

**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 AQH10 providing funding for EYW Terminal Annex Modification Phase II, Customs and Border Protection facility at the Key West International Airport in the total amount of \$597,202 to be funded 50% FDOT (\$298,601) and 50% Airport operating funds (\$298,601).

ITEM BACKGROUND: Phase II include a single story addition to the existing building, elevated above FEMA flood elevation to align with the existing floor. This Phase of work will add additional public floor area to increase the customs terminal capacity. The addition adds 2,054 square feet to the building.

PREVIOUS RELEVANT BOCC ACTION: On May 19, 2010, the BOCC granted approval for the Mayor to execute FAA and FDOT grants as received to meet deadlines for return to the granting agency and expedite use of grant funds, with grants to be ratified by the County Commission at the next BOCC meeting.

CONTRACT/AGREEMENT CHANGES: FDOT AQH10 Supplemental JPA#2.

STAFF RECOMMENDATION: Approval.

TOTAL COST: \$597,202.00

BUDGETED: Yes X No

COST TO COUNTY: none

SOURCE OF FUNDS: 50% FDOT/50% Airport Operating

COST TO AIRPORT: \$298,601.00

REVENUE PRODUCING: Yes No X

AMOUNT PER MONTH:

APPROVED BY: County Atty. 

OMB/Purchasing 

Risk Management 

DOCUMENTATION: Included X

Not Required

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY
Contract #**AQH10**

Contract with: **FDOT**

Effective Date: **1/12/2011**
Expiration Date: **6/30/2016**

Contract Purpose/Description: **EYW Terminal Annex Modification Phase II (CBP).**

Contract Manager: Don DeGraw
(name)

5200
(Ext.)

Airports - Stop # 5
(Department/ Stop)

for BOCC meeting on: 11/17/2015

Agenda Deadline: 11/03/2015

CONTRACT COSTS

Total Dollar Value of Contract: \$597,202

Current Year Portion: TBD

Budgeted? Yes

Account Codes: TBD

Grant: 50% FDOT (\$298,601)

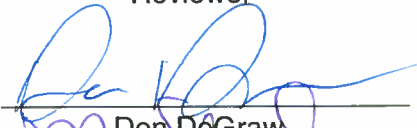
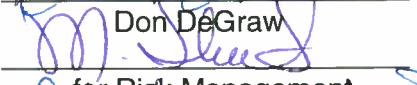
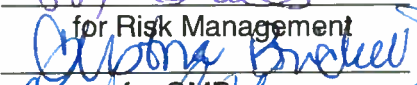
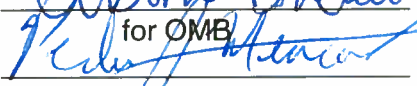
Match: 50% Airport Operating (\$298,601)

ADDITIONAL COSTS

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

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

CONTRACT REVIEW

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

Comments: _____

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

725-030-97
 PUBLIC TRANSPORTATION
 12/14

Page 1 of 6

Financial Project No(s): 431133-7-94-01 431133-7-94-02 _____ (item-segment phase-sequence) Contract No.: <u>AQH10</u> _____	Fund: <u>DDR</u> Function: <u>215</u> Federal No.: _____ DUNS No.: <u>80-939-7102</u>	FLAIR Category: <u>088719/16</u> Object Code: <u>751000</u> Org. Code: <u>55062020629</u> Vendor No.: <u>VF596000749053</u>
Catalog of Federal Domestic Assistance Number: _____		Catalog of State Financial Assistance Number: <u>55.004</u>
CFDA Title: _____		CSFA Title: <u>EYW Terminal Annex Modification Phase II & III</u>

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 12th day of January 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 \$809,574.00

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

Phase II include a single story addition to the existing building, elevated above FEMA flood elevation to align with the
 existing first floor. This addition will be constructed with cast in place concrete, concrete masonry units, metal bar joist roof
 structure, with metal decking and tapered roof insulation. The design will comply with the upcoming 2014 Florida Building
 Code and align with the current Airport Technical Design Standards released June 2012 for U.S. Customs and Border
 Protection.

This phase of work will add additional public floor area to increase the customs terminal capacity, providing an increase in
 passenger queuing space and thereby increase the terminals total passenger count. The addition adds 2,054 square feet
 to the building, with public restrooms, queuing space, enclosed generator for 100% back-up power of the facility, and
 employee areas for exercise.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by \$597,202.00
bringing the revised total cost of the project to \$1,619,148.00.

Paragraph 4.00 of said Agreement is increased/ decreased by \$298,601.00
bringing the Department's revised total cost of the project to \$809,574.00.

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, 2016.

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.

431133-7-94-01

Financial Project No(s)

Contract No. AQH10

Agreement Date 10-29-2015

Except as hereby modified, amended or changed, all other terms of said Agreement dated January 12th, 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

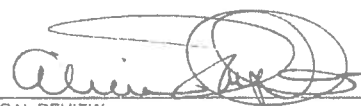
FDOT

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

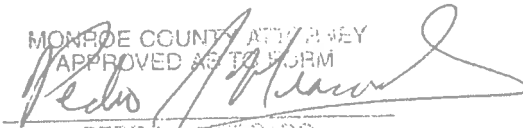

Director of Transportation Development
DEPARTMENT OF TRANSPORTATION

Mayor/Chairman

TITLE

TITLE

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM


PEDRO PABLO
ASSISTANT COUNTY ATTORNEY

Date 10/23/15

431133-7-94-01

Financial Project No(s)

Contract No AQH10

Agreement Date 10-24-2015

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
		\$1,021,946.00	\$1,619,148.00	\$597,202.00
	Total Project Cost	\$1,021,946.00	\$1,619,148.00	\$597,202.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$510,973.00	\$809,574.00	\$298,601.00
	Agency:	\$510,973.00	\$809,574.00	\$298,601.00
				\$0.00
	Total Project Cost	\$1,021,946.00	\$1,619,148.00	\$597,202.00

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	\$295,467.00	FY
FY	2015	\$215,506.00	FY
FY			FY
FY			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 AQH10

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AQH10 Contract Type: Method of Procurement:
Vendor Name: MONROE COUNTY
Vendor ID: VF596000749053
Beginning date of this Agmt: 12/01/11
Ending date of this Agmt: 06/30/16

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 * 298601.00 *43113379401 *215 *
2016 *55100100 *088719/16
S003 *00 *TWO *0004/04

TOTAL AMOUNT: *\$ 298,601.00 *

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