

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 12, 2017

[X] 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) Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport, Financial Project Number 422466-1-94-01 approved by the Board on August 16, 2011 (R-2011-1157) and amended September 11, 2012 (R-2012-1246), is hereby extended until June 30, 2018;

(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 December 31, 2017; and

(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 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 – (3 Originals)

Recommended By: _____

Department Head

Date

8/2/17

Approved By: _____

County Administrator

Date

8/22/17

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 Summer

III. REVIEW COMMENTS

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

[Signature] 8/10/17
m2/10 OFMB 8/9 238/10

[Signature] 8/10/17
Contract Dev. and Control
8/10/17

B. Legal Sufficiency:

Anne Delmont 8-14-17
Assistant County Attorney

C. Other Department Review:

Department Director



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

RECEIVED
2017 JUL 31 PM 1:41
MILAN DEW
SECRETARY
DEPT. OF AIRPORTS
BLDG. 846. PBIA

DATE: 7/7/17

TO: Gary Sypek
North Palm Beach County General Aviation Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 422466-1
Contract No.: AQE58

The time allotted for the completion of services on subject agreement dated **9/12/11** and any supplemental thereto will expire on **9/30/17**.

Project Description: **Construct Hangars & associated infrastructure work**

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 **6/30/18** for the following reason(s):
(Use attachment if necessary)

The County, along with our design consultants, are preparing the finalizing the design package and working on acquiring the necessary permits for the relocation of the drainage swale, in anticipation for bidding the project in late summer 2017. As such, it is necessary to request this time extension in order to facilitate the construction of the drainage improvements.



RICK SCOTT
GOVERNOR

Florida Department of Transportation

MIKE DEW
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

Extension of Time - JPA
Financial Project No.: 422466-1
Contract No.: AQE58

Agency: Palm Beach County

Date: July 13, 2017

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

Title: Director of Airports

APPROVED: *Lawrence McHugh*
District Project Manager

Date: 7/19/17

APPROVED: *Stacy Hysteller*
Director Transportation Development

Date: 7-25-17

Approved as to Form and Legal Sufficiency

By: *Anne Delgent*
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

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2017 JUL 31 PM 1:41
DEPT. OF AIRPORTS
BLDG. 846. PB1A

DATE: 7/7/17

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 **9/30/17**.

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 **12/31/17** for the following reason(s): (Use attachment if necessary)

Substantial completion has been delayed until September 22, 2017. Final completion anticipated in October 2017.

Agency: Palm Beach County

By: 
Bruce V. Pelly

APPROVED: 
District Project Manager

APPROVED: 
Director Transportation Development

Date: July 13, 2017

Title: Director of Airports

Date: 7/19/17

Date: 7-25-17

Approved as to Form and Legal Sufficiency

By: 
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

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Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY
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2017 JUL 31 PM 1:41
DEPT. OF AIRPORTS
BLDG. 846. PB1A

DATE: 7/7/17

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 **9/30/17**.

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 **12/31/17** for the following reason(s): (Use attachment if necessary)

Consultant currently finalizing documents based on input received from County staff. Anticipate submittal to FAA and FDOT for review in August/September timeframe, prior to submittal to the Board of County Commissioners for approval in Fall 2017.



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

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

Agency: Palm Beach County

Date: July 13, 2017

By: 
Bruce V. Pelly

Title: Director of Airports


APPROVED: 
District Project Manager

Date: 7/19/17

APPROVED: 
Director Transportation Development

Date: 7.25.17

Approved as to Form and Legal Sufficiency

By: 
County Attorney