Agenda Item: 3F4

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

 Meeting Date: March 14, 2023	======= [X] [ ]	Consent	======================================
Submitted By: Department of Airports	;	•	<u> </u>
=======================================			
I. EXEC	CUTIVE BR	EF	
Motion and Title: Staff recommends Extension of the Public Transportation Department of Transportation (FDOT) Palm Beach County Glades Airport (Fapproved by the Board on April 16 December 31, 2023. Delegation of extension of the PTGAs was approved	on Grant A for the Eme PHK); Finan , 2019 (R-2 authority fo	greement (PT rgency Genera cial Project Nu 2019-0498 and r execution of	GA) with the Florida tor for Fuel System at mber 445445-1-94-01 d R-2019-0499), until the Amendments for
Summary: At the present time, the capable of allowing continued fueling a project will enable fueling during co hurricanes and other events. Approvextends the availability of grant functional countywide (AH)	activities at l mmercial p al of the An	PHK in case of ower interrupti nendment for E	a power outage. This ons, including during extension of the PTGA
Background and Justification: An currently underway and in the procure delayed the original substantial comp project is now expected to be substant	ement phase eletion date	e. Long lead-ti of the project	me on equipment has of March 7, 2023; the
Attachments:			
Amendment for Extension of PTG	GA with FDC	T – (1)	
Recommended By: Depar	rtment Dire	Pubr ctor	2 - 2 - 3 3 Date
Approved By:	Bake		2/9/23
	y Administ	ator	Date

## FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	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 External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)				•	
Is Item Included in Current Bu Does this item include the use		ds?	Yes X Yes	No	
Budget Account No: Fund Reporting C	4111_ Departrategory		Unit <u>A393</u>	Object <u>6504</u>	<u>-</u>
B. Recommended Sources of	Funds/Summa	ary of Fisca	ıl Impact:		
*There is no Fiscal Impact fo	or this item. Pro	ject is includ	led in the abo	ve referenced a	account.
C. Departmental Fiscal Review	w: Welding	Dunc	enson		
	III. REVIEW (	COMMENTS	<u>3</u>	2.2.	L3
A. OFMB Fiscal and/or Contra	act Developme	nt and Con	trol Commer	ıts:	
June Mate 21/2007 OFMB # 217 1/2	Ž.	Contr	ract Dev. and	Japan o	PB/23
B. Legal Sufficiency:					
Assistant County Attorney	S AY				
C. Other Department Review:				,	
Department Director	_				

**REVISED 11/17** 

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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

## AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-04 STRATEGIC DEVELOPMENT

DATE:

1/20/23

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 Palm Beach County ("Agency"), dated 05/07/2019, is scheduled to expire on the 31 day of March, 2023.

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>This project is currently underway and in the procurement phase. Long lead time on equipment has delayed the original substantial completion date of the project of March 7, 2023; the project is now expected to be substantially complete on December 11, 2023.</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  $\frac{01/30/2023}{\text{(to be completed by Department)}}$ .

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  Docusigned by:
By: June Debr	By: Steve Braun
Name: Laura Beebe	Steveneral
Title:Director of Airports	Title:
	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:
Approved as to Form and Legal Sufficiency	DocuSigned by:
By:County Attorney	Francine Steelman