Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: October 20, 2020	[X] []	Consent Workshop	======================================
Submitted By: Department of Airports			
I. EXEC	UTIVE	BRIEF	
Motion and Title: Staff recommends motion in the Airport's Improvement and Development and Development and Palm Beach International Reserves of \$375,000.	ment	Fund to provi	de budget for Security
Summary: Approval of this budget transfer will PBI for related task/work orders which will be designated in PPM CW-F-050. In addition, a labor procured under an existing service (Department) that will support the work complete tasks and services utilizing these processecurity Information (SSI) related to the Countywide (AH)	e app pprova contra eted u dures	roved in accordal will provide for act with the lander the task/wwill ensure the	dance with the authority funding for materials and Department of Airports work orders. Approval of e protection of Sensitive
Background and Justification: The Department enhancements at PBI. The security system at (ACS) and a Video Management System (VMS). The existing proprietary software for both these A task/work order will be issued for additional Construction Manager at Risk (CMAR) firms designated in PPM CW-F-050, to provide propose provides the services for the VMS services contract. In addition there are security be replaced, along with upgrades to cabling it budget transfer will provide funding to complete to continuing with future security enhancements.	t PBI in	ncludes both are an interface be mediated and interface be mediated according and softward with the according the according and softward according and softward according and softward according that supplies according that supplies according to the according that supplies according to the accord	n Access Control System between the two systems. and requires an upgrade. The Department's existing dance with the authority are for the ACS while the an existing maintenance at the terminal that need to oports the cameras. The this work is required prior
Attachments: 1. Budget Transfer		=======================================	
Recommended By: Departmen	Be	ibe.	9-17-20 Date
Approved By: County Ad	C		9/14/2020 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:				
Fiscal Years	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>
Capital Expenditures Operating Costs	<u>\$375,000</u>			-	
External Revenues (Grants) Program Income (County)					
In-Kind Match (County) NET FISCAL IMPACT	\$375,000				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the use		ınds?	Yes Yes	No X No X	- - (H)
Budget Account No: Fund <u>4</u> Reporting Cat		nent <u>121</u>	_ Unit <u>A308</u>	_ Object <u>621</u>	11
B. Recommended Sources of	f Funds/Sumr	nary of Fisc	al Impact:		
Approval of this item provious Airport in the amount of \$375,000.					
C. Danastovantal Figure Basis	() alah	106)11110	anow		
C. Departmental Fiscal Revie	w: \ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	<u>uw juu</u>	000000000		
	III. REV	IEW COMM	<u>ENTS</u>		
A. OFMB Fiscal and/or Contr	act Developm	nent and Co	ntrol Commeı	nts:	
Pallentawer Pa/18	7/18/2020	Con	tract Dev. and	Control To The	9122121
B. Legal Sufficiency:					
Assistant County Attorney	124/2020				
C. Other Department Review	:				
Department Director	_				

REVISED 11/17

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

21-005

BUDGET TRANSFER

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4111

Airport Passenger Improvement and Development Fund

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Advantage Document Numbers: BGEX 091520/1947

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

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 09/15/2020	REMAINING BALANCE
Expenditures								
21-A308-6211	lotb Non Infrastructure	21,404	21,404	375,000	0	396,404	0	396,404
121-A900-9909	Reserves Improvement Program	22,758,941	22,758,941	0	375,000	22,383,941	0	22,383,941
	Total Appropriations & Expenditures			375,000	375,000	0		
		Signatures			Date		By Board of County Commissioners	
INITIATING DEF	OFMB PARTMENT/DIVISION	+ Welshey	Muso	رر	9/11/200		At Meeting of October 20, 2020	
dministration/Bu	udget Department Approval	Haleen &	awb		9/18/20		Deputy Clerk to the Board of County Comm	issioners
FMB Departmen	t - Posted						•	