Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Submitted By:	June 11, 2024 Department of Ai	irports		Consent Workshop	[] Regular [] Public Hearing
	<u>l.</u>	EXECUTIV	E BRIE	<u>F</u>	
for Extension (PTGAs) with for execution of	(Amendments) of the Florida Depart	f the following tment of Tran s for extensio	g Publicisportat	c Transportati ion (FDOT).	le: Two Amendments ion Grant Agreements Delegation of authority approved by the Board
(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), extending the expiration date of the PTGA to December 31, 2024; and					
(B) Terminal Roof Improvements at Palm Beach International Airport (PBI), Financial Project Number 447618-1, approved by the Board August 25, 2020 (R-2020-1024 and R-2020-1025), extending the expiration date of the PTGA to December 31, 2024.					
construction o in the event co of the main te	f an emergency geommercial power in Thinal roof systementh of the proof systementh of the proof systementh of the proof systementh of the proof of t	enerator capa s lost. Item E at PBI. The	ble of o 3 provid Amend	perating the a les grant fund Iments extend	design, permitting and viation fuel farm at PHK ling for the replacement I the availability of grant impletion of the projects.
delays in deli		rator. An ext	ension	of time for I	A is required due to tem B is required to ntrusion repairs.
Attachments	:				
1. Amendment for Extension of PTGA with FDOT – (2)					
Recommended	Ву:	Qu_1a L Department	Birecto	<i>Ol</i> or	5/14/24 Date
Approved By:∠	Smu (apal a	<i>pella</i> ninistra	INA TOT	5/23/24 Date

FISCAL IMPACT ANALYSIS

A. Five tear Summary of Fis	cai impact:				
Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Capital Expenditures Operating Costs External Revenues	***************************************		***************************************		
Program Income (County) In-Kind Match (County) NET FISCAL IMPACT					-
# ADDITIONAL FTE POSITIONS (Cumulative)					w
Is Item Included in Current Bu	udget?		Yes <u>X</u>	No	
Does this item include the us	e of federal	funds?	Yes	No X	
Does this item include the us	e of state fu	ınds?	Yes X	No	
Budget Account No:					
Repo Fund	orting Categ 4111 De	ory	21 Unit <u>A</u> 21 Unit <u>A</u>		-
B. Recommended Sources o	f Funds/Sur	nmary of Fis	cal Impact:		
*There is no Fiscal Impact for C. Departmental Fiscal Review	() ak	Project is incl	iuded in the ab	ove referenced	d account.
	III. REVIE	W COMMEN	TS		
A. OFMB Fiscal and/or Contr	act Develop	ment and Co	ontrol Comme	nts:	
AGBULL 5/15/24 V5/16 OFMB GAF 5/14	_	Coi	Sunda I ntract Dev. and	Machles and Control	5/21/24
B. Legal Sufficiency:					
Assistant County Attorney	5-22-24				
C. Other Department Review	:				
Department Director					n
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

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

DATE:

4/5/24

TO:

Michael Giambrone

Palm Beach County

FROM:

Laurie McDermott

SUBJECT:

Emergency Generator for fuel system at Palm Beach County Glades Airport

Palm Beach County Glades Airport

CONTRACT NUMBER:

G1702

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER:

445445-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 05/07/2019, is scheduled to expire on the 30 day of June, 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.

IN WITNESS WHEREOF, the Parties have executed this Amendment on ______ (to be completed by Department).

Agency. Pain Beach County	DocuSigned by:
By: Jame Buk	By: John Franc
Name: Laura Beebe	Name: John P. Krane, P.E.
Title: Director of Airports	Title: Director of Transportation Development
Approved as to Form and Legal Sufficiency	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:DocuSigned by:
By: Anne Helfant Park (1987) (2017) (Francine Steelman.

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

	TRANSPORTATION GRANT AGREEMENT	og
DATE:	1/9/24	
то:	Michael Giambrone Palm Beach County	
FROM:	Laurie McDermott	
SUBJECT	: Terminal Roof Improvements Palm Beach International Airport	
CONTRAC	CT NUMBER: G1V74	
AMENDM	ENT NUMBER:	
FINANCIA	L MANAGEMENT NUMBER: 447618-1	
December	2024 cy requests an Amendment of the Agreement, to extend the end date of the Agreement to the _31_ day of, _2024, for additional time to complete the Project for the following reasons: Grant extension to allow time to complete construction due to weather-related delays and water intrusion repairs	
	rtment agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement mendments thereto shall remain in full force and effect.	
IN WITNE Departmen	O3/26/2024 7:21 AM EDT (to be completed by nt).	
Agend	cy: Palm Beach County STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION	1
Ву: _(Jana By: John Franc	12
Name	: Laura Beebe Name: John P. Krane, P.E.	

Name	: Laura Beebe	3		
Title:	Director of Airports			
Approved as to Form and legal Sufficiency				
	Anne	Dota's agrad by Amethors DN DC-orp DC-phagos, DN-D-hagnes, OU		
By:	Helfant	Matter Care for substrate for this document Lection Date 2021 of the 12-38 00-0000		
County Attorney				

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: John krane

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Name: John P. Krane, P.E.

Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:

Docusigned by:

Francine Stelman
—43DE6BB3D3BF464...