

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

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Meeting Date:	March 17, 2020	[X] [1]		[] Regular [] Public Hearing
Submitted By:	Department of Airports		•	

# I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to:

- (A) Receive and file an Award Modification (Modification P00010) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) HSTS02-16-H-SLR765 with the Transportation Security Administration (TSA) in the amount of \$72,800 for law enforcement services at Palm Beach International Airport (PBI) in support of the passenger screening operations at the security checkpoints in the terminal; and
- **(B) Approve** a Budget Amendment in the Airport's Operating Fund, for the receipt of \$72,800 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$72,800.

**Summary:** Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R-2012-1093). **Countywide (AH)** 

**Background and Justification:** The purpose of this Award Modification (P00010) is to provide for continued funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities from January 1, 2020 through March 31, 2020.

## Attachments:

- 1. TSA Award Modification No. P00010 dated November 29, 2019
- 2. Budget Amendment

Recommended B	Aura Belle	2/20/80
0 -	Department Director	Date
Approved By:	Chaker	2/09/2020
	County Administrator	' 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 Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	(\$72,800) (\$72,800)				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the use	-	Yes unds? Yes		<u>×</u>	·

Budget Account No: Fund <u>4100</u> Department <u>120</u> Unit <u>1110</u> Object <u>3149</u> Reporting Category \_\_\_\_\_

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

Approval of this item will result in the amendment of the FY 2020 Airport's Operating Budget for the receipt of \$72,800 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$72,800. This funding is a reimbursement for FY 2020 Expenditures.

C. Departmental Fiscal Review

**III. REVIEW COMMENTS** 

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

2126 2000 2020

**B. Legal Sufficiency:** 

2.22.2020 Assistant County Attorney

C. Other Department Review:

**Department Director** 

**REVISED 11/17** 

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

	AWARD MODI	FICAT	TION		Transportation Security Administration		
1 MODIFICATION NUMBER	2 AWARD NU	MBER		3	REQUISITION NUMBER		
P00010	HSTS02-16-H	H-SLR765			2120200SLR252		
4 RECIPIENT	·1		5 IS	SUE	DBY		
Name & Address: PBI		N	Jame &	k Ado	dress:		
<ul> <li>Palm Beach County Board of County Commissioners</li> <li>Palm Beach Intl. Airport1000 James L. Turnage Blvd</li> <li>West Palm Beach, Florida 33406</li> <li>EIN: 596000785 DUNS: 78470481</li> <li>Attn: Laura Beebe, Director of Airports</li> <li>Phone:</li> </ul>			Kurt Allen, Contracting Officer Transportation Security Administration, Contracting & Procurement 701 S. 12 <sup>th</sup> Hayes St. Arlington, VA 20598-6025 Email: <u>Kurt.Allen@tsa.dhs.gov</u> Phone: 571-459-3858				
6 APPLICATION TITLE							
	ansportation Securi ent Officer Reimbu						
7 AWARD PERIODS		8 I	FISCA	L DA	ATA		
Total Project Period: 2/1/2016 through 3/31/2	.020	Approj	Appropriation Account String(s):				
			140200		0ADE080GE000017276114616SLR/590 01/TSA DIRECT/DEF. TASK:		
Funding Period of Performance: 01/01/2020 -	3/31/2020	Obliga	ted: \$7	2,800	.00		
9 DISCRIPTION OF MODIFIC	CATION						
Under the authority of Article XII –C provide funding for activities support The purpose of this modification is to accordance with the Law Enforcemen Beach International Airport (PBI).	fund and extend the	O Rein	burse of per	men forma	t Program. ance through 31 March 2020 in		
Except as modified	herein, all other term	ns and c	onditio	ons re	emain unchanged		
	End of Modifica	tion P(	)0010				
10 AUTHORIZED SIGNATURE	CS						
NOT REQUIRED					<u>1 llen 11/29/2019</u>		
Recipient's Signature NOT REQUIRED	Date		-		icer Signature Date Contracting Officer		
Typed Name and Title			l Name				

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#### **BUDGET AMENDMENT**

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4100

Page 1 of 1 pages

Advantage Document Numbers: BGEX 021420/1025 BGRV 021420/417

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER		ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET		MAINING ALANCE
Revenues								
20-1110-3149	Federal Grant Other-Transport	0	0	72,800	0	72,800		
	Total Receipts and Balances	103,105,827	103,105,827	72,800	0	103,178,627		
<u>Expenditures</u>								
20-9900-9901	Contingency Reserves	11,768,094	11,768,094	72,800	0	11,840,894	1'	1,840,894
	Total Appropriations & Expenditures	103,105,827	103,105,827	72,800	0	103,178,627		
		Signatures			Date		By Board of County Commission	oners
	OFMB	f 1 John 0		\ \			At Meeting of	
INITIATING DEF	PARTMENT/DIVISION	1 Malokele	Juncans	in	2/20/20	20	March 17, 2020	

Airport Operating Fund

Administration/Budget Department Approval

**OFMB** Department - Posted

Deputy Clerk to the Board of County Commissioners