

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: December 18, 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 (JPA) with the Florida Department of Transportation (FDOT):

- (A) 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 March 31, 2021;
- (B) 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 March 31, 2021;
- (C) Federal Inspection Services (FIS) Facility at Palm Beach International Airport, Financial Project Number 436513-1-94-01 approved by the Board on December 2, 2014 (R-2014-1807 and R-2014-1808), is hereby extended until March 31, 2020; and
- (D) Perimeter Fence Improvements at North Palm Beach County General Aviation Airport, Financial Project Number 430950-1-94-01 approved by the Board on December 17, 2013 (R-2013-1784 and R-2013-1785), and amended on December 2, 2014 (R-2014-1809 and 2014-1810), is hereby extended until September 30, 2019.

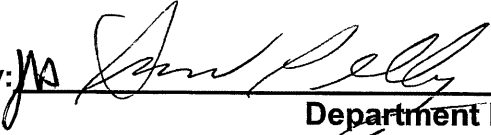
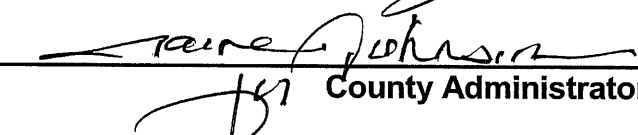
Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

Background and Justification: N/A

Attachments:

- 1. FDOT Extensions of Time – (4 Originals)

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Recommended By: 	11/27/18
Department Head	Date
Approved By: 	12/4/18
County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</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 *See Below 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-A343-6504, **(B)** 4111-121-A341-6504, **(C)** 4111-121-A306-6211 and **(D)** 4111-121-A335-6504.

C. Departmental Fiscal Review: W. S. [Signature]

III. REVIEW COMMENTS

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

Lisa Pons 12/4/18
ASD OFMB SP 11/30

A. J. Jurek
Contract Dev. and Control 12/16/18
12/16/18 *TW*

B. Legal Sufficiency:

Anne Delgant 12-6-18
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: October 24, 2018

To: Gary M. Sypek
Palm Beach International Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 430993-1
Contract No.: G0805

The time allotted for the completion of services on the subject agreement dated **1/7/2016** and any supplemental thereto will expire on **12/31/2018**.

Project Description: **Taxiway C Drainage**

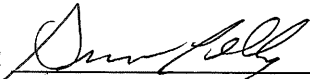
In accordance with Section 16.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **3/31/2021**.

For the following reason(s): The 90% design submittal is expected in November 2018, with an anticipated bidding date in January 2019. Construction activities will begin in June 2019 and end in February 2021.

Agency: Palm Beach County

Date October 31, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 11/2/18

Approved: 
Director of Transportation Development

Date 11/8/18

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: October 24, 2018

To: Gary M. Sypek
Palm Beach International Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 436216-1
Contract No.: ARS86

The time allotted for the completion of services on the subject agreement dated **3/11/2015** and any supplemental thereto will expire on **12/31/2018**.

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


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 **3/31/2021**.

For the following reason(s): The 90% design submittal is expected in November 2018, with an anticipated bidding date in January 2019. Construction activities will begin in June 2019 and end in February 2021.

Agency: Palm Beach County

Date October 31, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 11/2/18

Approved: 
Director of Transportation Development

Date 11/9/18

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: October 24, 2018

To: Gary M. Sypek
Palm Beach International Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 436513-1
Contract No.: ARR13

The time allotted for the completion of services on the subject agreement dated **1/16/2015** and any supplemental thereto will expire on **12/31/2018**.

Project Description: **Federal Inspection Services (FIS) Facility**

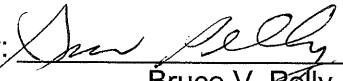
In accordance with Section 16.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **3/31/2020**.

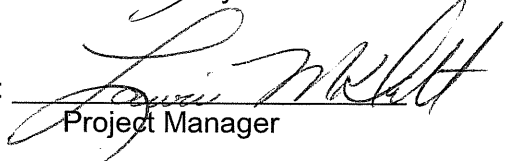
For the following reason(s): Board approval of full design services for this project is anticipated in December 2018. The delay in the initiation of design services has been due to an extended process for the procurement of a consultant to complete the design effort.

Agency: Palm Beach County

Date October 31, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 11/2/18

Approved: 
Director of Transportation Development

Date 11/8/18

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: October 24, 2018

To: Gary M. Sypek
North Palm Beach County General Aviation Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 430950-1
Contract No.: ARA54

The time allotted for the completion of services on the subject agreement dated **1/7/2014** and any supplemental thereto will expire on **12/31/2018**.

Project Description: Perimeter Fence 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): This project is anticipated to be bid in November 2018, with construction starting in the Spring of 2019. Design has been delayed due to coordination of the fence alignment on the airport property.

Agency: Palm Beach County

Date October 31, 2018

By: 
Bruce V. Pelly

Title Director of Airports

Approved: 
Project Manager

Date 11/2/18

Approved: 
Director of Transportation Development

Date 11/9/18

Approved as to Form and Legal Sufficiency

By: 
County Attorney