Agenda Item: 3F1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

	December 5, 2017 Department of Airport	[X] [ ] s	Consent Workshop	======================================
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	<u>l.</u>	EXECUTIVE BRI	<u>EF</u>	
<b>Motion an</b> following J (FDOT):	<b>d Title: Staff recommen</b> loint Participation Agreen	nds motion to remember (JPA) with	<b>ceive and file:</b> the Florida D	An Extension of Time to the epartment of Transportation
	y Improvements at Palr 3-1-94-01 approved by the is hereby extended until S	e board on Dece	mber 17 2013	Financial Project Numbe (R-2013-1788 and R-2013
10701	litate Taxiway C at Palm E approved by the Board extended until March 31,	on December 17	al Airport, Finan , 2013 (R-2013	cial Project Number 425724 3-1786 and R-2013-1787), is
07 01 a	Plan Update at Palm Bea approved by the Board on ed until March 31, 2018;	ach International A March 11, 2014	Airport, Financia (R-2014-0257 a	al Project Number 425756-1 and R-2014-0258), is hereby
(R-2013	ai i i Uleul INUITIDEL 43090	), and amended	ved by the Bo: on December	y General Aviation Airport ard on December 17, 2013 2, 2014 (R-2014-1809 and
1001 an	ai Froiect Number 42/915	o-1-94-01 approve ended March 15	ed by the Board 2011 (R-2011-0	each County Park Airport, I on June 29, 2010 (R-2010- 0369) and October 18, 2011 ber 30, 2018;
34-01 a	ct Hangars at Palm Beac approved by the Board o extended until September	n December 2.	irport, Financia 2014 (R-2014-	l Project Number 434600-1- 1813 and R-2014-1814), is
1 10,0001	Inspection Services (FI: Number 436513-1-94-01 : 014-1808), is hereby exte	approved by the	Board on Dece	ernational Airport, Financial mber 2, 2014 (R-2014-1807
Summary: with the FD Countywide	or was approved by the	for execution of t ne Board on Oc	he above Extel tober 18, 2011	nsions of Time to the JPAs (Agenda Item No. 3F11).
Background	d and Justification: N/A			
Attachment	ts:			
1. FDOT E	extensions of Time – (7 Or	riginals)		
Recommended	By: 4	Sell	======== ?	 // <i>/</i> 7 <i>//</i> 7
_	O	Department	Head	Date
Approved By:		County Admini	istrator	<u> </u>
				rave

#### FISCAL IMPACT ANALYSIS

A. Five fear Summary of Fisca	I Impact:				
Fiscal Years	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budg Does this item include the use of	get? of federal fu	Yes _ nds? Yes _	No No		
Budget Account No: Fund Reporting Category	Depart	tment	Unit	Object	
B. Recommended Sources of F	unds/Summ	nary of Fiscal	Impact:		
*There is no Fiscal Impact for t	his item.				
C. Departmental Fiscal Review:		Simil			
<u>11</u>	I. REVIEW	COMMENTS			
A. OFMB Fiscal and/or Contract	: Developme	ent and Conti	rol Comments	<b>s:</b>	
B. Legal Sufficiency:	17	Contra	act Dev. and C	iolous))	192117
Ame Nelynt 11-28-1 Assistant County Attorney	7				
C. Other Department Review:					
Department Director					

REVISED 11/17 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



RICK SCOTT GOVERNOR

## Florida Department of Transportation

MIKE DEN SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, F1 33309

DATE:

10/5/17

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT:

EXTENSION OF TIME - Joint Participation Agreement

Financial Project No. 425723-1

Contract No. ARA58

The time allotted for the completion of services on subject agreement dated 1/7/14 and any supplemental thereto will expire on 12/31/17.

Project Description: Security 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 9/30/18 for the following reason(s): (Use attachment if necessary)

The construction contract Notice-to-Proceed (NTP) for this project was issued on July 31. 2017 Under the current schedule, construction is anticipated to be complete on September 25, 2018.

