

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

محمد والبر الجرور الجرول الجرور المركز المائل المائل المائل التكرير التكرير محمد المائي المائل الجرور الجرور المائل المائل المائل الجرور التكرير التكرير التكرير		ومحمد وعاد المتنا المتنا بمرية إكان التقار الت	ه جها الله الله الله الله الله الله الله	الله المراجع المراجع المراجع المتعارفين والبار البلير بتناع الات المار إليان والم الجار التقارفين التكر المراجع				
Meeting Date:	November 5, 2019 Department of Airports	[X]	Consent Workshop	[] Regular				
Submitted By:		1 1						
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I. EXECUTIVE BRIEF								

Motion and Title: Staff recommends motion to:

- (A) Receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0113-018-2019 in the amount of \$743,198 to Conduct Environmental Study at North Palm Beach County General Aviation Airport (F45);
- (B) Approve a Budget Amendment of \$743,198 in the Airport's Improvement and Development Fund to recognize the receipt of grant funding from the FAA, and the appropriation of local funds from the reserves in the amount of \$82,578 for a total budgeted project cost of \$825,776; and
- (C) Approve Amendment No. 1 to the contract with Environmental Science Associates (ESA) in the amount of \$825,776 for the preparation of an Environmental Assessment (EA) for the proposed extension of Runway 14-32 (formerly Runway 13-31) at F45.

Summary: This grant begins on September 24, 2019 and expires on September 23, 2023. The Grant Agreement provides for a 10% match of the total project costs of \$825,776. Delegation of authority for execution of the above standard form Grant Agreement was approved by the BCC on October 3, 2006 (R-2006-2086).

Phase 1 of the contract with ESA for the preparation of an EA for the proposed extension of Runway 14-32 at F45 was approved by the Board on September 12, 2017 (R-2017-1306) in the amount of \$88,789. This contract was the first phase of a multi-phase contract to provide the initial elements of the EA to the Department of Airports. Approval of Amendment No. 1 will initiate Phase 2 of the EA and will provide an additional \$825,776 to complete the Federally-required environmental review of the project. ESA is a San Francisco, CA based firm; however, the majority of the work to be completed in this contract will be completed and/or managed out of their Southeast Regional Office in Orlando, Florida in conjunction with several Palm Beach County-based subconsultant firms. A Disadvantaged Business Enterprise (DBE) goal of 13% was set for this contract. ESA committed to 15% DBE participation in their proposal. The DBE participation for Amendment No. 1 is 41.3%. **Countywide (AH)**

Background and Justification: Phase 1 of the EA has been completed and the justification for the proposed runway extension has been reviewed and approved by the FAA. Approval of Amendment No. 1 will allow for the continuation of services to complete the Federally-required environmental review of the project, prior to design and construction of the airfield improvements.

Attachments:

- 1. FAA Grant Agreement (1) Original Copy w/Grant Application
- 2. Budget Amendment
- 3. Amendment No. 1 to Contract with ESA 3 Originals
- 4. DBE Goal Information

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Recommended By:	Lana Bula	10 - 7-19		
Approved By:	Department Head	Date 10 25 19		
	County Administrator	Date /		

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>19</u>	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>
Capital Expenditures	\$ 825,776				
Operating Costs			·		
External Revenues (Grants)	(\$743,198)	Management of the second second second		······································	
Program Income (County)	<u></u>				
In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$82,578</u>				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
Is Item Included in Current Bu	udaet?	Yes	No	<u>x</u>	
Does this item include the use					
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Budget Account No: Fund <u>4111</u> Department <u>121</u> Unit <u>A399</u> Object <u>6504</u> Reporting Category _____

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

Approval of this item will result in capital expenditures of \$825,776; receipt of \$743,198 in grant funding from the FAA, and appropriation of local funds from the reserves in the amount of \$82,578.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB WW

B. Legal Sufficiency:

10-74-19 Assistant Cour

C. Other Department Review:

Department Director

REVISED 11/17

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

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