

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: February 7, 2017	<input checked="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 Hangars at Palm Beach County Park Airport, Financial Project Number 434600-1-94-01 approved by the Board on December 2, 2014 (R-2014-1813 and R-2014-1814), is hereby extended until December 31, 2017; and
- (B) Federal Inspection Services (FIS) Facility at Palm Beach International Airport, Financial Project Number 436513-1-94-01 approved by the Board on December 2, 2014 (R-2014-1807 and R-2014-1808), 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 - (2 Originals)

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Recommended By: 	<u>1/10/17</u>
Department Head	Date
Approved By: 	<u>1/20/17</u>
County Administrator	Date

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### 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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	*	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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:                                 *J.M. Simon*                                

**III. REVIEW COMMENTS**

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

*J. P. Hill*  
*1/12*    OFMB *1/11*    *JB*  
*1/11*

*A. J. Javaloy*    *1/13/17*  
Contract Dev. and Control  
*1/13/17*

**B. Legal Sufficiency:**

*Anne Delgado*    *1-17-17*  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director



Florida Department of Transportation

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

DATE: 12/20/16  
TO: Gary Sypek  
Palm Beach County Park Airport  
FROM: Laurie McDermott  
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 434600-1  
Contract No.: ARR14

The time allotted for the completion of services on subject agreement dated 1/16/15 and any supplemental thereto will expire on 1/31/17.

Project Description: **Construct Hangars**

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)

The Department of Airports intends to re-bid this project in the January 2017, with an anticipated construction start date in late Spring 2017.

Agency: Palm Beach County

Date: 12/22/2016

By: *Bruce V. Pelly*

Bruce V. Pelly

Title: Director of Airports

APPROVED: *Laurie McDermott*

District Project Manager

Date: 12/29/16

APPROVED: *Stacyhypstiller*

Director Transportation Development

Date: 1/3/17

Approved as to Form and Legal Sufficiency

*Anne Albert*  
County Attorney



*Florida Department of Transportation*

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 12/20/16

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 436513-1  
Contract No.: ARR13

The time allotted for the completion of services on subject agreement dated **1/16/15** and any supplemental thereto will expire on **1/31/17**.

Project Description: **Federal Inspection Services (FIS) Facility**

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)

The Department of Airports is currently in the process of developing a package for the selection of a Design-Build Team for the implementation of the FIS expansion at Palm Beach International Airport. It is anticipated that this procurement will be advertised in the first quarter of CY17.



Florida Department of Transportation

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GOVERNOR

JIM BOXOLD  
SECRETARY

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

Extension of Time - JPA  
Financial Project No.: 436513-1  
Contract No.: ARR13

Agency: Palm Beach County

Date: 12/22/2016

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

Title: Director of Airports

APPROVED: *Laura M. Clark*  
District Project Manager

Date: 12/29/16

APPROVED: *Stacy H. Steller*  
Director Transportation Development

Date: 1/3/17

Approved as to Form and Legal Sufficiency

*Anne Adelgent*  
County Attorney