PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item:

AGENDA ITEM SUMMARY

Meeting Date:	March 8, 2022	[X] [1]	Consent Workshop	[] Regular [] Public Hearing
Submitted By:	Department of Airports		•	
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: An Amendment for Extension of the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for the Public Address (PA) System Replacement at Palm Beach International Airport (PBI); Financial Project Number 445870-1-94-01 approved by the Board on August 20, 2019 (R-2019-1151 and R-2019-1152), until June 30, 2022. Delegation of authority for execution of the Amendment for extension of the PTGA was approved by the Board on August 25, 2020 (R-2020-1017).

Summary: The existing PA system at PBI has exceeded its useful life and has become difficult to maintain due to the lack of available compatible parts. The PA system is essential to operations at the airport, as it provides airline paging and emergency notifications. The PA System Replacement is substantially complete with punchlist and project closeout pending. Approval of the Amendment for Extension of the PTGA extends the availability of grant funding to allow for the completion of the project. **Countywide (AH)**

Background and Justification: This project is substantially complete with only the final punchlist and project closeout pending completion. Approval of this extension is needed to complete all project activities, including all project closeout activities and final invoicing of the PTGA.

Attachments:

1. Amendment for Extension of PTGA with FDOT – (1 Original)

Recommended	By: Lul	Haura	Bybe	, - 27 - 22
		Department D	irector	Date
Approved By:	1 CK	bake		2/11/22
		County Admin	istrator	Date

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FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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 External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	 				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B Does this item include the us	0	nds?	Yes <u>X</u> Yes	No No <u>X</u>	
Budget Account No: Fund Reporting Catego	l <u>4111</u> Depart ry	ment <u>121</u>	Unit <u>A369</u>	Object <u>6504</u>	

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

*There is no Fiscal Impact for this item. Project is included in the above referenced account.

)eppeledenageuro C. Departmental Fiscal Review: (

III. REVIEW COMMENTS

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

NF 2/1/22 2

Hn. J. Hawk Q13122 Contract Dev. and Control

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B. Legal Sufficiency:

<u>mt 2.8.22</u>

C. Other Department Review:

Department Director

REVISED 11/17

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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

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DATE:	1/14/22	
то:	Gary Sypek Palm Beach International Airport	
FROM:	Laurie McDermott	
CONTRACT	NUMBER: G1F85	
AMENDMEN	IT NUMBER:	
FINANCIAL MANAGEMENT NUMBER: 445870-1		
The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and <u>Palm Beach International Airport</u> ("Agency"), dated <u>10/25/2019</u> , is scheduled to expire on the <u>31</u> day of <u>March</u> , <u>2022</u> .		
The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the <u>30</u> day of <u>June</u> , <u>2022</u> , for additional time to complete the Project for the following reasons: <u>Project is substantially complete</u> . <u>Final punchlist and project closeout pending</u> . The County is requesting an additional three (3) months to complete all <u>project activities and invoicing</u> .		
The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement		

The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on $\frac{1/21/2022}{1}$ (to be completed by Department).

Agency: <u>Palm Beach County</u> By:	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION By:
Approved as to Form and Legal Sufficiency	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
/s/ Anne Helfant	Legal Review:
By:	DocuSigned by:
County Attorney	CAA57910ADF54DE.