

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 14, 2017

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

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) Southside Pavement and Infrastructure Improvements (including access and landside improvements) at Palm Beach County Park Airport, Financial Project Number 422467-1-94-01 approved by the Board on August 16, 2011 (R-2011-1158) and amended January 26, 2016 (R-2016-0044 and R-2016-0045), is hereby extended until March 31, 2018;

(B) Fuel Farm Improvements at Palm Beach County Glades Airport, Financial Project Number 427892-1-94-01 approved by the Board on February 3, 2015 (R-2015-0149 and R-2015-0150), is hereby extended until March 31, 2018; and

(C) Miscellaneous Taxiway Rehabilitation (Taxiways F, G, H and M) at Palm Beach International Airport, Financial Project Number 436216-1-94-01 approved by the Board on February 3, 2015 (R-2015-0145 and R-2015-0146), is hereby extended until March 31, 2018.

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 - (3 Originals)

Recommended By:

Jim Kelly
Department Head

1/25/17
Date

Approved By:

Rob Baker
County Administrator

2/8/17
Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</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 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 Sumner

III. REVIEW COMMENTS

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

<p><u>[Signature]</u> OFMB 2/1 3B 2/2</p>	<p><u>[Signature]</u> 2/6/17 Contract Dev. and Control 2/6/17</p>
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B. Legal Sufficiency:

Anne Delgado 2-6-17
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: 1/4/17

TO: Gary Sypek
Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 422467-1
Contract No.: AQE56

The time allotted for the completion of services on subject agreement dated **9/12/11** and any supplemental thereto will expire on **3/31/17**.

Project Description: **Southside Pavement and Infrastructure Improvements (including access and landside 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 **3/31/18** for the following reason(s):
(Use attachment if necessary)

Bids were initially received for this project on September 8, 2016, however, only one (1) bid was received. As such, the County elected to cancel the bid and will re-bid the project on January 8, 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.: 422467-1
Contract No.: AQE56

Agency: Palm Beach County

Date: January 11, 2017

By: *Bruce W. Pelly*
Bruce W. Pelly

Title: Director of Airports

APPROVED: *Javier McCall*
District Project Manager

Date: 1/18/17

APPROVED: *Stephanie Stiller*
Director Transportation Development

Date: 1/23/17

Approved as to Form and Legal Sufficiency

By: *Anne DeLoach*
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 1/5/17
TO: Gary Sypek
Palm Beach County Glades Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427892-1
Contract No.: ARS89

The time allotted for the completion of services on subject agreement dated 3/11/15 and any supplemental thereto will expire on 3/31/17.

Project Description: Fuel Farm 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 3/31/18 for the following reason(s):
(Use attachment if necessary)

The design effort for this project is currently underway. Field services have been completed; anticipate 60% design submittal in March 2017.

Agency: Palm Beach County

Date: January 11, 2017

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

Title: Director of Airports

APPROVED: *Laurie McDermott*
District Project Manager

Date: 1/18/17

APPROVED: *Stacy Steller*
Director Transportation Development

Date: 1/23/17

Approved as to Form and Legal Sufficiency

By: *Anne Helgent*
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 1/5/17
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 436216-1
Contract No.: ARS86

The time allotted for the completion of services on subject agreement dated 3/11/15 and any supplemental thereto will expire on 3/31/17.

Project Description: **Miscellaneous Taxiway Rehabilitation (Taxiways F, G, H, and M)**

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 3/31/18 for the following reason(s):
(Use attachment if necessary)

The Board of County Commissioners approved the design services agreement on September 27, 2016. Design services are currently underway; design kick-off meeting was held November 3, 2016.

Agency: Palm Beach County

Date: January 11, 2017

By: Bruce V. Pelly
Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 1/18/17

APPROVED: Sacyhy Steller
Director Transportation Development

Date: 1/23/17

Approved as to Form and Legal Sufficiency

By: Anne Adelgant
County Attorney