

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 4, 2023

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) **receive and file** Amendment No. 1 to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) increasing the original FDOT funding share by an additional \$1,800,000 and revising the total cost of the project for Southside Redevelopment Project – Phases 3 and 4 (Project) at Palm Beach County Park Airport (LNA). Delegation of authority for execution of this PTGA was approved by the BCC on August 25, 2020 (R-2020-1017). This Amendment is effective as of February 27, 2023 with an expiration date of December 31, 2024; and
- (B) **approve** a Budget Amendment of \$1,800,000 in the Airport’s Improvement and Development Fund to recognize the receipt of a grant from the FDOT.

Summary: On March 8, 2022 the BCC approved a PTGA (R-2022-0178) with the FDOT in the amount of \$1,800,000 or 80% of the eligible project costs, whichever is less for the Project at LNA under a multi-year funding plan. The FDOT has issued Amendment No. 1 to the PTGA as part of the second year funding, increasing the original funding share by an additional \$1,800,000 for a revised FDOT participation of \$3,600,000 bringing the revised total cost of the Project to \$4,500,000. **Airport required local match for this Project is \$900,000.** This additional funding will provide for the final phases of design and construction for improvements to existing landside facilities and infrastructure that began in 2018; this project will complete the final phases of aviation redevelopment on the south side of the airfield, including security enhancements and access control, landside parking and vehicle circulation improvements and related utility infrastructure. The project to be funded with this grant will not expand or increase airport/aviation capacity at LNA. The purpose of the project is to improve the security and safety of LNA and rehabilitate/replace aging infrastructure. **Countywide (AH)**

Background and Justification: Amendment No. 1 to the PTGA will provide additional funding to complete improvements to the south side facilities at LNA, as part of a multi-phase project to enhance the aging infrastructure. These are the final phases of construction of the improvements that began in 2018; this project will provide for the completion of the final phases of aviation redevelopment on the south side of the airfield, including security enhancements and access control, landside parking and vehicle circulation improvements and infrastructure to support the redevelopment and improvement of existing facilities.

Attachments:

- 1. Amendment No. 1 to PTGA w-FDOT – (1 original)
- 2. Budget Amendment

Recommended By: Laura Bube 3-10-23
Department Director Date

Approved By: Chaker 3/20/23
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$2,250,000				
Operating Costs					
External Revenues (Grants)	(\$1,800,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$ 450,000				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in the Current Budget? Yes No
 Does this item include the use of federal funds? Yes No

Budget Account No: Fund 4111 Department 121 Unit A431-227 Object 6505
 Reporting Category _____

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

Approval of this item will result in the receipt of an additional \$1,800,000 in grant funds from the FDOT, for a total FDOT funding in the amount of \$3,600,000. The \$900,000 local match has been previously budgeted and the revised total cost of the project is \$4,500,000.

C. Departmental Fiscal Review: Wesley Duncanson
(Date) 3/9/23

III. REVIEW COMMENTS

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

ASDULL 3/13/23 OFMB EW 3-10-23 J. G. Jacobson 3/15/23 Contract Dev. and Control mbd 3/14/23

B. Legal Sufficiency:

Cherie Helgent 3-15-23
 Assistant County Attorney

C. Other Department Review:

 Department Director

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
 DEVELOPMENT
 OGC 11/19

Financial Project Number(s): <small>(item-segment-phase-sequence)</small>	Fund(s):	DPTO	FLAIR Category:	088719
445956-1-94-01	Work Activity Code/Function:	215	Object Code:	751000
	Federal Number/Federal Award		Org. Code:	55042010429
	Identification Number (FAIN) – Transit only:		Vendor Number:	VF596000785033
Contract Number: G2485	Federal Award Date:		Amendment No.:	1
CFDA Number: N/A	SAM/UEI Number:			
CFDA Title: N/A				
CSFA Number: 55.004				
CSFA Title: Aviation Grant Program				

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT (“Amendment”) is made and entered into on 02/27/2023 | 11:04 AM EST, by and between the State of Florida, Department of Transportation (“Department”), and Palm Beach County, (“Agency”), collectively referred to as the “Parties.”

