Agenda Item: 3F2

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

		VI OOW	<u> </u>		
Meeting Date:	November 16, 2021	[X] []	Consent Workshop	 [ [	Regular Public Hearing
Submitted By:	Department of Airports				
Program Conce limited liability c 31, 2024, with to Registered Trave for payment of a of \$84,000; \$31	le: Staff recommends motion ession Agreement (Agreement) ompany (CLEAR), commencing wo 1-year renewals, to provide eler (RT) and Precheck program one-time start-up fee of \$250,0,910.76 annual rental for office e of space near the security che	with Alg Nover enrollm ns at the 00; an ir space;	clear, LLC, d/k nber 16, 2021 lent and verific Palm Beach I nitial minimum and annual lic	o/a ( and ation nternannu annu	CLEAR, a New York dexpiring December in services under the national Airport (PBI) and guarantee (MAG) are fees in the amount
Security Adminairports under program known biometric scan Agreement is coan initial start-up has agreed to peach RT members on the effective 1, 2022, CLEAF per RT members year, whichever based on the gree. CLEAR wrinstallation of its rental of \$31,91 Enterprise (ACE	EAR is a sole-source third-partistration (TSA) to provide bio TSA's RT program and a third as Pre-Check. CLEAR verification as Pre-Check expedites ontingent upon TSA approval of a period to install the necessary an initial one-time start-up for verification made at PBI during date of the Agreement and end will pay annual concession fewer verification for each verification is greater. The initial MAG is streater of the preceding year's reater of the preceding year's stake is greater. The initial MAG is streater of the preceding year's stake is greater. The initial MAG is streater of the preceding year's stake is greater. The initial MAG is streater of the preceding year's stake is greater of the preceding year's stake is greater. The lack of available of the providing these services of the providing the prov	metric values a physical CLEAR of \$2 equipmed a physical condition of \$2 equipmed a physical condition of \$4,000 for \$9,600 for \$9,600 for \$2 e Airporton of	verification of administrator of administrator of assenger's id assenger's id assenger's id soperations and abtained and and a litial start-up percember 31, 20 I to the MAG of at PBI during, which is adjuit 85% of the por use of two deet of office significant concession	traverse tra	eler identification at SA's trusted traveler ty with a touchless ne passenger. The I. CLEAR will require SA approval. CLEAR lege fee of \$0.50 for d, which commences Beginning January privilege fee of \$0.50 e preceding contract d on an annual basis eding year's privilege follment areas for the e for an initial annual dvantaged Business
Lauderdale Ho passenger's ide lane at the sec screening by a	nd Justification: CLEAR curre llywood International and Mia entity with a touchless biometr curity check point rather than a TSA officer. PreCheck expend ng requirements, such as remo	mi Interic scan requirindites p	rnational Airp prior to enter ng the passer hysical screer	orts. ing : nger ning	CLEAR verifies a a dedicated CLEAR waiting for manual process by limiting
Attachments:					
Registered Traveler Verification Program Concession Agreement (3)					
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Recommended	d By: Department D	)uk Director	بر		10 -25-21 Date
	Mbaker				11/3/2/
Approved By:					(1) 0 (0)

**County Administrator** 

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact: Fiscal Years 2022 2023 2024 2025 2026 Capital Expenditures **Operating Costs** (\$125,511) (\$125,511) (\$31,378)Operating Revenues (\$349,322)Program Income (County) In-Kind Match (County) **NET FISCAL IMPACT** (\$349,322)(\$125,511) (\$125,511) (\$31,378)# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget? Yes Does this item include the use of federal funds? Yes \_\_\_\_ **Budget Account No:** Fund <u>4100</u> Department <u>120</u> Unit <u>8430</u> RSource <u>4463</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: CLEAR will pay a one-time lump sum fee in the amount of \$250,000. Clear will pay annual rental for 486 square feet of ticket office space at the initial rental rate of \$65.66 per square foot for a total of \$31,910.76 per year. The FY2022 figure includes 15 days of rental for November 2021. The rental rate adjusts each October 1 based on the then current terminal rental rate, which is determined in accordance with the Signatory Airline Agreement (R-2019-1155). CLEAR will pay annual license fees for the enrollment kiosk areas in amount of \$9,600 based on two kiosk areas. If additional kiosk areas are added, additional license fees will be due in the amount of \$4,800 per area. Payment of the \$84,000 MAG will commence January 1, 2022. The MAG adjusts annually based on the greater of the preceding year's MAG or 85% of the preceding year's privilege fee. During the start-up period (November 16, 2021 -December 31, 2021), CLEAR will pay privilege fees of \$0.50 per verification, with no MAG. This payment cannot be accurately forecasted and is not included above. The two 1-year renewals after 12/31/2024 are not included above, as renewal is not assured at this time. C. Departmental Fiscal Review: **III. REVIEW COMMENTS** A. OFMB Fiscal and/or Contract Development and Control Comments: B. Legal Sufficiency: **Assistant County Attorney** C. Other Department Review: **Department Director**

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)