

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 1, 2018 [X] Consent [ ] Regular  
[ ] Workshop [ ] Public Hearing  
Submitted By: Department of Airports

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to:

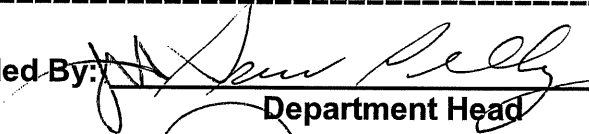

- (A) Receive and file an Award Modification (Modification P00005) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) HSTS02-16-H-SLR765 with the Transportation Security Administration (TSA) in the amount of \$94,164.73 for law enforcement services at Palm Beach International Airport (PBIA); and
- (B) Approve a Budget Amendment in the Airport's Operating Fund, for the receipt of \$94,165 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$94,165.

**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 (P00005) is to provide for continued funding for the LEO Reimbursement Program at PBIA for reimbursement of LEO services/activities from April 1, 2018 through June 30, 2018.

**Attachments:**

- 1. TSA Award Modification No. P00005 dated March 29, 2018
- 2. Budget Amendment

Recommended By:  4/10/18  
Department Head Date  
Approved By:  4/19/18  
County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$94,165)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>(\$94,165)</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_ No X  
 Does this item include the use of federal funds? Yes X No \_\_\_\_

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 2018 Airport's Operating Budget for the receipt of \$94,165 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$94,165. This funding is a reimbursement for FY 2018 Expenditures.

C. Departmental Fiscal Review: [Signature]

III. REVIEW COMMENTS

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

[Signature] 4/13/18  
 OFMB [Signature] 4/12/18

[Signature] 4/16/18  
 Contract Dev. and Control [Signature] 4/16/18

B. Legal Sufficiency:

[Signature] 4-17-18  
 Assistant County Attorney

C. Other Department Review:

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

REVISED 11/17

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

**AWARD MODIFICATION**



Transportation  
Security  
Administration

<b>1</b>	<b>MODIFICATION NUMBER</b>	<b>2</b>	<b>AWARD NUMBER</b>	<b>3</b>	<b>REQUISITION NUMBER</b>
	P00005		HSTS02-16-H-SLR765		2118208SLR560
<b>4</b>	<b>RECIPIENT</b>			<b>5</b>	<b>ISSUED BY</b>
Name & Address: PBI Palm Beach County Board of County Commissioners Palm Beach Intl. Airport 1000 James L. Turnage Blvd West Palm Beach, Florida 33406 EIN: 596000785 DUNS: 078470481 Attn: Mr. Bruce V. Pelly Director of Airports Phone: 561-471-7474			Name & Address: Peter Fiess, Contracting Officer Transportation Security Administration, Office of Contracting & Procurement 701 S. 12 <sup>th</sup> St. Arlington, VA 20598-6025 Email: <a href="mailto:Peter.Fiess@tsa.dhs.gov">Peter.Fiess@tsa.dhs.gov</a> Phone: 571-227-4447		
<b>6</b>	<b>APPLICATION TITLE</b>				
Transportation Security Administration Law Enforcement Officer Reimbursement Agreement Program					
<b>7</b>	<b>AWARD PERIODS</b>			<b>8</b>	<b>FISCAL DATA</b>
Total Project Period: 2/1/2016 through 12/31/2018  Funding Period of Performance: 04/01/2018 - 6/30/2018			Appropriation Account String(s): 5OS189A000D2018ADE080GE000031006100616SLR/590 3001114020000/4101/TSA DIRECT: \$94,164.73  Obligated: \$94,164.73		
<b>9</b>	<b>DISCRIPTION OF MODIFICATION</b>				
Under the authority of Article XII –Changes and or Modifications, the purpose of this Modification is to provide funding for activities supported by the TSA LEO Reimbursement Program.  The purpose of this modification is to provide additional funding through 30 June 2018 for the Law Enforcement Officer Reimbursement Program as outlined in the OTA with the PALM BEACH INTNL AIRPORT FL (PBI).  Except as modified herein, all other terms and conditions remain unchanged  <b>End of Modification P00005</b>					
<b>10</b>	<b>AUTHORIZED SIGNATURES</b>				
NOT REQUIRED _____ Recipient's Signature			_____ Date		
NOT REQUIRED _____ Typed Name and Title			_____ Peter Fiess, Contracting Officer		
			_____ Date		
			03/29/2018		

18- 0607

**BUDGET AMENDMENT**  
 BOARD OF COUNTY COMMISSIONERS  
 PALM BEACH COUNTY, FLORIDA

Fund 4100 Airport Operating Fund

Advantage Document Numbers:  
 BGEX 04052018/1160  
 BGRV 04052018/392

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 01/09/2017	REMAINING BALANCE
<u>Revenues</u>								
120-1110-3149	Federal Grant Other-Transport	0	170,107	94,165	0	264,272		
	<b>Total Receipts and Balances</b>	<u>84,162,478</u>	<u>89,326,342</u>	<u>94,165</u>	<u>0</u>	<u>89,420,507</u>		
<u>Expenditures</u>								
120-9900-9901	Contingency Reserves	10,107,371	15,277,239	94,165	0	15,371,404		15,371,404
	<b>Total Appropriations &amp; Expenditures</b>	<u>84,162,478</u>	<u>89,326,342</u>	<u>94,165</u>	<u>0</u>	<u>89,420,507</u>		

	<b>Signatures</b>	<b>Date</b>	<b>By Board of County Commissioners</b>
<b>OFMB</b>			<b>At Meeting of</b>
INITIATING DEPARTMENT/DIVISION	<u><i>M. Sumner</i></u>	<u>4/9/18</u>	<u>May 1, 2018</u>
Administration/Budget Department Approval	<u><i>Lisa Perry</i></u>	<u>4/13/18</u>	<b>Deputy Clerk to the Board of County Commissioners</b>
OFMB Department - Posted			