

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 22, 2023	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) **Receive and file** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-072-2023 in the amount of \$213,921 for design and construction services for the Wind Cone Relocation and Replacement at Palm Beach International Airport (PBI). Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R-2020-1017). This grant is effective as of July 12, 2023 with an expiration date of July 11, 2027;
- (B) **Approve** a contract with H.L. Pruitt Corp. (Pruitt) in the amount of \$210,975 and 116 Calendar Days for the Wind Cone Relocation and Replacement at PBI; and
- (C) **Approve** a Budget Amendment of \$213,921 in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of \$71,367, to recognize the receipt of grant funding from the FAA.


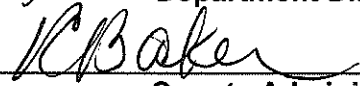
Summary: The FAA has issued a Grant Offer (Assistance Listings Number 20.106) reflecting its commitment of funding in the amount of \$213,921 for the Wind Cone Relocation and Replacement at PBI. Acceptance of this grant provides the Department of Airports with funding for the project. This grant began on July 12, 2023 and expires on July 11, 2027. This grant requires a local match in the amount of \$71,367. This project was advertised utilizing the County's competitive bid process. On April 13, 2023, three (3) bids were received for the Wind Cone Relocation and Replacement at PBI. Pruitt, a Seminole County, Florida company has been identified as the lowest responsible/responsive bidder in the amount of \$210,975. This project provides for the removal and replacement of five (5) existing wind cones with new current driven supplemental L-806(L) wind cones and the installation of one (1) new Primary L-807(L) wind cone within the PBI airfield. A Disadvantaged Business Enterprise (DBE) goal of 9% was established for this project. Pruitt has committed to a minimum of 10% DBE participation. **Countywide (AH)**

Background and Justification: This project is required to replace and relocate wind cones at PBI to meet current FAA standards. Following a FAA Part 139 Certification Inspection, a task was initiated to determine if PBI meets current standards for wind cones. This task identified six (6) wind cones at PBI that require adjustments to meet current standards. This project will replace five (5) existing primary wind cones with supplemental wind cones and relocate one (1) wind cone to an area that meets required standards. Builder's Risk Insurance is not required for this project.

Attachments:

- 1. FAA Grant Agreement w/copy of Grant Application
- 2. Contract w/H.L. Pruitt Corp. - (3) Originals
- 3. Bid Tabulation/Engineers and DBE Recommendation
- 4. Budget Amendment

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Recommended By:		7/26/23
	Department Director	Date
Approved By:		8/10/23
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$285,288				
Operating Costs					
External Revenues (Grants)	(\$213,921)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$71,367				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes _____ No X
 Does this item include the use of federal funds? Yes X No _____

Budget Account No.: Fund 4111 Department 121 Unit A482 Object 6504
 Reporting Category _____

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

Approval of this item will result in receipt of \$213,921 in grant funding from the FAA, and a transfer from Reserves in the amount of \$71,367 for the total project budget amount of \$285,288.

C. Departmental Fiscal Review: Debbie McCensen (initials) 7/17

III. REVIEW COMMENTS

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

Lisa Maden 8/3/2023
 OFMB QA 7/20

John S. Jankowski 8/8/23
 Contract Dev. and Control
 7/28/23

B. Legal Sufficiency: Anne Delaney 8/5/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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