Agenda Item: 3F6

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: January 12, 2021	[X]	Consent Workshop	[ ] Regular [ ] Public Hearing						
Submitted By: Department of A		Workshop	[ ] I done rearing						
I. EXECUTIVE BRIEF									
Motion and Title: Staff reconto the Public Transportation Gr Transportation (FDOT) for a time Palm Beach County Park Airpapproved by the Board Janua September 30, 2021.	ant Agreement (PT ne extension of the ort (LNA), Financi	GA) with the Flo Perimeter Fendal Management	orida Department of ce Improvements at t Number 436398-1						
Summary: The Amendment for of grant funding to allow for Delegation of authority for exe PTGA was approved by the Bo Countywide (AH)	the continuation ecution of the abo	of project activ ve Amendment	ities at said airport. for extension of the						
Background and Justification has been obtained as additionabidding in early 2021 with cons	al time is needed to	o complete the p	· · · · · · · · · · · · · · · · · · ·						
Attachments:									
1. Amendment for extension	of PTGA w/FDOT	– (1 Original)							
Recommended By:	Bepartment Dire	be	12 - 4 - 20 Date						
Approved By:	County Administr		12/17/2022) Date						

## FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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 External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*							
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included in Current Bu Does this item include the use		ıds?	Yes <u>X</u> Yes	No <u>X</u>	11			
Budget Account No: Fund 4111 Department 121 Unit A372 Object 6504 Reporting Category								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
*There is no Fiscal Impact for this item. Project is included in the above Budget Account.								
C. Departmental Fiscal Review: William Junious								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contra	act Developme	ent and Con	trol Commen	ts:				
The Menter 13/9/2000	12/9 12/9	Contr	ract Dev. and	Control 20 Tel	12/11/2020			
B. Legal Sufficiency:			,,,					
Assistant County Attorney	<u>-50</u> 50							
C. Other Department Review	:							
Department Director								
REVISED 11/17								

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

#### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

# AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-04 STRATEGIC DEVELOPMENT OGC 02/19

DATE:

11/3/20

TO:

Gary Sypek

Palm Beach County Park Airport

By: <u>Anne Delyant</u>
County Attorney

FROM:

McDermott

CONTRACT NUMBER:

G1541

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER:

436398-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and  $\underline{\text{Palm Beach County}}$  ("Agency"), dated  $\underline{\text{01/31/2019}}$ , is scheduled to expire on the  $\underline{\text{31}}$  day of  $\underline{\text{December}}$ ,  $\underline{\text{2020}}$ .

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the <u>30</u> day of <u>September</u>, <u>2021</u>, for additional time to complete the Project for the following reasons: <u>The LNA Fence</u> <u>Improvement Project will be bid in early 2021</u>. <u>Approval of this time extension request will allow for the completion of bidding and construction activities prior to expiration of the funding.</u>

The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on  $\frac{11/19/2020}{\text{(to be completed by Department)}}$ 

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  DocuSigned by:			
By: Jama Bube	By:Si	teve Brawn		
Name: Laura Beebe	Name: Ste	%E <sup>97</sup> 84°36TifEE 	_	
Title: Director of Airports	Title:	irector of Transportation	Development	
	STATE OF FLORID	DA, DEPARTMENT OF TRANSPORT	ATION	
		- DocuSigned by:		
		Jeb Newood		
Assuranced as to Farms and Large Cufficions		— 19D3932D432744B		
Approved as to Form and Legal Sufficience	;y			