PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item: 3F4

AGENDA ITEM SUMMARY

	[X] []	Consent Workshop	E Regular				
Submitted By: Department of Airports							

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) receive and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$500,000 for Terminal/ Concourse Chiller Improvements at Palm Beach International Airport (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 4, 2021 with an expiration date of December 31, 2023;
- (B) receive and file Amendment No. 1 to the PTGA with the FDOT in the amount of \$900,000 for Terminal/Concourse Chiller Improvements at PBI. Delegation of authority for execution of this Amendment was approved by the BCC on August 25, 2020 (R-2020-1017). This Amendment is effective as of April 14, 2021; and
- (C) approve a Budget Amendment of \$1,400,000 in the Airport's Improvement and Development Fund to recognize the receipt of grants from the FDOT in the amount of \$500,000 and \$900,000; and increase project costs by \$1,400,000 for a total project cost of \$2,800,000.

Summary: This project consists of the replacement of Chillers #4 and #5, as well as associated cooling towers and other components associated with the HVAC system at the Airport. The FDOT has issued a PTGA (CSFA No. 55.004) reflecting their commitment of funding to the above referenced project in the amount of \$500,000 or 50% of the eligible project costs, whichever is less. The FDOT also issued Amendment No. 1 to the PTGA in the amount of \$900,000 or 50% of the eligible project costs, whichever is less to add funds to fully fund the FDOT share of the project. Airport required local match of \$1,400,000 is in the current budget. **Countywide (AH)**

Background and Justification: Chillers #4 and #5 provide service to the main terminal, as well as Concourses A, B, and C. These chillers are the oldest chillers in the overall system; they were originally installed in the late 1990s. Chillers #1, #2 and #3 were replaced in 2012. Recent problems with these chillers have increased the need to replace them at this time, as the Airport cannot adequately run on only three (3) fullyfunctioning chillers.

Attachments:

- 1. PTGA w-FDOT (1 original)
- 2. Amendment No. 1 to PTGA w/FDOT (1 original)
- 3. Budget Amendment

Recommended By: المبير	Jama Biki Department Director	4-15-21	
- <u></u>	Date		
Approved By:	/Challer	4/22/2/	
	County Administrator	Date	

ounty Administrator

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 External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE	\$2,800,000 (\$1,400,000) 						
POSITIONS (Cumulative)		Vac	No X				
Is Item Included in the Curren Does this item include the use	of federal fund	ls? Yes _	No _X				
•	<u>4111</u> Departi ting Category	ment <u>121</u>	Unit <u>A411</u>	_ Object <u>650</u>)5		
 B. Recommended Sources of Approval of this item will re \$500,000 and \$900,000 in of local Airport funding. C. Departmental Fiscal Revie 	sult in capital exp grant funding fro	penditures or m the FDOT	f \$2,800,000;				
III. REVIEW COMMENTS							
A. OFMB Fiscal and/or Contra	act Developmer	nt and Conti	ol Commen	ts:			
Dallempaut OFMB9A4193	4/20/2/ 4/20	Cont	ract Dev. an 9-22-21	d Control	facobocont 2		

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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