

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: May 2, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

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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 May 31, 2017.

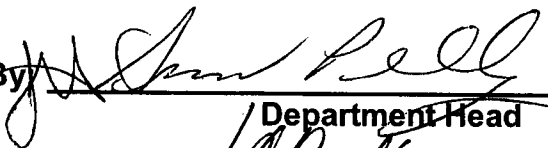
Summary: Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

Background and Justification: N/A

Attachments:

- 1. FDOT Extension of Time -- (1 Original)

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Recommended By:		3/28/17
	Department Head	Date
Approved By:		4/6/17
	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:

III. REVIEW COMMENTS

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

OFMB ✓ ET 3/30 02
4/13

Dr. J. Jacobson
Contract Dev. and Control
4/5/17

B. Legal Sufficiency:

Anne Delzant 4-6-17
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03
ADM FORM 01



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

**RACHEL D. CONE
INTERIM SECRETARY**

DATE: 3/8/17

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 **3/31/17**.

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

Commissioning of the system has been delayed due to issues with the integration of the current Windows OS /Genetec (camera system) software on the new DOA supplied computers that are being installed in Communications Center. The project engineer (software programmer) will be onsite starting March 27, 2017 for three (3) days to work with the security contractor. Once that is complete, commissioning of the system will take approximately 1-2 weeks.



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

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

Agency: Palm Beach County

Date: 3/13/17

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

Title: Director of Airports

APPROVED:

James M. Kelly
District Project Manager

Date: 3/17/17

APPROVED:

Stephen Stiller
Director Transportation Development

Date: 3/20/17

Approved as to Form and Legal Sufficiency

By: *Anne Helms*
County Attorney