



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Capital Expenditures	<u>\$4,119,639</u>	<u>\$340,000</u>	_____	_____	_____
Operating Costs	<u>\$1,449,821</u>	<u>\$1,201,715</u>	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><b>\$5,569,460</b></u>	<u><b>\$1,541,715</b></u>	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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

Budget Account No: Fund 4100 Department 120 Unit 2547 Object 4620  
 Fund 4111 Department 121 Unit A355 Object 6504

Reporting Category \_\_\_\_\_

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

Approval of this item provides budget for the Second Amendment to the BHS contract with Oshkosh increasing the not to exceed amount by \$7,111,174.03.

C. Departmental Fiscal Review: *Deborah Duncan*

**III. REVIEW COMMENTS**

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

*Luzer Mata* 1/6/2025  
 OFMB *JA 1/8*  
*SW 1-3-25*

*Theresa Marchese* 1/6/25  
 Contract Dev. and Control  
*29 1-2-25*

**B. Legal Sufficiency:**

*Anne Helfant* 1-7-25  
 Assistant County Attorney

**C. Other Department Review:**

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

**SECOND AMENDMENT  
TO CONTRACT FOR  
OPERATION AND MAINTENANCE OF BAGGAGE HANDLING  
SYSTEMS AT PALM BEACH INTERNATIONAL AIRPORT  
(Contract No. 23-015/MD)**

**THIS SECOND AMENDMENT**, dated February 4, 2025, to Contract No. 23-015/MD, dated February 7, 2023, is made by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners ("COUNTY"), and Oshkosh AeroTech, LLC, located at 7300 Presidents Drive, Orlando, FL, a corporation authorized to do business in the State of Florida, ("CONTRACTOR").

**WITNESSETH:**

**WHEREAS**, the COUNTY and John Beach Technologies Corporation ("JBT") entered into that certain Contract dated February 7, 2023 (R2023-0219) ("Contract"), whereby JBT agreed to operate, maintain, and repair all inbound, outbound automated Checked Baggage Inspection System/Checked Baggage Reconciliation Areas (CBIS/CBRA), and manual sortation Baggage Handling Systems ("BHS") and related equipment at the Palm Beach International Airport; and

**WHEREAS**, on May 14, 2024, the COUNTY approved the assignment of the Contract from JBT to JBT Aerotech Corporation ("JBT Aerotech"); and

**WHEREAS**, on February 16, 2024, JBT Aerotech changed its name to Oshkosh Aerotech, LLC; and

**WHEREAS**, the parties entered into that certain First Amendment to the Contract, dated May 14, 2024 (R2024-0574), ("First Amendment"); and

**WHEREAS**, the parties desire to amend the Contract as provided for in this Second Amendment.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONTRACTOR agree as follows:

1. RECITALS:

The above recitals are true and correct and are incorporated by reference.

2. ARTICLE 3 - SCHEDULE, is hereby deleted in its entirety and replaced with the following:

The CONTRACTOR shall commence services on February 28, 2023, and complete all services by February 27, 2026, with two (2) one (1) year options for renewal at the sole discretion of the COUNTY.

Reports and other items shall be delivered and/or completed in accordance with Exhibit A.

3. ARTICLE 4 - PAYMENTS TO CONTRACTOR, paragraph A, is hereby deleted in its entirety and replaced with the following:

- A. The total amount to be paid by the COUNTY under this contract shall not exceed Fourteen Million Four Hundred Fifty-Seven Thousand Four Hundred Ninety-Eight Dollars and Seventy-Three Cents (\$14,457,498.73), comprised of Four Million Six Hundred Three Thousand One Hundred Sixty-Three Dollars and Eleven Cents (\$4,603,163.11) for the operation and maintenance, and Nine Million Eight Hundred Fifty-Four Thousand Three Hundred Thirty-Five Dollars and Sixty-Two Cents (\$9,854,335.62) for special project work, including but not limited to, subcontracted/support work, parts, equipment, supplies and software.

The CONTRACTOR shall notify the COUNTY's representative, in writing, when ninety percent (90%) of the total "not-to-exceed amount" has been reached.

4. Exhibit A, Scope of Work/Services, Section 18, MISCELLANEOUS REQUIREMENTS, is hereby amended to add the following services:

- N. The CONTRACTOR shall provide porter services for baggage on as needed basis as directed by COUNTY.

5. ARTICLE 37 - HUMAN TRAFFICKING AFFIDAVIT, is hereby added to the Contract to read as follows:

CONTRACTOR warrants and represents that it does not use coercion for labor or services as defined in Section 787.06, Florida Statutes. CONTRACTOR has executed Exhibit D, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

6. Exhibit A, Scope of Work/Services, subsection B of Section 21, DUTIES THE CONTRACTOR IS NOT REQUIRED TO PERFORM, is hereby deleted in its entirety.
7. Exhibit D, Nongovernmental Entity Human Trafficking Affidavit, attached hereto as Attachment No. 1, is hereby incorporated to the Contract.
8. All other provisions of the Contract are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.
9. In accordance with Palm Beach County Code Chapter 2, Article III, Section 2.51, as amended, this Second Amendment shall not take effect until executed by the CONTRACTOR and COUNTY.

