Agenda Item:

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: August 25, 2020	[X] []	[] Regular [] Public Hearing

Submitted By: Department of Airports

EXECUTIVE BRIEF Ι.

Motion and Title: Staff recommends motion to:

- (A) adopt a resolution approving a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$2,600,000 for Terminal Roof Improvements at Palm Beach International Airport (PBI). This PTGA will become effective upon final execution by the FDOT with an expiration date of December 31, 2022; and
- (B) approve a Budget Amendment of \$2,600,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from FDOT, and total project costs of \$5,200,000; defund \$2,620,358 of previously approved locally funded projects which will result in the \$2,600,000 local match needed for the FDOT grant, and a reclass of \$20,358 to the Reserves.

Summary: The FDOT has issued a PTGA reflecting their commitment of funding to the above referenced project in the amount of \$2,600,000 or 50% of the eligible project costs, whichever is less. Airport local match of \$2,600,000 is required. Countywide (AH)

Background and Justification: PBI has been experiencing water intrusion inside the terminal area especially on the third level in the airline ticketing offices requiring the Department of Airports to expend effort and costs on repairs over the years. In 2012, a single-ply roofing membrane was installed on the 4th level of the short term parking garage above the terminal but due to water traveling under the membrane from other sources within the adjacent parking structure a more robust solution is needed. This project provides for the replacement of the main terminal roof system, including remediation at the expansion joints and walls of the parking garage to mitigate the source of the water intrusion. The replacement of this roof is necessary to protect and preserve the functionality and usability of the facility while mitigating for existing impacts to tenant space within the facility.

Attachments:

- 1. Resolution (2 originals)
- Public Transportation Grant Agreement (2 originals)
- 3. Budget Amendment

Recommended By: And	& Harra Breeke	7-28-20
	Department Director	Date
Approved By:	MBaken	8/11/2020
	County Administrator	Date

II. 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	<u>\$5,200,000</u>								
	(\$2,600,000)								
	\$2,600,000								
# ADDITIONAL FTE POSITIONS (Cumulative)									
Is Item Included in the Curre Does this item include the us	-	Yes ? Yes							
	d <u>4111</u> Departmen	nt <u>121</u> L	Jnit <u>A410</u>	Object <u>6504</u>	- (P)				
B. Recommended Sources of	of Funds/Summary	of Fiscal I	Impact:						
Approval of this item will result from the FDOT and \$2,600,000 North County Helicopter Pads Pahokee AWOS Economy Parking Lot Bus Rou Utility Atlas Update Access Control Gate V24 Enplane Deplane Walk Surface Safety Management System N.C. Aircraft Counting System McCampbell Conference Roor Security Office Expansion and a reclass to Reserves in th C. Departmental Fiscal Revi	D in local funds resulting Fund 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3 4111-121-A3	rom the defu 294 \$ 334 \$ 370 \$ 381 \$ 386 \$ 388 \$ 391 \$ 379 \$ 380 \$			nt funding				
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Conf A. OFMB A. OFMB B. Legal Sufficiency: <u>Ame</u> <u>August</u> 8 Assistant Coupty Attorney	ract Development	M	ol Comment	Jawbroto	56 /22				
C. Other Department Review	v :								

REVISED 11/17 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

Department Director