Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 23, 2022 Submitted By: Department of Airports	[X] []	Consent Workshop	E=====================================
=======================================			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) Receive and file an Award Modification (Modification Number 00003) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) 70T02021T6114N251 with the Transportation Security Administration (TSA) in the amount of \$220,000 for law enforcement services at Palm Beach International Airport (PBI) for the period commencing April 1, 2022 through December 31, 2022. Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R-2012-1093); and
- **(B) Approve** a Budget Amendment in the Airport's Operating Fund, for the receipt of \$220,000 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$220,000.

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. 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 January 1, 2022 through March 31, 2022. Approval of Modification Number 00003 in the amount of \$220,000 will provide for the continuation of funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities for the period commencing April 1, 2022 through December 31, 2022. Countywide (AH)

Background and Justification: The purpose of this Award Modification Number 00003 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 00003 dated June 14, 2022

2. Budget Amendment

Approved By:

County Administrator

Recommended By:

Department Director

Date

7/8/22

County Administrator

Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	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	(\$220,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the us		Yes _ ds? Yes		-	
Budget Account No: Fund Reporting (<u>4100</u> Departm Category	nent <u>120</u> l	Jnit <u>1110</u>	Object <u>3149</u>	e D
B. Recommended Sources o	f Funds/Summa	ary of Fisca	Impact:		
Approval of this item will restor the receipt of \$220,000 included is an increase to A FY 2022 Expenditures. C. Departmental Fiscal Revieus	of funding from irport Reserves of	the Transpo	rtation Securit	y Administrati	on. Also
	III. REVIEW C	COMMENTS			
A. OFMB Fiscal and/or Contr	act Developme	nt and Con	rol Comment	s:	
The Mut 7/1/22 OFMB 9/4 (0:302 AD 6-30:	I I -22	Contr	act Dev. and	Control 27 Th	7/6/22
B. Legal Sufficiency:			•		0
Assistant County Attorne	7/6/22 y				
C. Other Department Review	:				
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 20000		PR226114E508		
Modification Number: 00003				
ISSUED TO		ISSUED BY		
Name & Address:		Name & Address:		
PALM BEACH, COUNTY OF 301 NORTH OLIVE AVENUE,		CLOSEOUT 6595 Springfield Center Drive		
SUITE 203, WEST PALM BEACH, F	L 33402, US	Springfield, VA, 20598, US		
EIN:	596000785			
UEI: LOCATION ENTITY CODE:	XL2DNFMPCR44			
EOCATION ENTITY CODE.	PROCE	Email: pegah.azizi@tsa.dhs.gov		
	ricolo			
Program	LAW ENFORCEMENT OFFICER RE	IMBURSEMENT PROGRAM (LEORP)		
Overall Period of Performan	nce 04/01/2022 - 12/31/2022			
NAICS				
PSC	S206			
See Continuation Desc	FISCAI	_ DATA		
See Continuation Page Total Obligated Amount:	\$584,000.00	Total Agreement Value: \$584,000.00		
Total Obligated Amount.		POSE		
The purpose of this modification to pr	ovide 9 months of partial funding for L	EO Reimbursement		
DI MUDDIEGO MUTEDEO		SIGNATURES		
IN WITNESS WHEREO	F, the Parties have entered i	nto this Agreement by their duly auth	orized officers.	
NOT REQUIRED		// Signed / AZIZI, Ms. PEGAH	06/14/2022	
Participant's Signature	Date	Contracting Officer's Signature	Date	
	Date	John de ding Officer 3 Orginature	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 MODIFICATIONS	Provides partial funding for LEO Reimbursement

Header Long/Short Text Attachment

PBI - Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 4/1/2022 - 12/31/2022.

Total CY22 Allocation: April 1, 2022 through December 31, 2022 (275 days) 11,000 hours @ \$20.00/hr. = \$220,000

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: 4/1/22 - 12/31/22

ACQ POC: Pegah Azizi

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

PR226114E508

Accounting and Appropriation Data Changes

Item Number:0002	\$220,000.00,
	2022 0550000A002223DD F270F210F000 5913943100 T22D172700 410019 61000000 61
	14000000 14SLR23AR2 010103 000000 000000 000000 0 0 0 0

Header Information

Total Amount is increased by \$220,000.00 from \$364,000.00 to \$584,000.00.

Supplies or Services and Prices/Costs

Line Item Details:

Line Items Added:

Line Item 0002 is added as follows:

Item Number	Base Item Number	Supplies/Services	Quantity	Unit
0002	, tumor	LEO REIMBURSEMENT FOR PBI	1	Each
Contract Type:	Cost Contract			

OTHER TRANSACTION AGREEMENT

- Manager	Total Estimated Cost	\$220,000.00
Description:	:	
Purchase Requisitions	PR226114E508	
Purchase Requisitions	PR226114E508 ACRN	

ID	С	Type:
_	_	

Not Applicable

Delivery or Performance

Delivery or Performances Added:

For Line Item 0002, the following has been added:

Period Of Performance Start Date	Period Of Performance End Date	Place Of Performance Address
4/1/22	12/31/22	TSA HEADQUARTERS
		TSAHQ - TSA HEADQUARTERS
		6595 Springfield Center Drive
		Springfield
		VA US 20598

Contract Administration Data

Distributions Added:

Distribution 1 Schedule 1 is added to the line item 0002.

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	0002

OTHER TRANSACTION AGREEMENT

Description	availability of funds. This PR is to fund contract		
	number		1
	70T02021T6114N251		l
	for POP from 4/1/2022 -		l
	12/31/2022.		1
			ı
	Total CY22 Allocation: April		
	1, 2022 through December 31, 2022 (275 days) 11,000		
	31, 2022 (273 days) 11,000 hours @ \$20.00/hr. =		ĺ
	\$220,000		ĺ
			l
	Reimbursement is limited to		
	the actual costs not to		
	exceed rate of @ \$20.00		ĺ
	per hour and total CY2022 allocation. Reimbursable		ĺ
	activities eligible for partial		
	reimbursement are subject		
	to review, certification, and		
	validation of operational		l
	necessity based on the		
	requirements within the Statement of Joint		
	Objectives (SOJO).		
	POP: 4/1/22 - 12/31/22		
	ACO BOC: Boroh Arizi		
1	ACQ POC: Pegah Azizi	1	1

22- 0819

BUDGET AMENDMENT

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4100 Airport Operating Fund

Page 1 of 1 pages

Advantage Document Numbers: BGEX 062122/1423 BGRV 062122/480

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	provide budget for items not anticipated in the budge ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED REMAININ 6/21/2022 BALANC
Revenues							0,2112022
20-1110-3149	Federal Grant Other-Transport	0	145,600	220,000	0	365,600	
	Total Receipts and Balances	115,271,414	162,999,590	220,000	0	163,219,590	- -
xpenditures							
20-9900-9901	Contingency Reserves	35,111,715	80,233,336	220,000	0	80,453,336	80,453,33
	Total Appropriations & Expenditures	115,271,414	162,999,590	220,000	0	163,219,590	:
	OFMB	Signatures			Date		By Board of County Commissioners At Meeting of
INITIATING DE	A DIMENT (DIVIDION	- 11/6/hhall	DIMACAMA		alanda		

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

August 23, 2022

Deputy Clerk to the Board of County Commissioners