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PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

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Meeting Date: April 20, 2021

[X] Consent

[] Regular

[] Public Hearing Workshop

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 \$965,497 and revising the total cost of the project for Rehab Runway 17/35 and Associated Taxiways at Palm Beach County Glades Airport (PHK). 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 \$965,497 for Rehab Runway 18-36 (formerly 17-35) and Associated Taxiways at PHK. 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 22, 2016, the BCC adopted a Resolution (R-2016-0328) approving a Joint Participation Agreement (JPA) (R-2016-0329) with the FDOT in the amount of \$1,200,000 or 80% of the eligible project costs, whichever is less, for Rehab Runway 17/35 and Associated Taxiways at PHK 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 \$965,497 for a revised FDOT participation of \$234,503 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 \$965,497 or 80% of the eligible project costs, whichever is less. Airport required local match of \$241,374 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 w-FDOT – (1 original) DOT– (1 original)	
Recommended By	y: <u>Swis Laura Bills</u> Department Director	<u>3-31-21</u> Date
Approved By:	County Administrator	4/7/2/ Date

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	<u>\$1,206,871</u>						
Operating Costs External Revenues (Grants) Program Income (County)	(\$965,497)	· · · · · · · · · · · · · · · · · · ·					
In-Kind Match (County) NET FISCAL IMPACT	\$241,374						
# 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 <u>4111</u> Department <u>121</u> Unit <u>A345</u> Object <u>6504</u> Reporting Category							
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
Approval of this item will result in capital expenditures of \$1,206,871; the receipt of \$965,497 in grant funding from the FDOT and \$241,374 of Airport local funding currently in the budget.							
C. Departmental Fiscal Review: WMMLBBUMBUMBUM							

III. REVIEW COMMENTS

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

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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)

21 Contract Dev . and