

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 5, 2021 Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

(A) Receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-068-2021 in the amount of \$1,125,162 for Modify Airfield Service Road; Install Runway Incursion Lighting; Install Airfield Guidance Signs at Palm Beach International Airport (PBI). Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R-2020-1017). This grant is effective as of September 1, 2021 with an expiration date of August 31, 2025; and

(B) Approve a Budget Amendment of \$1,125,162 in the Airport's Improvement and Development Fund to recognize the receipt of grant funding from the FAA; including a transfer to Reserves in the amount of \$1,125,162.

Summary: The FAA has issued a Grant Offer (Assistance Listings Number 20.106) reflecting their commitment of funding in the amount of \$1,125,162 for Modify Airfield Service Road; Install Runway Incursion Lighting; Install Airfield Guidance Signs at PBI. Acceptance of this grant provides the Department of Airports with funding for the relocation of the airfield service road outside of the Runway Safety Area (RSA) and Runway Object Free Area (ROFA) at the east end of Runway 10L-28R, and the implementation of airfield lighting and signage improvements on Taxiway Romeo at Runway 10R at PBI. This grant began on September 1, 2021 and expires on August 31, 2025. This grant does not require a local match.

Countywide (AH)

Background and Justification: On May 17, 2021, the Department of Airports submitted grant applications to the FAA for funding associated with two (2) projects at PBI: the relocation of the airfield service road outside of the Runway Safety Area (RSA) and Runway Object Free Area (ROFA) at the east end of Runway 10L-28R, and the implementation of airfield lighting and signage improvements on Taxiway Romeo at Runway 10R at PBI. Acceptance of this grant on September 1, 2021 allows for the completion of these projects in the coming months.

Attachments:

- 1.FAA Grant Agreement w/copy of Grant Application(s)
- 2.Budget Amendment

Recommended By: Ms. Lauren Burke 9-7-21
Department Director Date

Approved By: Donald M. Miller Jr 9/22/2021
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$1,125,162)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	(\$1,125,162)	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Does this item include the use of federal funds? Yes X No _____

Budget Account No: Fund 4111 Department 121 Unit A435 Object 3104 *(Signature)*
 Reporting Category _____

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

Approval of this item will result in receipt of \$1,125,162 in grant funding from the FAA, and a transfer to Reserves in the amount of \$1,125,162.

C. Departmental Fiscal Review: *Rebecca Duncanson*

III. REVIEW COMMENTS

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

Lucy M... 9/10/21
 OFMB *9-4-21*
 LM 9/10

Mr. S. Jacobson 9/11/21
 Contract Dev. and Control

B. Legal Sufficiency:

Sean-Adel Williams
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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