

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

Meeting Date: March 13, 2018

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):

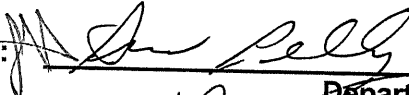
- (A) Construct Apron, Taxilanes/Taxiways and Infrastructure (Taxiway W) at Palm Beach International Airport, Financial Project Number 418178-1-94-01 approved by the Board on May 21, 2013 (R-2013-0607 and R-2013-0608), amended December 17, 2013 (R-2013-1793 and 2013-1794) and December 2, 2014 (R-2014-1811 & R-2014-1812), is hereby extended until March 31, 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 July 31, 2018;
- (C) 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 March 31, 2018;
- (D) Taxiway C Drainage Improvements at Palm Beach International Airport, Financial Project Number 430993-1-94-01 approved by the Board on December 15, 2015 (R-2015-1768 and R-2015-1769), is hereby extended until December 31, 2018;
- (E) Miscellaneous Taxiway Rehabilitation (Taxiways F, G, H and M) at Palm Beach International Airport, Financial Project Number 436216-1-94-01 approved by the Board on February 3, 2015 (R-2015-0145 and R-2015-0146), is hereby extended until December 31, 2018;
- (F) Southside Pavement and Infrastructure Improvements (including access and landside improvements) at Palm Beach County Park Airport, Financial Project Number 422467-1-94-01 approved by the Board on August 16, 2011 (R-2011-1158) and amended January 26, 2016 (R-2016-0044 and R-2016-0045), is hereby extended until December 31, 2018; and
- (G) Fuel Farm Improvements at Palm Beach County Glades Airport, Financial Project Number 427892-1-94-01 approved by the Board on February 3, 2015 (R-2015-0149 and R-2015-0150), is hereby extended until October 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 – (7 Originals)

Recommended By:  11/30/18  
Department Head Date

Approved By:  2/12/18  
County Administrator Date

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</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 Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

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 Simmer

**III. REVIEW COMMENTS**

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

Lisa P... 2/6/18  
 OFMB  
 2/6/18 sp/2/18

Dr. J. Jacobson 2/7/18  
 Contract Dev. and Control  
 2/7/18

**B. Legal Sufficiency:**

Anne Delgent 2-7-18  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



(A)

RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 1/5/18  
**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 1/31/18.

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

Final construction activities are anticipated to be complete in February 2018. Contract closeout expected shortly thereafter.

Agency: Palm Beach County

Date: January 16, 2018

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

Title: Director of Airports

APPROVED: *Laurie McDermott*  
District Project Manager

Date: 1/24/18

APPROVED: *[Signature]*  
Director Transportation Development

Date: 1/25/18

Approved as to Form and Legal Sufficiency

By: *Anne Deland*  
County Attorney



(B)

RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 1/4/18  
**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 **3/31/18**.

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 **7/31/18** for the following reason(s):  
(Use attachment if necessary)

Due to increased activity levels and VIP operations on the airfield, the contractor has been asked to complete the final work area after the Easter holiday; all construction activities are expected to be complete in July 2018.

Agency: Palm Beach County

Date: January 16, 2018

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

Title: Director of Airports

APPROVED: *Laurie McDermott*  
District Project Manager

Date: 1/24/18

APPROVED: *[Signature]*  
Director Transportation Development

Date: 1/25/18

Approved as to Form and Legal Sufficiency

By: *Anne DeFunt*  
County Attorney



RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 1/5/18  
**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 **1/31/18**.

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

Final construction activities are anticipated to be complete in February 2018. Contract closeout expected shortly thereafter.

Agency: Palm Beach County

Date: January 16, 2018

By: *Bruce V. Pell*  
Bruce V. Pell

Title: Director of Airports

APPROVED: *Laurie McDermott*  
District Project Manager

Date: 1/24/18

APPROVED: *Mike*  
Director Transportation Development

Date: 1/25/18  
Approved as to Form and Legal Sufficiency

By: *Anne Delgant*  
County Attorney



RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 1/4/18  
**TO:** Gary Sypek  
Palm Beach International Airport  
**FROM:** Laurie McDermott  
**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 430993-1  
Contract No.: G0805

The time allotted for the completion of services on subject agreement dated **1/7/16** and any supplemental thereto will expire on **1/31/18**.

Project Description: **Taxiway C Drainage**

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)

60% design submittal package received on December 5, 2017; design review meeting held on December 14, 2017. Consultant working toward 90% submittal.

Agency: Palm Beach County

Date: January 16, 2018

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

Title: Director of Airports

APPROVED: *Laurie McDermott*  
District Project Manager

Date: 1/24/18

APPROVED: *[Signature]*  
Director Transportation Development

Date: 1/25/18

Approved as to Form and Legal Sufficiency

By: *Anne Delgant*  
County Attorney



Florida Department of Transportation

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

DATE: 1/4/18  
TO: Gary Sypek  
Palm Beach International Airport  
FROM: Laurie McDermott  
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 436216-1  
Contract No.: ARS86

The time allotted for the completion of services on subject agreement dated 3/11/15 and any supplemental thereto will expire on 3/31/18.

Project Description: Miscellaneous Taxiway Rehabilitation (Taxiways F, G, H, and M)

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)

60% design submittal package received on December 5, 2017; design review meeting held on December 14, 2017. Consultant working toward 90% submittal.

Agency: Palm Beach County

Date: January 16, 2018

By: Bruce V. Pelly  
Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott  
District Project Manager

Date: 1/24/18

APPROVED: [Signature]  
Director Transportation Development

Date: 1/25/18

Approved as to Form and Legal Sufficiency

By: Anne Helgant  
County Attorney



RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 1/4/18

**TO:** Gary Sypek  
Palm Beach County Park Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 422467-1  
Contract No.: AQE56

The time allotted for the completion of services on subject agreement dated **9/12/11** and any supplemental thereto will expire on **3/31/18**.

Project Description: **Southside Pavement and Infrastructure Improvements (including access and landside 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)

Administrative Notice-to-Proceed (NTP) issued on July 31, 2017 and extended several times due to delays with permitting. Construction activities set to begin on January 8, 2018.





Florida Department of Transportation

RICK SCOTT  
GOVERNOR

MIKE DEW  
SECRETARY

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

Extension of Time - JPA  
Financial Project No.: 422467-1  
Contract No.: AQE56

Agency: Palm Beach County

Date: January 16, 2018

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

Title: Director of Airports

APPROVED: *Samuel McBeth*  
District Project Manager

Date: 1/24/18

APPROVED: *[Signature]*  
Director Transportation Development

Date: 1/25/18

Approved as to Form and Legal Sufficiency

By: *Anne Delgant*  
County Attorney



6

RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 1/4/18  
**TO:** Gary Sypek  
Palm Beach County Glades Airport  
**FROM:** Laurie McDermott  
**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 427892-1  
Contract No.: ARS89

The time allotted for the completion of services on subject agreement dated **3/11/15** and any supplemental thereto will expire on **3/31/18**.

Project Description: **Fuel Farm 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 **10/31/18** for the following reason(s): (Use attachment if necessary)

100% design submittal anticipated in late January, with bid advertisement occurring in early February.

Agency: Palm Beach County

Date: January 16, 2018

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]  
District Project Manager

Date: 1/24/18

APPROVED: [Signature]  
Director Transportation Development

Date: 1/25/18  
Approved as to Form and Legal Sufficiency

By: Anne Helgent  
County Attorney