

**BOARD OF COUNTY COMMISSIONERS**

**BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**NOVEMBER 18, 2014**

<b><u>PAGE</u></b>	<b><u>ITEM</u></b>	
10	2C-4	<b><u>ADD-ON:</u></b> Proclamation declaring November 2014 as “Disability Employment Awareness Month” in Palm Beach County. (Sponsored by Commissioner Abrams)
16	3E-1	<b><u>DELETED:</u></b> <b>Staff recommends motion to: A) receive and file</b> FY 2013 Housing and Urban Development (HUD) Continuum of Care Grant Agreement for Shelter Plus Care Program Fund No. FL0281L4D051306, Flagler Project, for the period of May 23, 2014, through May 22, 2015 in the amount of \$395,320; and...(Community Services) (Further staff review)

**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 (\*).

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

**FINAL MEETING OF CURRENT BOARD**

**NOVEMBER 18, 2014**

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

**COMMISSION  
CHAMBERS**

- 1. CALL TO ORDER**
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
  
- 2. ADOPTION OF AGENDA**
  
- 3. CALL FOR UNFINISHED BUSINESS**
  
- 4. COMMENTS FROM COMMISSIONERS**
  
- 5. STAFF COMMENTS**
  
- 6. COMMENTS FROM THE PUBLIC**
  
- 7. ADJOURNMENT**

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

**REORGANIZATIONAL MEETING**

**NOVEMBER 18, 2014**

**TUESDAY  
9:45 A.M.**

**COMMISSION  
CHAMBERS**

- 1. CALL TO ORDER**  
(Sharon R. Bock, Clerk & Comptroller, presides)
  
- 2. OATH OF OFFICE TO NEWLY ELECTED COUNTY COMMISSIONERS**  
(To be administered by Sharon R. Bock, Clerk & Comptroller)
  
- 3. ROLL CALL**
  
- 4. ADOPTION OF AGENDA**
  
- 5. ELECTION OF MAYOR**
  
- 6. ELECTION OF VICE MAYOR**  
(New Mayor, presides)
  
- 7. COMMENTS FROM COMMISSIONERS**
  
- 8. COMMENTS FROM THE PUBLIC**
  
- 9. ADJOURNMENT**

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

**NOVEMBER 18, 2014**

**TUESDAY  
10:00 A.M.**

**COMMISSION  
CHAMBERS**

- 1. CALL TO ORDER**
  - A. Roll Call
- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
  - A. Additions, Deletions, Substitutions
  - B. Adoption
  - C. Special Presentations (Page 10)
- 3. CONSENT AGENDA (Pages 11 - 48)**
- 4. PUBLIC HEARINGS – 10:00 A.M. (Pages 49 - 50)**
- 5. REGULAR AGENDA (Pages 51 - 54)**
- 6. BOARD APPOINTMENTS (Page 55)**
- 7. MATTERS BY THE PUBLIC - 2:00 P.M. (Page 56)**
- 8. STAFF COMMENTS (Page 57)**
- 9. COMMISSIONER COMMENTS (Page 58)**
- 10. ADJOURNMENT (Page 58)**

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TABLE OF CONTENTS

**SPECIAL PRESENTATIONS – 10:00 A.M.**

Page 10

- 2C-1 Joey Bergsma Retinoblastoma Awareness Month
- 2C-2 Alzheimer's Awareness Month
- 2C-3 Hunger and Homelessness Awareness Week

**CONSENT AGENDA**

**A. ADMINISTRATION**

Page 11

- 3A-1 Third Amendment creating the Palm Beach County Workforce Development Consortium to add the City of West Palm Beach as a member
- 3A-2 Increase Penalty Rider for the Public Construction Bond for the Convention Center Hotel project
- 3A-3 Contract with Palm Beach County College Small Business Development Center providing for technical assistance and training to small businesses

**B. CLERK & COMPTROLLER**

Page 11

- 3B-1 Warrant list
- 3B-2 Minutes

Page 12

- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

**C. ENGINEERING & PUBLIC WORKS**

Page 12

- 3C-1 Deleted
- 3C-2 Budget Transfer to Cinquez Park Area improvements
- 3C-3 Interlocal Agreement with the City of Palm Beach Gardens to transfer jurisdiction, control, ownership and maintenance responsibility of Sunset Drive and 40<sup>th</sup> Terrace North to the City

Page 13

- 3C-4 Contract with Rosso Site Development, Inc. for construction of Historic Jupiter Indiantown Trail (Riverbend Park to the Cypress Creek Natural Area) project
- 3C-5 Annual contract for construction materials testing, geotechnical engineering and inspection projects on a task order basis with two firms
- 3C-6 Second Amendment increasing amount of the Annual Pathway & Minor Construction Contract with Wynn & Sons Environmental Construction Co, Inc.
- 3C-7 Contract with Mock, Roos & Associates, Inc. for preparation of design plans and construction bid documents relating to the Roebuck Road (Jog Road to Haverhill Road) project

Page 14

- 3C-8 Assignment of a general utility easement to the City of Palm Beach Gardens along the east side of Alternate A-1-A (south of RCA Boulevard)
- 3C-9 Blanket approval for appraisal and acquisition of lands, rights-of-way, and easements on all projects indentified in the Mid-Year Adjustment to the Five Year Road Program
- 3C-10 Work Order No. 2013052-027 to mill and resurface Linton Boulevard (LWDD E-3 Canal to Congress Avenue)
- 3C-11 Supplemental No. 12 with Metric Engineering, Inc. for professional services associated with Silver Beach Road (east of Congress Avenue to Old Dixie Highway) project

Page 15

- 3C-12 Resolution to designate County-owned land as right-of-way, located on east side of 1<sup>st</sup> Street in unincorporated Belle Glade

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

D. COUNTY ATTORNEY

Page 15

- 3D-1 Official transcript for the closing of the \$8,600,000 Palm Beach County, Florida Amended and Restated Tax-Exempt Adjustable Mode Revenue Bonds (Caron Foundation of Florida, Inc. project)
- 3D-2 Official transcripts for closing of Kings Academy, Inc. project bonds
- 3D-3 Bonds on the newly elected or re-elected Commissioners of Palm Beach County

E. COMMUNITY SERVICES

Page 16

- 3E-1 Two FY 2013 Housing and Urban Development Continuum of Care Grant Agreements providing for rental assistance to disabled single adults suffering from mental illness
- 3E-2 Florida Department of Children and Families Challenge Grant Application to provide Rapid Re-Housing and homeless prevention services

Page 17

- 3E-3 2014 Adult Care Food Program Application with the Florida Department of Elder Affairs
- 3E-4 Modification No. 1 with the Florida Department of Economic Opportunity relative to the Low Income Home Energy Assistance Program

Page 18

- 3E-5 Contracts and Amendments to Contracts for provision of financial assistance with numerous non-profit agencies for a variety of social services

Page 20

- 3E-6 Amendments to Standard Agreements with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. relating to senior services programs

Page 21

- 3E-7 Appointments to the Homeless Advisory Board

Page 22

- 3E-8 2014 U.S. Department of Housing and Urban Development Continuum of Care Grant Applications relating to homeless prevention services

F. AIRPORTS

Page 23

- 3F-1 Change Order No. 2 with Rio-Bak Corporation for Wetland Wildlife Hazard Mitigation at North Palm Beach County General Aviation Airport
- 3F-2 Amendment No. 2 with The Weitz Company relating to terminal restroom renovations at PBIA
- 3F-3 Development Site Lease Agreement for Specialized Aviation Service Operator Facility at the North Palm Beach County General Aviation Airport with Index Aviation, LLC

Page 24

- 3F-4 Fifth Amendment to Lease Agreement with Signature Flight Support Corporation
- 3F-5 Resolution adopting new standard form Operating Permit
- 3F-6 Palm Beach County Glades Airport Drop Zone Permit with Skydive Palm Beach
- 3F-7 Access Agreement with Index Aviation, LLC to enter property at the North Palm Beach County General Aviation Airport
- 3F-8 First Amendment to Airline Operating and Lease Agreement with People Express Airlines

Page 25

- 3F-9 Receive and file two standard License Agreements
- 3F-10 Receive and file two standard Signatory Cargo Carrier Operating and Lease Agreements
- 3F-11 Receive and file five standard Signatory Airline Agreements

Page 26

- 3F-12 Receive and file twelve standard Extensions of Time to Joint Participation Agreement with FDOT

Page 27

- 3F-13 Consent to Assignment and Assumption of Agreement with Southeastern Florida Transportation Group, LLC, se Florida Transportation, LLC and SuperTaxi, Inc. relating to Airport Ground Transportation Concession Agreement at PBIA
- 3F-14 Appointment to the Citizens Committee on Airport Noise

TABLE OF CONTENTS

**CONSENT AGENDA CONTINUED**

**G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

- Page 28
  - 3G-1 FY 2014 Year End Budget Amendments and Transfers (debt services)
- Page 29
  - 3G-2 FY 2014 Year End Budget Amendments and Transfers (misc.)
- Page 30
  - 3G-3 Reappointments to the Impact Fee Review Committee

**H. FACILITIES DEVELOPMENT & OPERATIONS**

- Page 31
  - 3H-1 Annual electrical contracting services Contracts with eight vendors
  - 3H-2 Contract with Cedars Electro-Mechanical, Inc. for the Delray Beach Health Center HVAC replacement project
- Page 32
  - 3H-3 Interlocal Agreement with the City of West Palm Beach for shared use of the City's electronic surveillance video system located at the Intermodal Facility
  - 3H-4 Interlocal Agreement with the Florida Department of Juvenile Justice to provide fuel management services
- Page 33
  - 3H-5 Resolution conveying two surplus properties to the Village of Palm Springs
  - 3H-6 Lease Agreement with the Florida Department of Education (Division of Blind Services) for continued use of leased space at the Palm Beach County Judicial Center
- Page 34
  - 3H-7 Amendment and Partial Release of Agreement with the South Florida Water Management District relating to the proposed Public Shooting Park

**I. ECONOMIC SUSTAINABILITY**

- Page 34
  - 3I-1 Agreement with the Riviera Beach Community Redevelopment Agency relating to the Riviera Beach Public Market
- Page 35
  - 3I-2 Community Development Block Grant funding for renovation of the Bill Bailey Community Center in Belle Glade
  - 3I-3 Community Development Block Grant funding for renovation of the Pahokee Gymnasium
- Page 36
  - 3I-4 Receive and file several standard documents under the Department of Economic Sustainability
  - 3I-5 Receive and file the State Housing Initiative Partnership Program Annual Report
- Page 37
  - 3I-6 Receive and file Submittal Letter to the U.S. Department of Commerce Economic Development Administration relating to the FY 2014 Regional Innovation Grants Program, Science and Research Park Development Grant

**J. PLANNING, ZONING & BUILDING**

- Page 38
  - 3J-1 Termination of removal agreement for future right-of-way with Suzanne Cohen

**K. WATER UTILITIES**

- Page 38
  - 3K-1 Consultant Services Authorization No. 2 with MWH Americas, Inc. for Capital Improvement Program Management and Implementation Services

TABLE OF CONTENTS

**CONSENT AGENDA CONTINUED**

**K. WATER UTILITIES (Cont'd)**

Page 39

- 3K-2 Receive and file one Utility Concurrency Reservation Agreement
- 3K-3 Interlocal Agreement with the Town of Lake Clarke Shores for purchase and sale of bulk wastewater service
- 3K-4 Accept a 20' Fire Line Easement by VS Delray Beach East, LLC
- 3K-5 Contract with Mathews Consulting, Inc. for the Western Region Operations Center design and bidding services

Page 40

- 3K-6 Work Authorization No. 28 with Globaltech, Inc. for the Water Treatment Plant No. 2 Magnetic Ion Exchange Regeneration System improvements
- 3K-7 Appoint to the East Central Regional Wastewater Treatment Facilities Operations Board

**L. ENVIRONMENTAL RESOURCES MANAGEMENT**

Page 40

- 3L-1 Amendment No. 1 with the City of Boynton Beach associated with dredging the Boynton Boat Club Channel

Page 41

- 3L-2 Joint Participation Agreement with the Florida Department of Transportation for monitoring and management of a wetland mitigation project
- 3L-3 Amendment No. 2 with Michael Singer, Inc. for fabrication and delivery of the Bryant Park sculptural living shoreline mangrove planter units

**M. PARKS & RECREATION**

Page 42

- 3M-1 Receive and file seven Independent Contractor Agreements
- 3M-2 Receive and file one Sound and Light Production Services Contractor Agreement

Page 43

- 3M-3 Receive and file two Entertainment Contractor Agreements
- 3M-4 Contract with Chet's to provide professional water ski instruction at Burt Aaronson South County Regional Park
- 3M-5 Budget Transfer to the Lake Lytal Pool project

**N. LIBRARY**

Page 44

- 3N-1 Cooperative Agreement with Literacy\*AmeriCorps with the Literacy Coalition of Palm Beach County

**P. COOPERATIVE EXTENSION SERVICE** - None

**Q. CRIMINAL JUSTICE COMMISSION** - None

**R. HUMAN RESOURCES** - None

**S. FIRE RESCUE**

Page 44

- 3S-1 Resolution re-establishing the Fire Rescue Advisory Board
- 3S-2 Interlocal Agreement with the Town of South Palm Beach for fire protection and emergency medical services

**T. HEALTH DEPARTMENT**

Page 45

- 3T-1 Contract with the Department of Health for Environmental Health and Engineering programs

**U. INFORMATION SYSTEMS SERVICES** - None

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

V. METROPOLITAN PLANNING ORGANIZATION - None

W. PUBLIC AFFAIRS - None

X. PUBLIC SAFETY

Page 46

3X-1 Receive and file FY 2014-15 Grant Agreement with the Florida Division of Emergency Management to improve and enhance the emergency management plans and programs

Y. PURCHASING - None

Z. RISK MANAGEMENT

Page 46

3Z-1 Memorandum of Understanding Drivers License and/or Motor Vehicle Record Data Exchange with the Florida Department of Highway Safety and Motor Vehicles associated with County employees authorized to drive county vehicles

AA. PALM TRAN

Page 47

3AA-1 Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant

BB. YOUTH SERVICES - None

CC. SHERIFF

Page 47

3CC-1 Bureau of Justice Assistance State Criminal Alien Assistance Program FY 2014 Grant

Page 48

3CC-2 Agreement with the Florida Office of the Attorney General for the Victim of Crime Act award

DD. FIFTEENTH JUDICIAL CIRCUIT- COURT ADMINISTRATION

Page 48

3DD-1 Grant Extension Notice amending a State Justice Institute grant

PUBLIC HEARINGS – 10:00 A.M.

Page 49

4A Fire/Rescue Municipal Service Taxing Unit Ordinance to include the Town of Lake Park

4B Ordinance amending the Unified Land Development Code zones of influence maps

Page 50

4C Resolution confirming special assessment roll for the Ben Eden Water Main Extension

REGULAR AGENDA

ADMINISTRATION

Page 51

5A-1 Proposed 2015 State Legislative Agenda

5A-2 Agreement with KaBoom!, Inc. for purchase and installation of playground equipment at Lake Worth West Park

Page 52

5A-3 Resolution recommending Project Osprey as a Qualified Target Industry business; Economic Development Incentive in the form of an Ad Valorem Tax Exemption

TABLE OF CONTENTS

**REGULAR AGENDA CONTINUED**

**COUNTY ATTORNEY**

Page 52

5B-1 Join City of Miami Beach and other Florida local governments in the filing of an *amicus curiae* brief in Shaw v. Shaw

**ENGINEERING & PUBLIC WORKS**

Page 53

5C-1 Five Year Road Program Ordinance

**PLANNING, ZONING & BUILDING**

Page 53

5D-1 Voluntary annexation into the Village of Palm Springs one County-owned parcel (south of Diamond Rod, east of Military Trail)

**TOURIST DEVELOPMENT COUNCIL**

Page 54

5E-1 Tourist Development Ordinance

**BOARD APPOINTMENTS** (Page 55)

**MATTERS BY THE PUBLIC – 2:00 P.M.** (Page 56)

**STAFF COMMENTS** (Page 57)

**COMMISSIONER COMMENTS** (Page 58)

**ADJOURNMENT** (Page 58)

**2C. SPECIAL PRESENTATIONS – 10:00 A.M.**

1. Proclamation declaring November 2014 as “Joey Bergsma Retinoblastoma Awareness Month” in Palm Beach County. (Sponsored by Commissioner Burdick)
2. Proclamation declaring November 2014 as “Alzheimer’s Awareness Month” in Palm Beach County. (Sponsored by Commissioner Vana)
3. Proclamation declaring November 15 – 23, 2014 as “Hunger and Homelessness Awareness Week” in Palm Beach County. (Sponsored by Commissioner Taylor)
4. **ADD-ON:** Proclamation declaring November 2014 as “Disability Employment Awareness Month” in Palm Beach County. (Sponsored by Commissioner Abrams)

\* \* \* \* \*

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to approve:** the Third Amendment to Interlocal Agreement creating the Palm Beach Workforce Development Consortium (Consortium) (R2007-1220). **SUMMARY:** CareerSource Palm Beach County, Inc. currently operates as the County's administrative entity to provide policy guidance for implementing and exercising oversight with respect to job training activities under the Workforce Innovation Act of 2000 (Florida Statutes, Section 455). The Interlocal Agreement designates CareerSource as the fiscal agent, grant recipient and administrative entity to administer such funding sources as may be available to support workforce development activities for Region 21, Palm Beach County, Florida. The Third Amendment adds the City of West Palm Beach as a Consortium member and establishes the Board of County Commissioners as Chief Elected Official (CEO) of the Consortium. Countywide (TKF)
  
2. **Staff recommends motion to receive and file:** an Increase Penalty Rider for the Public Construction Bond (R2014-0980) for the Convention Center Hotel project in the amount of \$73,536,761.41. **SUMMARY:** Prior to the County's issuance of a Notice to Proceed on Vertical Construction of the Convention Center Hotel, the Developer is required to record a Public Construction Bond in the Guaranteed Maximum Price amount. The Increase Penalty Rider was executed and recorded in the Official Records of Palm Beach County, Book/Page 27051/1415-1418 on September 22, 2014. The County issued the Notice to Proceed Vertical Construction on September 22, 2014. District 7 (JM)
  
3. **Staff recommends motion to approve:** a Contract with Palm Beach State College Small Business Development Center in the amount of \$94,000 to provide technical assistance and training to small businesses in Palm Beach County for the period of October 1, 2014, through September 30, 2015. **SUMMARY:** This Contract provides Palm Beach County's Small Business Enterprise firms with technical assistance and training in the form of direct consulting services in the areas of finance, marketing, management, construction, human resources, business plans and international trade. In addition, SBDC provides local SBE's with services that result in federal certifications, such as 8(a), HUBZone and Small Disadvantaged Business; identify federal contract opportunities for local small businesses; and assist local businesses in submitting bids to local, state, and federal agencies. The total amount of this proposed contract for FY 2015 is \$94,000 and is being made retroactive to October 1, 2014. Countywide (TKF)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
  
2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners' meetings:

<u>Meeting Type</u>	<u>Meeting Date</u>
Comprehensive Plan	August 27, 2014
Budget Public Hearing	September 8, 2014
Regular	September 9, 2014
Zoning	September 30, 2014

3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER (Cont'd)

3. Staff recommends motion to approve: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide
4. Staff recommends motion to receive and file: change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during June 2014. Countywide

C. ENGINEERING & PUBLIC WORKS

1. DELETED
2. Staff recommends motion to approve: a Budget Transfer of \$50,000 in the unincorporated improvement fund from reserves to Cinquez Park Area Improvements. **SUMMARY:** Approval of this Budget Transfer will make funds available to allow the Palm Beach County (County) Engineering Department to shift the existing detention area located at the platted Pine Street right-of-way between Cinquez Park Road East and Cinquez Park Road West, to the north to eliminate an encroachment on private property. The Town of Jupiter (Town) will not accept the rights-of-way, drainage and roadway improvements in the Cinquez Park Area until the encroachment has been eliminated. District 1 (MRE)
3. Staff recommends motion to approve:

**A)** an Interlocal Agreement (Agreement) with the City of Palm Beach Gardens (City) to allow Palm Beach County (County) to transfer jurisdiction, control, ownership and maintenance responsibility of Sunset Drive and 40<sup>th</sup> Terrace North (Roadways) to the City; and

**B)** a Budget Transfer of \$50,000 from Materials Pavement Marking and Signs to Contributions – Other Governmental Agencies to establish budget for the roadway maintenance payment to the City for Sunset Drive and 40<sup>th</sup> Terrace North.

**SUMMARY:** Approval of this Agreement will allow the County to transfer ownership of Sunset Drive and 40<sup>th</sup> Terrace North, south of Northlake Boulevard, to the City. The County currently has jurisdiction for the Roadways. The City has expressed a desire to accept jurisdiction and control and assume ownership and maintenance responsibility for the Roadways. In addition to transferring ownership and maintenance responsibility of the Roadways to the City, the County agrees to pay the City a one-time amount of \$50,000 as maintenance assistance for the Roadways. District 1 (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

4. **Staff recommends motion to approve:** a Contract with Rosso Site Development, Inc. (Rosso) in the amount of \$498,037.80 for the construction of Historic Jupiter Indiantown Trail from Riverbend Park to the Cypress Creek Natural Area (Project). **SUMMARY:** Approval of this Contract will allow Palm Beach County to issue a notice to proceed to Rosso, a Palm Beach County company, to begin construction of the Project. The Palm Beach County Small Business Enterprise (SBE) goal for all projects is 15%, but the responsive bidders cannot be ranked for SBE compliance for this Project due to federal funding restrictions. District 1 (MRE)
  
5. **Staff recommends motion to approve:** contracts with Radise International, L.C. (Radise), Dunkelberger Engineering & Testing, Inc. (DET) and Professional Service Industries, Inc. (PSI), to provide the necessary professional services for construction materials testing, geotechnical engineering and inspection projects on a task order basis, for Palm Beach County (County) projects, as required. **SUMMARY:** Approval of these contracts will provide the necessary professional services for construction materials testing, geotechnical engineering and inspections throughout the County for all user departments for an initial period of one year. At the option of the County, these contracts may be renewed annually for a period of one year, with a maximum of two renewals. The Small Business Enterprise (SBE) goal for each contract is 15%. The SBE participation committed for the contract by Radise is 95%, by DET is 35% and by PSI is 30%. Radise is a certified SBE company. Radise, DET and PSI are all Palm Beach County companies. Countywide (MRE)
  
6. **Staff recommends motion to approve:** a Second Amendment to the Annual Pathway & Minor Construction Contract (Contract) R2013-0427, Project No. 2013051, dated April 16, 2013, with Wynn & Sons Environmental Construction Co., Inc. (Contractor) to increase the amount of the Contract by \$3,130,000. **SUMMARY:** Approval of this Second Amendment will increase the Contract amount by \$3,130,000 from \$14,295,000 to \$17,425,000. The increased Contract amount is based on estimated amounts to be expended throughout Palm Beach County by the Environmental Resources Management Department and the Parks & Recreation Department. Countywide (MRE)
  
7. **Staff recommends motion to approve:** a Contract in the amount of \$399,939.96 with Mock, Roos & Associates, Inc. (MRA), for professional services for the Roebuck Road from Jog Road to Haverhill Road project (Project). **SUMMARY:** Approval of this Contract will provide the professional services necessary for the preparation of design plans and construction bid documents for the Project. The Small Business Enterprise (SBE) goal for the Project is 15%. MRA has proposed 100% SBE participation for the Project. MRA is a Palm Beach County company and is a certified SBE. Districts 2 & 7 (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

8. **Staff recommends motion to approve:** an assignment of a Palm Beach County (County) acquired general utility easement to the City of Palm Beach Gardens (City) without charge. This utility easement is located on the east side of Alternate A-1-A also known as State Road 811 just south of RCA Boulevard. **SUMMARY:** Approval will allow a County assignment to the City of a seven and a half foot wide County acquired general utility easement along the east side of Alternate A-1-A, just south of RCA Boulevard. The easement was acquired by the County from the Catalina Lakes Homeowners Association, Inc. (Catalina) to replace part of a platted utility easement which was abandoned by the City (ORB 26863, P 2). The abandonment was necessary to allow Catalina to convey free and clear right-of-way to the County. District 1 (MRE)
  
9. **Staff recommends motion to approve:**
  - A) a blanket approval for appraisal and acquisition of the lands, rights-of-way, and easements on all projects as identified in the Mid Year Adjustment to the Five Year Road Program, as adopted on July 22, 2014; and
  - B) the employment of all experts, including but not limited to real estate appraisers, engineers, certified public accountants, business damage experts, and other experts, deemed necessary to appraise and acquire the before mentioned lands, rights-of-way, and easements.

**SUMMARY:** On July 22, 2014, the Board of County Commissioners adopted the Mid Year Adjustment to the Five Year Road Program for Fiscal Year 2014 through Fiscal Year 2018. Approval of this item will provide for the acquisitions necessary to accomplish the road goals set therein. Countywide (MRE)
  
10. **Staff recommends motion to approve:** Work Order No. 2013052-027 (Work Order) in the amount of \$897,000 to mill and resurface Linton Boulevard from Lake Worth Drainage District's LWDD E-3 Canal to Congress Avenue (Improvements) utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2013-0235 with Community Asphalt Corp. **SUMMARY:** Approval of this Work Order will allow the contractual services necessary to construct the Improvements. Per County PPM CW-F-050, this Work Order exceeds the threshold relating to staff approvals of contracts, thus requiring approval from the Board of County Commissioners. Districts 4, 5 & 7 (MRE)
  
11. **Staff recommends motion to receive and file:** Supplement No. 12 to project agreement dated January 13, 2004, R2004-0053 (Supplement), with Metric Engineering, Inc. (MEI), in a total amount of \$13,908.53, for professional services for the Silver Beach Road from east of Congress Avenue to Old Dixie Highway project (Project). **SUMMARY:** Filing of this Supplement will provide notification to the Board of County Commissioners, required under PPM CW-F-050 that the cumulative value of the additional services exceeds \$250,000. This Supplement, with a total amount of \$13,908.53, resulted in a cumulative value of \$259,789.58, for approved additional services. MEI is under contract as a Palm Beach County project consultant. District 7 (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

12. **Staff recommends motion to adopt:** a Resolution to designate Palm Beach County (County) owned land as right-of-way, located on the east side of 1<sup>st</sup> Street in unincorporated Belle Glade. **SUMMARY:** Adoption of this Resolution will designate County-owned land presently managed by the Property and Real Estate Management Division as right-of-way and will allow an abutting property owner to apply for a right-of-way connection permit which would provide legal access to his property. The County owned land is located on 1<sup>st</sup> Street between Q Street and R Street in unincorporated Belle Glade. District 6 (MRE)

D. COUNTY ATTORNEY

1. **Staff recommends motion to receive and file:** the official transcript for the closing of the \$8,600,000 Palm Beach County, Florida Amended and Restated Tax-Exempt Adjustable Mode Revenue Bonds (Caron Foundation of Florida, Inc. Project), Series 2008 (the "Bonds"). **SUMMARY:** The official transcript for the Bonds has been provided. This transcript should now be received and filed in the Minutes Department. Countywide (PFK)
  
2. **Staff recommends motion to receive and file:**
  - A)** the official transcript for the closing of the Reissuances of Palm Beach County, Florida Tax-Exempt Adjustable Mode Revenue Bonds (The King's Academy, Inc. Project), Series 2006 (the "Bonds"); and
  
  - B)** the official transcript for the closing of the \$6,000,000 in Maximum Stated Principal Amount of Palm Beach County, Florida Tax-Exempt Adjustable Mode Revenue Bonds (The King's Academy, Inc. Project), Series 2014 (the "Bonds").**SUMMARY:** The official transcripts for the Bonds have been provided. These transcripts should now be received and filed in the Minutes Department. Countywide (PFK)
  
3. **Staff recommends motion to approve and file with the Clerk of the Circuit Court:** the bonds on the newly elected or re-elected Commissioners of Palm Beach County. **SUMMARY:** Immediately following the election, newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners for approval pursuant to Section 137.01, Florida Statutes. Section 137.01 requires that such official bonds must be approved by the Board and then filed with the Clerk of the Circuit Court. Countywide (PFK)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. ~~DELETED: Staff recommends motion to:~~

~~A) receive and file~~ FY 2013 Housing and Urban Development (HUD) Continuum of Care Grant Agreement for Shelter Plus Care Program Fund No. FL0281L4D051306, Flagler Project, for the period of May 23, 2014, through May 22, 2015 in the amount of \$395,320; and

~~B) receive and file~~ FY 2013 Housing and Urban Development (HUD) Continuum of Care Grant Agreement for Shelter Plus Care Program Fund No. FL0277L4D051301, Project Northside, for the period of July 22, 2014 through July 21, 2015, in the amount of \$84,918; and

~~C) approve~~ Budget Amendment of \$323,181 in HUD Fund to reconcile the budget with the actual grant award amount.

**SUMMARY:** The Shelter Plus Care Renewal Grants provide sponsor based rental assistance for up to 49 disabled single adults suffering from mental illness. There is no County cash match requirement for this grant, but an in-kind match is provided by the partner agency, The Jerome Golden Center for Behavioral Health, Inc., in the form of supportive services. These agreements were executed by delegated authority. On March 11, 2014, the Board of County Commissioners authorized the County Administrator, or his designee to execute agreements for this purpose. These agreements are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's Office to note and receive this item. (Human Services) Countywide (TKF)

2. Staff recommends motion to:

**A) ratify** the signature of the Mayor on the 2014 Florida Department of Children and Families (DCF) Challenge Grant application in an amount up to \$200,000;

**B) delegate** signature authority to the County Administrator, or his designee, to sign the 2014 Florida Department of Children and Families Challenge Grant Contract;

**C) delegate** signature authority to the County Administrator, or his designee, to sign the subcontracts with Adopt-A-Family of the Palm Beaches, Inc. and Vita Nova, Inc. for a time period not longer than June 30, 2015, for a maximum cumulative amount of \$200,000; and

**D) approve** Budget Amendment up to \$200,000 in the General Fund, Human Services Division, to be processed administratively by the Office of Financial Management and Budget contingent upon receipt of grant award.

**SUMMARY:** The Human Services Division is applying for funding to provide Rapid Re-Housing and Homeless Prevention services. DCF will allocate funds based on the applicant's score up to a maximum of \$200,000. Upon receipt of the grant award, the County will subcontract with Adopt-A-Family of the Palm Beaches, Inc. for up to \$80,000 to provide rapid re-housing services to 15 families and Vita Nova, Inc. for up to \$120,000 to provide homeless prevention services to 50 youth aging out of the foster care system. Should the funding level be below the maximum amount, the allocations will be reduced to amounts agreed to in advance amongst the providers. The budget amendment is necessary to align the County budget to the anticipated grant award. No County funds are required. (Human Services) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to:

**A) ratify** the Mayor's signature on the 2014 Adult Care Food Program (ACFP) Application to Permanent Contract No. Y4119 (R2013-1543) for ACFP with the State of Florida Department of Elder Affairs (DoEA), in an amount not to exceed \$27,000 with the effective date October 1, 2014; and

**B) ratify** the Mayor's signature on Amendment 003 to Permanent Agreement No. Y4119 (R2013-1543) for ACFP with DoEA to incorporate required new changes; and

**C) approve** ACFP Vendor Contract for the period October 1, 2014, through September 30, 2015; and

**SUMMARY:** DOSS has a permanent contract and will not have to sign a new contract for the upcoming year. This renewal application for \$27,000 will allow DOSS reimbursement for meals and snacks served to eligible adult daycare clients. The ACFP application is now available only on-line. The on-line renewal application opened on April 18, 2014 with instructions to complete the application and submit the required documents to the DoEA by September 5, 2014. ACFP provides community-based adults with nutritious meals that improve their nutritional status and allow them to remain in their communities. The ACFP vendor contract form is part of the application and was received after the 2014 ACFP application was signed by the Mayor. Services will be funded with \$27,000 in federal funds. Sufficient funding is included in the current budget to meet County obligations. There is no required match. (DOSS) Countywide (TKF)

4. Staff recommends motion to:

**A) ratify** the signature of the Mayor on Modification No. 1 to the State of Florida, Department of Economic Opportunity Agreement No. 14EA-0F-10-60-01-023, for the period of March 1, 2014, through March 31, 2015, increasing the grant amount by \$516,423 for a new amount not to exceed \$3,730,224 to provide energy assistance services to low income Palm Beach County residents through the Low Income Home Energy Assistance Program (LIHEAP); and

**B) approve** Budget Amendment of \$516,423 in the LIHEAP Fund to align the budget to the actual grant award.

**SUMMARY:** The Department of Economic Opportunity awarded the Palm Beach County Community Action Program (CAP) a base increase in the amount of \$516,423 making the total grant award amount \$3,730,224. These additional funds will enable CAP to provide assistance to approximately 13,000 low income households with energy bills and crisis assistance to prevent service disconnection or restore utility services. No County funds are required. (Community Action Program) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to approve:

**A)** Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2014, through September 30, 2015, in an amount totaling \$5,594,537:

1. Mental Health Association of Palm Beach County, Inc., for Behavioral Health program in an amount not to exceed \$90,000; and
2. South County Mental Health Center, Inc., for Crisis Stabilization, Mobile Crisis and Psychiatric Medical Services in an amount not to exceed \$1,486,826; and
3. For the Children Inc., for the Children Community Wellness program in an amount not to exceed \$237,000; and
4. Seagull Industries for the Disabled, Inc., for the Seagull Achievement Center in an amount not to exceed \$268,901; and
5. Housing Partnership, Inc., for Supportive Housing in an amount not to exceed \$68,870; and
6. Coalition for Independent Living Options, Inc., for Independent Living Skills in an amount not to exceed \$243,652; and
7. Easter Seals Florida, Inc., for the Early Intervention and Advocacy program in an amount not to exceed \$44,647; and
8. Gratitude House, Inc., for Residential Treatment and Transitional Housing programs in an amount not to exceed \$54,000; and
9. Drug Abuse Treatment Association, Inc., for Adolescent Outpatient and Residential programs in an amount not to exceed \$257,035; and
10. The Arc of the Glades, Inc., for Adult Developmental Services in an amount not to exceed \$185,337; and
11. The Arc of Palm Beach County, Inc., for Residential Group Home Services in an amount not to exceed \$238,541; and
12. Jeff Industries, Inc., for Employment Services in an amount not to exceed \$157,002; and
13. Drug Abuse Foundation of Palm Beach County, Inc., for Medical Detoxification and Residential Services in an amount not to exceed \$750,353; and
14. Palm Beach Habilitation Center, Inc., for Retirement and Computer Training Services in an amount not to exceed \$272,745; and
15. Legal Aid Society of Palm Beach County, Inc., for the Public Guardian Advocacy Program in an amount not to exceed \$89,100; and
16. The Jerome Golden Center for Behavioral Health, Inc., for Behavioral Health Services in an amount not to exceed \$1,150,528.

