Agenda Item: 3F2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

•	December 5, 2023 Department of Airports	[X] []	Consent Workshop		Regular Public Hearing

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) Maintenance Compound Redevelopment at Palm Beach International Airport (PBI), Financial Project Number 434626-1-94-01 approved by the Board on April 2, 2019 (R-2019-0422 and R-2019-0423), until December 31, 2024;
- (B) Construction of Security Infrastructure and Operational Improvements Program Phase 1 at Palm Beach County Park Airport (LNA), Financial Management Number 443229-2-94-01 approved by the Board April 20, 2021 (R-2021-0485), until December 31, 2025; and
- (C) Security Infrastructure and Operational Improvements Program Phase 2 at LNA, Financial Project Number 445945-1-94-01 approved by the Board May 5, 2020 (R-2020-0419 and R-2020-0420), until December 31, 2025.

Summary: Item A provides funding that will be utilized for effort related to the replacement Aircraft Rescue Fire Fighting (ARFF) facility building at PBI. The project will also consist of the demolition of existing structures, as well as the preparation of the land to support the future ARFF Facility. FDOT has approved use of the grant funds originally allocated to the maintenance compound redevelopment towards the ARFF facility replacement project. Item B provides for infrastructure and operational improvements to enhance the security at LNA. Item C provides additional funding for the infrastructure and operational improvements at LNA. These improvements will complement recently-completed security improvements undertaken as part of the Southside Redevelopment Program and the fence improvement project. 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 as the project was initially put on hold due to construction cost escalation exceeding available funding. The project is now planned to be phased to facilitate progress and utilize available grant funding. The intent of splitting the completed design is to allow for an enabling package that will use available funding to perform demo, sitework, and below grade utilities while additional funding is being pursued to complete construction of the building. The project under Items B and C is substantially complete, with remaining funds that are eligible to be used for fence, gate, and security improvements during construction of the LNA Phase 3/4 Redevelopment project. The grant extensions are planned to allow utilization of remaining funds toward eligible items in upcoming projects.

Attachments:

1. Amendment for Extension of PTGA with FDOT – (3)			
Recommended E	By: Carl Bus Bube Department Director	<i> 3</i> Date	
Approved By: _	County Administrator	///4/23 Date	

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	al Impact:				
Fiscal Years	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>	20 <u>28</u>	20 <u>29</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 Bud Does this item include the use Does this item include the use	of federal fu		Yes <u>X</u> Yes <u>X</u> Yes <u>X</u>	No <u>X</u> No <u>X</u>	
Budget Account No: Fund Reporting Ca	*See Below_ ategory	Departmen	tUnit _	Object	
B. Recommended Sources of	Funds/Sumn	nary of Fisc	al Impact:		
*There is no Fiscal Impact for this item. Projects are included in the following Budget Account Numbers: (A) 4111-121-A375-6504, (B) 4111-121-A374-6504 and (C) 4111-121-A374-6504. C. Departmental Fiscal Review: III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Development and Control Comments:					
ABDUL 11/3/2 OFMB GA 11/2 A MD 11/2		Con	tract Dev. and	Jacobs I Control	J1118/2
B. Legal Sufficiency:					
Assistant County Attorney	<u>13</u> ^2?				
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:

10/11/23

TO:

Michael Giambrone Palm Beach County

FROM:

Laurie McDermott

CONTRACT NUMBER:

G1646

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER:

434626-1-94-01

PUBLIC TRANSPORTATION GRANT AGREEMENT: Maintenance Compound Redevelopment Palm Beach International Airport

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 04/24/2019, is scheduled to expire on the 31 day of

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: The project was initially put on hold due to construction cost escalation exceeding available funding. The project is now planned to be phased to facilitate progress and utilize available grant funding. The intent of splitting the completed design is to allow for an enabling package that will use available funding to perform demo, sitework, and below grade utilities while additional funding is being pursued to complete construction of the building.

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.

10/20/2023 | 9:13 AM EDT n ______ (to be completed by IN WITNESS WHEREOF, the Parties have executed this Amendment on Department).

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
By: Laura Beebe	By: John P. Krane, P.E.
Title: Director of Airports	Title: _Director of Transportation Development
Approved as to Form and Legal Sufficiency By: Anne Helfant County Attorney	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review: Docusigned by: Francisc Studman. 43DE6BB3D3BF464

AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

OGC 02/19

DATE:

10/2/23

TO:

Michael Giambrone

Palm Beach County

FROM:

Laurie McDermott

CONTRACT NUMBER:

G1V60

AMENDMENT NUMBER: N/A

FINANCIAL MANAGEMENT NUMBER:

443229-2-94-01

PUBLIC TRANSPORTATION GRANT AGREEMENT: Construction of Security Infrastructure and Operational Improvements

Program - Phase 1

Palm Beach County Park Airport (LNA)

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 03/11/2021, is scheduled to expire on the 31 day of

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the _31_ day of _ December , 2025 , for additional time to complete the Project for the following reasons: The original project is substantially complete, with remaining funds that are eligible to be used for fence, gate, and security improvements during construction of the LNA Phase 3/4 Redevelopment project. The grant extension is planned to allow utilization of remaining funds toward eligible items in upcoming projects.

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 $\frac{10/10/2023}{}$ (to be completed by Department).

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION	
By: Jeuna Buke	By: John Franc	
Name: Laura Beebe	Name: <u>John P. Krane, P.E.</u>	
Title:Director of Airports	Title: Director of Transportation Development	
Approved as to Form and Legal Sufficiency By: Anne Helfant County Attorney	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:	

DEVELOPMENT OGC 02/19

AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT

DATE:

10/2/23

TO:

Michael Giambrone

Palm Beach County

FROM:

Laurie McDermott

CONTRACT NUMBER:

G1K56

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER:

445945-1-94-01

PUBLIC TRANSPORTATION GRANT AGREEMENT: Security Infrastructure and Operational Improvements Program-Phase 2

AIRPORT:

Palm Beach County Park Airport (LNA)

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 31 day of ___

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>2025</u>, for additional time to complete the Project for the following reasons: <u>The original project is</u> substantially complete, with remaining funds that are eligible to be used for fence, gate, and security improvements during construction of the LNA Phase 3/4 Redevelopment project. The grant extension is planned to allow utilization of remaining funds toward eligible items in upcoming projects.

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.

10/10/2023 [7:09 AM EDT (to be completed by IN WITNESS WHEREOF, the Parties have executed this Amendment on Department).

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
By: Aun Bubl Name: Laura Beebe	By:
Title: Director of Airports	Title: <u>Director of Transportation Development</u>
Approved as to Form and Legal Sufficiency By: Anne Helfant County Attorney County Attorney	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review: