

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 12, 2019

☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) Receive and file** an Award Modification (Modification P00008) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) HSTS02-16-H-SLR765 with the Transportation Security Administration (TSA) in the amount of \$72,000 for law enforcement services at Palm Beach International Airport (PBI) in support of the passenger screening operations at the security checkpoints in the terminal; and
- (B) Approve** a Budget Amendment in the Airport's Operating Fund, for the receipt of \$72,000 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$72,000.

Summary: Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R-2012-1093). Countywide (AH)

Background and Justification: The purpose of this Award Modification (P00008) is to provide for continued funding for the LEO Reimbursement Program at PBI A for reimbursement of LEO services/activities from January 1, 2019 through March 31, 2019.

Attachments:

1. TSA Award Modification No. P00008 dated December 19, 2018
2. Budget Amendment

Recommended By:

By: JAN Laura Becke
Department Director

2/7/19
Date

Approved By:


County Administrator

2/19/19

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs					
Operating Revenues					
External Revenues (Grants)	(\$72,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	(\$72,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes _____ No X
Does this item include the use of federal funds? Yes X No _____

Budget Account No: Fund 4100 Department 120 Unit 1110 Object 3149
Reporting Category _____

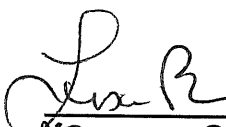
B. Recommended Sources of Funds/Summary of Fiscal Impact:

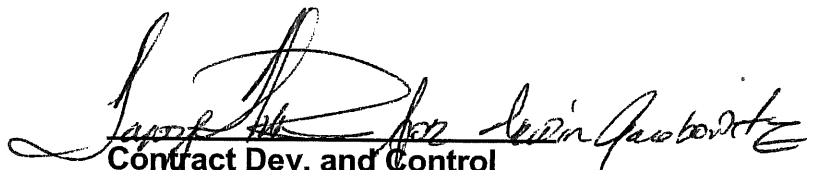
Approval of this item will result in the amendment of the FY 2019 Airport's Operating Budget for the receipt of \$72,000 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$72,000. This funding is a reimbursement for FY 2019 Expenditures.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 2/15/19
OFMB (2/14/19) 2/13/19


Contract Dev. and Control
2/18/19

B. Legal Sufficiency:

Anne Odelyant 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)

AWARD MODIFICATION



Transportation
Security
Administration

1	MODIFICATION NUMBER	2	AWARD NUMBER	3	REQUISITION NUMBER
P00008		HSTS02-16-H-SLR765		2119209SLR257	
4	RECIPIENT		5 ISSUED BY		
Name & Address: PBI Palm Beach County Board of County Commissioners Palm Beach Intl. Airport1000 James L. Turnage Blvd West Palm Beach, Florida 33406 EIN: 596000785 DUNS: 78470481 Attn: Ms. Laura Beebe, Director of Airports Phone: 561-471-7403			Name & Address: Kurt Allen, Contracting Officer Transportation Security Administration, Contracting & Procurement 701 S. 12 th St. Arlington, VA 20598-6025 Email: Kurt.Allen@tsa.dhs.gov Phone: 571-459-3858		
6	APPLICATION TITLE				
Transportation Security Administration Law Enforcement Officer Reimbursement Agreement Program					
7	AWARD PERIODS		8	FISCAL DATA	
Total Project Period: 2/1/2016 through 3/31/2019 Funding Period of Performance: 01/01/2019 - 3/31/2019			Appropriation Account String(s): 5OS190A000D2019ADE080GE000031006100616SLR/590 3001114020000/4101/TSA DIRECT/DEF. TASK: \$72,000.00 Obligated: \$72,000.00		
9	DISCRIPTION OF MODIFICATION				
Under the authority of Article XII –Changes and or Modifications, the purpose of this Modification is to provide funding for activities supported by the TSA LEO Reimbursement Program. The purpose of this modification is to extend and fund the period of performance through 31 March 2019 in accordance with the Law Enforcement Officer Reimbursement Program as outlined in the OTA with the Palm Beach International Airport (PBI). Except as modified herein, all other terms and conditions remain unchanged End of Modification P00008					
10	AUTHORIZED SIGNATURES				
NOT REQUIRED _____ Recipient's Signature NOT REQUIRED _____ Typed Name and Title			_____ Kurt Allen Contracting Officer Signature _____ Kurt Allen, Contracting Officer Typed Name and Title 12/19/2018 Date		

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BUDGET AMENDMENT
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

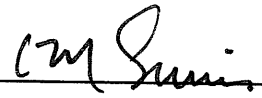
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Advantage Document Numbers:
BGEX 02082019/866
BGRV 02082019/290

Fund 4100 Airport Operating Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/19/2018	REMAINING BALANCE
Revenues								
120-1110-3149	Federal Grant Other-Transport	0	73,601	72,000	0	145,601		
	Total Receipts and Balances	<u>90,843,729</u>	<u>90,917,330</u>	<u>72,000</u>	<u>0</u>	<u>90,989,330</u>		
Expenditures								
120-9900-9901	Contingency Reserves	11,680,341	11,753,942	72,000	0	11,825,942		11,825,942
	Total Appropriations & Expenditures	<u>90,843,729</u>	<u>90,917,330</u>	<u>72,000</u>	<u>0</u>	<u>90,989,330</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		2/11/19	
INITIATING DEPARTMENT/DIVISION			At Meeting of
			March 12, 2019
Administration/Budget Department Approval			Deputy Clerk to the
			Board of County Commissioners
OFMB Department - Posted			