

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2024

Consent     Regular  
 Workshop     Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** An Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 440102-1-94-01 (R-2019-1842) with the Florida Department of Transportation (FDOT) for the Runway 10-28 Surface Treatment Project (Project) at Palm Beach County Park Airport (Lantana Airport).

**Summary:** The PTGA provides for a pavement surface treatment to Runway 10-28 at the Lantana Airport to extend the useful life of the pavement. The contract for completion of the Project by Ranger Construction Industries, Inc., was approved on June 11, 2024 (R-2024-0692). The PTGA was scheduled to expire on July 31, 2024. This Amendment extends the PTGA to May 30, 2025, to provide additional time to complete the Project. Delegation of authority for execution of this Amendment was approved by the Board of County Commissioners on August 25, 2020 (R-2020-1017). **Countywide (AH)**

**Background and Justification:** The Runway 10-28 pavement at the Lantana Airport is experiencing climate-related pavement distresses. The Project will extend the useful life of the pavement, delaying the need for a more costly major rehabilitation project. The Project was delayed due to multiple non-responsive bids exceeding the funds available to complete the Project.

**Attachments:**

- 1. Amendment for Extension of PTGA with FDOT – (2)

Recommended By:     7/24/24  
Department Director    Date

Approved By:     8/12/24  
Assistant County Administrator    Date

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal 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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	=====	=====	=====	=====	=====

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X  
 Does this item include the use of state funds? Yes X No \_\_\_\_\_

Budget Account No:

Fund 4111 Department 121 Unit A382 Object: 6505  
 Reporting Category \_\_\_\_\_

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

\*There is no Fiscal Impact for this item. Project is included in the above-referenced account.

C. Departmental Fiscal Review: Debbie Dumanon

**III. REVIEW COMMENTS**

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

<p><u>Lisa Marie Flanagan</u>                  OFMB                  7/26/24                  KK                  7/26</p>	<p><u>Travis Dymally</u>                  Contract Dev. and Control                  7/31/24</p>
--	--

**B. Legal Sufficiency:**

Anne DeFaut 8/17/24  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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: 6/11/24

TO: Michael Giambrone  
Palm Beach County

FROM: Laurie McDermott

SUBJECT: Runway 10-28 Rehab  
Palm Beach County Park Airport

CONTRACT NUMBER: G1H08

AMENDMENT NUMBER: 1

FINANCIAL MANAGEMENT NUMBER: 440102-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 12/15/2019, is scheduled to expire on the 31 day of July, 2024.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of May, 2025, for additional time to complete the Project for the following reasons: The project has been delayed due to rebidding efforts. The project was advertised three times. The first and second advertisements resulted in non-responsive bids that exceeded the project budget. The third advertisement resulted in one responsive bid. Negotiations with the low bidder resulted in the contractor reducing its bid to the engineers estimate with no change to specifications or conditions of the Invitation to Bid. An extension of contract time is needed to complete construction due to delays associated with rebidding the project multiple times.

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 06/19/2024 | 7:12 AM EDT (to be completed by Department).

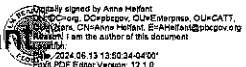
Agency: Palm Beach County

By:   
Name: Laura Beebe

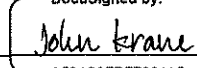
Title: Director of Airports

Approved as to Form and Legal Sufficiency

BY Anne Helfant  
County Attorney



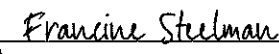
STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:  
By:   
Name: John P. Krane, P.E.

Title: Director of Transportation Development



STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
Legal Review:

DocuSigned by:  
  
43DE6BB3D3BF464...

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


DATE: 6/11/24  
TO: Michael Giambone  
Palm Beach County  
FROM: Laurie McDermott  
SUBJECT: Runway 10-28 Rehab  
Palm Beach County Park Airport  
CONTRACT NUMBER: G1H08  
AMENDMENT NUMBER: 1  
FINANCIAL MANAGEMENT NUMBER: 440102-1

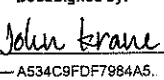
The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 12/15/2019, is scheduled to expire on the 31 day of July, 2024.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of May, 2025, for additional time to complete the Project for the following reasons: The project has been delayed due to rebidding efforts. The project was advertised three times. The first and second advertisements resulted in non-responsive bids that exceeded the project budget. The third advertisement resulted in one responsive bid. Negotiations with the low bidder resulted in the contractor reducing its bid to the engineers estimate with no change to specifications or conditions of the Invitation to Bid. An extension of contract time is needed to complete construction due to delays associated with rebidding the project multiple times.

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 06/19/2024 | 7:12 AM EDT (to be completed by Department).

Agency: Palm Beach County  
By:   
Name: Laura Beebe  
Title: Director of Airports

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
DocuSigned by:  
By:   
Name: John P. Krane, P.E.  
Title: Director of Transportation Development

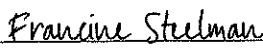
DS  
MG

Approved as to Form and Legal Sufficiency

BY   
County Attorney

Digitally signed by Anne Helfant  
DN: cn=Anne Helfant, o=State of Florida, ou=Department of Transportation, email=ahelfant@dot.state.fl.us, c=US  
Date: 2024.06.13 13:50:34-0400  
Full PDF Editor Version: 12.1.0

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
Legal Review:

DocuSigned by:  
  
43DE6BB3D3BF464.

Prog #	Start Date	End Date	Major Prog	Reimb	Cat #	Entity	Fund Dep	Unit	Other	Grant #	Grant Title	Agency Name	Pass Thru Agency	Award Amt	Total Reptd Prior Yrs	Current Yr Reptd Amt	Total Reptd	Sub-recipient Amt	
20																			
A382450-20	12/15/19	12/31/22	SSA20	YES	55.004	120	4111	121	A382	225/S	44010219401GIH08	Aviation Dev Grant -Lantana Runway 10-28 (Prior Runway 9-27)	FL Dept of Transportation	600,000	0	0	0	0	0
A382450-24	12/15/19	7/31/24	SSA24	YES	55.004	120	4111	121	A382	225/S	44010219401GIH08	Aviation Dev Grant -Lantana Runway 10-28 (Prior Runway 9-27)	FL Dept of Transportation	853,282	161,463	0	161,463	0	0
A382450-23	12/15/19	7/31/24	SSA23	YES	55.004	120	4111	121	A382	225/S	44010219401GIH08	Aviation Dev Grant -Lantana Runway 10-28 (Prior Runway 9-27)	FL Dept of Transportation	600,000	61,970	99,493	161,463	0	0
A382450-21	12/15/19	12/31/22	SSA21	YES	55.004	120	4111	121	A382	225/S	44010219401GIH08	Aviation Dev Grant -Lantana Runway 10-28 (Prior Runway 9-27)	FL Dept of Transportation	600,000	0	7,340	7,340	0	0
A382450-22	12/15/19	12/31/22	SSA22	YES	55.004	120	4111	121	A382	225/S	44010219401GIH08	Aviation Dev Grant -Lantana Runway 10-28 (Prior Runway 9-27)	FL Dept of Transportation	600,000	7,340	54,630	61,970	0	0

5 Grants Reported

161,463.00

{R\_PROG.BRD\_ENT} = "120" and  
 {R\_PROG.LGSLV\_ENT} = "A382" and  
 {R\_PROG.PROG\_CD} like ["\*-\*", "\*\*-22", "\*\*-23", "\*\*-24"]