RECITALS

WHEREAS, the Department and the Agency on 1/19/2022 (date original Agreement entered) entered into a Public Transportation Grant Agreement (“Agreement”).

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. **Amendment Description.** The project is amended Second year of planned funding
2. **Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

- Aviation**
- Seaports**
- Transit**
- Intermodal**
- Rail Crossing Closure**
- Match to Direct Federal Funding** (Aviation or Transit)
 (Note: Section 15 and Exhibit G do not apply to federally matched funding)
- Other**

3. **Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:

- Exhibit A: Project Description and Responsibilities
- Exhibit B: Schedule of Financial Assistance
- *Exhibit B1: Deferred Reimbursement Financial Provisions
- *Exhibit B2: Advance Payment Financial Provisions
- *Exhibit C: Terms and Conditions of Construction
- Exhibit D: Agency Resolution
- Exhibit E: Program Specific Terms and Conditions
- Exhibit F: Contract Payment Requirements
- *Exhibit G: Financial Assistance (Single Audit Act)
- *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
- *Additional Exhibit(s):

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PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
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4. Project Cost.

The estimated total cost of the Project is increased/ decreased by \$2,250,000 bringing the revised total cost of the project to \$4,500,000.

The Department's participation is increased/ decreased by \$1,800,000. The Department agrees to participate in the Project cost up to the maximum amount of \$3,600,000, and, additionally the Department's participation in the Project shall not exceed 80.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, 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 the day and year written above.

AGENCY Palm Beach County

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: *Laura Beebe*
Name: Laura Beebe
Title: Director of Airports

DocuSigned by:
By: *Steve Braun*
Name: Steven C. Braun, P.E.
Title: Director of Transportation Development

DS
MG

Approved as to Form and Legal Sufficiency
By: */s/ Anne Wolfant*
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
DocuSigned by:
Legal Review: *Francine Steelman*
43DE6BB3D3BF464...
Francine Steelman

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
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EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Southside Redevelopment Project - Phases 3 & 4 @ Palm Beach County Park Airport

B. Project Location (limits, city, county, map): Palm Beach County Park Airport/Lantana, FL/Palm Beach

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): As required by 215.971, F.S., this scope of work includes but is not limited to consultant and design fees; survey costs; permitting; construction inspection and material testing costs; mobilization and demobilization; maintenance of traffic; erosion control; demolition; excavation; embankment; ground preparation; installation of fencing, posts, rails, and gates; sodding; seeding; provisions for electrical and fiber optic systems; signage; and pavement repairs, including all materials, equipment, labor and incidentals required to complete the fencing project per FAA Advisory Circular (AC) 150/5370-10G, Standards for Specifying Construction of Airports, Part 8 (Fencing). The Sponsor will comply with Aviation Program Assurances.

