

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: November 7, 2023 **Consent** **Regular**
 Workshop **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)** Storm Hardening Facility Improvements – Phase 2 at Palm Beach International Airport (PBI), Financial Project Number 448981-1-94-01 approved by the Board on June 8, 2021 (R 2021-0746), until December 31, 2024;
- (B)** CCTV Camera Improvements at Palm Beach International Airport (PBI), Financial Project Number 448982-1-94-01 approved by the Board June 8, 2021 (R 2021-0747) and amended on February 1, 2022 (R 2022-0053), until December 31, 2024; and
- (C)** Design and Construction of General Aviation Federal Inspection Service (GAFIS) Facility Improvements at PBI, Financial Project Number 434613-2-94-01 approved by the Board April 20, 2021 (R 2021-0481), until June 30, 2026.

Summary: Item A provides funding for improvements to various airport facilities in support of "shelter in place" operations on Airport property during weather events and other emergencies. Item B provides funding for the installation of additional cameras and supporting infrastructure at various locations throughout the airport campus. Item C provides funding for design and construction of the replacement GAFIS at PBI to provide US Customs and Border Patrol (CBP) a facility to support the inspection of international general aviation flights at PBI. 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 to complete the second phase of storm hardening and facility improvements at PBI. This extension will provide additional contract time to complete construction and project closeout. The project under Item B supports on-going safety and security improvements throughout the airport campus and allows the County to implement additional measures to bolster the security of the facilities at PBI. The extension will provide additional contract time to complete construction and project closeout. An Extension of Time for Item C is required to provide CBP a replacement facility to support the inspection of international general aviation flights at PBI. Approval of the extension will provide additional time to obtain board approval for selected design consultant, complete coordination with CBP, complete design, advertise and construct project.

Attachments:

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

Recommended By: *Paula Berke* 9-29-23
Department Director Date

Approved By: *Bob F. Blevins* 10/10/23
for County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
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? Yes X No _____
Does this item include the use of federal funds? Yes _____ No X

Budget Account No: Fund *See Below Department _____ Unit _____ Object _____
Reporting Category _____

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-A413-461-6505, (B) 4111-121-A407-474-6505 and (C) 4111-121-A366-6504.

C. Departmental Fiscal Review: Walter Duncanson

III. REVIEW COMMENTS

② 9/28/23

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

ASD 10/3/23
OFMB GA 10/2
MAF 10/3/23
EJR 10-2-23
Ar. J. Lawler 10/4/23
Contract Dev. and Control
Tob 10/4/23

B. Legal Sufficiency:

Anne Idylant 10-5-23
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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

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

DATE: 9/12/23

TO: Michael Giambone
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1W30

AMENDMENT NUMBER: N/A

FINANCIAL MANAGEMENT NUMBER: 448981-1-94-01

**PUBLIC TRANSPORTATION GRANT AGREEMENT: Storm Hardening Facility Improvements - Phase 2
AIRPORT: Palm Beach International Airport**

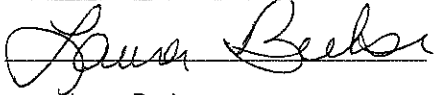
The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 04/13/2021, is scheduled to expire on the 31 day of December, 2023.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of December, 2024, for additional time to complete the Project for the following reasons: Extension request to 12/31/2024 to provide additional contract time to complete construction and project closeout.

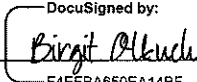
The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on 09/15/2023 at 10:26 AM EDT (to be completed by Department).

Agency: Palm Beach County

By: 
Name: Laura Beebe
Title: Director of Airports

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

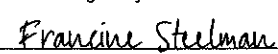
DocuSigned by:
By: 
Name: John P. Krane, P.E.
Title: Director of Transportation Development

DS
MG

Approved as to Form and Legal Sufficiency

By: Anne Helfant
Digitally signed by Anne Helfant
DN: cn=Anne Helfant, o=State of Florida, ou=Department of Transportation, email=ahelfant@fldot.com, c=US
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:

DocuSigned by:

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

DATE: 9/12/23
TO: Michael Giambrone
Palm Beach County
FROM: Laurie McDermott
CONTRACT NUMBER: G1W33
AMENDMENT NUMBER: 1

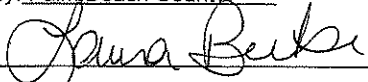
FINANCIAL MANAGEMENT NUMBER: 448982-1-94-01
PUBLIC TRANSPORTATION GRANT AGREEMENT: CCTV CAMERA IMPROVEMENTS
AIRPORT: PALM BEACH INTERNATIONAL AIRPORT

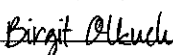
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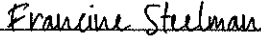
IN WITNESS WHEREOF, the Parties have executed this Amendment on 09/18/2023 at 8:58 AM EDT (to be completed by Department).

Agency: Palm Beach County
By: 
Name: Laura Beebe
Title: Director of Airports

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
DocuSigned by:
By: 
Name: John P. Krane, P.E.
Title: Director of Transportation Development

DS
MG

Approved as to Form and Legal Sufficiency
By: Anne Helfant
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:
DocuSigned by:

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

DATE: 9/12/23

TO: Michael Giambrone
Palm Beach County

FROM: Laurie McDermott

CONTRACT NUMBER: G1V58

AMENDMENT NUMBER: N/A

FINANCIAL MANAGEMENT NUMBER: 434613-2-94-01

PUBLIC TRANSPORTATION GRANT AGREEMENT: GENERAL AVIATION FEDERAL INSPECTION SERVICE (GAFIS)
FACILITY IMPROVEMENTS
AIRPORT: PALM BEACH INTERNATIONAL AIRPORT


The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 03/10/2021, is scheduled to expire on the 31 day of December, 2023.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of June, 2026, for additional time to complete the Project for the following reasons: Extension requested to 6/30/2026 to provide additional time to obtain board approval for selected design consultant, complete coordination with CBP, complete design, advertise, and construct project.

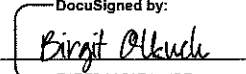
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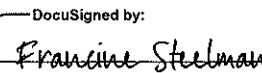
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