

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

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Meeting Date:	March 9, 2021	[X] []	[] 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 Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Aircraft Rescue and Fire Fighting (ARFF) Facility Improvements at Palm Beach International Airport (PBI); Financial Project Number 436389-1-94-01 approved by the Board on March 22, 2016 (R-2016-0326 and R-2016-0327), until June 30, 2021.

**Summary:** The existing ARFF facility is over 40 years old. The Department of Airports (Department) commenced planning efforts to rehabilitate and improve the existing ARFF facility; however, as a result of the planning process, it became apparent that building a new ARFF facility was more feasible than rehabilitating the existing facility. Approval of this time extension will allow for the completion of minor repairs to the existing ARFF facility while the final design package for the new facility is completed. The Extension of Time to the JPA extends the availability of grant funding to allow for the continuation of the project. Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)** 

**Background and Justification:** The Department is in the process of completing the design for a new ARFF facility while making minor repairs to the roof of the existing facility to extend its useful life. Approval of this time extension will ensure that grant funding remains available pending completion of the final design of the new ARFF facility.

#### Attachments:

1. FDOT JPA Extension of Time – (1 Original)

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Recommended		2-2-21
	Department Director	Date
Approved By:	1 Baker	2/10/2/
	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>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 us	•	nds?	Yes <u>X</u> Yes	No No <u>X</u>	
Budget Account No: Fund Reporting C	_ <u>4111</u> _Depart ategory	ment <u>121</u>	Jnit <u>A346</u>	Object <u>6211</u>	A
B. Recommended Sources o	f Funds/Summ	nary of Fisca	al Impact:		Ċ

\*There is no Fiscal Impact for this item. Project is included in the above referenced Budget Account Number.

C. Departmental Fiscal Review:

### **III. REVIEW COMMENTS**

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

215721 DR 214 OFMB

15/21 Contract Dev. and

B. Legal Sufficiency:

Unne Helient 2-8-21 Assistant County Attorney

C. Other Department Review:

**Department Director** 

**REVISED 11/17** 

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



RON DESANTIS GOVERNOR

# 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: McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement Financial Project No.: 436389-1 Contract No.: G0A16

The time allotted for the completion of services on subject agreement dated 4/15/16 and any supplemental thereto will expire on 3/31/21.

Project Description: ARFF 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 is in the process of completing the design for a new ARFF facility while making minor repairs to the roof of the existing facility to extend its useful life. Approval of this time extension request will allow for the completion of the repairs while working toward the final design package for the new facility.

Agency: Palm Beach County Bv aura Beebe Laurie McDermott

Steve Brawn

Director Transportation Development

APPROVED:

APPROVED:

District Project 101214 ager DocuSigned by

Title: Director of Airports

Date: \_\_\_\_\_11 - 6 - 20

1/11/2021 | 8:42 AM EST Date:

1/25/2021 | 7:29 AM EST

Date: Approved as to Form and Legal Sufficiency By: anne delpant

County Attorney