

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	October 3, 2023	[X]	Consent	[] Regular	

[X] Consent [] Workshop [] Regular [] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

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) Emergency Generator for Fuel System at Palm Beach County Glades Airport (PHK), Financial Project Number 445445-1-94-01 approved by the Board on April 16, 2019 (R-2019-0498 and R-2019-0499), until June 30, 2024;
- (B) Runway 10-28 (formerly Runway 9-27) Rehab at Palm Beach County Park Airport (LNA), Financial Project Number 440102-1-94-01 approved by the Board December 3, 2019 (R-2019-1841 and R-2019-1842), until July 31, 2024; and
- (C) Construct Additional Tie-Down/Transient Apron at North Palm Beach County General Aviation Airport (F45), Financial Management Number 433143-2-94-01 approved by the Board June 8, 2021 (R-2021-0745), until July 31, 2025.

Summary: Item A provides for a back-up emergency generator capable of operating the airport-owned fueling system at PHK in the event that commercial power is lost. Item B provides for the pavement rehabilitation activities on Runway 10-28 at LNA to extend the useful life of the pavement. Item C will provide additional tie-down/transient aircraft parking apron at F45 to accommodate existing and forecasted demand. The Amendment for Extension of the PTGAs extend the availability of grant funding to allow for the completion of various airport projects. **Countywide (AH)**

Background and Justification: An Extension of Time for Item A is required due to delays with procuring the generator. This extension will allow additional time to complete construction and close the grant. The project under Item B is currently being readvertised as the initial bids exceeded the available budget, requiring a repackage and rebid. The extension will provide additional time required to rebid/award the project and complete construction. An Extension of Time for Item C is required as value engineering and design-repacking efforts are in progress to phase the apron expansion and utilize available funds. Approval of the extension will allow additional time required to complete the phasing repackage efforts, bid/award the project, and complete construction.

Attachments:

1. Amendment for Extension of PTGA with FDOT - (3)

Recommended By:	and Anna Darke	915123	
Approved By:	Department Director	Date	
	County Administrator	Date	

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>	20 <u>28</u>
Capital Expenditures					
Operating Costs	<u></u>			w	
External Revenues Program Income (County)			·····		
In-Kind Match (County)			<u> </u>		
NET FISCAL IMPACT	*				
# ADDITIONAL FTE					
POSITIONS (Cumulative)		·····			
Is Item Included in Current Bu	idaet?		Yes X	No	
Does this item include the us		nds?	Yes <u>X</u> Yes	No X	
	*See Below	Departmen	ntUnit _	Object	
Reporting C	ategory				

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-A393-6504, (B) 4141-121-A382-6505 and (C) 4111-121-A367-6504.

NO C. Departmental Fiscal Review **III. REVIEW COMMENTS**

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

OFMB

Contract Dev. and Control

B. Legal Sufficiency:

ame to 9/18/23 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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

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

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

DATE:	8/16/23
TO:	Michael Giambrone Palm Beach County
FROM:	Laurie McDermott

CONTRACT NUMBER: G1W22

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER: 433143-2

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and <u>Palm Beach County</u> ("Agency"), dated <u>04/05/2021</u>, is scheduled to expire on the <u>31</u> day of <u>December</u>, <u>2023</u>.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the <u>31</u> day of <u>July</u>, <u>2025</u>, for additional time to complete the Project for the following reasons: <u>Value engineering and design</u> repacking efforts are in-progress to phase the apron expansion to utilize available funds. Extending the grant will allow additional time required to complete the phasing repackage efforts, bid the project, and complete construction.

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 ______ (to be completed by Department).

Agency: Palm Beach County hube By:

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By:	John Kraine	DS
	A534C9FDF7984A5	- MG
Name: John	P. Krane, P.E.	

Title: Director of Airports

Anne Helfant

Name:

Laura Beebe

Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:

Docusigned by:
Francine Steelman
43DE6BB3D3BF464

Approved as to Form and Legal Sufficiency

County Attorney