PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Submitted By: =======	Department of Airports			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) adopt a resolution approving Amendment No. 1 to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) increasing the original FDOT funding share by an additional \$410,000 and revising the total cost of the project for CCTV Camera Improvements at Palm Beach International Airport (PBI). This Amendment will become effective upon final execution by the FDOT with an expiration date of December 31, 2023; and
- (B) **approve** a Budget Amendment of \$410,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from FDOT and increase project costs by \$820,000 for a total of \$1,820,000; which includes a transfer from Reserves of \$410,000.

Summary: On June 8, 2021 the BCC approved a PTGA (CSFA No. 55.004) with FDOT (R-2021-0747) in the amount of \$500,000 or 50% of the eligible project costs, whichever is less for CCTV Camera Improvements at PBI under a multi-year funding plan. The FDOT has issued Amendment No. 1 to the PTGA as part of the second year funding, increasing the original funding share by an additional \$410,000 for a revised FDOT participation of \$910,000 bringing the revised total cost of the project to \$1,820,000. This funding will be used to install additional cameras and supporting infrastructure at various locations throughout the airport campus. Airport required local match of \$910,000 is in the current budget. **Countywide (AH)**

Background and Justification: In support of on-going safety and security improvements throughout the airport campus, this funding will allow the County to implement additional measures to bolster the security of the facilities at PBI. As technology improves and facilities expand, the County implements changes to our security infrastructure to meet all required security initiatives and directives whenever necessary.

Attachments:

- 1. Resolution (2 originals)
- 2. Amendment No. 1 to Public Transportation Grant Agreement (2 originals)
- 3. Copy of Agenda Item 3F8 (R-2021-0747)
- 4. Budget Amendment

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Recommended By:	Harra Dibe	1-5-27
	Department Director	Date
Approved By:	Lond h. hill	for 1/22/2027
	County Administrator	Date Date

Agenda Item: 3F1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>				
Capital Expenditures Operating Costs	<u>\$820,000</u>								
External Revenues (Grants) Program Income (County)	(\$410,000)								
In-Kind Match (County)	\$ 410,000								
# ADDITIONAL FTE POSITIONS (Cumulative)									
Is Item Included in the Curren Does this item include the us	t Budget? e of federal fund	_Yes _ds? Yes	No No	(
Budget Account No: Fund <u>4111</u> Department <u>121</u> Unit <u>A407-474</u> Object <u>6505</u> Reporting Category									
B. Recommended Sources o					-A				
Approval of this item will Project costs will be increa amount of \$410,000. The FDOT Grants, and \$910,0	ased by \$820,000 total of this proje 00-in local fundir	0; which inc ect is \$1,820 ng.	ludes the tran 0,000 of which	sfer from Res	erves in the				
C. Departmental Fiscal Revie	w: Welopie	lung	IMOUN						
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Development and Control Comments:									
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B. Legal Sufficiency:	, (-								
Assistant County Attorney	12-12								

C. Other Department Review:

Department Director

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