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Agenda Item: **3F6**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: April 20, 2021 [X] Consent [ ] Regular
[ ] Workshop [ ] Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

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

(A) Supplemental Joint Participation Agreement (SJPA) No. 1 with the Florida Department of Transportation (FDOT) decreasing the original FDOT funding share by $482,000 and revising the total cost of the project for Runway 3-21 Rehabilitation at Palm Beach County Park Airport (LNA). Delegation of authority for execution of this SJPA was approved by the BCC on February 9, 2021 (R-2021-0232). The grant expiration date was March 31, 2021; and

(B) A Public Transportation Grant Agreement (PTGA) with the FDOT in the amount of $482,000 for Runway 4-22 (formerly Runway 3-21) Rehabilitation (construction) at LNA. 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 11, 2021 with an expiration date of December 31, 2023.

Summary: On March 14, 2017, the BCC adopted a Resolution (R-2017-0277) approving a Joint Participation Agreement (JPA) (R-2017-0278) with the FDOT in the amount of $720,000 or 80% of the eligible project costs, whichever is less, for Runway 3-21 Rehabilitation at LNA under a multi-year funding plan. 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 issued SJPA No. 1 to allow all pre-design and design services to be completed under the existing JPA and decrease the original funding share by $482,000 for a revised FDOT participation of $238,000 for such services. The FDOT also issued a new PTGA (CSFA No. 55.004) for the construction phase of the project in the amount of $482,000 or 80% of the eligible project costs, whichever is less. Airport required local match of $120,500 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. 1 w-FDOT – (1 original)
2. PTGA w-FDOT– (1 original)

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Recommended By: Laura Beeler 3-31-21
Department Director **Date**

Approved By: R Baker 4/7/21
County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	$ 602,500				
Operating Costs					
External Revenues (Grants)	($482,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	$120,500				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in the Current Budget? Yes X No ____
Does this item include the use of federal funds? Yes ____ No X

Budget Account No: Fund 4111 Department 121 Unit A360 Object 6504
Reporting Category ____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Approval of this item will result in capital expenditures of $602,500; the receipt of $482,000 in grant funding from the FDOT and $120,500 of Airport local funding currently in the budget.

C. Departmental Fiscal Review: [signature]

III. REVIEW COMMENTS

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

[signature] 3/26/21
AP 3/24
OFMB LM 3/25 3/25

[signature] 4/1/21
Contract Dev. and Control
4-1-21

B. Legal Sufficiency:

Anne Odefant 4.6.21
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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