

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 5, 2018

[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):

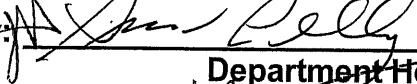

- (A) Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport, Financial Project Number 422466-1-94-01 approved by the Board on August 16, 2011 (R-2011-1157) and amended September 11, 2012 (R-2012-1246), is hereby extended until March 31, 2019;
- (B) Aircraft Rescue and Fire Fighting (ARFF) Facility Improvements at Palm Beach International Airport, Financial Project Number 436389-1-94-01 approved by the Board on March 22, 2016 (R-2016-0326 and R-2016-0327), is hereby extended until April 30, 2019;
- (C) Rehab Runway 17/35 and Associated Taxiways at Palm Beach County Glades Airport, Financial Project Number 436390-1-94-01 approved by the Board on March 22, 2016 (R-2016-0328 and R-2016-0329), is hereby extended until April 30, 2019;
- (D) Pavement Rehabilitation at Palm Beach County Park Airport, Financial Project Number 429730-1-94-01 approved by the Board on March 22, 2016 (R-2016-0332 and R-2016-0333), is hereby extended until April 30, 2019; and
- (E) Upgrade Access Roadway Signage and Landscaping at Palm Beach International Airport, Financial Project Number 430992-1-94-01 approved by the Board on March 22, 2016 (R-2016-0330 and R-2016-0331), is hereby extended until March 31, 2019.

**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 – (5 Originals)

Recommended By:  4/26/18  
Department Head Date  
Approved By:  5/9/18  
County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget?			Yes <u>X</u>	No	
Does this item include the use of federal funds?			Yes	No <u>X</u>	
Budget Account No:	Fund <u>*See Below</u>	Department	Unit	Object	
	Reporting Category				

B. Recommended Sources of Funds/Summary of Fiscal Impact:

\*There is no Fiscal Impact for this item. Projects are included in the following Budget Account Numbers: (A) 4111-121-A183-3404, (B) 4111-121-A346-6211, (C) 4111-121-A345-6504, (D) 4111-121-A344-6504 and (E) 4111-121-A347-6504.

C. Departmental Fiscal Review: CM Summer

III. REVIEW COMMENTS

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

[Signature] 5/2/18  
OFMB 5/1 5/4/30

[Signature] 5/17/18  
Contract Dev. and Control 5/1/18

B. Legal Sufficiency:

Anne Delmont 5-8-18  
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:** 4/6/18

**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 **6/30/18**.

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 **3/31/19** for the following reason(s):  
(Use attachment if necessary)

This project is expected to go out to bid on April 29, 2018, with an anticipated construction Notice to Proceed (NTP) in late summer.

Agency: Palm Beach County

By: 

Bruce V. Pelly

Date: 4/14/2018

Title: Director of Airports

APPROVED: 

District Project Manager

Date: 4/20/18

APPROVED: 

Director Transportation Development

Date: 4/20/18

Approved as to Form and Legal Sufficiency

By:   
County Attorney



(B)

RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 4/9/18

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 436389-1  
Contract No.: G0A16

The time allotted for the completion of services on subject agreement dated **4/15/16** and any supplemental thereto will expire on **4/30/18**.

Project Description: **ARFF Facility 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 **4/30/19** for the following reason(s):  
(Use attachment if necessary)

The County has undertaken a study to assess the overall scope of work that needs to be complete in order to improve the existing ARFF facility; once this is complete, full design of the required improvements will occur.

Agency: Palm Beach County

Date: 4/16/2018

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]  
District Project Manager

Date: 4/20/18

APPROVED: [Signature]  
Director Transportation Development

Date: 4/20/18  
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:** 4/9/18

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

**FROM:** McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 436390-1  
Contract No.: G0A21

The time allotted for the completion of services on subject agreement dated **4/18/16** and any supplemental thereto will expire on **4/30/18**.

Project Description: **Rehab Runway 17-35 and Associated Taxiways**

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 **4/30/19** for the following reason(s):  
(Use attachment if necessary)

Board approval of full design services is anticipated on April 10, 2018, at which time the consultant will begin development of construction documents. Bidding is anticipated to occur in Fall 2018.

Agency: Palm Beach County

Date: 4/16/2018

By: Bruce V. Pelly

Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]

District Project Manager

Date: 4/20/18

APPROVED: [Signature]

Director Transportation Development

Date: 4/20/18

Approved as to Form and Legal Sufficiency

By: Anne Delgado

County Attorney



RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 4/6/18

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

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 429730-1  
Contract No.: G0A14

The time allotted for the completion of services on subject agreement dated **4/15/16** and any supplemental thereto will expire on **4/30/18**.

Project Description: **Pavement Rehabilitation**

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 **4/30/19** for the following reason(s):  
(Use attachment if necessary)

This project is currently in the design phase, with the preliminary design submittal anticipated in April 2018. Bidding is expected to be complete in Summer/Fall 2018 at which time the project will be bid.

Agency: Palm Beach County

Date: 4/16/2018

By: 

Title: Director of Airports

Bruce V. Pelly

APPROVED: 

Date: 4/20/18

District Project Manager

APPROVED: 

Date: 4/20/18

Director Transportation Development

Approved as to Form and Legal Sufficiency

By:   
County Attorney



RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

MIKE DEW  
SECRETARY

**DATE:** 4/9/18

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 430992-1  
Contract No.: G0A15

The time allotted for the completion of services on subject agreement dated **4/18/16** and any supplemental thereto will expire on **4/30/18**.

Project Description: **Upgrade Access Roadway Signage and Landscaping**

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 **3/31/19** for the following reason(s):  
(Use attachment if necessary)

The 30% design submittal is anticipated in late April 2018, with bidding in Summer 2018. Construction activities are expected to be complete in early 2019.

Agency: Palm Beach County

By: 

Bruce V. Pelly

Date: 4/16/2018

Title: Director of Airports

APPROVED: 

District Project Manager

Date: 4/20/18

APPROVED: 

Director Transportation Development

Date: 4/20/18

Approved as to Form & Legal Sufficiency

By:   
County Attorney