Agenda Item: 3F2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

	- :			
Meeting Date:	January 24, 2023	 [X] [ ]	Consent Workshop	 []Regular []Public Hearing
Submitted By:	<b>Department of Airport</b>	s	•	
•				
I. EXECUTIVE BRIEF				
Motion and	Title: Staff recommend	s motion to rece	ive and file: Ar	n Amendment for Extension

**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):

- (A) Golfview West Canal Relocation/Culvert at Palm Beach International Airport (PBI), Financial Project Number 441608-1 approved by the Board on May 5, 2020 (R-2020-0415 and R-2020-0416), until September 30, 2023;
- **(B)** Concourse B Expansion at PBI, Financial Management Number 440664-1 approved by the Board May 5, 2020 (R-2020-0421 and R-2020-0422), until December 31, 2024;
- **(C)** Terminal Roof Improvements at PBI, Financial Project Number 447618-1 approved by the Board August 25, 2020 (R-2020-1024 and R-2020-1025), until March 31, 2024;
- (D) Security Infrastructure and Operational Improvements Program Phase 2 at Palm Beach County Park Airport (LNA), Financial Project Number 445945-1 approved by the Board May 5, 2020 (R-2020-0419 and R-2020-0420), until December 31, 2023; and
- **(E)** Runway 10-28 (formerly Runway 9-27) Rehab at LNA, Financial Project Number 440102-1 approved by the Board December 3, 2019 (R-2019-1841 and R-2019-1842), until December 31, 2023.

**Summary:** The Amendment for Extension of the PTGAs extends the availability of grant funding to allow for the completion of the various airport projects. Item A will provide for the installation of a 1,000-foot culvert in the E-3 1/2 canal on the west side of PBI. The County owns several parcels on the west side of the existing canal adjacent to Military Trail, which are managed by the Department of Airports. The installation of the culvert south of Green Street will allow for additional opportunities for aviation-related development in this area with access to the airfield. Item B provides for the expansion of Concourse B at PBI. This expansion will provide for additional gate capacity, improved passenger queuing and seating, expanded restroom facilities, and additional opportunities for enhanced concessions. Item C provides for the replacement of the main terminal roof system, including remediation at the expansion joints and walls of the parking garage to mitigate the source of the water intrusion. The replacement of this roof is necessary to protect and preserve the functionality and usability of the facility while mitigating for existing impacts to tenant space within the facility. Item D provides infrastructure and operational improvements to enhance security at LNA. Item E provides for rehabilitation activities on Runway 10-28 at LNA in an effort to extend the useful life of the pavement. **Countywide** (AH)

Background and Justification: (Continued on Page 3)

#### Attachments:

**1.** Amendment for Extension of PTGA with FDOT – (5)

Recommended	By: MIN Bube	12-14-22	
	Department Director	Date	
Approved By:	7 bl & Blu	1/5/23	
	County Administrator	Date	

## FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:				
Fiscal Years	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	2026	20 <u>27</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		nds?	Yes <u>X</u> Yes	No <u>X</u>	
Budget Account No: Fund Reporting Ca	*See Below_ ategory		tUnit	Object <sub>_</sub>	
B. Recommended Sources of	Funds/Summ	nary of Fisc	al Impact:		
*There is no Fiscal Impact fo Numbers: (A) 4111-121-A3 (D) 4111-121-A374-6504 ar C. Departmental Fiscal Review	83-6504, (B) 4 nd (E) 4111-12	111-121-A3	94-6504, (C) 4°	-	
	III. REVIEW	COMMENT	<u>s</u>		
A. OFMB Fiscal and/or Contra	ıct Developm	ent and Cor	ntrol Comment	s:	
Juna Marta 12/16/2	13/12/22 - Em 02	Cont	ract Dev. and	Control	12/28/21
B. Legal Sufficiency:					
Assistant County Attorney	<u>2-</u> 29-22				
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

Form 725-000-04 STRATEGIC DEVELOPMENT

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 <u>Palm Beach County</u> ("Agency"), dated <u>05/22/2020</u>, is scheduled to expire on the <u>31</u> day of <u>December</u>, <u>2022</u>.