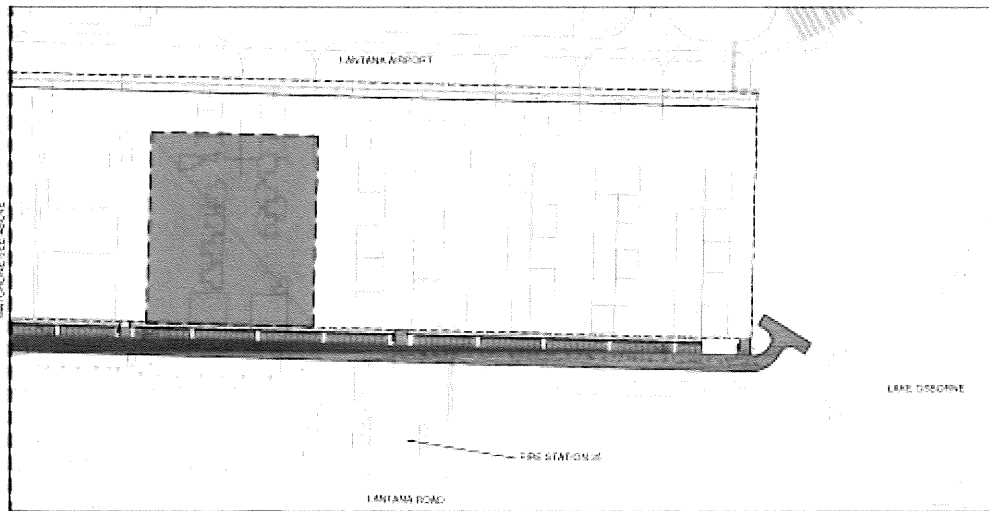
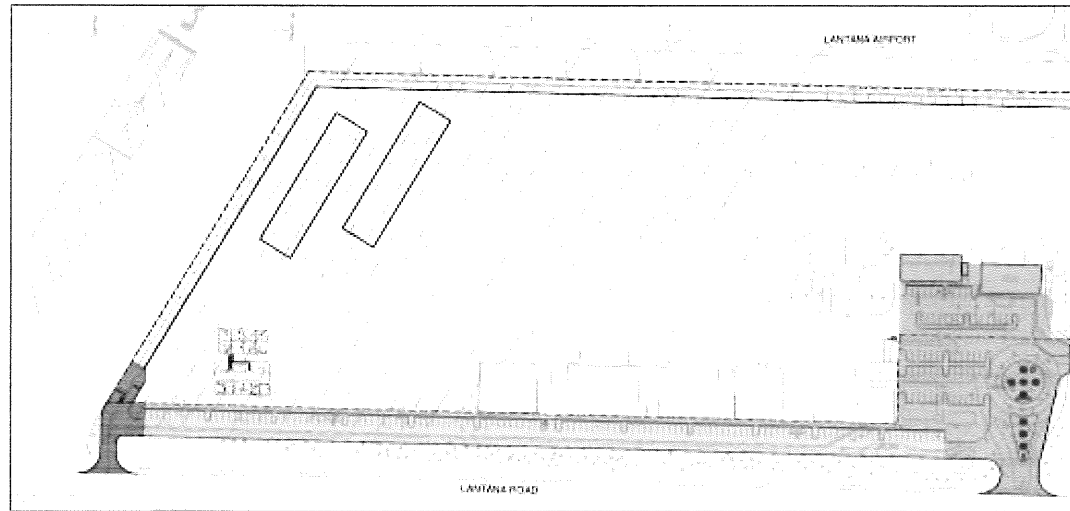
D. Deliverable(s):

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to):

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.



DRAWING INDEX
DRAWING TITLE

- D-001 COVER SHEET
- D-101 OVERALL CONSTRUCTION PHASING PLAN
- D-001 SHEET LAYOUT PLAN
- D-101 DEMOLITION PLAN 1
- D-102 DEMOLITION PLAN 2
- D-103 DEMOLITION PLAN 3
- D-104 DEMOLITION PLAN 4
- D-105 DEMOLITION PLAN 5
- D-106 DEMOLITION PLAN 6
- D-201 GEOMETRY PLAN 1
- D-202 GEOMETRY PLAN 2
- D-203 GEOMETRY PLAN 3
- D-204 GEOMETRY PLAN 4
- D-205 GEOMETRY PLAN 5
- D-206 GEOMETRY PLAN 6
- D-301 IMPROVEMENT DRAINAGE PLAN 1
- D-302 IMPROVEMENT DRAINAGE PLAN 2
- D-303 IMPROVEMENT DRAINAGE PLAN 3
- D-304 IMPROVEMENT DRAINAGE PLAN 4
- D-305 IMPROVEMENT DRAINAGE PLAN 5
- D-306 IMPROVEMENT DRAINAGE PLAN 6
- A-101 ARCHITECTURE HANGAR REWORKS 600 - 700 SITE PLAN
- ES-501 TYPICAL SINGLE LANE GATE CONFIGURATION
- ES-502 TYPICAL DOUBLE LANE GATE CONFIGURATION
- ES-503 TYPICAL PEDESTRIAN GATE CONFIGURATION
- ES-601 SECURITY SYSTEMS LOGIC DIAGRAM

