

**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

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 \$909,688 and revising the total cost of the project for Runway Pavement Rehabilitation and Repair (8R-26L and 13-31) at North Palm Beach County General Aviation Airport (F45). 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 \$909,688 for Construction of Runway Pavement Rehabilitation and Repair Runway 9R-27L (formerly 8R-26L & 13-31) at F45. 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-2017-0273) approving a Joint Participation Agreement (JPA) (R-2017-0274) with the FDOT in the amount of \$1,072,188 or 43.86% of the eligible project costs, whichever is less, for Runway Pavement Rehabilitation and Repair (8R-26L and 13-31) at F45 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 design services to be completed under the existing JPA and decrease the original funding share by \$909,688 for a revised FDOT participation of \$162,500 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 \$909,688 or 50% of the eligible project costs, whichever is less. Airport required local match of \$909,688 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)

Recommended By: [Signature] 3-31-21
Department Director Date
Approved By: [Signature] 4/7/21
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
Capital Expenditures	<u>\$1,819,376</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>(\$909,688)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>\$909,688</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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 A361      Object 6504      *(Signature)*  
Reporting Category \_\_\_\_\_

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

Approval of this item will result in capital expenditures of \$1,819,376; the receipt of \$909,688 in grant funding from the FDOT and \$909,688 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  
OFMB *(Signature)* 3/25 *(Signature)* 3/25

*(Signature)* 4/11/21  
Contract Dev. and Control  
4-6-21 *(Signature)*

**B. Legal Sufficiency:**

*(Signature)* 4-6-21  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director