Agenda Item: 3F6

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: August 22, 2023 Submitted By: Department of A	Ĩ Ĵ		[ ] Regular [ ] Public Hearing			
I. EXECUTIVE BRIEF						
Motion and Title: Staff record Extension of the Public Transportation ( Palm Beach International Air approved by the Board on December 31, 2024. Delegal extension of the PTGAs was a	nsportation Grant (FDOT) for the Go rport (PBI); Final May 5, 2020 (F ation of authority	Agreement (P Ifview West Can ncial Project Nu R 2020-0415 an for execution o	TGA) with the Florida all Relocation/Culvert at umber 441608-1-94-01 and R 2020-0416), until f the Amendments for			
Summary: This project will particle of Figure 1/2 canal on the west side of Figure 1/2 canal on the west side of Figure 1/2 canal adjacent to Airports. The installation of the opportunities for aviation-related Approval of the Amendment for funding to allow for the complete	PBI. The County of Military Trail, who coulvert south of the development or Extension of the	owns several partich are manage of Green Street in this area with a PTGA extends	d by the Department of will allow for additional access to the airfield. It is the availability of grant			
Background and Justification for culvert/bridge are currently 2023, and design will resume Construction is delayed until 20	under review. A and be completed	meeting with the	e tenant was held in July			
Attachments:						
1. Amendment for Extension	of PTGA with FD	OT – (1)				
Recommended By:	aken	Bulse	$\frac{1 - 19 - 33}{23}$			
•	County Admini	strator	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 Budget?  Does this item include the use of federal funds?  Yes X No Yes No X								
Budget Account No: Fund 4111 Department 121 Unit A383-438 Object 6504 Reporting Category								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
*There is no Fiscal Impact for this item. Project is included in the above referenced account.  C. Departmental Fiscal Review:								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Development and Control Comments:								
Jun Put 7/20/2013 OFMB 9/4 3/A	0 0 20 202	3 Cont	tract Dev. and C	Control	(24)28			
B. Legal Sufficiency:	7(		/					
Assistant County Attorney	<u>13/</u> 23							
C. Other Department Review	:							
Department Director								

REVISED 11/17

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

Anne Helfan

County Attorney

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

Form 725-000-04 STRATEGIC DEVELOPMENT

DATE: 7/5/23 TO: Michael Giambrone 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 30 day of September , 2023 . The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the \_31\_ day of \_ <u>December</u>, <u>2024</u>, for additional time to complete the Project for the following reasons: <u>Design alternatives for</u> culvert/bridge under review. Meeting with tenant scheduled for July 2023. Design will resume and be completed after selection of preferred alternative. Construction delayed until 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. 07/12/2023 | 1:34 PM EDT (to be completed by IN WITNESS WHEREOF, the Parties have executed this Amendment on \_ Department). MG STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Agency: Palm Beach County Steve Braun -86FB79A8F1EF4EE.. Name: Laura Beebe Name: Steven C Braun, P.E. Director of Airports Title: Title: <u>Director of Transportation Development</u> STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review: Approved as to Form and Legal Sufficiency

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