Agenda Item: 3F8

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: July 11, 2023	[X] [ ]	Consent Workshop	[ ] Regular [ ] Public Hearing
Submitted By: Department of Airports	h 4	•	
		: <u></u>	

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) Receive and file an Award Modification (Modification Number 00005) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement (OTA) 70T02021T6114N251 with the Transportation Security Administration (TSA) in the amount of \$220,000 for law enforcement services at Palm Beach International Airport (PBI) for the period commencing April 1, 2023 through December 31, 2023. Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R-2012-1093); and
- **(B) Approve** a Budget Amendment in the Airport's Operating Fund, for the receipt of \$220,000 of funding from the TSA.

Summary: The TSA LEO Reimbursement Agreement Program provides grants for reimbursement of airport operators for expenses incurred for the provision of LEO support at airport security checkpoints. The Palm Beach County Sheriff's Office (PBSO) provides LEO support at PBI. Acceptance of LEO Reimbursement Agreements will allow the County to recoup a portion of its costs for the provision of PBSO's services at PBI. Reimbursement is based on the availability of funds and is provided on a first-come, firstserve basis. The initial award in the amount of \$72,000 provided funds for the period of January 1, 2021 through March 31, 2021. Modification Number 00001 in the amount of \$220,000 provided funds for the period of April 1, 2021 through December 31, 2021. Modification Number 00002 in the amount of \$72,000 provided funds for the period of January 1, 2022 through March 31, 2022. Modification Number 00003 in the amount of \$220,000 provided funds for the period April 1, 2022 through December 31, 2022. Modification Number 00004 in the amount of \$72,000 provided funds for the period January 1, 2023 through March 31, 2023. Modification Number 00005 will provide for the continuation of funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities for the period commencing April 1, 2023 through December 31, 2023. Countywide (AH)

**Background and Justification:** The purpose of this Award Modification Number 00005 is to provide for continued funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities in support of the passenger screening operations at the security checkpoints in the terminal.

#### Attachments:

1. TSA Award Modification Number 00005 dated June 1, 2023

2. Budget Amendment

\_\_\_\_\_\_\_

Recommended By:	Ind Dama B be	6-14-23
-	Department Director	Date
Approved By:	1 Baken	6/23/23
	County Administrator	Date

## FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:				
Fiscal Years	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>
Capital Expenditures Operating Costs Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	(\$220,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)					and the same of th
Is Item Included in Current Bu Does this item include the use	ıdget? e of federal fun	Yes _ ds? Yes	No <u>X</u> <u>X</u> No	-	
Budget Account No: Fund Reporting 0	_ <u>4100</u> _Departn Category		Jnit <u>1110</u>	Object <u>3149</u>	!
B. Recommended Sources of	f Funds/Summ	ary of Fisca	l Impact:		
Approval of this item will restor the receipt of \$220,000 included is an increase to Air FY 2023 Expenditures.  C. Departmental Fiscal Revieus	of funding from irport Reserves	the Transpo	rtation Securit This funding	y Administration is a reimburse	on. Also
	III. REVIEW	COMMENTS			
A. OFMB Fiscal and/or Contr	act Developme	ent and Con	trol Comment	s:	
ASDEAL 6/15/2 OFMB GA 6/15	3 SW 615.2	Cohty	act Dev. and	Jawler ( Control	6120123
B. Legal Sufficiency:					
Assistant County Attorne	<u>a\$</u> /23 v				
C. Other Department Review	:				
Department Director					

REVISED 11/17

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

OTHER TRANSACTION AGREEMENT					
OTA NUMBER	REQUISITION NUMBER				
70T02021T6114N251  Modification Number: 00005	PR236114E432				
ISSUED TO	ISSUED BY				
Name & Address: COUNTY OF PALM BEACH 301 NORTH OLIVE AVENUE, SUITE 203, WEST PALM BEACH, FL 33402, US	Name & Address: CLOSEOUT 6595 Springfield Center Drive Springfield, VA, 20598, US				
EIN: 596000785					
UEI: XL2DNFMPCR44 LOCATION ENTITY CODE:					
	Email: Stacey.Davis@tsa.dhs.gov				
	ER REIMBURSEMENT PROGRAM (LEORP)				
Overall Period of Performance 04/01/2023 - 12/31/2023 NAICS					
PSC S206					
	SCAL DATA				
See Continuation Page Total Obligated Amount: \$876,000.00	Total Agreement Value: \$876,000.00				
	PURPOSE				
The purpose of this modification to provide 9 months of partial funding	g for LEO Reimbursement				
	·				
AUTUODI	ZED SIGNATURES				
	red into this Agreement by their duly authorized officers.				
NOT REQUIRED	STACEY D Digitally signed by STACEY D DAVIS				
	DAVIS  Date: 2023.06.01 11:31:45 -04'00'				
Participant's Signature Date	Contracting Officer's Signature Date				
	DAVIS, Ms. STACEY D MS.				
TYPED NAME AND TITLE	TYPED NAME AND TITLE				

**OTHER TRANSACTION AGREEMENT** 

Modification Authority	Authority Text	Justification
OTHER_AUTHORITY	ARTICLE V, EFFECTIVE DATE AND TERM, and ARTICLE XIV, CHANGES AND/OR MODIFICATIONS	Provide partial funding for LEO Reimbursement

Header Long/Short Text Attachment
PBI - Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 4/1/2023 - 12/31/2023.

Total CY23 Allocation: April 1, 2023 through December 31, 2023 (275 days) 11,000 hours @ \$20.00/hr. = \$220,000

Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2023 allocation. Reimbursable activities eligible for partial reimbursement are subject to review, certification, and validation of operational necessity based on the requirements within the Statement of Joint Objectives (SOJO).

POP: 4/1/23 - 12/31/23

ACQ POC: Stacey Davis

## **Summary of Changes Listing of Incorporated Purchase Requisitions**

PR236114E432

## **Accounting and Appropriation Data Changes**

Item Number:0003	\$220,000.00,
	2023 0550000A002324DD F270F210F000 5913943100 T23D172700 410019 61000000 61
	14000000 14SLR34AR2 010103 000000 000000 000000 0 0 0

### **Header Information**

Total Amount is increased by \$220,000.00 from \$656,000.00 to \$876,000.00.

## Supplies or Services and Prices/Costs

Line Item Details:

Line Items Added:

Line Item 0003 is added as follows:

Item Number	Base Item Number	Supplies/Services	Quantity	Unit
0003		LEO REIMBURSEMENT FOR PBI	1	Each
Contract Type:	Cost Contract			

**OTHER TRANSACTION AGREEMENT** 

	Total Estimated Cost	\$220,000.00			
Description					
Description	•				
Purchase Requisitions	PR236114E432				
	ACRN				
	Funded Amount	\$220,000.00			

IDC Type:

Not Applicable

## **Delivery or Performance**

### **Delivery or Performances Added:**

For Line Item 0003, the following has been added:

Period Of Performance Start Date	Period Of Performance End Date	Place Of Performance Address
4/1/23	12/31/23	TSA HEADQUARTERS
		TSAHQ - TSA HEADQUARTERS
		6595 Springfield Center Drive
	'	Springfield
		VA US 20598

## **Contract Administration Data**

## Distributions Added:

Distribution 1 Schedule 1 is added to the line item 0003.

Address Details:

The following addresses are modified:

Issuing Office Address	A STATE OF THE STA	
CLOSEOUT		
6595 Springfield Center Drive		
Springfield VA 20598		
Phone:	Fax:	
Contact Details:		

## **OTHER TRANSACTION AGREEMENT**

DAVIS, Ms. STACEY D Stacey.Davis@tsa.dhs.gov

## List of Documents, Exhibits, and other Attachments

The following attachments are added:

Short Text Attachments:

Title	Description	Short Text	Entity	Reference
PBI PR Description		PBI - Subject to the availability of funds. This PR is to fund contract number 70T02021T6114N251 for POP from 4/1/2023 - 12/31/2023.	Line	0003
		Total CY23 Allocation: April 1, 2023 through December 31, 2023 (275 days) 11,000 hours @ \$20.00/hr. = \$220,000		
		Reimbursement is limited to the actual costs not to exceed rate of @ \$20.00 per hour and total CY2023 allocation. Reimbursable activities eligible for partial reimbursement are subject to review, certification, and validation of operational necessity based on the requirements within the Statement of Joint Objectives (SOJO).		
		POP: 4/1/23 - 12/31/23		
		ACQ POC: Stacey Davis		

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#### Advantage Document Numbers

BGRV:

060723\*519

BGEX:

060723\*1418

### FUND 4100 Airport Operations Fund

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

**BUDGET AMENDMENT** 

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED As of 06/07/23	REMAINING BALANCE
REVENUES								
120-1110-3149	Federal Grant Other Transportation	47,200	145,600	220,000	0	365,600		
Total Receipts and I	-Balances	177,461,724	186,252,930	220,000	0	186,472,930		
<b>EXPENDITURES</b>								
120-9900-9901	Contingency Reserves	73,397,729	81,941,034	220,000	0	82,161,034	0	82,161,034
Total Appropriation	ns & Expenditures	177,461,724	186,252,930	220,000	0	186,472,930		
Office of Fin	ancial Management & Budget	4/	Signatures &		, ,	By Boar	rd of County Comm At Meeting of	issioners
INITIATING DEPARTMENT/DIVISION		Lennett	/ Noch		2/7/23 <u> </u>	Т	uesday, July 11, 202	23
Administration/Budget Department Approval		44	Drub 6/15	123	, ,		Deputy Clerk to the	
OFM	AB Department - Posted					Board	of County Commis	sioners