

## AGENDA ITEM SUMMARY

☒ **Consent**

**[ ] Regular**

## [ ] Workshop

☐ Public Hearing

## I. EXECUTIVE BRIEF

**Summary:** Delegation of authority for execution of the above Extension of Time to the JPA 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 Extension of Time – (1 Original)

**Recommended By:**

**Department Director**

Date \_\_\_\_\_

**Approved By:**

**County Administrator**

Date \_\_\_\_\_

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Operating Costs	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
External Revenues	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Program Income (County)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
In-Kind Match (County)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
NET FISCAL IMPACT	<u>          </u> *	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Is Item Included in Current Budget?			Yes <u>  X  </u>	No <u>      </u>	
Does this item include the use of federal funds?			Yes <u>      </u>	No <u>  X  </u>	

Budget Account No: Fund 4111 Department 121 Unit A359 Object 6504  
Reporting Category                                 

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

\*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review:           CM Sumner          

III. REVIEW COMMENTS

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

                                 12/26/18  
APD OFMB 5/12/21

                                 12/27/18  
Contract Dev. and Control

B. Legal Sufficiency:

                                 12-28-18  
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:** November 8, 2018

**To:** Gary M. Sypek  
Palm Beach County Glades Airport

**From:** Laurie McDermott

**Subject:** **Time Extension – Joint Participation Agreement**  
**Financial Project No.: 431031-1**  
**Contract No.: G0197**

The time allotted for the completion of services on the subject agreement dated **1/12/2017** and any supplemental thereto will expire on **1/31/2019**.

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 **6/30/2020**.

For the following reason(s): Design services are expected to begin in December 2018/January 2019 and continue for approximately 9 months followed by construction for an additional 9 months.

Agency: Palm Beach County

Date November 13, 2018

By: Bruce V. Pelly  
Bruce V. Pelly

Title Director of Airports

Approved: Laurie McDermott  
Project Manager

Date 12/6/18

Approved: Stacy H. Stiller  
Director of Transportation Development

Date 12/7/18

Approved as to Form and Legal Sufficiency

By: Anne Delgent  
County Attorney