**THE REST OF THIS PAGE IS LEFT BLANK INTENTIONALLY**

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Second Amendment to the Contract on behalf of the COUNTY and the CONTRACTOR has hereunto set its hand the day and year above written.

ATTEST:

JOSEPH ABRUZZO  
CLERK OF CIRCUIT COURT  
AND COMPTROLLER

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS:

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Maria G. Marino, Mayor

WITNESSES:

CONTRACTOR:

Kari Hammon  
Signature

Oshkosh AeroTech, LLC  
Company Name

Kari Hammon  
Name (type or print)

BY: Gary Barlow  
Signature

Angela Vega  
Signature

Gary Barlow  
Typed Name

Angela Vega  
Name (type or print)

Controller, Airport Services  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: Anne Helgert  
County Attorney

By: Laura Beebe  
Laura Beebe, Director of Airports

**EXHIBIT D**

**NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT  
Section 787.06(13), Florida Statutes**

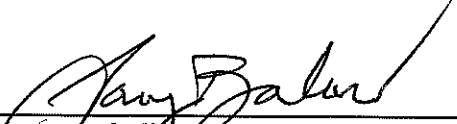
THIS AFFIDAVIT MUST BE SIGNED AND  
NOTARIZED

I, the undersigned, am an officer or representative of

Oshkosh AeroTech, LLC

(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true and correct.**

  
(signature of officer or representative)

Gary Barlow - Controller, Airport Services  
(printed name and title of officer or representative)

State of UTAH, County of WEBER

Sworn to and subscribed before me by means of  physical presence or  online notarization this, 18 day of December, by 2024.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

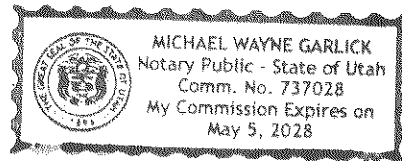
 Michael Wayne Garlick

NOTARY PUBLIC

My Commission Expires:

May 5, 2028

State of UTAH at large



(Notary Seal)



25-0298

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
EXPENDITURE BUDGET TRANSFER**

**BGEX** 120-121124\*523

**FUND** \_\_\_\_\_ **FUND 4100** Airport Operations Fund \_\_\_\_\_

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 12/11/24	REMAINING BALANCE
<b>EXPENDITURES</b>									
120-2547-4620	Rep/Maint-Equipment	Baggage Handling System Mainte	2,020,365	2,020,365	82,830	0	2,103,195	445,289	1,657,906
820-9000-9223	Tr To Airport Imprv/ Devlp Fd 4111	Transfers	40,000,000	40,000,000	4,459,639	0	44,459,639	3,333,333	41,126,306
120-9900-9901	Contingency Reserves	Operating Reserves	58,569,818	50,955,205	0	4,542,469	46,412,736		46,412,736
	<b>Total Expenditures</b>				<b>4,542,469</b>	<b>4,542,469</b>			

<b>SIGNATURES</b>	<b>DATES</b>
 Initiating Department/Division	12/11/24
 Administration/Budget Department Approval	1/3/2025
OFMB Department - Posted	

<b>BY BOARD OF COUNTY COMMISSIONERS</b>
At Meeting of: <u>Tuesday, February 4, 2025</u>
Deputy Clerk to the Board of County Commissioners



25- 0299

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT**

**BGEX** 121-121124\*522

**BGRV** 121-121124\*184

**FUND** FUND 4111 Airport Improvement & Development Fund

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 12/11/24	REMAINING BALANCE
<b>REVENUES</b>									
800-9100-8221	Tr From Airport Operations Fund 4 Transfers		40,000,000	40,000,000	4,459,639	0	44,459,639		44,459,639
	<b>Total Fund Revenues</b>		<b>232,225,381</b>	<b>242,756,988</b>	<b>4,459,639</b>	<b>0</b>	<b>247,216,627</b>		
<b>EXPENDITURES</b>									
121-A355-6504	lotb Non Infrastructure	PB Baggage Handling System (OM	3,042,732	1,649,705	4,459,639	0	6,109,344	1,146,390	4,962,954
	<b>Total Fund Expenditures</b>		<b>232,225,381</b>	<b>242,756,988</b>	<b>4,459,639</b>	<b>0</b>	<b>247,216,627</b>		

SIGNATURES

DATES

*Kenneth Mack*  
Initiating Department/Division

12/11/24

*Lisa Mack*  
Administration/Budget Department Approval

1/3/2025

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: Tuesday, February 4, 2025

Deputy Clerk to the  
Board of County Commissioners