

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 15, 2017 Consent Regular
Submitted By: Department of Airports Workshop Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

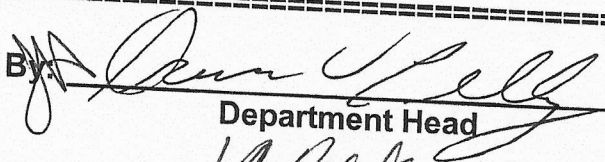
- (A) Receive and file an Award Modification (Modification P00002) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) HSTS02-16-H-SLR765 with the Transportation Security Administration (TSA) in the amount of \$154,416.56 for law enforcement services at Palm Beach International Airport (PBIA); and
- (B) Approve a Budget Amendment in the Airport's Operating Fund, for the receipt of \$154,416 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$154,416.

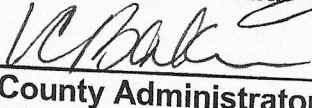
Summary: Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R-2012-1093). **Countywide (AH)**

Background and Justification: The purpose of this Award Modification (P00002) is to provide for continued funding for the LEO Reimbursement Program at PBIA for reimbursement of LEO services/activities from January 1, 2017 through December 31, 2017.

Attachments:

- 1. TSA Award Modification No. P00002 dated May 20, 2017
- 2. Budget Amendment

Recommended By:  7/6/17
Department Head Date

Approved By:  7/18/17
County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	(\$154,416)	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No X

Budget Account No: Fund 4100 Department 120 Unit 1110 Object 3149
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Approval of this item will result in the amendment of the FY 2017 Airport's Operating Budget for the receipt of \$154,416 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$154,416. This funding is a reimbursement for FY 2017 Expenditures.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

[Signature] 7/12/17
 OFMB 7/11/17

[Signature] 7/13/17
 Contract Dev. and Control

B. Legal Sufficiency:

Anne Delgado 7/14/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

17-0888

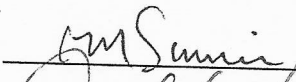
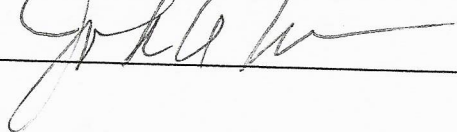
BUDGET AMENDMENT
 BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA

Fund 4100 Airport Operating Fund

Advantage Document Numbers:
 BGEX 053117/1365
 BGRV 053117/451

Use this form to provide budget for items not anticipated in the budget.

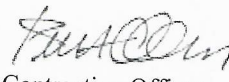
ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/05/2017	REMAINING BALANCE
<u>Revenues</u>								
120-1110-3149	Federal Grant Other-Transport	36,248	117,018	154,416	0	271,434		
	Total Receipts and Balances	<u>83,884,595</u>	<u>88,364,049</u>	<u>154,416</u>	<u>0</u>	<u>88,518,465</u>		
<u>Expenditures</u>								
120-9900-9901	Contingency Reserves	9,073,017	13,550,177	154,416	0	13,704,593		13,704,593
	Total Appropriations & Expenditures	<u>83,884,595</u>	<u>88,364,049</u>	<u>154,416</u>	<u>0</u>	<u>88,518,465</u>		

	Signatures	Date	
OFMB		7/6/17	By Board of County Commissioners
INITIATING DEPARTMENT/DIVISION		7/26/17	At Meeting of
Administration/Budget Department Approval			August 15, 2017
OFMB Department - Posted			Deputy Clerk to the Board of County Commissioners

AWARD MODIFICATION



Transportation
Security
Administration

1	MODIFICATION NUMBER	2	AWARD NUMBER	3	REQUISITION NUMBER
Modification No. P00002		Agreement No: HSTS02-16-H-SLR765		2117207SLR389	
4	RECIPIENT	5	ISSUED BY		
Name & Address: PBI PALM BEACH INTNL AIRPORT FL 1000 James L. Turnage Blvd West Palm Beach, Florida 33406 Mr. Bruce V. Pelly, 561-471-7474		Name & Address: Kurt Allen Transportation Security Administration 701 S. 12th Street Arlington VA 20598-6025 E-mail: kurt.allen@tsa.dhs.gov Phone: 571-227-3259			
6	APPLICATION TITLE				
01/01/2017 Law Enforcement Officer Reimbursement Agreement Program					
7	AWARD PERIODS	8	FISCAL DATA		
Project Period: 02/01/2016 to 12/31/2018 <input checked="" type="checkbox"/> remains unchanged <input type="checkbox"/> revised to		Appropriation: 5OS178A000D2017ADE080GE000031006100616SLR- 5903001114020000-4101 \$154,416.56 Obligated: \$154,416.56 Authorized UDO: EIN: 596000785 DUNS: 078470481			
Funding Period: 01/01/2017 to 12/31/2017 Effective Date: Date of signature by Contracting Officer					
9	DESCRIPTION OF MODIFICATION				
<p>Under the authority of Article XII –Changes and or Modifications, the purpose of Modification P00002 to HSTS02-16-H-SLR765 is to provide funding for activities supported by the TSA LEO Reimbursement Program.</p> <p>In accordance with Article XII –Changes and or Modifications of HSTS02-16-H-SLR765, the Contracting Officer hereby adds \$154,416.56 to this award;</p> <p>The purpose of this modification is to provide additional funding through 31 December 2017 for the Law Enforcement Officer Reimbursement Program as outlined in the OTA with the PALM BEACH INTNL AIRPORT FL (PBI).</p> <p align="center">Except as modified herein, all other terms and conditions remain unchanged.</p> <p align="center">End of Modification P00002</p>					
10	AUTHORIZED SIGNATURES				
NOT REQUIRED					
Recipient's Signature _____ Date _____		 Contracting Officer _____ May 20, 2017 TYPED NAME AND TITLE			
NOT REQUIRED					
TYPED NAME AND TITLE _____					