- LEGEND**
- PROGRAM PHASE 1
 - PROGRAM PHASE 2
 - PROGRAM PHASE 3
 - PROGRAM PHASE 4



CH2MHILL
300 PGA BLVD, SUITE 600
PALM BEACH, FLORIDA 33411
TEL: 561-835-1000 FAX: 561-835-1001
WWW.CH2MHILL.COM

HILLERS ELECTRICAL ENGINEERING, INC.
1001 STATE ROAD 2, SUITE 101
BOCA RATON, FLORIDA 33433
TEL: 561-992-4444
FAX: 561-992-4444
WWW.HILLERS-EE.COM



DEVELOPMENT SERVICES, INC.
10000 W. STATE ROAD 1, SUITE 100
WEST PALM BEACH, FLORIDA 33411
TEL: 561-992-4444
FAX: 561-992-4444
WWW.DS-INC.COM

NO.	REVISION	DATE

LANTANA AIRPORT
SOUTHSIDE
REDEVELOPMENT
PROGRAM

OVERALL
CONSTRUCTION
PHASING
PLAN

DATE	AUGUST 05, 2014
PROJECT	42828417
FILE	TRM\00000001.DWG
DESIGN BY	D. TOMPKINS
DRAWN BY	D. ALMENDRER
CHECKED BY	D. TOMPKINS

SHEET

G-101

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
 GRANT AGREEMENT EXHIBITS**

Form 725-000-02
 STRATEGIC
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EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
 CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
445956-1-94-01	DPTO	088719	2022	751000	55.004	Aviation Grant Program	\$1,800,000.00
445956-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$1,800,000.00
445956-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$450,000.00
445956-1-94-01	LF	088719	2022	751000	55.004	Aviation Grant Program	\$450,000.00
Total Financial Assistance							\$4,500,000.00

B. Estimate of Project Costs by Grant Phase:

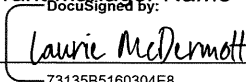
Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/Design/Construction	\$3,600,000.00	\$900,000.00	\$0.00	\$4,500,000.00	80.00	20.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$3,600,000.00	\$900,000.00	\$0.00	\$4,500,000.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)	
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BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Laurie McDermott
 Department Grant Manager Name
DocuSigned by:

 Signature 73135B5160304E8... Date 02/24/2023 | 7:33 AM EST

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
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EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

RESOLUTION NO. 2020- 1017

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE GRANT APPLICATIONS AND AGREEMENTS FOR THE BENEFIT OF THE COUNTY'S AIRPORT SYSTEM, AND CERTAIN MODIFICATIONS TO GRANT AGREEMENTS ENTERED INTO PURSUANT TO DELEGATED AUTHORITY; PROVIDING FOR REPEAL OF RESOLUTION 2006-2086 TO THE EXTENT OF ANY CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County ("County"), by and through its Department of Airports ("Department"), owns and operates the Palm Beach International Airport, North Palm Beach County General Aviation Airport, Palm Beach County Park Airport and Palm Beach County Glades Airport ("Airport System"); and

WHEREAS, the United States of America, by and through its Department of Transportation and the Federal Aviation Administration (hereinafter collectively referred to as the "FAA"), provides grant funding through standard form grant agreements for eligible airport projects, which are required to be executed in order to receive federal funding; and

WHEREAS, the FAA uses the Airport Improvement Program ("AIP"), established pursuant to Title 49, U.S.C, Subtitle VII, as now or hereafter amended, as the primary means of distributing funding to airports; and

WHEREAS, the Board of County Commissioners authorized the County Administrator or designee to execute standard form FAA grant agreements pursuant to Resolution 93-801, which was repealed and replaced by Resolution 2006-2086; and

