Agenda Item: 3F5

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date:	July 13, 2021	[X]	Consent	[ ] Regular
Submitted By:	Donartment of Airports	[]	Workshop	[ ] Public Hearing
Submitted by:	Department of Airports			

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) Receive and file an Award Modification (Modification Number 00001) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) 70T02021T6114N251 with the Transportation Security Administration (TSA) in the amount of \$220,000 for law enforcement services at Palm Beach International Airport (PBI) for the period commencing April 1, 2021 through December 31, 2021. Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R-2012-1093); and
- **(B) Approve** a Budget Amendment in the Airport's Operating Fund, for the receipt of \$220,000 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$220,000.

**Summary:** The TSA LEO Reimbursement Agreement Program provides grants for reimbursement of airport operators for expenses incurred for the provision of LEO support at airport security checkpoints. The Palm Beach County Sheriff's Office (PBSO) provides LEO support at PBI. Acceptance of LEO Reimbursement Agreements will allow the County to recoup a portion of its costs for the provision of PBSO's services at PBI. Reimbursement is based on the availability of funds and is provided on a first–come, first-serve basis. Approval of this modification will provide for the continuation of funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities for Calendar Years 2021-2023. The initial award in the amount of \$72,000 provided funds for the period of January 1, 2021 through March 31, 2021. Modification Number 00001 will provide funds for the period commencing April 1, 2021 through December 31, 2021. **Countywide (AH)** 

**Background and Justification:** The purpose of this Award Modification Number 00001 is to provide for continued funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities in support of the passenger screening operations at the security checkpoints in the terminal.

#### **Attachments:**

- 1. TSA Award Modification Number 00001 dated March 26, 2021
- 2. Budget Amendment

Recommended By:	Sana Bub	5-28-21
/	Department Director	Date
Approved By:	Polone	6/21/2/
	County Administrator	/ Date

# FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal 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 Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	(\$220,000) (\$220,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)				***************************************	
Is Item Included in Current Bu Does this item include the use	•	Yes ds? Yes _}			(In)
Budget Account No: Fund Reporting 0	<u>4100</u> Departm Category	ent <u>120</u> U	nit <u>1110</u>	Object <u>3149</u>	
B. Recommended Sources of	f Funds/Summa	ry of Fiscal	Impact:		
Approval of this item will restor the receipt of \$220,000 concluded is an increase to Air FY 2021 Expenditures.  C. Departmental Fiscal Revieus	of funding from to	the Transpor	tation Security	/ Administrati	ion. Also
	III. REVIEW C	OMMENTS			
A. OFMB Fiscal and/or Contr	act Developme	nt and Cont	rol Comment	s:	
10/3 OFMBOA 10-8-21	<u>4</u> 13121 -	Contra	act Dev. and	Janker Control	\$6/15/21
B. Legal Sufficiency:					
Assistant County Attorney	- <u>17</u> -21 V				
C. Other Department Review	:				
Department Director					

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

OTHER TRANSACTION AGREEMENT				
OTA NUMBER	REQUISITION NUMBER			
70T02021T6114N251				
	PR216114E386			
Modification Number: 00001				
ISSUED TO	ISSUED BY			
Name & Address: PALM BEACH, COUNTY OF 301 NORTH OLIVE AVENUE, SUITE 203, WEST PALM BEACH, FL 33402, US	Name & Address:  CREDENTIALING, SCREENING & INTELLIGENCE ANALYSIS 6595 Springfield Center Drive Springfield, VA, 20598, US			
FIN. FORGOTOF				
EIN: 596000785 DUNS: 078470481				
LOCATION ENTITY CODE:	Email: kurt.allen@tsa.dhs.gov			
PROG	RAM TITLE			
- LAW ENFORCEMENT OFFICER	REIMBURSEMENT PROGRAM (LEORP)			
Program Overall Period of Performance 01/01/2021 - 12/31/2023	, and the state of			
NAICS				
PSC S206				
0200	CAL DATA			
See Continuation Page				
Total Obligated Amount: \$292,000.00	Total Agreement Value: \$292,000.00			
	JRPOSE			
The purpose of this modification to provide 9 months of partial funding for the purpose of this modification to provide 9 months of partial funding for the purpose of this modification to provide 9 months of partial funding for the purpose of this modification to provide 9 months of partial funding for the purpose of this modification to provide 9 months of partial funding for the purpose of this modification to provide 9 months of partial funding for the purpose of				
	ED SIGNATURES			
IN WITNESS WHEREOF, the Parties have entere	d into this Agreement by their duly authorized officers.			
NOT REQUIRED	// Signed / ALLEN, Mr. KURT D 03/26/2021			
Participant's Signature Date	Contracting Officer's Signature Date			
	ALLEN, Mr. KURT D MR.			
TYPED NAME AND TITLE	TYPED NAME AND TITLE			

