

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

U	Department of Airports	[X] []	========= Consent Workshop	======================================
================		5 III III III III		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) Receive and file an Award Modification (Modification Number 00004) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) 70T02021T6114N251 with the Transportation Security Administration (TSA) in the amount of \$72,000 for law enforcement services at Palm Beach International Airport (PBI) for the period commencing January 1, 2023 through March 31, 2023. 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 \$72,000 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$72,000.

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 April 1, 2021 through December 31, 2021. Modification Number 00002 in the amount of \$72,000 provided funds for the period of January 1, 2022 through March 31, 2022. Modification Number 00003 in the amount of \$220,000 provides funds for the period April 1, 2022 through December 31, 2022. Approval of Modification Number 00004 in the amount of \$72,000 will provide for the continuation of funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities for the period commencing January 1, 2023 through March 31, 2023. Countywide (AH)

Background and Justification: The purpose of this Award Modification Number 00004 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 00004 dated July 11, 2022
- **2.** Budget Amendment

Recommended	By: Sil Rausa Rub	8-26-22
	Department Director	Date
Approved By:	llaker	9/16/22
	County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>
Capital Expenditures Operating Costs Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	(\$72,000) (\$72,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the use	•	Yes_ unds? Yes	<u> </u>	<u>«</u>	

Budget Account No: Fund <u>4100</u> Department <u>120</u> Unit <u>1110</u> Object <u>3149</u> Reporting Category _____

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

Approval of this item will result in the amendment of the FY 2023 Airport's Operating Budget for the receipt of \$72,000 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$72,000. This funding is a reimbursement for FY 2023 Expenditures.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

916

9/12/22 Contract Dev. and Control

B. Legal Sufficiency:

1/13/22 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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

	REQUISITION NUMBER
)T02021T6114N251	
	PR226114E627
lodification Number: 00004	
SUED TO	ISSUED BY
ame & Address:	Name & Address:
ALM BEACH, COUNTY OF	CLOSEOUT
01 NORTH OLIVE AVENUE, UITE 203, WEST PALM BEACH, FL 33402, US	6595 Springfield Center Drive Springfield, VA, 20598, US
,,, _,, _	
EIN: 596000785	
LOCATION ENTITY CODE:	
	Email: pegah.azizi@tsa.dhs.gov
Program LAW ENFORCEMENT OFFIC	CER REIMBURSEMENT PROGRAM (LEORP)
Overall Period of Performance 01/01/2023 - 03/31/202	3
NAICS	
PSC S206	
	ISCAL DATA
See Continuation Page	
Total Obligated Amount: \$656,000.00	Total Agreement Value: \$656,000.00
	PURPOSE
he purpose of this modification to provide 3 months of partial fundin	ng for LEO Reimbursement
AUTHOR	
	RIZED SIGNATURES ered into this Agreement by their duly authorized officers.
IN WITNESS WHEREOF, the Parties have ente	ered into this Agreement by their duly authorized officers.
IN WITNESS WHEREOF, the Parties have ente	// Signed / AZIZI, Ms. PEGAH
IN WITNESS WHEREOF, the Parties have ente	ered into this Agreement by their duly authorized officers.
IN WITNESS WHEREOF, the Parties have ente	// Signed / AZIZI, Ms. PEGAH
IN WITNESS WHEREOF, the Parties have ente	// Signed / AZIZI, Ms. PEGAH

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	is to fund contract number 70T02021T6114N251	

PBI - Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 1/1/2023 - 3/31/2023.

Total CY23 Allocation: January 1, 2023 through March 31, 2023 (90 days) 3,600.00 hours @ \$20.00/hr. = \$72,000.00

Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2023 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: 1/1/23 - 3/31/23

ACQ POC: Pegah Azizi

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

PR226114E627

Accounting and Appropriation Data Changes

Item Number:0002	\$72,000.00,
	2022 0550000A002223DD F270F210F000 5913943100 T22D172700 410019 61000000 61
	14000000 14SLR23AR2 010103 000000 0000000 000000 0 0 0 0 0

Header Information

Total Amount is increased by \$72,000.00 from \$584,000.00 to \$656,000.00.

Supplies or Services and Prices/Costs

Line Item Details:

The following changes are made to line item: 0002

Estimated Cost is increased by \$72,000.00 from \$220,000.00 to \$292,000.00.

OTHER TRANSACTION AGREEMENT

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
1/1/23	3/31/23	TSA HEADQUARTERS
		TSAHQ - TSA HEADQUARTERS
		6595 Springfield Center Drive
		Springfield
		VA US 20598

Contract Administration Data

Distributions Added:

Distribution 1 Schedule 2 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 MODIFICATIO N PR DESCRIPTION		PBI - Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 1/1/2023 - 3/31/2023. Total CY23 Allocation: January 1, 2023 through March 31, 2023 (90 days) 3,600.00 hours @ \$20.00/hr. = \$72,000.00 Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2023	Line	0002	
		allocation. Reimbursable activities eligible for partial			

70T02021T6114N251P00004 Page 4 of 5

OTHER TRANSACTION AGREEMENT	
reimbursement are subject to review, certification, and validation of operational necessity based on the requirements within the	
Statement of Joint Objectives (SOJO).	
POP: 1/1/23 - 3/31/23 ACQ POC: Pegah Azizi	



OFMB Department - Posted

BUDGET AMENDMENT

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4100

Page 1 of 1 pages

Advantage Document Numbers: BGEX 082322/1701 BGRV 082322/517

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 6/21/2022	REMAINING BALANCE
Revenues								
120-1110-3149	Federal Grant Other-Transport	47,200	47,200	72,000	0	119,200	,	
	Total Receipts and Balances	177,461,724	177,461,724	72,000	0	177,533,724		
<u>Expenditures</u>								
120-9900-9901	Contingency Reserves	73,397,729	73,397,729	72,000	0	73,469,729		73,469,729
	Total Appropriations & Expenditures	177,461,724	177,461,724	72,000	0	177,533,724		

Airport Operating Fund

	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION	Will Will Will wearson	8 24 22	October 4, 2022
Administration/Budget Department Approval	Jure Marti	9/2/22	Deputy Clerk to the Board of County Commissioners