



Staff Report

File #: 16-138A, **Version:** 1

Agenda Date: 3/29/2016

Subject:

Resolution accepting Florida Department of Transportation Supplemental Joint Participation Agreement No. 2 for the remote parking lot expansion at St. Pete-Clearwater International Airport.

Recommended Action:

Approve Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (JPA) No. 2 for St. Pete-Clearwater International Airport (PIE) to continue remote parking lot expansion.

Approve Supplemental JPA No. 2 which provides for an additional \$90,000 for the Remote Parking Lot Expansion Project.

FDOT Project No. ARN35. County CIP No. 000321A

Strategic Plan:

Foster Continual Economic Growth and Vitality

4.4 Invest in infrastructure to meet current and future needs

Summary:

This additional grant funding allows PIE to improve the existing grass lot used for remote overflow parking, adjacent to the remote parking lot that was recently expanded in size. The existing remote overflow parking is a grass lot, not adequate for sustained public use, due to the fact that rainy weather creates less than desirable parking conditions. The improvements consist of constructing a storm water retention pond and using existing pavement millings from another construction project, which is a sustainable material for resurfacing the remote overflow parking lot.

Background Information:

Supplemental JPA No. 2 adds \$90,000 to the original JPA amount of \$825,000 and Supplemental JPA No. 1 of \$200,000, for a grand total of \$1.115M.

The original JPA and Supplemental JPA No. 1 provided funding assistance for the construction of the Remote Parking Lot Expansion to 1,054 parking spaces. This newly expanded remote lot reached capacity during the 2015 Thanksgiving and Christmas holidays, requiring vehicles to park in a grass lot. Supplemental JPA No. 2 will allow the Airport to provide a hardened surface (asphalt millings) in the grass parking lot that will provide better customer service and accommodate up to an additional 495 vehicles.

PIE requires surface improvements to the Overflow Remote Lot to accommodate additional parking during peak holiday demands when we exceed capacity in the Remote Parking Lot.

PIE staff was able to obtain additional FDOT grant funding that went unspent by other airports that could not obligate the funding.

Resurfacing the Overflow Remote Parking Lot with asphalt millings and constructing a storm water retention pond will improve the lot until such time funding is available to pave the parking lot, which is anticipated in Fiscal Year 2019. The current contractor, David Nelson Construction, will perform the work. Construction Change Order No. 1 extends the construction agreement by 240 calendar days. This Supplemental JPA No. 2 expires June 30, 2018.

The Airport Engineer estimate for this phase of construction is \$180,000. Since the Construction Change Order No. 1 was executed, PIE has moved forward with design.

Fiscal Impact:

The amended total project cost is \$2.23M. The FDOT's participating amount is \$1.115M (50% of the estimated project cost). The County's 50% matching funds will be provided by Airport Reserves.

Funding allocation: JPA	\$ 825,000
Supplemental JPA No. 1	\$ 200,000
Supplemental JPA No. 2	\$ 90,000
Airport Reserves	<u>\$1,115,000</u>
Total	\$2,230,000

Staff Member Responsible:

Thomas R. Jewsbury, Director, St. Pete-Clearwater International Airport

Partners:

FDOT

Attachments:

- Supplemental JPA No. 2
- Resolution No. 15-19
- Resolution No. 15-52
- Construction Change Order No. 1

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

Number 2

Financial Project No.: <u>412442-1-94-01</u> <small>(Item-segment-phase-sequence)</small>	Fund: <u>DDR,DPTO</u>	FLAIR Approp.: <u>088719</u>
	Function: <u>215</u>	FLAIR Obj.: <u>751000</u>
Contract No.: <u>ARN35</u>	Federal No.: <u>N/A</u>	Org. Code: <u>55072020728</u>
CFDA Number: <u>N/A</u>	DUNS No.: <u>80-939-7102</u>	Vendor No.: <u>VF5960Q0800Q11</u>
	CSFA Number: <u>55.004</u>	

THIS AGREEMENT, made and entered into this _____ day of _____
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Pinellas County
315 Court Street, Clearwater, Florida 33756
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 13th day of April, 2015
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 \$ 1,115,000.00
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

This supplemental agreement does not amend the scope of the original joint participation agreement.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased decreased by \$ 180,000.00
bringing the revised total cost of the project to \$ 2,230,000.00

Paragraph 4.00 of said Agreement is increased decreased by \$ 90,000.00
bringing the Department's revised total cost of the project to \$ 1,115,000.00

3.00 Amended Exhibits:

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

4.00 Contract Time:

Paragraph 18.00 of said Agreement 6/30/2018

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.