WHEREAS, pursuant to Resolution 2006-2086, the Board of County Commissioners authorized the County Administrator or designee to execute standard FAA AIP grant agreement forms; and

WHEREAS, pursuant to Agenda Item 3F3 on September 23, 2008, the Board of County Commissioners authorized the County Administrator or designee to execute administrative amendments to Florida Department of Transportation ("FDOT") grant agreements known as Joint Participation Agreements ("JPA") to include modifications to the language that may be required to bring JPAs into compliance with state laws; and

WHEREAS, pursuant to Agenda Item 3F11 on October 18, 2011, the Board of County Commissioners authorized the County Administrator or designee to sign extensions of time and approve minor changes to Joint Participation Agreements with FDOT ; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748, Public Law 116-136), signed into law on March 27, 2020, included \$10 billion in funds to be awarded as economic relief to eligible airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and

WHEREAS, the FAA offered approximately \$37 million in CARES Act funding to the County to be used for the benefit of the Airport System for any lawful purpose for which airport revenues may be used, utilizing a simplified standard AIP grant agreement form; and

WHEREAS, the agencies typically require acceptance of grant offers to occur within a specified period of time; and

WHEREAS, the form of the various grant agreements are updated from time to time by the agencies providing grants and are not subject to modification or negotiation by the grantee; and

WHEREAS, the Board of County Commissioners desires to simplify and consolidate the previous delegations of authority related to execution of grant applications and agreements for the benefit of the Airport System; and

WHEREAS, the delegation to the County Administrator or designee to execute aviation grant applications and agreements consistent with the provisions of this Resolution will eliminate delays and potential loss of grant opportunities caused by requiring such items to be brought before the Board of County Commissioners for approval and would therefore be consistent with the goals of the Board of County Commissioners to streamline the agenda process and to maximize the use of available grant funding sources.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are true and correct and are incorporated herein.
2. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, grant applications for programs established to provide funding for airport planning and development projects, acquisition of property or property interests, reimbursement or direct payment of airport operating, maintenance or capital costs, and any other lawful aviation or airport purpose; provided that the application does not become an agreement or obligation prior to acceptance of the grant offer by the County.
3. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, standard form grant agreements issued by the FAA: (a) under the AIP in substantially the form of the agreements attached hereto and incorporated herein as Exhibit A, as may be amended by the FAA to ensure compliance with current law and grant program requirements; and (b) any other FAA program established to provide funding for airport planning and development projects, acquisition of property or property interests, reimbursement or direct payment of airport operating, maintenance or capital costs, or any other lawful aviation or airport purpose; provided that the terms and conditions of the grant agreement are substantially similar to grant agreements issued under the AIP, which shall include grants issued by the FAA under the CARES Act and other similar programs.
4. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, standard form Public Transportation Grant Agreements ("PTGA") issued by FDOT in substantially the form attached hereto and incorporated herein as Exhibit "B", as may be amended by FDOT to ensure compliance with current law and grant program requirements.

5. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, the following modifications to grant agreements entered into pursuant to this Resolution: (a) amendments required to ensure compliance with current law and grant program requirements or that include nonmaterial changes; (b) time extensions to grant agreements; and (c) terminations of grant agreements. For purposes of this Resolution, "nonmaterial changes" mean changes that do not modify the substantive obligations of the County and includes changes to correct scrivener's errors. Any application or grant agreement entered into in accordance with the provisions of this Resolution prior to the effective date of this Resolution is hereby approved and ratified by the Board of County Commissioners, including, but not limited to, FAA CARES Act Airport Grant Agreement Numbers 3-12-0085-065-2020, 3-12-0013-019-2020, 3-12-0086-018-2020, and 3-12-0060-008-2020.

