

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 14, 2020 [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) 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), until June 30, 2021;
- (B) Perimeter Fence Improvements at North Palm Beach County General Aviation Airport, Financial Project Number 430950-1-94-01 approved by the Board on December 17, 2013 (R-2013-1784 and R-2013-1785), and amended on December 2, 2014 (R-2014-1809 and 2014-1810), until October 31, 2020; and
- (C) Fuel Farm Improvements at Palm Beach County Glades (Pahokee) Airport, Financial Project Number 427892-1-94-01 approved by the Board on February 3, 2015 (R- 2015-0149 and R-2015-0150), until December 31, 2020.

Summary: The Extension of Time agreements extend the availability of grant funding to allow for the continuation of project activities at said airport. 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 project in Item A has been obtained as construction on the first portion of the west apron rehabilitation associated with the apron surrounding the new fuel farm project will begin in July 2020. The remainder of the west apron rehabilitation will follow with bidding in summer 2020. Item B has been extended as this project, which is currently under construction has an anticipated substantial completion date of August 16, 2020 with final completion date of September 15, 2020. Request to extend the project in Item C is due to the high cost of construction of a new fuel farm. As a result, the County has decided to prepare a bid package for the demolition of the existing fuel farm and the purchase of an alternative fueling system for the airport.

Attachments:

- 1. FDOT Extensions of Time – (3 Originals)

Recommended By: *Paul Laura Burke* 5-22-20
Department Director Date

Approved By: *W. Baker* 6/17/2020
County Administrator Date

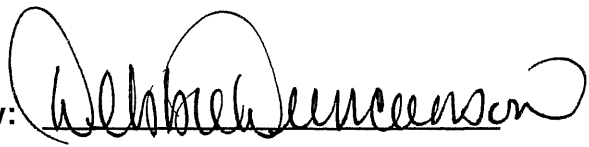
FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</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-A344-6504, (B) 4111-121-A335-6504 and (C) 4111-121-A340-6504.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 6/18/2020
 OFMB (210) 6/5

 6/19/2020
 Contract Dev. and Control
 6/9/20 TW

B. Legal Sufficiency:

Anne Delmont 6-12-2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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



Florida Department of Transportation

RON DESANTIS
GOVERNOR

KEVIN J. THIBAUT, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 5/4/20
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 7/31/20.

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 6/30/21 for the following reason(s): (Use attachment if necessary)

Construction on the first portion of the west apron rehabilitation associated with the apron surrounding the new fuel farm project will begin in July 2020. The remainder of the west apron rehabilitation will follow with bidding in summer 2020.

Agency: Palm Beach County

Date: 5-5-20

By: Laura Beebe
Laura Beebe
DocuSigned by:

Title: Director of Airports

APPROVED: Laurie McDermott
District Project Manager

Date: 5/12/2020 | 8:37 PM EDT

APPROVED: Steve Braun
Director Transportation Development

Date: 5/17/2020 | 5:40 PM EDT

Approved as to Form and Legal Sufficiency

By: Anne Desaut
County Attorney