

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2015

Department: Airports

Bulk Item: Yes X No

Staff Contact Person: Don DeGraw/305-809-5200

AGENDA ITEM WORDING: Ratification and approval of State of Florida Department of Transportation Joint Participation Agreement Number Four for Contract#AQE35 (Planning Studies at both EYW & MTH Airports), which increases the funding of the original grant by \$650,000. Key West International Airport is funded 50% FDOT and 50% KWIA operating funds while Marathon Airport is funded 80% FDOT and 20% MTH operating funds.

ITEM BACKGROUND: FDOT AQE35 JPA Supplemental#4 is to provide \$320,000 for EYW Planning Studies, \$30,000 for EYW Rehab Commercial Apron/Drainage Imp. Ph 2&3 Design, \$15,000 for MTH Hangar Obst. Rmvl, \$25,000 for MTH Misc. Plng/ALP, and \$260,000 for MTH Planning Studies.

PREVIOUS RELEVANT BOCC ACTION: Approval of the original grant at the 11/16/2011 BOCC meeting agenda item F-10, approval of supplemental one on 3/20/13 item C-21, approval of supplemental two on 2/19/2014 item C-4, and approval of supplemental three on 12/10/14 item C-3.

CONTRACT/AGREEMENT CHANGES: Increased grant funding.

STAFF RECOMMENDATION: Approval.

TOTAL COST: \$650,000.00

BUDGETED: Yes X No

COST TO COUNTY: none

SOURCE OF FUNDS: FDOT

COST TO AIRPORT: Match 50% (404) / 20% (403)

REVENUE PRODUCING: Yes No X

AMOUNT PER MONTH:

APPROVED BY: County Atty. 

OMB/Purchasing 

Risk Management 

DOCUMENTATION: Included X

Not Required

DISPOSITION:

AGENDA ITEM # EYW 3

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY
Contract #G0553

Contract with: **FDOT**

Effective Date: 9/27/2011
Expiration Date: 6/30/2018

Contract Purpose/Description: JPA Supplemental #4 for contract AQE35 Planning Studies for Key West International Airport and Marathon International Airport.

Contract Manager: Don DeGraw (name) # 5200 (Ext.) Airports - Stop # 5 (Department/ Stop)

for BOCC meeting on: 11/17/2015

Agenda Deadline: 11/3/2015

CONTRACT COSTS

Total Dollar Value of Contract: **\$650,000.00**

Current Year Portion: TBD

Budgeted? Yes

Account Codes: Various

Grant: FDOT 50% (KWIA), 80% (MTH)

Match: 50% KW Airport Operating / 20% MTH Airport Operating
ADDITIONAL COSTS

Estimated Ongoing Costs:
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed		Reviewer	Date Out
		Yes	No		
Airports Director	<u>11/2/15</u>	()	(X)	<u>Don DeGraw</u>	<u>11/2/15</u>
Risk Management	<u>10/27/15</u>	()	(X)	<u>for Risk Management</u>	<u>10/27/15</u>
O.M.B./Purchasing	<u>10/27/15</u>	()	(X)	<u>for OMB</u>	<u>10/27/15</u>
County Attorney	<u> / / </u>	()	(X)	<u>County Attorney</u>	<u>10/26/15</u>

Comments: _____

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number Four

725-C30-07
PUBLIC TRANSPORTATION
12/14

Page 1 of 6

Financial Project No(s): 254269-2-94-01 (Item-segment phase-sequence) Contract No.: AQE35	Fund: DDR Function: 637 Federal No.: DUNS No.: 80-939-7102	FLAIR Category: 088719 Object Code: 750004 Org. Code: 55062020629 Vendor No.: VF596000749053
Catalog of Federal Domestic Assistance Number:	Catalog of State Financial Assistance Number: 55.004	
CFDA Title:	CSFA Title: Monroe County Airports Planning Study	

THIS AGREEMENT, made and entered into this 29th day of October, 2015,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Monroe County
3491 South Roosevelt Boulevard, Key West, FL 33040
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 27th day of September 2011,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$2,976,659.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended
to provide \$320,000 for (EYW) Key West Int'l at 50% FDOT Participation for Planning Studies and other related
projects. As well as provide \$330,000 for (MTH) Marathon Airport at 80% FDOT Participation for Planning Studies and
other related projects.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by \$1,052,500.00
bringing the revised total cost of the project to \$5,390,818.00.

Paragraph 4.00 of said Agreement is increased/ decreased by \$650,000.00
bringing the Department's revised total cost of the project to \$2,976,659.00.

3.00 Amended Exhibits:

Exhibit(s) A, B, C & D of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement June 30th, 2018.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

254269-2-94-01

Financial Project No(s)

Contract No. AQE35

Agreement Date 10-29-2015

Except as hereby modified, amended or changed, all other terms of said Agreement dated September 27th 2011 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

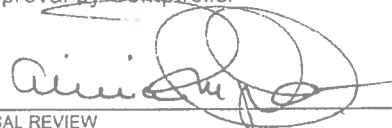
AGENCY

FDOT

Monroe County

See attached Encumbrance Form for date of Funding Approval by Comptroller

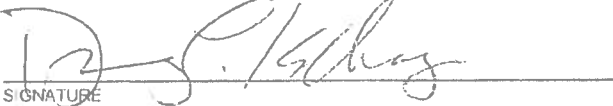
AGENCY NAME



Danny L. Kolhage

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATORY (PRINTED OR TYPED)



SIGNATURE



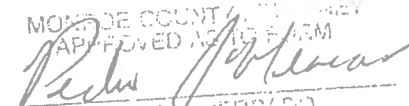
Director of Transportation Development

DEPARTMENT OF TRANSPORTATION

Mayor/Chairman

TITLE

TITLE

MONROE COUNTY TREASURY
APPROVED AS TO FORM

PEDRO PERDOMO
ASSISTANT COUNTY TREASURER
Date 10/23/15

254269-2-94-01

Financial Project No(s)

Contract No. AQE35

Agreement Date _____

ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Monroe County
 3491 South Roosevelt Boulevard, Key West, FL 33040

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

I.	Project Cost:	As Approved	As Amended	Net Change
		\$4,338,318.00	\$5,390,818.00	\$1,052,500.00
	Total Project Cost	\$4,338,318.00	\$5,390,818.00	\$1,052,500.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$2,326,659.00	\$2,976,659.00	\$650,000.00
	Agency:	\$2,011,659.00	\$2,414,159.00	\$402,500.00
				\$0.00
	Total Project Cost	\$4,338,318.00	\$5,390,818.00	\$1,052,500.00

Comments:

III. MULTI-YEAR OR DEFERRED REIMBURSEMENT PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY	2012	\$250,000.00	FY
FY	2013	\$650,000.00	FY
FY	2014	\$693,375.00	FY
FY	2015	\$733,284.00	FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.

TO: PT629LM@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT AQE35

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AQE35 Contract Type: Method of Procurement:
Vendor Name: MONROE COUNTY
Vendor ID: VF596000749053
Beginning date of this Agmt: 09/27/11
Ending date of this Agmt: 06/30/18

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020629 *A9 *751000 * 650000.00 *25426929401 *637 *
2016 *55100100 *088719/16
S004 *00 *FOUR *0005/04

TOTAL AMOUNT: *\$ 650,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 10/19/2015