

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: October 2, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Submitted By: Department of Airports	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: An Extension of Time to the following Joint Participation Agreements (JPAs) with the Florida Department of Transportation (FDOT):

- (A) Security Improvements at Palm Beach County Park Airport, Financial Project Number 425723-1-94-01 approved by the Board on December 17, 2013 (R-2013-1788 and R-2013-1789), is hereby extended until March 31, 2019;
- (B) Master Plan Update at Palm Beach International Airport, Financial Project Number 425756-1-94-01 approved by the Board on March 11, 2014 (R-2014-0257 and R-2014-0258), is hereby extended until December 31, 2018;
- (C) Southside Hangar Development and Infrastructure at Palm Beach County Park Airport, Financial Project Number 427915-1-94-01 approved by the Board on June 29, 2010 (R-2010-1001 and R-2010-1002) and amended March 15, 2011 (R-2011-0369) and October 18, 2011 (R-2011-1570 and R-2011-1571), is hereby extended until March 31, 2019;
- (D) 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 September 30, 2019; and
- (E) Construct Hangars at Palm Beach County Park Airport, Financial Project Number 434600-1-94-01 approved by the Board on December 2, 2014 (R-2014-1813 and R-2014-1814), is hereby extended until March 31, 2019.

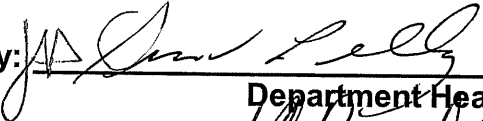
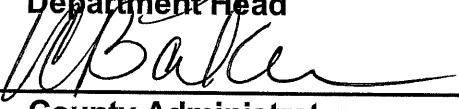
Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

Background and Justification: N/A

Attachments:

- 1. FDOT Extensions of Time – (5 Originals)

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Recommended By: 	8/28/18
Department Head	Date
Approved By: 	9/19/19
County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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 <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-A337-6504, (B) 4111-121-A261-6505, (C) 4111-121-A301-6504, (D) 4111-121-A340-6504, and (E) 4111-121-A301-6504.

C. Departmental Fiscal Review:

CM Sinner

III. REVIEW COMMENTS

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

Robert Brewster 9/17/18
OFMB 9/9/18

Ann J. Jacobus 9/13/18
Contract Dev. and Control 9/13/18

B. Legal Sufficiency:

Anne Odellant 9/14/18
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

Date: July 31, 2018

To: Gary M. Sypek
Palm Beach County Park Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 425723-1
Contract No.: ARA58

The time allotted for the completion of services on the subject agreement dated **1/7/2014** and any supplemental thereto will expire on **9/30/2018**.

Project Description: **Security Improvements**

In accordance with Section 16.00 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 **3/31/2019**.

For the following reason(s):

Construction activities for this project are on-going. This project was delayed slightly at the onset on construction due to permitting issues. Substantial completion is currently anticipated in February 2019.

Agency: **Palm Beach County**

Date August 9, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 8/15/18

Approved: 
Director of Transportation Development

Date 8/16/18

Approved as to Form and Legal Sufficiency

By: 
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

Date: August 9, 2018

To: Gary M. Sypek
Palm Beach International Airport

From: Laurie McDermott

Subject: Time Extension – Joint Participation Agreement
Financial Project No.: 425756-1
Contract No.: ARD02

The time allotted for the completion of services on the subject agreement dated **3/26/2014** and any supplemental thereto will expire on **9/30/2018**.

Project Description: **Master Plan Update**

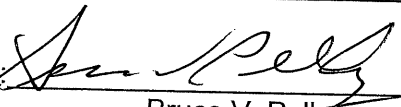
In accordance with Section 16.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **12/31/2018**.

For the following reason(s): The Department of Airports intends to present the Palm Beach International Airport (PBI) Master Plan Update to the Board of County Commissioners for their review and approval in October 2018. An extension of time for this JPA will provide opportunity for the consultant team to address any issues or questions that may arise during this process.

Agency: Palm Beach County

Date 8/13/2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 8/15/18

Approved: 
Director of Transportation Development

Date 8/16/18

Approved as to Form and Legal Sufficiency

By: 
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

Date: July 31, 2018

To: Gary M. Sypek
Palm Beach County Park Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 427915-1
Contract No.: APZ45

The time allotted for the completion of services on the subject agreement dated **7/21/2010** and any supplemental thereto will expire on **9/30/2018**.

Project Description: **Southside Hangar Development & Infrastructure**

In accordance with Section 16.00 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 **3/31/2019**.

For the following reason(s):

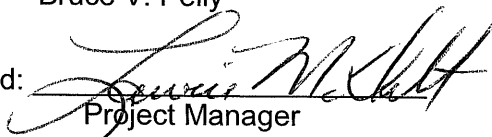
Construction activities for this project are on-going. This project was delayed slightly at the onset on construction due to permitting issues. Substantial completion is currently anticipated in February 2019.

Agency: **Palm Beach County**

Date August 9, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 8/13/18

Approved: 
Director of Transportation Development

Date 8/16/18

Approved as to Form and Legal Sufficiency

By: 
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

Date: August 6, 2018

To: Gary M. Sypek
Palm Beach County Glades Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 427892-1
Contract No.: ARS89

The time allotted for the completion of services on the subject agreement dated **3/11/2015** and any supplemental thereto will expire on **10/31/2018**.

Project Description: **Fuel Farm Improvements**

In accordance with Section 16.00 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.

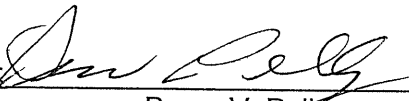
It is requested that the Joint Participation Agreement for the project be extended until **9/30/2019**.

For the following reason(s):


The County anticipates bid advertisement for this project on August 19, 2018 with a contract time of 240 days.

Agency: Palm Beach County

Date August 9, 2018

By: 
Bruce V. Petty

Title Director of Airports

Approved: 
Project Manager

Date 8/15/18

Approved: 
Director of Transportation Development

Date 8/16/18

Approved as to Form and Legal Sufficiency

By: 
County Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

Date: July 31, 2018

To: Gary M. Sypek
Palm Beach County Park Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 434600-1
Contract No.: ARR14

The time allotted for the completion of services on the subject agreement dated **1/16/2015** and any supplemental thereto will expire on **9/30/2018**.

Project Description: **Construct Hangars**

In accordance with Section 16.00 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.

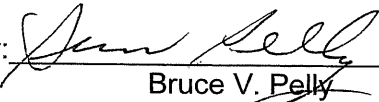
It is requested that the Joint Participation Agreement for the project be extended until **3/31/2019**.

For the following reason(s):


Construction activities for this project are on-going. This project was delayed slightly at the onset on construction due to permitting issues. Substantial completion is currently anticipated in February 2019.

Agency: **Palm Beach County**

Date August 9, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 8/15/18

Approved: 
Director of Transportation Development

Date 8/16/18

Approved as to Form and Legal Sufficiency

By: 
County Attorney