6. The County Administrator or designee shall not execute a grant agreement pursuant to the delegation of authority granted pursuant to this Resolution unless sufficient airport funds are available to satisfy local match requirements, if any, and the grant agreements have been reviewed and approved by the County Attorney's office as to form and legal sufficiency prior to execution by the County Administrator or designee. It is the intention of the Board of County Commissioners that this delegation shall be limited to the parameters set forth herein. In the event there is a material deviation from the delegation set forth in this Resolution, which would constitute discretion of the County Administrator or designee relative thereto, then the approval of the Board of County Commissioners shall be required. The deletion of inapplicable provisions, exhibits or assurances based on specific grant program requirements shall not be considered a material deviation. The County Administrator's designee for purposes of this Resolution shall include the Director of the Department of Airports.

7. Resolution 2006-2086 is hereby repealed to the extent of any conflict with this Resolution; provided, however, this Resolution shall not have any effect on the validity of any agreements entered into pursuant to Resolution 2006-2086 including, but not limited to, FAA CARES Act Airport Grant Agreement Numbers 3-12-0085-065-2020, 3-12-0013-019-2020, 3-12-0086-018-2020, and 3-12-0060-008-2020.

8. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

9. This Resolution shall become effective immediately upon adoption.

(Remainder of page intentionally left blank)

The foregoing Resolution was offered by Commissioner Weinroth, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:

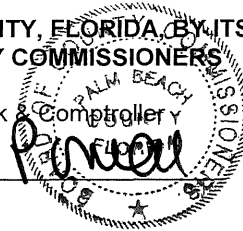
COMMISSIONER DAVE KERNER, MAYOR	-	Aye
COMMISSIONER ROBERT S. WEINROTH, VICE MAYOR	-	Aye
COMMISSIONER HAL R. VALECHE	-	Aye
COMMISSIONER GREGG WEISS	-	Aye
COMMISSIONER MARY LOU BERGER	-	Aye
COMMISSIONER MELISSA MCKINLAY	-	Aye
COMMISSIONER MACK BERNARD	-	Aye

Then the Mayor thereupon declared this Resolution duly passed and adopted this 25th day of August, 2020.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: Jarvis Penner
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anne Delmont
County Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 12/22

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation
State Project Title: Aviation Grant Program
CSFA Number: 55.004
***Award Amount:** \$3,600,000

*The award amount may change with amendments

Specific project information for CSFA Number 55.004 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.004 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>

To: Ann.Mullen@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

G2485

1/11/2023

CONTRACT INFORMATION

Contract:	G2485
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	PALM BEACH COUNTY BOCC
Vendor ID:	F596000785033
Beginning Date of This Agreement:	01/19/2022
Ending Date of This Agreement:	12/31/2024
Contract Total/Budgetary Ceiling:	ct = \$3,600,000.00
Description:	Southside Redevelopment Project - Phases 3 & 4 @ Palm BeachCounty Park Airport

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 1/11/2023

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55042010429
Expansion Option:	AL
Object Code:	751000
Amount:	\$1,800,000.00
Financial Project:	44595619401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2023
Budget Entity:	55100100
Category/Category Year:	088719/23
Amendment ID:	S001
Sequence:	00
User Assigned ID:	1
Enc Line (6s)/Status:	0002/04

Total Amount: \$1,800,000.00

23-0592

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Advantage Document Numbers
BGRV: 121-030223*454
BGEX: 121-030223*1054

FUND 4111 Airport Improvement & Development Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED As of 03/02/23	REMAINING BALANCE
<u>REVENUES</u>								
121-A431-3404	State Grant Capital - Transport	1,800,000	1,800,000	1,800,000	0	3,600,000		
Total Receipts and Balances		187,285,160	178,825,381	1,800,000	0	180,625,381		
<u>EXPENDITURES</u>								
121-A431-6505	Design/Eng/Mgmt - CIP Adm	2,700,000	2,688,500	1,800,000	0	4,488,500	72,868	4,415,632
Total Appropriations & Expenditures		187,285,160	178,825,381	1,800,000	0	180,625,381		

Signatures & Dates

Office of Financial Management & Budget
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Kenneth Had 3/2/23
PRODUA 3/10/23

By Board of County Commissioners
At Meeting of

Tuesday, April 4, 2023

Deputy Clerk to the

Board of County Commissioners