**.

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

Bids were received for this project on September 8, 2016; however, only one (1) bid was received. As such, the County has elected to cancel this bid and re-bid the project in the near future.

Agency: Palm Beach County

Date: October 11, 2016

By: Bruce V. Pelly

Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 10/17/16

APPROVED: Stacy H. Sullivan

Director Transportation Development

Date: _____

Approved as to Form and Legal Sufficiency

By: Anne Delgent

County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

TO: Gary Sypek
Palm Beach International Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 425724-1
Contract No.: ARA51

The time allotted for the completion of services on subject agreement dated **1/7/14** and any supplemental thereto will expire on **12/31/16**.

Project Description: **Rehabilitate Taxiway C**

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 **6/30/17** for the following reason(s):
(Use attachment if necessary)

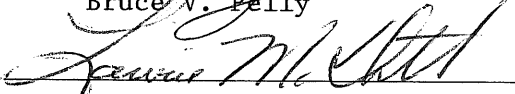
Project underway. Anticipate substantial completion in March 2017.

Agency: Palm Beach County

By: 
Bruce V. Pelly

Date: October 11, 2016

Title: Director of Airports

APPROVED: 
District Project Manager

Date: 10/17/16

APPROVED: 
Director Transportation Development

Date: 10/20/16
Approved as to Form and Legal Sufficiency

By: 
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

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

The time allotted for the completion of services on subject agreement dated **3/26/14** and any supplemental thereto will expire on **12/31/16**.

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 **6/30/17** for the following reason(s):
(Use attachment if necessary)

This effort is nearly complete. Final Stakeholder Advisory Committee meeting held in September 2016. Anticipate completion of master plan and update to the Airport Layout Plan (ALP) by the end of CY16. Additional time is requested for any follow-up that may be needed based on reviews by the County, FAA and FDOT.



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

Extension of Time - JPA
Financial Project No.: 425756-1
Contract No.: ARD02

Agency: Palm Beach County

Date: October 11, 2016

By: 

Bruce V. Pelly

Title: Director of Airports

APPROVED: 

District Project Manager

Date: 10/17/16

APPROVED: 

Director Transportation Development

Date: 10/20/16

Approved as to Form and Legal Sufficiency

By: 

County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

TO: Gary Sypek
Palm Beach International Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427902-1
Contract No.: **AQR76**

The time allotted for the completion of services on subject agreement dated **9/25/12** and any supplemental thereto will expire on **12/31/16**.

Project Description: **Golfview Apron, Taxilanes/Taxiways and Infrastructure**

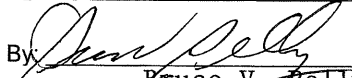
Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment 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 **6/30/17** for the following reason(s):
(Use attachment if necessary)

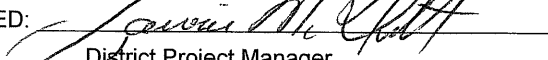
Golfview Infrastructure project on-going - anticipate substantial completion on 2/7/17.

Agency: Palm Beach County

By: 
Bruce V. Pelly

Date: October 11, 2016

Title: Director of Airports

APPROVED: 
District Project Manager

Date: 10/17/16

APPROVED: 
Director Transportation Development

Date: 10/20/16
Approved as to Form and Legal Sufficiency

By: 
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

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 **12/31/16**.

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 **3/31/17** for the following reason(s):
(Use attachment if necessary)

This project is expected to be complete by the end of calendar year 2016; however, a minor time extension is requested to accommodate any unforeseen issues that may arise during contract closeout.

Agency: Palm Beach County

Date: October 11, 2016

By: 

Bruce V. Pelly

Title: Director of Airports

APPROVED: 

District Project Manager

Date: 10/17/16

APPROVED: 

Director Transportation Development

Date: 10/29/16

Approved as to Form and Legal Sufficiency

By: 
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 10/3/16

TO: Gary Sypek
North Palm Beach County General Aviation Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 430950-1
Contract No.: ARA54

The time allotted for the completion of services on subject agreement dated **1/7/14** and any supplemental thereto will expire on **12/31/16**.

Project Description: **Perimeter Fence 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.

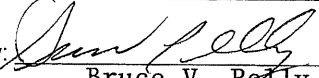
In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **12/31/17** for the following reason(s): (Use attachment if necessary)

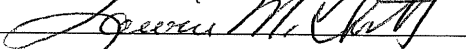
Design services are underway for this project. Anticipate physical completion of project by the end of 2017.

Agency: Palm Beach County

Date: October 11, 2016

By: 
Bruce V. Pelly

Title: Director of Airports

APPROVED: 
District Project Manager

Date: 10/17/16

APPROVED: 
Director Transportation Development

Date: 10/20/16
Approved as to Form and Legal Sufficiency

By: 
County Attorney