By: Bruce V. Pelly

APPROVED: Saway Miller

District Project Manager

APPROVED: Macyny Stollis

Director Transportation Development

Date: October 16, 2017

Title Director of Airports

Date: 10/26/17

Date: 10/23/17

Approved as to Form and Legal Sufficiency

By: arme Delyant County Attorney



RECK SCOTT GOVERNOR

#### 3400 V est Commercial Boulevard Fort Lauderdale, FI 33309

MIKE DEW SECRETARY

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10/5/17

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 12/31/17

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 3/31/18 for the following reason(s): (Use attachment if necessary)

This project is currently 65% complete; County is working with the contractor to complete the remaining phases in a timely manner

Agency: Palm Beach County

APPROVED: Slacyhu

Date: October 16, 2017

Title: Director of Airports

Date: 10/23/17 Approved as to Form and Legal Sufficiency



RICKSCOLL GONFRYOR

### Florida Department of Transportation

MIKE DEW SECRETARY

#### 3400 West Commercial Boulevard Fort Lauderdale, F1 33309

DATE:

10/5/17

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 willexpire on 12/31/17

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 3/31/18 for the following reason(s): (Use attachment if necessary)

Consultant finalizing all documentation at this time; presentation will be made to the County's Aviation and Airport Advisory Board (AAAB) on October 18, 2017 prior to sending to FDOT and FAA for review and comment. Anticipate submittal to Board of County Commissioners in early 2018 for their approval.



### Florida Department of Transportation

RICK SCOTI

3400 West € ommercial Boulevard Fort Lauderdale, FL 33309 MIKE DEW SECRETARY

Extension	of	Time	<ul> <li>JP.</li> </ul>	A
Financial	Pro	ject	No.:	425756-1
Contract N				

Agency: Palm Beach County

By: Jew 108

APPROVED:

District Project Manager

APPROVED: <u>Placeper Stables</u>

Director Transportation Development

Date: October 16, 2017

Title: Director of Airports

Date: 10/20/17

Date: 19/23/17

Approved as to Form and Legal Sufficiency

By: Une deligate



KICK SCOTT GOVERNOR

#### Florida Department of Transportation

MIKEDEN SECRETARY

3400 West Commercial Boulevard Fort Landerdalc, FL 33309

DATE:

10/5/17

TO:

Gary Sypek

North Palm Beach County General Aviation Airport

FROM:

Laurie McDermott

SUBJECT:

EXTENSION OF TIME - Joint Participation Agreement

Financial Project No. 430950-1

Contract No.: ARA54

The time allotted for the completion of services on subject agreement dated 1/7/14 and any supplemental thereto will expire on 12/31/17

Project Description: Perimeter Fence 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 12/31/18 for the following reason(s): (Use attachment if necessary)

Field services are complete; preliminary design submittal underway. Anticipate 60% design submittal by end of CY17. Minor delay in design schedule due to field services.

Agency: Palm Beach County

APPROVED:

APPROVED:

Date: October 16, 2017

Director of Airports

Date: \_ 10/23/17

Approved as to Form and Legal Sufficiency



RICK SOTT GOVERNOR

MHCF DEVI SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, 11 33309

DATE:

10/5/17

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No. 427915-1

Contract No.: APZ45

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 12/31/17

Project Description: Southside Hangar Development & 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 9/30/18 for the following reason(s): (Use attachment if necessary)

The construction contract Notice-to-Proceed (NTP) for this project was issued on July 31, 2017 Under the current schedule, construction is anticipated to be complete on September 25, 2018.

Agency: Palm Beach County

APPROVED: District Project Manager

APPROVED:

Director Transportation Development

October 16, 2017

Director of Airports

Date: <u>/0/30/17</u> Approved as to Form and Legal Sufficiency

By: anne Och



RICK SCOTT GOVERNOR

#### Florida Department of Transportation

MIKE DEW SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FI 33309

DATE:

10/5/17

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No. 434600-1

Contract No.: ARR14

The time allotted for the completion of services on subject agreement dated 1/16/15 and any supplemental thereto will expire on 12/31/17

Project Description: Construct Hangars

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 9/30/18 for the following reason(s): (Use attachment if necessary)

The construction contract Notice-to-Proceed (NTP) for this project was issued on July 31, 2017 Under the current schedule, construction is anticipated to be complete on September 25, 2018.

Agency: Palm Beach County

APPROVED: District Project Manager

Date: October 16, 2017

Director of Airports

By: anne Delyant
County Attorney



RICKSCOTI GOVERNOR

#### Florida Department of Transportation

MIKE DEV SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FI 33309

DATE:

10/5/17

TO:

Gary Sypek

Palm Beach International Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No.: 436513-1

Contract No. ARR13

The time allotted for the completion of services on subject agreement dated 1/16/15 and any supplemental thereto will expire on 12/31/17

Project Description: Federal Inspection Services (FIS) Facility

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 12/31/18 for the following reason(s): (Use attachment if necessary)

The County will be advertising for a new design consultant for this project in October 2017 Design services are expected to begin in the 1st quarter of CY18.

Agency: Palm Beach County

District Project Manager

APPROVED:

APPROVED:

Director ransportation Development

Date: October 16, 2017

Director of Airports

19/23/17 Date:

Approved as to Form and Legal Sufficiency