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  $\frac{10/21/2022}{}$  (to be completed by Department).

MG

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  Docusioned by:
By: The abelle	By: Steve Braun
Name: Laura Beebe	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 Steelman  43DE6BB3D3BF464

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

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

DATE: 10/13/22 Gary Sypek TO: 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 \_ 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  $\frac{10/19/2022}{}$  (to be completed by Department). Agency: Palm Beach County

Agonoj. Taka Bodon Godini
By: Kana Buker
Name: Laura Beebe
Title:Director of Airports
Approved as to Form and Legal Sufficiency
By: /s/ Anne Helfant
County Attorney

STATE OF	F FLORIDA, DEPARTMENT OF TRANSPORTATION  Docusigned by:
Ву:	Steve Braun
Name:	- 86FS78A8F1EF4EFaun
1101110.	I MG
Title:	Director of Transportation Development
STATE ( Legal Re	OF FLORIDA, DEPARTMENT OF TRANSPORTATION eview:
	— DocuSigned by:
	Francine Stelman
_	

### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE OF FLORIDA DEPARTMENT OF PLICE TRANSPORTATION

## AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-04 STRATEGIC DEVELOPMENT

DATE:

10/13/22

TO:

Gary Sypek

Palm Beach County

FROM:

Laurie McDermott

CONTRACT NUMBER:

G1J70

AMENDMENT NUMBER:

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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 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  $\frac{10/19/2022}{\text{(to be completed by Department)}}$ 

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  Docusigned by:  Document of the property of th
By: Du bube	By: Steve Braun MG
Name: Laura Beebe	Name:SteVe <sup>73</sup> 音作為证件 <sup>E</sup>
Title:Director of Airports	Title: Director of Transportation Development
Approved as to Terms and Legal Sufficiency	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:
By: /s/ Anne Helfant County Attorney	Prancine Steelman  43DE6BB3D3BF464

### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

## AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-04 STRATEGIC DEVELOPMENT

-DS

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 <u>31</u> day of <u>December</u>, <u>2023</u>, for additional time to complete the Project for the following reasons: <u>Construction activities</u> related to the <u>Security Fence Improvements Project are nearly complete, however, additional security enhancements will be defined as part of <u>LNA Southside Redevelopment Program</u>, <u>Phases 3 & 4</u>, and will be implemented utilizing this <u>funding</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  $\frac{10/19/2022}{}$  (to be completed by Department).

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION MG
By Tallia Belle	By: Steve Brawn
Name: Laura Beebe	Name:
Title: Director of Airports	Title:Director of Transportation Development
Approved as to Form and Legal Sufficiency	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:
By: /s/ Anne Helfant County Attorney	Docusigned by:  Evaluative Steelman
	43DE6BB3D3BF464

DATE: 10/13/22

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

Form 725-000-04 STRATEGIC DEVELOPMENT OGC 02/15

то:	Gary Sypek Palm Beach County	
FROM:	Laurie McDermott	
CONTRAC	CT NUMBER: G1H08	
AMENDME	ENT NUMBER:	
FINANCIAI	L MANAGEMENT NUMBER: 440102-1	
("Department December The Agency December design serva 2023, with The Department and any arrival december to the Department of the Departm	ent") and Palm Beach County ("Agency"), dar 2022.  by requests an Amendment of the Agreement, to enter a complete the Provices issued to engineering design consultant on bidding to follow shortly thereafter.  bidding to follow shortly thereafter.  chapter agrees to the requested extension of the Amendments thereto shall remain in full force and enter agreements.	
Agenc	cy: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  Docusigned by:  By: Strue, Byraum.
	: Laura Beebe	Name:
Title: _	Director of Airports	Title: Director of Transportation Development
	oved as to Form and Legal Sufficiency /s/ Anne Helfant County Attorney	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review: