ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

MARCH 22, 2011

TUESDAY   **COMMISSION CHAMBERS**
9:30 A.M.

1.   **CALL TO ORDER**

      A.   Roll Call
      B.   Invocation
      C.   Pledge of Allegiance

2.   **AGENDA APPROVAL**

      A.   Additions, Deletions, Substitutions
      B.   Adoption

3.   **REGULAR AGENDA**

WORKSHOP SESSION

4.   **9:30 A.M.**   Singer Island Breakwater (ERM)

5.   **ADJOURNMENT**

MARCH 22, 2011

3.   **REGULAR AGENDA**

   A.   **CLERK AND COMPTROLLER**

      1.   **Staff recommends motion to approve:** Warrant List.

      2.   **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide

   B.   **ENGINEERING & PUBLIC WORKS**

      1.   **Staff recommends motion to:**

         A) rescind the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) (R2011-0023) approved on January 11, 2011; and

         B) adopt a Resolution approving a new LAP Agreement that includes U.S. Homeland Security's E-Verify requirement for accomplishing the Advanced Transportation Management System (ATMS) Group 3 project.

         SUMMARY: The Board approved a LAP Agreement with FDOT on January 11, 2011, to facilitate funding for ATMS Group 3 Project. FDOT has since added a new requirement of including the U.S. Homeland Security's E-Verify for all the State administered projects. Rescinding the Agreement per R2011-0023, and approving the new Agreement will allow the accomplishment of the ATMS Group 3 project. This project will be the latest phase of a multi-phase program of implementing the ATMS in Palm Beach County (County) utilizing Federal funds. There will be no matching funds required by the County. Countywide (MRE)

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BOARD OF COUNTY COMMISSIONERS

BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MARCH 22, 2011

<u>PAGE</u>   <u>ITEM</u>

None

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).