

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 17, 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) 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), amended December 17, 2013 (R-2013-1793 and 2013-1794) and December 2, 2014 (R-2014-1811 & R-2014-1812), is hereby extended until January 31, 2018; and
- (B) 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 January 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 – (2 Originals)

Recommended By:

By: James Kelly
Department Head

9/19/17

Date _____

Approved By:


County Administrator

Date 10/6/17
Date

Date: _____

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2018 | 2019 | 2020 | 2021 | 2022 |
|---|------|------------|------|--------|------|
| 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:

John H. Wil 9/27/17
OFMB 9/22/17 9/26/17
3/26 2017 AR 9/27

John S. Jones 10/4/17
Contract Dev. and Control
10/2/17

B. Legal Sufficiency:

Anne Delaney 10-5-17
Assistant County Attorney

C. Other Department Review:

Department Director



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

DATE: 8/29/17

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 **9/30/17**.

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 **1/31/18** for the following reason(s):
(Use attachment if necessary)

The final completion of the Golfview Infrastructure Project is contingent upon the donation of Right-of-Way (ROW) to FDOT to facilitate access improvements from Military Trail into the Golfview area. The ROW donation process is currently underway and is anticipated to be complete in the next 60 days. Once the process is complete, the final phases of the construction activity can commence.



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.: 418178-1
Contract No.: AR121

Agency: Palm Beach County

Date: September 5, 2017

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

Title: Director of Airports

APPROVED: *James M. [Signature]*
District Project Manager

Date: 9/6/17

APPROVED: *Stephy Stiller*
Director Transportation Development

Date: 9/6/17

Approved as to Form and Legal Sufficiency

By: *Anne Adelyant*
County Attorney



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

DATE: 8/29/17

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 **9/30/17**.

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.

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Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

Extension of Time - JPA
Financial Project No.: 427902-1
Contract No.: AQR76

Agency: Palm Beach County

Date: September 5, 2017

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

Title: Director of Airports

APPROVED:

Louis M. H.
District Project Manager

Date: 9/6/17

APPROVED:

Stacy H. Stiller
Director Transportation Development

Date: 9/6/17

Approved as to Form and Legal Sufficiency

By: *Anne Gelfant*
County Attorney