Agenda Item: 3F4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	January 7, 2020	 [X] []		[]Regular []Public Hearing				
Submitted By:	Department of Airports		Hemenop	[] I done rioding				
======================================		====:	=======================================					
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 Fuel Farm and Wash Rack at Palm Beach County Park Airport, Financial Project Number 441335-1-94-01 approved by the Board on June 6, 2017 (R-2017-0721 and R-2017-0722), and amended on May 1, 2018 (R-2018-0651 and 2018-0652), until December 31, 2020.								
allow for the execution of	e continuation of project activiti	es at s the JI	aid airport. De PA with the FD	OT was approved by the				
Background and Justification: An Extension of Time for the above item has been requested and approved by FDOT to accommodate the anticipated approval of the construction contract by the Board on December 17, 2019. Shortly thereafter, the Notice to Proceed (NTP) will be issued to begin the 120-day procurement phase of the project, followed by physical construction starting in late spring/early summer 2020.								
Attachmen	ts:							
1. FDOT Extension of Time – (1 Original)								
Recommended	d By: Departmen	it Dire	Octor	12-4-19 Date				
Approved By:	County Ad	minist	rator	/ <i>811.01(5</i> Date				

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:									
Fiscal Years	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>				
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*								
# ADDITIONAL FTE POSITIONS (Cumulative)	-								
Is Item Included in Current Bud Does this item include the use of	get? of federal fur	Yes _ uds? Yes _	X No _ No	X					
Budget Account No: Fund <u>4′</u> Report	111 Depart ing Category			Object <u>6504</u>					
B. Recommended Sources of F	unds/Summ	ary of Fisca	l Impact:						
*There is no Fiscal Impact for Account Number.	this item. Pro	oject is includ	ed in the abov	e referenced E	Budget				
C. Departmental Fiscal Review	: _ (m)	Summe	<u></u>						
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Development and Control Comments:									
12 Julia 0FMB (4) 12/4 0	\	Contr	act Dev. and	Molovil Ja	- 7/5/19				
B. Legal Sufficiency:			-/ // /						
Assistant County Attorney	₂ -19								
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

KEVIN J. THIBAULT. P.E SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

11/20/19

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project No.: 441335-1

Contract No. G0N37

The time allotted for the completion of services on subject agreement dated 6/16/17 and any supplemental thereto will expire on 12/31/19.

Project Description: Construct Fuel Farm & Wash Rack

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 12/31/20 for the following reason(s): (Use attachment if necessary)

Construction contract expected to be approved by the Board of County Commissioners on December 17 2019 with Notice-to-Proceed (NTP) anticipated shortly thereafter. Procurement phase of 120 day to begin with physical construction to begin in late spring/early summer 2020

APPROVED: District Projett Maryager

Director Transportation Development

APPROVED:

Agency: Palm Beach Count

Director of Airport

Approved as to Form and Legal Sufficiency By: Chris