

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: April 2, 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 Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) to Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport; Financial Project Number 422466-1-94-01 approved by the Board on August 16, 2011 (R-2011-1157) and amended September 11, 2012 (R-2012-1246), is hereby extended until June 30, 2019.

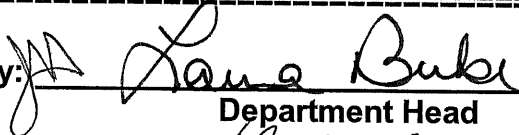
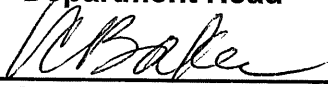
Summary: Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

Background and Justification: N/A

Attachments:

- 1. FDOT Extension of Time – (1 Original)

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Recommended By:		2-25-19
	Department Head	Date
Approved By:		3/8/19
	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	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u> * </u>	_____	_____	_____	_____
# 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>4111</u>	Department <u>121</u>	Unit <u>A183</u>	Object <u>3404</u>	
Reporting Category	_____				

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: CM Quinn

III. REVIEW COMMENTS

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

Liya 3/1/19
OFMB 3/1/19

Dr. S. Javala 3/5/19
Contract Dev. and Control 3/5/19

B. Legal Sufficiency:

Anne Helgert 3-6-19
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

KEVIN J. THIBAUT, P.E.
SECRETARY

Date: January 30, 2019
To: Gary M. Sypek
North Palm Beach County General Aviation Airport
From: Laurie McDermott
Subject: Time Extension – Joint Participation Agreement
Financial Project No.: 422466-1
Contract No.: AQE58

The time allotted for the completion of services on the subject agreement dated **9/12/2011** and any supplemental thereto will expire on **3/31/2019**.

Project Description: **Construct Hangars & associated infrastructure work**

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):

The construction contract was approved by the Board of County Commissioners on December 4, 2018. Notice-to-Proceed (NTP) has been issued to the contractor with an effective date of January 22, 2019, with Substantial Completion anticipated on May 21, 2019.

Agency: Palm Beach County

Date: February 6, 2019

By: Laura Beebe
Laura Beebe

Title: Director of Airports

Approved: Laurie McDermott
Project Manager

Date: 2/8/19

Approved: Jacques Outlier
Director of Transportation Development

Date: 2/8/19

Approved as to Form & Legal Sufficiency

By: Anne Helgert
County Attorney