

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: September 9, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Submitted By: Department of Airports	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: An Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

- A) Rehab Itinerant Apron at Palm Beach County Park Airport, Fin. Proj. No.: 423961-1-94-01 approved by the Board on September 11, 2012 (R-2012-1243) and amended December 17, 2013 (R-2013-1791 & 1792), is hereby extended until September 30, 2015.

- B) Rehab Runway 3/21 & Runway 9/27 Intersection and Misc. Airfield Pavement Repairs at Palm Beach County Park Airport, Fin. Proj. No.: 430944-1-94-01 approved by the Board on September 11, 2012 (R-2012-1244), is hereby extended until December 31, 2015.

- C) Golfview Apron, Taxilanes/Taxiways and Infrastructure at Palm Beach International Airport, Fin. Proj. No.: 427902-1-94-01 approved by the Board on September 11, 2012 (R-2012-1245), is hereby extended until December 31, 2015.

Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)**

Background and Justification: N/A

Attachments:

- 1. Extension of Time (Fin. Proj. No.: 423961-1-94-01) – 1 Original
- 2. Extension of Time (Fin. Proj. No.: 430944-1-94-01) – 1 Original
- 3. Extension of Time (Fin. Proj. No.: 427902-1-94-01) – 1 Original

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Recommended By: 	Department Head	Date 7/24/14
Approved By: 	County Administrator	Date 8/8/14

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FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
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 ___ No ___

Budget Account No: Fund _____ Department _____ Unit _____ Object _____
Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: *cm Simon*

III. REVIEW COMMENTS

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

Susan Neary 8/6/14
OFMB *BU SC AM JD*
8/7 8/5 8/5

Dr. J. Jacobson 8/6/14
Contract Dev. and Control
8-6-14 B Wheeler

B. Legal Sufficiency:

Anne Delcourt 8/6/14
Assistant County Attorney

C. Other Department Review:

Department Director



RICK SCOTT
GOVERNOR

Florida Department of Transportation

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 7/7/14
TO: Gary Sypek
Palm Beach County Park Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 423961-1
Contract No.: AQR74

The time allotted for the completion of services on subject agreement dated 9/25/12 and any supplemental thereto will expire on 9/30/14.

Project Description: **Rehab Itinerant Apron**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 9/30/15 for the following reason(s): (Use attachment if necessary)

30% Design Submittal received on June 20, 2014; design review meeting anticipated in mid-July 2014. Anticipate bidding in late Fall 2014 with construction starting in early 2015.

Agency: Palm Beach County

Date: July 14, 2014

By: *Bruce V. Pelly*
Bruce V. Pelly

Title: Director of Airports

APPROVED: *Laurie McDermott*
District Project Manager

Date: 7/17/14

APPROVED: *Greg O'Reilly*
Director Transportation Development

Date: 7-17-14

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Helgent
COUNTY ATTORNEY

Attachment # 1

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RICK SCOTT
GOVERNOR

Florida Department of Transportation

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 7/9/14
TO: Gary Sypek
Palm Beach County Park Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 430944-1
Contract No.: AQR72

The time allotted for the completion of services on subject agreement dated 9/24/12 and any supplemental thereto will expire on 9/30/14.

Project Description: **Rehab Runway 3/21 & Runway 9/27 Intersection and Misc Airfield Pavement Repairs**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 12/31/15 for the following reason(s): (Use attachment if necessary)

30% Design Submittal received on June 20, 2014; design review meeting scheduled for July 14, 2014. Construction anticipated in February 2015

Agency: Palm Beach County

Date: July 10, 2014

By: *Bruce V. Pelly*
Bruce V. Pelly

Title: Director of Airports

APPROVED: *Laurie McDermott*
District Project Manager

Date: 7/17/14

APPROVED: *Gary O'Reilly*
Director Transportation Development

Date: 7-17-14

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Delgant
COUNTY ATTORNEY

Attachment # 2

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RICK SCOTT
GOVERNOR

Florida Department of Transportation

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 7/7/14
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427902-1
Contract No.: **AQR76**

The time allotted for the completion of services on subject agreement dated 9/25/12 and any supplemental thereto will expire on 9/30/14.

Project Description: Golfview Apron, Taxilanes/Taxiways and Infrastructure

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 12/31/15 for the following reason(s): (Use attachment if necessary)

Bidding anticipated in August 2014 with construction starting in December 2014/January 2015.

Agency: Palm Beach County

Date: July 14, 2014

By: *Bruce V. Pelly*
Bruce V. Pelly

Title: Director of Airports

APPROVED: *Laurie McDermott*
District Project Manager

Date: 7/17/14

APPROVED: *Gary O'Reilly*
Director Transportation Development

Date: 7-17-14

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Delaney
COUNTY ATTORNEY

Attachment # 3

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