

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

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Meeting Date: June 20, 2017 Consent Regular
 Workshop 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 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 September 30, 2017;
- (B) 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 September 30, 2017;
- (C) 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 September 30, 2017; and
- (D) 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 September 30, 2017.

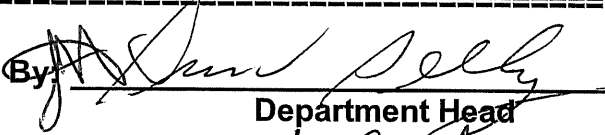
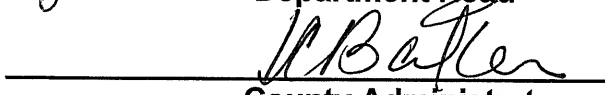
Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide** (AH)

Background and Justification: N/A

Attachments:

- 1. FDOT Extensions of Time – (4 Originals)

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Recommended By:		<u>5/23/17</u>
	Department Head	Date
Approved By:		<u>5/1</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)	_____	_____	_____	_____	_____
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: *[Signature]*

III. REVIEW COMMENTS

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

[Signature] 5/25/17
OFMB 5/24/17
\$25

[Signature] 6/8/17
Contract Dev. and Control
6/8/17

B. Legal Sufficiency:

Anne Delgent 6-12-17
Assistant County Attorney

C. Other Department Review:

Department Director



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

RACHEL D. CONE
INTERIM SECRETARY

DATE: 4/27/17
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 **5/31/17**.

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 **9/30/17** for the following reason(s):
(Use attachment if necessary)

Taxiway W is complete. Golfview Infrastructure Project is still on-going; anticipate substantial completion in August 2017.

Agency: Palm Beach County

Date: May 8, 2017

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

Title: Director of Airports

APPROVED: *Laurie McDermott*
District Project Manager

Date: 5/12/17

APPROVED: *Hamilton*

Date: 5/15/2017

Fdc: Director Transportation Development

Approved as to Form and Legal Sufficiency

By: *Anne W. Helgeson*
County Attorney

FBI



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

RACHEL D. CONE
INTERIM SECRETARY

DATE: 4/27/17
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 6/30/17.

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 9/30/17 for the following reason(s):
(Use attachment if necessary)

This project is on-going, however, there have been minor delays associated with the contractor, scheduling delays and operational impacts due to VIP visits.

Agency: Palm Beach County

By: [Signature]
Bruce V. Pelly

Date: May 8, 2017
Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 5/12/17

APPROVED: [Signature]
Director Transportation Development

Date: 5/15/2017
Approved as to Form and Legal Sufficiency
By: [Signature]
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

RACHEL D. CONE
INTERIM SECRETARY

DATE: 4/27/17

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 **6/30/17**.

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 **9/30/17** for the following reason(s):
(Use attachment if necessary)

The County is currently reviewing the financial plan associated with the planned improvements identified in the Master Plan Update. Once complete, the document will be finalized and sent to FDOT and FAA for their review and approval, prior to being presented to the County Commission for their approval. Submittal to FDOT and FAA is anticipated in May/June 2017.



Florida Department of Transportation

RICK SCOTT
GOVERNOR

RACHEL D. CONE
INTERIM SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

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

Agency: Palm Beach County

Date: May 8, 2017

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

Title: Director of Airports

APPROVED: *Laura McCall*
District Project Manager

Date: 5/12/17

APPROVED: *Bob*
Bob Director Transportation Development

Date: 5/15/2017

Approved as to Form and Legal Sufficiency

By: *Anne Delgado*
County Attorney



Florida Department of Transportation

RICK SCOTT GOVERNOR

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

RACHEL D. CONE INTERIM SECRETARY

DATE: 4/27/17
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 6/30/17.

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 9/30/17 for the following reason(s): (Use attachment if necessary)

Project on-going; substantial completion anticipated in August 2017.

Agency: Palm Beach County

Date: May 8, 2017

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: District Project Manager

Date: 5/12/17

APPROVED: Director Transportation Development

Date: 5/15/17

Approved as to Form and Legal Sufficiency

By: Anne Odegaard County Attorney

For: