

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 17, 2022

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: An Amendment to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a time extension of the Perimeter Fence Improvements at Palm Beach County Park Airport (LNA), Financial Management Number 436398-1 approved by the Board January 15, 2019 (R-2019-0046 and R-2019-0047), until September 30, 2022. Delegation of authority for execution of the above Amendment for extension of the PTGA was approved by the Board on August 25, 2020 (R-2020-1017).

Summary: This project will provide for the replacement of the existing fence at LNA to meet current standards for Palm Beach County airports. The project consists of demolition of the existing perimeter fence, clearing and grubbing, tree removal, installation of new security fence, installation of new manual and electric gates (vehicle and pedestrian) with card access readers, and installation of security cameras at LNA. The Amendment for a time extension of the PTGA extends the availability of grant funding to allow for the continuation of project activities at said airport. **Countywide (AH)**

Background and Justification: In the Spring of 2021, the County originally bid this project and received only one bid. The Contractor was unsuccessful in completing the execution of the contract; therefore, the County re-advertised the project per Palm Beach County Purchasing Code. The Board approved a contract on December 7, 2021 (R-2021-1786) and the Notice to Proceed was issued on January 3, 2022. Due to minor delays in the construction schedule, the County is requesting a 3-month extension for this project until September 30, 2022. The extension of time will allow for all construction activities to be complete prior to the expiration of the PTGA.

Attachments:

- 1. Amendment for extension of PTGA w/FDOT – (1 Original)

Recommended By: *LD Laura Bebe* 4-19-22
Department Director Date

Approved By: *WBake* 4/26/22
County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</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 Budget? Yes X No _____
 Does this item include the use of federal funds? Yes _____ No X

Budget Account No: Fund 4111 Department 121 Unit A372 Object 6504
 Reporting Category _____

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

JP

*There is no Fiscal Impact for this item. Project is included in the above Budget Account.

C. Departmental Fiscal Review: *Debbie Jensen*

III. REVIEW COMMENTS

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

<p><u><i>Lisa Madsen</i></u> 4/21/22 LM 4/21 OFMB JA 4-20-22 MG 4/21/22</p>	<p><u><i>Jim J. Jacobson</i></u> Contract Dev. and Control 4/22/22</p>
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B. Legal Sufficiency:

Anne Wilburt 4-26-22
 Assistant County Attorney

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**

DATE: 4/12/22

TO: Gary Sypek
Palm Beach County Park Airport

FROM: McDermott

CONTRACT NUMBER: G1541

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER: 436398-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County Park Airport ("Agency"), dated 01/31/2019, is scheduled to expire on the 30 day of June, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of September, 2022, for additional time to complete the Project for the following reasons: Due to minor delays in the construction schedule, the County requests a 3-month extension for this project to September 30, 2022. The current date of substantial completion is June 1, 2022, however, work is likely to extend past this date. As a precaution, the extension in time will allow for all construction activities to be complete prior to the expiration of the PTGA.

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 4/14/2022 | 10:07 AM EDT (to be completed by Department).

Agency: Palm Beach County

By: Laura Beebe

Name: Laura Beebe

Title: Director of Airports

Approved as to Form and Legal Sufficiency

By: [s] Anne Helfant
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by: Steve Braun

Name: Steve Braun

Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review:
DocuSigned by: Francine Steelman
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DS
MG