

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 18, 2019 [X] Consent [] Regular
[] Workshop [] Public Hearing
Submitted By: Department of Airports

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) 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 August 31, 2019;
- (B) 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 August 31, 2019;
- (C) Rehab Runway 17/35 and Associated Taxiways at Palm Beach County Glades Airport, Financial Project Number 436390-1-94-01 approved by the Board on March 22, 2016 (R-2016-0328 and R-2016-0329), is hereby extended until September 30, 2020;
- (D) Pavement Rehabilitation at Palm Beach County Park Airport, Financial Project Number 429730-1-94-01 approved by the Board on March 22, 2016 (R-2016-0332 and R-2016-0333), is hereby extended until July 31, 2020;
- (E) Cargo Facility Access Improvements at Palm Beach International Airport, Financial Project Number 434607-1-94-01 approved by the Board on March 14, 2017 (R-2017-0279 and R-2017-0280), is hereby extended until September 30, 2019;
- (F) Aircraft Rescue and Fire Fighting (ARFF) Facility Improvements at Palm Beach International Airport, Financial Project Number 436389-1-94-01 approved by the Board on March 22, 2016 (R-2016-0326 and R-2016-0327), is hereby extended until September 30, 2020;
- (G) Runway Pavement Rehabilitation and Repair (8R-26L & 13-31) at North Palm Beach County General Aviation Airport, Financial Project Number 429733-1-94-01 approved by the Board on March 14, 2017 (R-2017-0273 and R-2017-0274), is hereby extended until September 30, 2020;
- (H) Parking Revenue Center at Palm Beach International Airport, Financial Project Number 431030-1-94-01 approved by the Board on March 14, 2017 (R-2017-0275 and R-2017-0276), is hereby extended until September 30, 2020; and
- (I) Runway 3-21 Rehabilitation at Palm Beach County Park Airport, Financial Project Number 434631-1-94-01 approved by the Board on March 14, 2017 (R-2017-0277 and R-2017-0278), is hereby extended until September 30, 2020.

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: An Extension of Time for Items A through E above has been obtained to continue the on-going design and/or construction activities necessary to complete the projects. Items F through I have been extended to allow for the procurement process and initiation of design services to complete these projects.

Attachments:

- 1. FDOT Extensions of Time – (9 Originals)

Recommended By: [Signature] Department Director Date: 5-21-19
Approved By: [Signature] County Administrator Date: 6/5/19

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-A337-6504, (B) 4111-121-A301-6504, (C) 4111-121-A345-6504, (D) 4111-121-A344-6504, (E) 4111-121-A363-6504, (F) 4111-121-A346-6211, (G) 4111-121-A361-6504, (H) 4111-121-A362-6504, and (I) 4111-121-A360-6504.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

Ralph Brown
OFMB
5/30/19

Ar. J. Jacoby
Contract Dev. and Control
6/5/19

B. Legal Sufficiency:

Anne Idegard 6.6.19
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/4/19

TO: Gary Sypek
Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 425723-1
Contract No.: ARA58

The time allotted for the completion of services on subject agreement dated 1/7/14 and any supplemental thereto will expire on 6/30/19.

Project Description: **Security Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 8/31/19 for the following reason(s): (Use attachment if necessary)

Construction is on-going with completion anticipated in July 2019.

Agency: Palm Beach County

By: Laura Beebe
Laura Beebe

Date: 4-11-19

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 4/17/19

APPROVED: [Signature]
Director Transportation Development

Date: 4/18/19

fol.

Approved as to Form and Legal Sufficiency

By: Anne M. Welfant
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 434600-1
Contract No.: ARR14

The time allotted for the completion of services on subject agreement dated 1/16/15 and any supplemental thereto will expire on 6/30/19.

Project Description: **Construct Hangars**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 8/31/19 for the following reason(s): (Use attachment if necessary)

Construction is on-going with completion anticipated in July 2019.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 4/17/19

APPROVED: [Signature]

Date: 4/18/19

For: Director Transportation Development

Approved as to Form and Legal Sufficiency

By: Anne Delgant
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach County Glades Airport

FROM: McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 436390-1
Contract No.: G0A21

The time allotted for the completion of services on subject agreement dated 4/18/16 and any supplemental thereto will expire on 4/30/19.

