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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. EXECUTIVE BRIEF

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

- (A) Termination (TA) of the Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Security Infrastructure and Operational Improvements Program at Palm Beach County Park Airport (LNA). Delegation of authority for execution of this TA was approved by the BCC on February 9, 2021 (R-2021-0232); and
- (B) A Public Transportation Grant Agreement (PTGA) with the FDOT in the amount of \$217,199 for Construction of Security Infrastructure and Operational Improvements Program – Phase 1 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 April 10, 2018, the BCC adopted a Resolution (R-2018-0376) approving a Joint Participation Agreement (JPA) (R-2018-0377) with the FDOT in the amount of \$217,199 or 80% of the eligible project costs, whichever is less, for Security Infrastructure and Operational Improvements Program 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 a TA to close this JPA in order to allow the state funds to be transferred to the new PTGA. The FDOT also issued a new 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 \$217,199 or 80% of the eligible project costs, whichever is less. Airport required local match of \$54,300 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:

II. 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	<u>\$ 271,499</u>					
External Revenues (Grants) Program Income (County)	(\$217,199)					
In-Kind Match (County)	<u>\$54,300</u>					
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in the Current Budget? Yes <u>X</u> No Does this item include the use of federal funds? Yes No <u>X</u>						
Budget Account No: Fund <u>4111</u> Department <u>121</u> Unit <u>A374</u> Object <u>6504</u> Reporting Category						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
Approval of this item will re in grant funding from the FI						
C. Departmental Fiscal Revie	w:Welobi	Elien	eensin			
III. REVIEW COMMENTS						

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

An	antes	3/26/	121
3/24	OFMB		(all)

Wolouf 3/3/12/ Contract Dev.

B. Legal Sufficiency:

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)