Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 7, 2025	[X] Consent [] Regular [] Workshop [] Public Hearing				
Submitted By: Department of Airports					
·		; <u> </u>			
I. EXECUTIVE BRIEF					
Motion and Title: Staff recommends motion (Amendment) to the Public Transportation Department of Transportation (FDOT) for the A1 Project (Project) at Palm Beach Internation 445986-1-94-01, approved by the Board of C6 (R2023-0388), extending the PTGA expiration	Gran Airport Onal / Ounty	t Agreement (t Access Roadw Airport (PBI), F r Commissioner	(PTGA) with the Florida vay Rehabilitation - Phase Financial Project Numbers (BCC) on April 4, 2023		
Summary: The Amendment extends the ava completion of the Project at PBI. Delegation of approved by the BCC on August 25, 2020 (R2)	autho	ority for execution	on of this Amendment was		
Background and Justification: The PTGA pro 50% of the eligible costs, whichever is less, for the improvements to Turnage Boulevard, which is the terminal area and parking structures at PBI. to September 30, 2026, to allow for the complete	plann he pri The <i>l</i>	ing, design, per mary ingress ar Amendment exte	mitting and construction on the definition of th		
Attachments:					
Amendment for Extension of PTGA					
Recommended By: Department Approved By: Assistant Count	Dire	ctor	12/3/24 Date 12/3/24 Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	al Impact:				
Fiscal Years	<u>2025</u>	2026	2027	<u>2087</u>	<u>2029</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>				
Is Item Included in the Current Does this item include the use Does this item include the use		Yes _ ds? Yes _ s? Yes_	X No No _> X No	<u> </u>	
Budget Account No: Fund 411 Report	1 Departr ting Category	nent <u>121</u>		<u>0-499</u> Obj	ect <u>6505</u>
B. Recommended Sources of	Funds/Summ	ary of Fiscal	Impact:		
*This item has no fiscal impact account. C. Departmental Fiscal Review	O lallara	for the Proje	_	in the above i	referenced
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contra	ct Developme	nt and Cont	rol Commen	ts:	
The Par 12/4/2 KK OFMB 9/4 1/2 12/4 AMF 12/4	02 m	Con	MAG/// tract Dev. an	100000 d Control 67 12,6,2	199/24
B. Legal Sufficiency:					
Assistant County Attorney	12-10-24				
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

DATE:

TO:

Michael Giambrone

9/3/24

Palm Beach County

FROM:

Laurie McDermott

SUBJECT:

PBI Airport Access Roadway Rehabilitation - Phase 1

Palm Beach International Airport

CONTRACT NUMBER:

G2G31

AMENDMENT NUMBER:

FINANCIAL MANAGEMENT NUMBER:

445986-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 02/22/2023, is scheduled to expire on the 31 day of December, 2024.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of September, 2026, for additional time to complete the Project for the following reasons: The project was bid in spring of 2024. A single bidder significantly exceeded the engineer's estimate. The estimate was reviewed, and it was determined the project scope should be reduced to fit the available budget. The project will be rebid after repackaging efforts are completed. A grant extension is required to complete design repackaging and complete the bid, construction and project closeout phases.

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 $\frac{10/21/2024}{}$ (to be completed by Department).

Agency: Palm Beach County	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
By: Jan Bula	By: John tran MG
Name: Laura Beebe	Name: John P. Krane, P.E.
Title: Director of Airports	Title: <u>Director of Transportation Development</u>
Approved as to Form and Legal Sufficiency	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:
BY: Anne Helfan	Francial Stellman
County Attorney	43DE6BB3D3BF464