Financial Project No. 412442-1-94-01

Contract No. ARN35

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated 04/13/2015
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

Pinellas County

AGENCY NAME

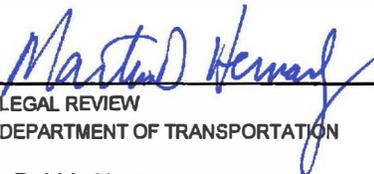
SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of Funding
Approval by Comptroller


LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

Debbie Hunt

DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

TITLE

APPROVED AS TO FORM

By: Muhammad A. Zias

Office of the County Attorney

Financial Project No. 412442-1-94-01

Contract No. ARN35

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 Pinellas County
315 Court Street, Clearwater, Florida 33756
dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplemental agreement adds an additional \$90,000 of funding for the remote parking lot expansion at St. Petersburg Clearwater Airport.

	As Approved	As Amended	Net Change
I. Project Cost	\$2,050,000.00	\$2,230,000.00	\$180,000.00
II. Fund	As Approved DDR,DPTO	As Amended DDR,DPTO	Net DDR,DPTO
Department:	\$1,025,000.00	\$1,115,000.00	\$90,000.00
Agency:	\$1,025,000.00	\$1,115,000.00	\$90,000.00
Federal:	\$0.00	\$0.00	\$0.00
Total Project Cost	\$2,050,000.00	\$2,230,000.00	\$180,000.00

Comments:

This supplemental agreement adds an additional \$90,000 of funding for the remote parking lot expansion at St. Petersburg Clearwater Airport.

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

III. MULTI-YEAR OR PREQUALIFIED 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	Amount
2015	\$1,025,000.00
2016	\$90,000.00

TO: PT729RC@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT ARN35

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ARN35 Contract Type: AG Method of Procurement: G
Vendor Name: PINELLAS COUNTY
Vendor ID: VF596000800011
Beginning date of this Agmt: 04/13/15
Ending date of this Agmt: 06/30/18
Contract Total/Budgetary Ceiling: ct = 1115000.00

Description:

Remote parking lot expansion

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	072020728	*A6	*751000	*	90000.00	*41244219401	*215	*
2016			*55100100			*088719/16		
S002			*00	*2		*0004/04		

TOTAL AMOUNT: *\$ 90,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 02/02/2016

NO. ____

**RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
JOINT PARTICIPATION AGREEMENT NUMBER 2 BETWEEN
THE BOARD OF COUNTY COMMISSIONERS AND
FLORIDA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Joint Participation Agreement (JPA) ARN35 in the amount of \$825,000, and

WHEREAS, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Supplemental Joint Participation Agreement (SPJA) ARN35 in the amount of \$200,000, and

WHEREAS, the State of Florida Department of Transportation has agreed to provide a SJPA Number 2 providing \$90,000 as its share for additional costs associated with the construction of the Remote Parking Lot project and new electronic messaging sign, referred to as an electric billboard sign in the JPA, at the Airport, and

WHEREAS, as required, matching funds will be provided by Airport Reserves, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida in meeting duly assembled this ____ day of _____, 2016 that this Board has approved the Supplemental Joint Participation Agreement Number 2, Financial Project No. 41244219401 with authority for the Chairman to sign and the Clerk to attest.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____ and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM

By: Michael A. Zas

Office of the County Attorney

NO. 15-19

**RESOLUTION AUTHORIZING EXECUTION OF
JOINT PARTICIPATION AGREEMENT
BETWEEN THE BOARD OF COUNTY COMMISSIONERS
AND STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION**

NOW WHEREAS, the Board of County Commissioners of Pinellas County has programmed improvements for the Remote Parking Lot Expansion in the six-year Capital Improvement Program budget for the St. Pete-Clearwater International Airport and installation of a new electronic billboard sign at the Airport; and

WHEREAS, the State of Florida Department of Transportation has agreed to provide \$825,000 for design and construction costs associated with this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 24th day of March 2015, that this Board approve this Joint Participation Agreement Contract ARN35 (Financial Project No. 41244219401), and grant authority for the Chairman to sign and the Clerk to attest.

Commissioner Welch offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Long and upon roll call the vote was:

AYES: Morrone, Justice, Long, Welch, Eggers, Gerard and Seel.

NAYS: None.

ABSENT AND NOT VOTING: None.

NO. 15-52

**RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
BETWEEN THE BOARD OF COUNTY COMMISSIONERS
AND FLORIDA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Joint Participation Agreement (JPA) ARN35 in the amount of \$825,000, and

WHEREAS, the State of Florida Department of Transportation has agreed to provide a Supplemental JPA providing \$200,000 as its share for additional costs associated with the construction of the Remote Parking Lot project and new electronic messaging sign, referred to as an electric billboard sign in the JPA, at the Airport, and

WHEREAS, as required, matching funds will be provided by Airport Reserves, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida in meeting duly assembled this 23rd day of June, 2015 that this Board has approved the Supplemental Joint Participation Agreement, Financial Project No. 41244219401 with authority for the Chairman to sign and the Clerk to attest.