#### **OTHER TRANSACTION AGREEMENT**

Modification Authority	Authority Text	Justification
OTHER_AUTHORITY	ARTICLE V, EFFECTIVE DATE AND TERM, and ARTICLE XIV, CHANGES AND/OR MODIFICATIONS	Provides partial funding for LEO Reimbursement

Header Long/Short Text Attachment
PBI- Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 4/1/2021 - 12/31/2021.

Total CY21 Allocation: April 1, 2021 through December 31, 2021 (275 days) 11,000 hours @ \$20.00/hr. = \$220,000.00

Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2021 allocation. Reimbursable activities eligible for partial reimbursement are subject to review, certification, and validation of operational necessity based on the requirements within the Statement of Joint Objectives (SOJO).

POP: 4/1/21 - 12/31/21 ACQ POC: Kurt Allen

# **Summary of Changes** <u>Listing of Incorporated Purchase Requisitions</u>

PR216114E386

#### **Accounting and Appropriation Data Changes**

Item Number:0001	\$220,000.00,
	2021 0550000A002122DD F270F210F000 5913943100 T21D172700 410019 61000000 61
	14000000 14SLR12AR2 010103 000000 000000 000000 0 0 0 0

#### **Header Information**

Total Amount is increased by \$220,000.00 from \$72,000.00 to \$292,000.00.

## Supplies or Services and Prices/Costs

#### Line Item Details:

The following changes are made to line item: 0001

Estimated Cost is increased by \$220,000.00 from \$72,000.00 to \$292,000.00.

#### **OTHER TRANSACTION AGREEMENT**

## **Delivery or Performance**

#### **Delivery or Performances Added:**

For Line Item 0001, the following has been added:

Period Of Performance Start Date	Period Of Performance End Date	Place Of Performance Address	
4/1/21	12/31/21	TSA HEADQUARTERS	
		TSAHQ - TSA HEADQUARTERS	
		6595 Springfield Center Drive	
		Springfield	
		VA US 20598	

# **Contract Administration Data**

#### **Distributions Added:**

Distribution 1 Schedule 2 is added to the line item 0001.

# List of Documents, Exhibits, and other Attachments

The following attachments are added:

#### Short Text Attachments:

Title	Description	Short Text	Entity	Reference
PBI MODIFICATIO N PR DESCRIPTION		PBI- Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 4/1/2021 - 12/31/2021.	Line	0001
		Total CY21 Allocation: April 1, 2021 through December 31, 2021 (275 days) 11,000 hours @ \$20.00/hr. = \$220,000.00		
		Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2021 allocation. Reimbursable activities eligible for partial reimbursement are subject to review, certification, and validation of operational		

### **OTHER TRANSACTION AGREEMENT**

requ Stat	essity based on the uirements within the tement of Joint ectives (SOJO).
POI	P: 4/1/21 - 12/31/21
ACC	Q POC: Kurt Allen



#### **BUDGET AMENDMENT**

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4100

Airport Operating Fund

Page 1 of 1 pages

Advantage Document Numbers: BGEX 052621/1430

BGRV 052621/503

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 05/26/2021	REMAINING BALANCE
Revenues								
20-1110-3149	Federal Grant Other-Transport	0	145,601	220,000	0	365,601		
	Total Receipts and Balances	76,794,133	117,736,159	220,000	0	117,956,159		
xpenditures								
20-9900-9901	Contingency Reserves	10,297,211	51,060,568	220,000	0	51,280,568		51,280,568
	Total Appropriations & Expenditures	76,794,133	117,736,159	220,000	0	117,956,159		
		Signatures			Date		By Board of County Con	nmissioners
INITIATING DEF	OFMB PARTMENT/DIVISION	- Webbies	unlung	La	5/27/21		At Meeting of July 13, 2021	
dministration/Bu	ıdget Department Approval	Palegni	Raw	ne .	6/3/2		Deputy Clerk to the Board of County Commi	ssioners
FMB Departmen	t - Posted	<u> </u>					<b>-</b>	