

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2019

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):

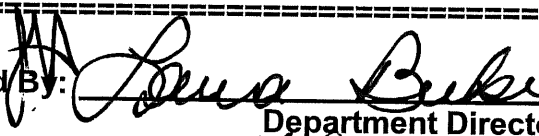

- (A) Security Improvements at Palm Beach County Park Airport, Financial Project Number 425723-1-94-01 approved by the Board on December 17, 2013 (R-2013-1788 and R-2013-1789), is hereby extended until October 31, 2019; and
- (B) Construct Hangars at Palm Beach County Park Airport, Financial Project Number 434600-1-94-01 approved by the Board on December 2, 2014 (R-2014-1813 and R-2014-1814), is hereby extended until October 31, 2019.

Summary: The Extension of Time agreements extend the availability of grant funding to allow for the completion of on-going construction activities. 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 the above items has been obtained to continue the on-going construction activities necessary to complete the Southside Redevelopment Program Phase 1 and 2 project at Palm Beach County Park Airport.

Attachments:

- 1. FDOT Extensions of Time – (2 Originals)

Recommended By:		7/8/19
	Department Director	Date
Approved By:		7/22/19
	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	*	_____	_____	_____	_____
# 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 and (B) 4111-121-A301-6504.

C. Departmental Fiscal Review: *CM Sumner*

III. REVIEW COMMENTS

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

Lisa 7/12/19
OFMB 7/11

Ann S. Jacobson 7/18/19
Contract Dev. and Control
7-18-19 TW

B. Legal Sufficiency:

Anne Deland 7/18/19
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

RECEIVED
2019 JUN 26 PM 12:48
DEPT. OF TRANSPORTATION
BLDG. 846. PB1A

DATE: 6/13/19
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 **8/31/19**.

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 **10/31/19** for the following reason(s): (Use attachment if necessary)

Although the security improvements are part of the Southside Redevelopment Program, the final completion of the overall project has been delayed due to the need to install a bypass storage tank to support the fire suppression system in accordance with permitting requirements. Based on the lead-time associated with procurement of the tank, this work is anticipated to be completed in September 2019.



RON DESANTIS
GOVERNOR

Florida Department of Transportation

KEVIN J. THIBAUT, P.E.
SECRETARY

Extension of Time - JPA
Financial Project No.: 425723-1
Contract No.: ARA58

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

Agency: Palm Beach County

Date: 6/18/19

By: *Laura Beebe*
Laura Beebe

Title: Director of Airports

APPROVED: *Kevin J. Thibault*
District Project Manager

Date: 6/19/19

APPROVED: *Kevin J. Thibault*
for Director Transportation Development

Date: 6-20-19

Approved as to Form and Legal Sufficiency

By: *Anne Helgert*
County Attorney



RON DESANTIS
GOVERNOR

Florida Department of Transportation

KEVIN J. THIBAUT, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 6/13/19
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 **8/31/19**.

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 **10/31/19** for the following reason(s): (Use attachment if necessary)

The final completion of this project has been delayed due to the need to install a bypass storage tank to support the fire suppression system in accordance with permitting requirements. Based on the lead-time associated with procurement of the tank, this work is anticipated to be completed in September 2019.

Agency: Palm Beach County

Date: 6/18/19

By:
Laura Beebe

Title: Director of Airports

APPROVED:
District Project Manager

Date: 6/19/19

APPROVED:
Director Transportation Development

Date: 6-20-19

Approved as to Form and Legal Sufficiency
By:
County Attorney