Commissioner Long offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Welch and upon roll call the vote was:

AYES: **Morrone, Justice, Long, Welch, Eggers, and Seel.**

NAYS: **None.**

ABSENT AND NOT VOTING: **Gerard.**

Approved as to Form
Office of County Attorney

By A2w



Joe Lauro, CPPQ/CPPB
Director

CONSTRUCTION CHANGE ORDER NO. 1

PROJECT: Remote Parking Lot Expansion – Project #00321A
PROJECT NO. 145-0152-CP(PF)
AGREEMENT DATE: April 7, 2015
COMMENCEMENT DATE: May 13, 2015
AGREEMENT TERM: One hundred fifty (150) consecutive calendar days
OWNER: Pinellas County
CONTRACTOR: David Nelson Construction Company

DESCRIPTION:

1. Extend the Agreement term by: 240 calendar days.
2. Decrease remaining retainage.

REASON FOR CHANGE:

Final inspections have been conducted for all work performed under the contract terms by the representative of the Airport. Substantial completion for this project was achieved on October 15, 2015. The original contract called for 150 calendar days, which meant the final work day would have been completed by October 10, 2015. All work has been completed in accordance with the original plans and specifications. The public has had beneficial use of all project areas since October 15, 2015; therefore, no liquidated damages shall be assessed.

A time extension of two hundred forty (240) calendar days is hereby requested to the Agreement term to allow for potential additional FDOT funds that may become available. Funds would be used to construct an additional parking area in the vicinity of the recently completed parking lot expansion. Should these additional funds become available, the Airport will proceed with the design, and would issue a change order to the Contractor (David Nelson Construction) by February, 2016. Estimated construction cost for the additional work is \$180,000.

David Nelson Construction agrees to withhold their final pay request in anticipation of this potential additional work. They will be submitting a pay request for all work completed through October 10, 2015 with release of all retainage, with the exception of 0.5% (\$9,035.00).

PLEASE ADDRESS REPLY TO:
400 South Ft. Harrison, Sixth Floor
Clearwater, Florida 33756
Phone: (727) 464-3311
FAX: (727) 464-3925
Website: www.pinellascounty.org/purchase



CHANGE IN AGREEMENT PRICE:

Original Agreement Amount:	\$ 1,909,623.00
Change Order No. 1 Release of all retainage except 0.5%:	(\$9,035.00)
Agreement Amount:	\$ 1,909,623.00

Your acceptance of this Change order shall constitute a modification to our Agreement and will be performed subject to all of the same terms and conditions as contained in our Agreement indicated above, as fully as if the same were repeated in this acceptance. Acceptance by Contractor of this adjustment to the agreement shall constitute a full and final settlement and release by Contractor of any and all claims, whether known or unknown, against the Owner arising out of or related to the substance of or the circumstances giving rise to the change or changes set forth herein, including claims for impact and delay costs.

PINELLAS COUNTY, FLORIDA
by and through its County
Administrator

By:

Mark Woodard
County Administrator



Date: _____

APPROVED AS TO FORM

By: _____

Office of the County Attorney

CONTRACTOR:

By: _____

DAVID L. VEKARI, V.P.

Type/Print Name and Title

Risk Management Contract Review

Contract Name	Adoption of a Resolution and approval of a State of Florida Department of Transportation Supplemental Joint Participation Agreement Number 2 for the Remote Parking Lot Expansion at St. Pete-Clearwater International Airport				
Bid/Contract#	145-0152-CP(PF)	Granicus	16-138A	PID #	
Department	Airport	Project Mgr	Thomas Jewsbury		Date In <small>Click here to enter a date.</small>
Contract Mgr		RUSH?		Pre-Review?	Date Out <small>Click here to enter a date.</small>
Purchasing Contact		Term		Amount	\$90,000
Type of Contract <small>(select both)</small>	Resolution		Purchasing		Method of Review Granicus
Limitation of Liability?		Indemnification Language?		If PE to PE, \$768.28?	

JPA:	Choose an item	Name of JPA:	
------	----------------	--------------	--

Required Coverages	Add'l Language / Exclusions	Limits	Justification
Choose an item.			Revision in contract for addl work.. No Change in exposures.
Choose an item.			

Discussed scope & suggested insurance requirements with	
---------------------------------------------------------	--

Date/Time/Comments:

NOTES:

Reviewed By	Rick Kahler	Date 2/23/2016
-------------	--------------------	----------------

<input checked="" type="checkbox"/> Ready for Signature	Authorized By GWHITE Virginia E. Holscher, Director
---------------------------------------------------------	--------------------------------------------------------