

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: March 12, 2019	<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) 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, 2020;
- (B) 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 June 30, 2019; and
- (C) 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 June 30, 2019.

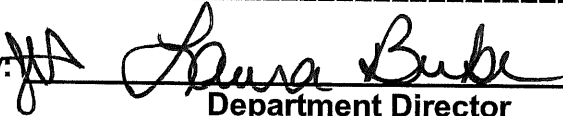
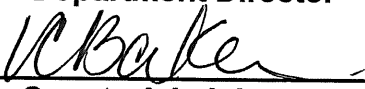
Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

Background and Justification: N/A

Attachments:

- 1. FDOT Extensions of Time – (3 Originals)

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Recommended By:		<u>2/7/19</u>
	Department Director	Date
Approved By:		<u>2/19/19</u>
	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					
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-A347-6504, (B) 4111-121-A337-6504 and (C) 4111-121-A301-6504.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

[Signature] 2/15/19
AED OFMB
2/15 [Signature] 2/14/19

[Signature] for down favorite
Contract Dev. and Control
2/19/19 [Signature]

B. Legal Sufficiency:

Anne Delaney 2-20-19
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

RON DESANTIS
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ERIK R. FENNIMAN
INTERIM SECRETARY

Date: January 10, 2019

To: Gary M. Sypek
Palm Beach International Airport

From: Laurie McDermott

Subject: **Time Extension – Joint Participation Agreement**
Financial Project No.: 430992-1
Contract No.: G0A15

The time allotted for the completion of services on the subject agreement dated **4/18/2016** and any supplemental thereto will expire on **3/31/2019**.

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

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):

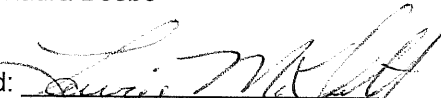
This project is currently progressing toward the 100% design phase, with bidding to occur in the 2nd Quarter of CY19.

Agency: **Palm Beach County**

Date: January 23, 2019

By: 
Laura Beebe

Title: Director of Airports

Approved: 
Project Manager

Date: 1/28/19

Approved: 
Director of Transportation Development

Date: 1/29/19

Approved as to Form & Legal Sufficiency

By: 
County Attorney



Florida Department of Transportation

RON DESANTIS
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ERIK R. FENNIMAN
INTERIM SECRETARY

Date: January 10, 2019
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 **3/31/2019**.

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 **6/30/2019**.

For the following reason(s):


Construction activities continue on this project; due to minor delays, construction is anticipated to be complete May 1, 2019.

Agency: Palm Beach County

Date: January 23, 2019

By: 
Laura Beebe

Title: Director of Airports

Approved: 
Project Manager

Date: 1/28/19

Approved: 
Director of Transportation Development

Date: 1/29/19

Approved as to Form & Legal Sufficiency

By: 
County Attorney



Florida Department of Transportation

RON DESANTIS
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ERIK R. FENNIMAN
INTERIM SECRETARY

Date: January 10, 2019

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 **3/31/2019**.

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 **6/30/2019**.

For the following reason(s):

Construction activities continue on this project; due to minor delays, construction is anticipated to be complete May 1, 2019.

Agency: Palm Beach County

Date: January 23, 2019

By: Laura Beebe
Laura Beebe

Title: Director of Airports

Approved: Laurie McDermott
Project Manager

Date: 1/28/19

Approved: Jaclyn Stollen
Director of Transportation Development

Date: 1/29/19

Approved as to Form & Legal Sufficiency

By: Anne Delgant
County Attorney