



**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	* _____	_____	_____	_____	_____

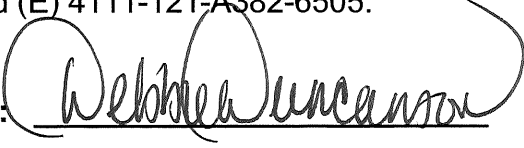
# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

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 \*See Below Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_


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

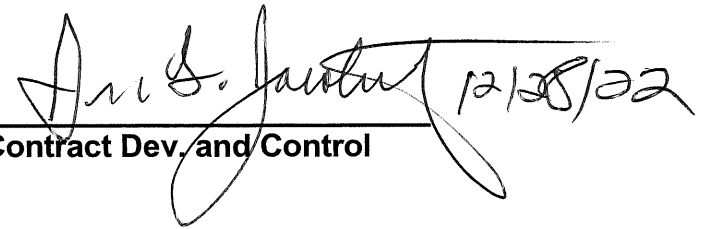
\*There is no Fiscal Impact for this item. Projects are included in the following Budget Account Numbers: (A) 4111-121-A383-6504, (B) 4111-121-A394-6504, (C) 4111-121-A410-475-6504, (D) 4111-121-A374-6504 and (E) 4111-121-A382-6505.

C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

 12/14/2022  
 OFMB JA 12/15 EJW  
 12/15/22

 12/28/22  
 Contract Dev. and Control

**B. Legal Sufficiency:**

 12-29-22  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

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

**Background and Justification: (Continued from Page 1)** An extension of time for Item A is needed as design activities are currently on-going and are anticipated to be complete in the Spring of 2023, at which time the County will bid the project. An extension of time for Item B is needed as Package 1 of the Concourse B Expansion Project is anticipated to begin in March 2023; Package 2, which includes the majority of the expansion project is anticipated to be bid in the Spring of 2023 with construction starting in late Summer 2023, with construction completion by the end of 2024. An extension of time for Item C is needed as bids for this project were received on October 6, 2022 and are currently under review; Board approval of the construction contract is anticipated in January 2023 with construction starting shortly thereafter. An extension of time for Item D is needed as construction activities related to the Security Fence Improvements Project are nearly complete, however, additional security enhancements will be defined as part of LNA Southside Redevelopment Program, Phases 3 & 4, and will be implemented utilizing this funding. An Extension of time for Item E is needed as design for the project is anticipated to be complete in the Spring of 2023, with bidding to follow shortly thereafter.

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

DATE: 10/13/22

TO: Gary Sypek  
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1J71

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER: 441608-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 05/22/2020, is scheduled to expire on the 31 day of December, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of September, 2023, for additional time to complete the Project for the following reasons: Notice-to-Proceed was provided to the engineering design consultants on June 7, 2022. Design activities are currently on-going and are anticipated to be complete in the Spring of 2023, at which time the County will bid the project.

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 10/21/2022 at 9:44 AM EDT (to be completed by Department).

DS  
MG

Agency: Palm Beach County

By: *Laura Beebe*

Name: Laura Beebe

Title: Director of Airports

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:  
By: *Steve Braun*

Name: Steve Braun

Title: Director of Transportation Development

Approved as to Form and Legal Sufficiency

By: /s/ Anne Helfant  
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
Legal Review:

DocuSigned by:  
*Francine Steelman*  
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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION  
GRANT AGREEMENT**

DATE: 10/13/22

TO: Gary Sypek  
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1V74

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER: 447618-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 03/12/2021, is scheduled to expire on the 31 day of December, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of March, 2024, for additional time to complete the Project for the following reasons: Bids for this project were received on October 6, 2022. Bids are currently under review; Board approval of the construction contract is anticipated in December 2022/January 2023, with construction starting shortly thereafter.

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 10/19/2022 | 3:34 PM EDT (to be completed by Department).

Agency: Palm Beach County

By: *Laura Beebe*

Name: Laura Beebe

Title: Director of Airports

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:  
By: *Steve Braun*

Name: Steve Braun

Title: Director of Transportation Development

DS  
*MG*

Approved as to Form and Legal Sufficiency

By: /s/ Anne Helfant  
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
Legal Review:

DocuSigned by:  
*Francine Steelman*  
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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION  
GRANT AGREEMENT**

DATE: 10/13/22

TO: Gary Sypek  
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1J70

AMENDMENT NUMBER: 1

FINANCIAL MANAGEMENT NUMBER: 440664-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 05/22/2020, is scheduled to expire on the 31 day of December, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of December, 2024, for additional time to complete the Project for the following reasons: Package 1 of the Concourse B Expansion Project is anticipated to begin in February 2023; Package 2, which includes the majority of the expansion project, is anticipated to be bid in the Spring of 2023 with construction starting in late summer 2023 with construction completion by the end of 2024.

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 10/19/2022 at 3:34 PM EDT (to be completed by Department).

Agency: Palm Beach County

By: [Signature]

Name: Laura Beebe

Title: Director of Airports

Approved as to Terms and Legal Sufficiency

By: /s/ Anne Helfant  
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:  
By: [Signature]

Name: Steve Braun

Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
Legal Review:

DocuSigned by:  
[Signature]  
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DS  
MG

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

DATE: 10/13/22

TO: Gary Sypek  
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1K56

AMENDMENT NUMBER: 1

FINANCIAL MANAGEMENT NUMBER: 445945-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 05/22/2020, is scheduled to expire on the 31 day of December, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of December, 2023, for additional time to complete the Project for the following reasons: Construction activities related to the Security Fence Improvements Project are nearly complete, however, additional security enhancements will be defined as part of LNA Southside Redevelopment Program, Phases 3 & 4, and will be implemented utilizing this funding.

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 10/19/2022 at 12:35 PM 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:

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

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

Form 725-000-04  
STRATEGIC  
DEVELOPMENT  
09c 02/19

DATE: 10/13/22

TO: Gary Sypek  
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1H08

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER: 440102-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 12/15/2019, is scheduled to expire on the 31 day of December, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of December, 2023, for additional time to complete the Project for the following reasons: Notice-to-Proceed (NTP) for design services issued to engineering design consultant on June 6, 2022. Design anticipated to be complete in Spring 2023, with bidding to follow shortly thereafter.

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 10/20/22 (to be completed by Department).

Agency: Palm Beach County

By: [Signature]

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:  
By: [Signature]

Name: Steve Braun

Title: Director of Transportation Development

DS  
MG

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review:  
DocuSigned by:  
[Signature]  
43DE8BB3D3BF464...