Agenda Item: 3F5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	April 20, 2021	[X] []	Consent Workshop	[]Regular []Public Hearing				
Submitted By:	Department of Airports							
	I. EXECU	TIVE BE	:======: RIEF					

Motion and Title: Staff recommends motion to receive and file:

- (A) Supplemental Joint Participation Agreement (SJPA) No. 2 with the Florida Department of Transportation (FDOT) decreasing the original FDOT funding share by \$3,315,000 and revising the total cost of the project for General Aviation Federal Inspection Service (GAFIS) Facility Improvements at Palm Beach International Airport (PBI). Delegation of authority for execution of this SJPA was approved by the BCC on February 9, 2021 (R-2021-0232). The grant expiration date is June 30, 2021; and
- (B) A Public Transportation Grant Agreement (PTGA) with the FDOT in the amount of \$3,315,000 for Design and Construction of GAFIS Facility Improvements at PBI. Delegation of authority for execution of this PTGA was approved by the BCC on August 25, 2020 (R-2020-1017). This PTGA is effective as of March 10, 2021 with an expiration date of December 31, 2023.

Summary: On December 5, 2017, the BCC adopted a Resolution (R-2017-1788) approving a Joint Participation Agreement (JPA) (R-2017-1789) with the FDOT in the amount of \$2,250,000 or 50% of the eligible project costs, whichever is less, for GAFIS at PBI under a multi-year funding plan. On April 16, 2019, the BCC adopted Resolution (R-2019-0496), approving SJPA No. 1 with the FDOT as part of the second year funding, increasing the original funding share by an additional \$1,200,000 for a revised FDOT participation of \$3,450,000 bringing the revised total cost of the project to \$6,900,000. On January 8, 2021, the FDOT requested the transition of state funds of this grant agreement from a JPA to a PTGA as the JPA template is no longer in compliance with FS 215.971. The FDOT has issued SJPA No. 2 to complete pre-design services under this grant and decrease the original funding share by \$3,315,000 for a revised FDOT participation of \$135,000. The FDOT has issued a PTGA (CSFA No. 55.004) reflecting their commitment of funding, converted from a JPA to a PTGA, to the above referenced project in the amount of \$3,315,000 or 50% of the eligible project costs, whichever is less. Airport required local match of \$3,315,000 is in the current budget. The actions described above allow for the conversion of available funding from JPAs to PTGAs in order to comply with new grant agreement provisions while maintaining current grant funding levels for the project. Countywide (AH)

Background and Justification: In 2013, the Florida Department of Financial Services (DFS) made several changes to section 215.971, F.S., which required grant agreements to include new provisions related to scope of work and deliverables. In March 2017, the Auditor General issued an audit with several findings about FDOT's Grant Program, including a finding that the new provisions were not included in the old versions of the JPA template. On July 10, 2018, the new PTGA template was released to address the requirements of 215.971, F.S. along with the findings in the Auditor General audit.

Attachments:

- 1. SJPA No. 2 w-FDOT (1 original)
- 2. PTGA w-FDOT- (1 original)

Recommended By:	Sus Soura Bube	3-23-21
	Department Director	Date
Approved By:	Make	4/7/2/
	County Administrator	['] 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	\$ 6,630,000								
External Revenues (Grants) Program Income (County)	(\$3,315,000)								
In-Kind Match (County) NET FISCAL IMPACT	\$3,315,000								
# ADDITIONAL FTE POSITIONS (Cumulative)									
Is Item Included in the Curren Does this item include the use	t Budget? e of federal fun	Yes _ ds? Yes _	X No No _X						
	<u>4111</u> Depar rting Category			_ Object <u>650</u>	<u>4</u>				
B. Recommended Sources of Funds/Summary of Fiscal Impact:									
Approval of this item will result in capital expenditures of \$6,630,000; the receipt of \$3,315,000 in grant funding from the FDOT and \$3,315,000 of Airport local funding currently in the budget. C. Departmental Fiscal Review									
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contr	act Developme	ent and Cont	rol Commen	ts:					
Juni Marter 3/26/21 803/19 OFMB 1/15/20	<u>12)3</u> /25	Con	tract Dev. an	Mulaut d Control	3/3/12				
B. Legal Sufficiency:									
Assistant County Attorney	<u>6-</u> 21								
C. Other Department Review	:								
Department Director									

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