

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date:	February 2, 2021		[]Regular []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) Construct Fuel Farm and Wash Rack at Palm Beach County Park Airport, Financial Project Number 441335-1-94-01 approved by the Board on June 6, 2017 (R-2017-0721 and R-2017-0722), and amended on May 1, 2018 (R-2018-0651) and 2018-0652), until March 31, 2021;
- (B) Security Infrastructure and Operational Improvements Program at Palm Beach County Park Airport, Financial Project Number 443229-1-94-01 approved by the Board on April 10, 2018 (R-2018-0376 and R-2018-0377), until June 30, 2021;
- (C) General Aviation Federal Inspection Service (GAFIS) Facility Improvements at Palm Beach International Airport, Financial Project Number 434613-1-94-01 approved by the Board on December 5, 2017 (R-2017-1788 and R-2017-1789), and amended April 16, 2019 (R-2019-0496 and R-2019-0497), until June 30, 2021; and
- (D) Construct Additional Tie-Down/Transient Apron at North Palm Beach County General Aviation Airport (F45), Financial Project Number 433143-1-94-01 approved by the Board on February 6, 2018 (R-2018-0153 and R-2018-0154), and amended January 15, 2019 (R-2019-0040 and R-2019-0041), until June 30, 2021.

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). <u>Countywide</u> (AH)

Background and Justification: An Extension of Time for Item A is needed to allow for the completion of all construction activities prior to expiration of the funding. Item B will allow for the completion of bidding and construction activities prior to expiration of the funding. This Funding will be included in the upcoming Fence Improvement Project, which bids in early 2021. Item C will allow for the completion of the preliminary planning and programming/pre-design phase, prior to beginning full design services and subsequent construction of the project. Item D will allow for pre-design work to be completed and invoiced. The County is also working with FDOT to close the existing JPA and move the remaining funds to a Public Transportation Grant Agreement to continue design and construction work for Item D, which is estimated to be completed in the spring of 2022.

Attachments:

1. FDOT Extensions of Time – (4 Originals)

Recommended		12-22-20
	Department Director	Date
Approved By:	Mala	1/8/2/
	County Administrator	/ / 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>2</u> 4	<u>4</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 Curre Does this item include th	•	unds?	Yes <u>X</u> Yes	No No	<u> </u>
-	Fund <u>*See Below</u> Reporting Catego		ntUni	t	Object

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-A364-6504, (B) 4111-121-A374-6504, (C) 4111-121-A366-6504, and (D) 4111-121-A367-6504.

C. Departmental Fiscal Review;

III. REVIEW COMMENTS

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

KP 12/29

5121 Contr/ac

B. Legal Sufficiency:

·2021 Assistant County ttornev

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

KEVIN J. THIBAULT, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE: 11/3/20

TO: Gary Sypek Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement Financial Project No.: 441335-1 Contract No.: G0N37

The time allotted for the completion of services on subject agreement dated 6/16/17 and any supplemental thereto will expire on 12/31/20.

Project Description: Construct Fuel Farm & Wash Rack

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 **3/31/21** for the following reason(s): (Use attachment if necessary)

Construction is on-going; anticipated substantial completion on January 21, 2021. Approval of this time extension request will allow for the completion of all construction activities prior to expiration of the funding.

Agency: Palm Beach County

Laura Beebe

APPROVED:

APPROVED:

District Project Manager

Date: 11-6-20

Title: Director of Airports

12/10/2020 | 1:12 PM EST

12/14/2020 | 8:29 AM EST

Approved as to Form and Legal Sufficiency

By: anne Delant County Attorney

Date:

Steve Braun Birector Transportation Development



Florida Department of Transportation

KEVIN J. THIBAULT, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE: 11/4/20

TO: Gary Sypek Palm Beach County Park Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement Financial Project No.: 443229-1 Contract No.: G0V75

The time allotted for the completion of services on subject agreement dated **4/25/18** and any supplemental thereto will expire on **12/31/20**.

Project Description: Security Infrastructure and Operational Improvements Program

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)

This funding will be included in the upcoming Fence Improvement Project to be bid in early 2021. Approval of this time extension request will allow for the completion of bidding and construction activities prior to expiration of the funding.

Agency: Palm Beach County aura Beebe uSigned by:

APPROVED:

APPROVED:

District Project 1983 District Project 1983 DocuSigned by:

Steve Brann

Director Transportation Development

Date: 11 - 6-20

Title: Director of Airports

Date: 12/10/2020 | 1:06 PM EST

Date: 12/14/2020 | 8:29 AM EST

Approved as to Form and Legal Sufficiency Chle By: ame yemt County Attorney



Florida Department of Transportation

KEVIN J. THIBAULT, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE: 11/3/20

TO: Gary Sypek Palm Beach International Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement Financial Project No.: 434613-1 Contract No.: G0T29

The time allotted for the completion of services on subject agreement dated 1/9/18 and any supplemental thereto will expire on 12/31/20.

Project Description: GAFIS Facility Improvements

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)

The County has initiated an effort for the preliminary planning & programming/pre-design phase of this project. This effort was delayed initially due to the COVID-19 pandemic. Approval of this time extension request will allow for the completion of this phase of the effort, prior to beginning full design services and subsequent construction.

Agency: Palm Beach County Laura Beebe

Steve Braun

Director Transportation Development

d by:

APPROVED:

Laurie McDermott District ProjectsManager -DocuSianed by:

Date: Director of Airports Title:

11-6-20

12/10/2020 | 12:54 PM EST Date:

12/14/2020 | 8:29 AM EST Date:

Approved as to Form and Legal Sufficiency By: anne Ideling

County Attomey

APPROVED:



Florida Department of Transportation

3400 West Commercial Boulevard Fort Lauderdale, FL 33309 KEVIN J. THIBAULT, P.E. Secretary

DATE: 11/4/20

TO: Gary Sypek North Palm Beach County General Aviation Airport

FROM: Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement Financial Project No.: 433143-1 Contract No.: G0U40

The time allotted for the completion of services on subject agreement dated 2/22/18 and any supplemental thereto will expire on 12/31/20.

Project Description: Construct Additional Tie-Down/Transient Apron

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)

This is a request for an extension of 6 months to allow for pre-design work to be completed and invoiced. The County is also working with FDOT to close the existing JPA and move the remaining funds to a PTGA to continue design and construction work for this project. Estimated construction completion for the project is 3/31/22.

Agency: Palm Beach County Laura Béebe DocuSig ed bv

DocuSigned by

APPROVED:

Laurie McDermott District Projects standinger

Date: 11-6-20

Title: Director of Airports

Date: _____12/10/2020 | 1:01 PM EST

12/14	/2020	8	:29	AM	EST

Approved as to Form and Legal Sufficiency By: County Attorney

Date:

Steve Brawn APPROVED: Director Transportation Development