

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 3/19/08

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton
Phone: 292-3518

AGENDA ITEM WORDING: Approval for URS Corp. to continue Professional Services as General Airports Consultant for the Key West and Marathon Airports, on a month to month basis, pending an extension agreement.

ITEM BACKGROUND: The current agreement expires March 31, 2008. The Airports wish to exercise the option for extension of the agreement. URS services are eligible for FAA and FDOT grant participation.

PREVIOUS RELEVANT BOCC ACTION: Approval of current agreement, March 21, 2007.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATION: Approval

TOTAL COST: Contract notes services and charges are to be set forth in a written Purchase Service Order, as approved for each airport project. BUDGETED: Yes

COST TO AIRPORT: minor match funds for FDOT Planning Studies grant only

SOURCE OF FUNDS: FAA & FDOT grants, PFC revenue

COST TO PFC: Per approved PSO

COST TO COUNTY: None

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney n/a OMB/Purchasing n/a Risk Management n/a

DOCUMENTATION: Included

Not Required X

AGENDA ITEM # _____

DISPOSITION: _____

/bev
AO
11/06