Agenda Item:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEN	SUM	MARY	
Meeting Date: February 8, 2022 Submitted By: Department of Airports	[X] []		
[] Workshop [] Public Submitted By: Department of Airports I. EXECUTIVE BRIEF Motion and Title: Staff recommends motion to: (A) Receive and file an Award Modification (Modification Number 0000) Enforcement Officer (LEO) Reimbursement Program Other Transaction A	:===========		
Motion and Title: Staff recommends mo	otion to	o:	
	ment È	rogram Other ⁻	Fransaction Agreement

(B) Approve a Budget Amendment in the Airport's Operating Fund, for the receipt of \$72,000 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$72,000.

BCC on August 14, 2012 (R-2012-1093); and

in the amount of \$72,000 for law enforcement services at Palm Beach International Airport (PBI) for the period commencing January 1, 2022 through March 31, 2022. Delegation of authority for execution of the LEO Agreements was approved by the

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 in the amount of \$220,000 provided funds for the period of April 1, 2021 through December 31, 2021. Modification Number 00002 will provide funds for the period commencing January 1, 2022 through March 31, 2022. Countywide (AH)

Background and Justification: The purpose of this Award Modification Number 00002 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 00002 dated November 29, 2021
- 2. Budget Amendment

Zi Daagot/iiio	namon.	
Recommended By	1: sud Leura Bock	1-7-22
	Department Director	Date
Approved By:	MBaker	1/14/2022
	$^{ u}$ County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:				
Fiscal Years	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>
Capital Expenditures Operating Costs Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	(\$72,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the us			No <u>X</u> X No	-	
	_ <u>4100</u> _Depart Category		Jnit <u>1110</u>	Object <u>3149</u>	y
B. Recommended Sources o	f Funds/Sumn	nary of Fisca	l Impact:		
Approval of this item will restor the receipt of \$72,000 concluded is an increase to AFY 2022 Expenditures. C. Departmental Fiscal Review	of funding from irrport Reserves	the Transpor	tation Security	/ Administration	n. Also
	III. REVIEW	COMMENTS			
A. OFMB Fiscal and/or Contr	act Developm	ent and Cont	rol Comment	s:	
Jun Mut 1/12/22 OFMB 14 1-11-12	A 1/12/22	age Melle Contr	act Dev. and	Sontrol	uobow 12
B. Legal Sufficiency: Assistant County Attorner					
C. Other Department Review Department Director	:				
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				
Madification Number 2000	PR226114E153			
Modification Number: 00002				
ISSUED TO	ISSUED BY			
Name & Address: PALM BEACH, COUNTY OF	Name & Address:			
301 NORTH OLIVE AVENUE,	CLOSEOUT 6595 Springfield Center Drive			
SUITE 203, WEST PALM BEACH, FL 33402, US	Springfield, VA, 20598, US			
	·			
EIN: 596000785	.			
DUNS: 078470481 LOCATION ENTITY CODE:	For the second selection of the second			
	Email: pegah.azizi@tsa.dhs.gov			
Program	FFICER REIMBURSEMENT PROGRAM (LEORP)			
Overall Period of Performance 01/01/2022 - 03/31/2 NAICS	2022			
PSC S206				
	FISCAL DATA			
See Continuation Page	Total Agreement Volum			
Total Obligated Amount: \$364,000.00	Total Agreement Value: \$364,000.00 PURPOSE			
The purpose of this modification to provide 3 months of partial fur				
The purpose of the meaningalor to provide a mentile of partial fair	iding io. 220 No. 11 Section 1			
AUTHO	ORIZED SIGNATURES			
IN WITNESS WHEREOF, the Parties have en	ntered into this Agreement by their duly authorized officers.			
	// Signed / AZIZI, Ms. PEGAH 11/29/2021			
NOT REQUIRED	// Olgited / AZIZI, MS. 1 EGAT1			
Participant's Signature Date	Contracting Officer's Signature Date			
	AZIZI, Ms. PEGAH MS.			
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	: Provides partial funding for LEO Reimbursement
	MODIFICATIONS	

Header Long/Short Text Attachment

PBI - Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 1/1/2022 - 3/31/2022.

Total CY22 Allocation: January 1, 2022 through March 31, 2022 (90 days) 3,600 hours @ \$20.00/hr. = \$72,000

Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2022 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: 1/1/22 - 3/31/22

ACQ POC: Pegah Azizi

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

PR226114E153

Accounting and Appropriation Data Changes

Item Number:0001	\$72,000.00,
*	2022 0550000A002122DD F270F210F000 5913943100 T22D172700 410019 61000000 61
	14000000 14SLR12AR2 010103 000000 000000 000000 0 0 0 0

Header Information

Total Amount is increased by \$72,000.00 from \$292,000.00 to \$364,000.00.

Supplies or Services and Prices/Costs

Line Item Details:

The following changes are made to line item: 0001

Estimated Cost is increased by \$72,000.00 from \$292,000.00 to \$364,000.00.

Delivery or Performance

OTHER TRANSACTION AGREEMENT

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
1/1/22	3/31/22	TSA HEADQUARTERS
		TSAHQ - TSA HEADQUARTERS
		6595 Springfield Center Drive
		Springfield
		VA US 20598

Contract Administration Data

Distributions Added:

Distribution 1 Schedule 3 is added to the line item 0001.

Address Details:

The following addresses are modified:

Issuing Office Address Code is changed from 70T020 to 70T070.

Issuing Office Address CLOSEOUT 6595 Springfield Center Drive Springfield VA 20598 Fax: Phone: Contact Details: AZIZI, Ms. PEGAH pegah.azizi@tsa.dhs.gov

List of Documents, Exhibits, and other Attachments

The following attachments are added:

Short Text Attachments:

Title	Description	Short Text	Entity	Reference
PBI PR		PBI - Subject to the	Line	0001
Description		availability of funds. This		
		PR is to fund contract		
		number		

OTHER TRANSACTION A	AGREEMENT	
70T02021T6114N251 for POP from 1/1/2022 - 3/31/2022.		
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POP: 1/1/22 - 3/31/22		
ACQ POC: Pegah Azizi		

22- 0299

BUDGET AMENDMENT

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4100 Airport Operating Fund

Advantage Document Numbers: BGEX 010722/655

Page 1 of 1 pages

BGRV 010722/216

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 1/8/2022	REMAINING BALANCE
evenues								
20-1110-3149	Federal Grant Other-Transport	0	0	72,000	0	72,000		
	Total Receipts and Balances	115,271,414	115,271,414	72,000	0	115,343,414		
xpenditures								
20-9900-9901	Contingency Reserves	35,111,715	35,111,715	72,000	0	35,183,715		35,183,715
	Total Appropriations & Expenditures	115,271,414	115,271,414	72,000	0	115,343,414	٠	
		Signatures			Date		By Board of County Con	nmissioners
INITIATING DEF	OFMB PARTMENT/DIVISION	(Welshole)	uncen	m	1/7/22		At Meeting of February 8, 2022	
dministration/Bu	idget Department Approval	Luxma	لت		1/12/22		Deputy Clerk to the Board of County Commi	ssioners
- MB Departmen	t - Posted						-	