Agenda Item: 3F11

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY						
•	August 23, 2022 Department of Airports	[X] []	Consent Workshop	[]Regular []Public Hearing		
I. EXECUTIVE BRIEF						
	I. EXEGO	IVE DI				
Motion and Title: Staff recommends motion to receive and file: An Amendment for Extension of the following Public Transportation Grant Agreements (PTGAs) with the Florida Department of Transportation (FDOT). Delegation of authority for execution of the Amendments for extension of the PTGAs was approved by the Board on August 25, 2020 (R-2020-1017):						
(PHK), Fi	cy Generator for Fuel Syste inancial Project Number 445 2019-0498 and R-2019-0499	445-1 a	pproved by the	e Board on April 16,		
Financial	r Fence Improvements at Management Number 4363 2019-0046 and R-2019-0047	398-1 a _l	oproved by the	Board January 15,		
Summary: Item A provides for a back-up emergency generator capable of operating the airport-owned fueling system at PHK in the event that commercial power is lost. At the present time, there is not a stand-alone emergency generator capable of allowing continued fueling activities at the airport in case of a power outage. This project will enable fueling during commercial power interruptions, including during hurricanes and other events. Item B provides 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 Extension of the PTGAs extend the availability of grant funding to allow for the completion of various airport projects. Countywide (AH)						
project has be therefore, the the physical however, an	d and Justification: An Expeen bid and construction is expeen bid and construction is expected extension will allow for the completion through final accompletion through final accompletion for Extension of the construction schedule during the construction of the con	expected procure eptance Time is	to begin in Sepment phase of Construction needed as the	ptember/October 2022; the project, as well as for Item B is on-going; County is experiencing		
Attachmen	ts:					
1. Amendi	ment for Extension of PTGA	with FD0	OT - (2)			

Department Director

County Administrator

8/11/22

Date

Recommended By: Mhd

Approved By:

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 Bud Does this item include the use	_	ds?	Yes _X Yes	No <u>X</u>		
Budget Account No: Fund <u>*See Below</u> DepartmentUnit Object Reporting Category						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
*There is no Fiscal Impact for this item. Projects are included in the following Budget Account Numbers: (A) 4111-121-A393-6504 and (B) 4111-121-A372-6504. C. Departmental Fiscal Review:						
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contra	ct Developme	ent and Con	trol Comment	ts:		
85/27/20FMB 7/27/22	2	Cont	ract Dev. and	- Jawk Control	10 P/2/2	
B. Legal Sufficiency:						
Assistant County Attorney	<u>/z</u> z					
C. Other Department Review:						
Department Director	_					

REVISED 11/17

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

TATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-04 STRATEGIC DEVELOPMENT OGC 02/19

DATE:

7/11/22

TO:

Gary Sypek

Palm Beach County

FROM:

Laurie McDermott

CONTRACT NUMBER:

G1702

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER:

445445-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and <u>Palm Beach County</u> ("Agency"), dated <u>05/07/2019</u>, is scheduled to expire on the <u>30</u> day of <u>September</u>, <u>2022</u>.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the <u>31</u> day of <u>March</u>, <u>2023</u>, for additional time to complete the Project for the following reasons: <u>The project has been bid and construction is expected to begin in September/October 2022. As such, the County is requesting an extension until <u>March 31, 2023 to account for the procurement phase of the project, as well as the physical completion of the project through final acceptance.</u></u>

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 $\frac{7/19/2022}{\text{(to be completed by Department)}}$

Agency: Palm Beach County By: Laura Beebe	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION By:Stew Brawn Name:Stering Fatting Name:Stering Fatting Stering Fatting Name:Stering Fatting Name:Stering Fatting Stering Fatting Name:Stering Fatting Name:
Title: Director of Airports	Title: Director of Transportation Development
	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:
Approved as to Form and Legal Sufficiency	DocuSigned by:
By: /s/ Anne Helfant County Attorney	Francine Stelman 43DE6BB3D3BF464

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-04 STRATEGIC DEVELOPMENT OGC 02/19

-DS

DATE:

7/11/22

TO:

Gary Sypek

Palm Beach County

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 <u>Palm Beach County</u> ("Agency"), dated <u>01/31/2019</u>, is scheduled to expire on the <u>30</u> day of <u>September</u>, <u>2022</u>.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the <u>31</u> day of <u>December</u>, <u>2022</u>, for additional time to complete the Project for the following reasons: <u>Construction is on-going</u>. <u>The County is experiencing delays in the construction schedule due to contractor delays with procurement of materials</u>. <u>As such, the County is requesting an extension until December 31, 2022</u>.

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 $\frac{7/19/2022}{\text{(to be completed by Department)}}$.

Agency: Palm Beach County By: Name: Laura Beebe	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION By: Stew Braun Name:
Title:	Title: Director of Transportation Development
	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:
Approved as to Form and Legal Sufficiency	Prancine Steelman
By: /s/ Anne Welfant County Attorney	43DE6BB3D3BF464