Project Description: **Rehab Runway 17-35 and Associated Taxiways**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 9/30/20 for the following reason(s): (Use attachment if necessary)

Design efforts are on-going with bidding anticipated in late summer 2019.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 4/17/19

APPROVED: [Signature]
for: Director Transportation Development

Date: 4/18/19

Approved as to Form and Legal Sufficiency

By: Anne Helgert
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 429730-1
Contract No.: G0A14

The time allotted for the completion of services on subject agreement dated 4/15/16 and any supplemental thereto will expire on 4/30/19.

Project Description: **Pavement Rehabilitation**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 7/31/20 for the following reason(s): (Use attachment if necessary)

First portion of west apron rehabilitation associated with the apron surrounding the new fuel farm project will be bid in May 2019. Remainder of west apron rehabilitation will follow with bidding in Fall 2019.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 4/12/19

APPROVED: [Signature]
Director Transportation Development

Date: 4/18/19

Approved as to Form and Legal Sufficiency

By: Anne Helgand
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach International Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 434607-1
Contract No.: G0L08

The time allotted for the completion of services on subject agreement dated 4/14/17 and any supplemental thereto will expire on 4/30/19.

Project Description: **Cargo Facility Access Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 9/30/19 for the following reason(s): (Use attachment if necessary)

Project nearing completion; overall project to be complete in August 2019 due to Traffic Engineering requirements related to new traffic light signal installation.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 4/17/19

APPROVED: [Signature]
Director Transportation Development

Date: 4/18/19

Approved as to Form and Legal Sufficiency

By: Anne Delgant
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach International Airport

FROM: McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 436389-1
Contract No.: G0A16

The time allotted for the completion of services on subject agreement dated 4/15/16 and any supplemental thereto will expire on 4/30/19.

Project Description: **ARFF Facility Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 9/30/20 for the following reason(s): (Use attachment if necessary)

Design services have been delayed due to procurement of a new consultant to carry out the services. Currently finalizing design scope with new consultant; Board approval of services on May 7, 2019.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe

Laura Beebe

Title: Director of Airports

APPROVED: Laura Beebe

District Project Manager

Date: 4/17/19

APPROVED: Stuart

Director Transportation Development

Date: 4/18/19

Approved as to Form and Legal Sufficiency

By: Anne Helgert

County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
North Palm Beach County General Aviation Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 429733-1
Contract No.: AS564

The time allotted for the completion of services on subject agreement dated 4/12/17 and any supplemental thereto will expire on 4/30/19.

Project Description: **Runway Pavement Rehabilitation and Repair (8R-26L & 13-31)**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 9/30/20 for the following reason(s): (Use attachment if necessary)

Currently finalizing design scope with new consultant; Board approval of services on May 7, 2019. Design services have been delayed due to procurement of a new consultant to carry out the services.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 4/17/19

APPROVED: [Signature]
for Director Transportation Development

Date: 4/18/19

Approved as to Form and Legal Sufficiency

By: Anne Helgert
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach International Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 431030-1
Contract No.: G0L09

The time allotted for the completion of services on subject agreement dated 4/14/17 and any supplemental thereto will expire on 4/30/19.

Project Description: **Parking Revenue Center**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 9/30/20 for the following reason(s): (Use attachment if necessary)

Currently finalizing design scope with new consultant; Board approval of services on May 7, 2019. Design services have been delayed due to procurement of a new consultant to carry out the services.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 4/17/19

APPROVED: [Signature]
Director Transportation Development

Date: 4/18/19

Approved as to Form and Legal Sufficiency

By: Anne Helgenst
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: 4/5/19

TO: Gary Sypek
Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 434631-1
Contract No.: G0L10

The time allotted for the completion of services on subject agreement dated 4/14/17 and any supplemental thereto will expire on 4/30/19.

Project Description: **Runway 3-21 Rehabilitation**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 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 9/30/20 for the following reason(s): (Use attachment if necessary)

Design services have been delayed due to procurement of a new consultant to carry out the services. Currently finalizing design scope with new consultant; Board approval of services on May 7, 2019.

Agency: Palm Beach County

Date: 4-11-19

By: Laura Beebe
Laura Beebe

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 4/17/19

APPROVED: [Signature]

Date: 4/18/19

FOR: Director Transportation Development

Approved as to Form and Legal Sufficiency

By: Anne Delgant
County Attorney