**B)** Amendments to Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2014, through September 30, 2015, in an amount totaling \$326,417 to provide a variety of human service needs to the community:

1. Amendment No. 01 to Contract for Provision of Financial Assistance with United Way of Palm Beach County, Inc.,(R2013-1560), increasing funding by \$24,000 for a new total contract amount not to exceed \$48,000; and
2. Amendment No. 01 to Contract for Provision of Financial Assistance with Palm Beach County Food Bank, Inc., (R2013-1625), increasing funding by \$150,000 for a new total contract amount not to exceed \$300,000; and

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. MOTION/TITLED CONTINUED

3. Amendment No. 01 to Contract for Provision of Financial Assistance with Urban Youth Impact, Inc., (R2013-1562), increasing funding by \$84,150 for a new total Contract amount not to exceed \$168,300; and
4. Amendment No. 02 to Contract for Provision of Financial Assistance with The Salvation Army, (R2012-1516), increasing funding by \$68,267 for a new total contract amount not to exceed \$204,801; and

**SUMMARY:** On July 22, 2014, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program and the Youth Violence/Diversion and Summer Camp Scholarship Programs being transferred to the new Youth Services Department. The contracts and amendments being recommended in this item reflect the dollar amounts approved by the Board for FY 2015. These contracts and amendments represent \$5,836,804 of the total FAA funding allocation of \$11,290,068 and \$84,150 of the total Youth Violence/Diversion and Summer Camp Scholarship allocation of \$968,118. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Employees Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., Rosalyn Collins of Gratitude House, Inc., and Thomas McKissack of The Jerome Golden Center for Behavioral Health, Inc. serve on a county advisory board, the HIV CARE Council. Employee Pamela Gionfriddo of the Mental Health Association of Palm Beach County, Inc. serves on a county advisory board, The Citizens Advisory Committee on Health and Human Services. Employee Alton Taylor of Drug Abuse Foundation of Palm Beach County, Inc. serves on a county advisory board, Public Safety Coordinating Council. Employee Mary R. Wilkerson of Drug Abuse Treatment Association, Inc. serves on a county advisory board, the Farmworker Program Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships, at a duly noticed public meeting, are being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. Countywide (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. Staff recommends motion to approve:

**A)** Amendment 005 to Standard Agreement No. IC012-9500 for Community Care for the Elderly (CCE) with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2014, through June 30, 2015, increasing funding by \$366,150 for a new total amount not-to-exceed \$1,414,054; and

**B)** Amendment 005 to Standard Agreement No. IZ012-9500 for Alzheimer's Disease Initiative (ADI) with AAA, for the period July 1, 2014, through June 30, 2015, increasing overall funding by \$466,894 for a new total amount not to exceed \$697,704; and

**C)** Budget Amendment of \$833,044 in the DOSS Administration Fund to align the budget to the actual grant award.

**SUMMARY:** Grant adjustments are made during the contract year to align services with need. These amendments are necessary to incorporate changes made to the standard agreements. CCE allows the Division of Senior Services (DOSS) to provide in-home services, case aid and case management. Funding consists of \$366,150 in State funds and \$40,683 in County funds. ADI allows DOSS to provide in-home respite, case management and facility based respite. Funding consists of \$466,894 in State funds. Sufficient funding is included in the current budget to meet County obligations. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

7. Staff recommends motion to approve: appointments to the Homeless Advisory Board (HAB), effective November 18, 2014:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>	<u>Term Ending</u>
4	Wilbur C. Walker	Florida Department of Children and Families Representative.	Florida Department of Children and Families	09/30/2017
7	Pamela Goodman	Homeless Coalition of Palm Beach County Representative	Homeless Coalition Board	09/30/2017
8	Kasha Owers	Homeless and Housing Alliance Representative	Homeless and Housing Alliance	09/30/2017
6	Charleen Szabo	Veterans Administration Representative	Veterans Administration Medical Center	09/30/2017
13	Leo Abdella	Faith-Based Community Representative	Community Services Department	09/30/2017

**SUMMARY:** On May 1, 2007, the Board of County Commissioners (BCC) established the Homeless Advisory Board (HAB) to develop a Ten-Year Plan to End Homelessness in Palm Beach County (Ten-Year Plan). The HAB's focus is now directed toward oversight and working in conjunction with the Continuum of Care to achieve the objectives of the Ten-Year Plan. Due to the changing focus, the HAB voted to reduce the number of seats from nineteen to fourteen, and change the composition to reflect a board that is implementation oriented. Members representing government, business, providers, advocates, education, faith-based and the formerly homeless, are essential to the work of this board. Ms. Owers has disclosed that she is employed by United Way of Palm Beach County, Inc. that contracts with the County for services. The HAB provides no regulation, oversight, management, or policy-setting recommendations regarding contracts. Disclosure of these contractual relationships is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. (Human Services) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

8. Staff recommends motion to:

**A) ratify** signature of the Mayor on the 2014 U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) grant applications for the below-listed projects:

1. Palm Beach County CoC Planning Project 2014, for the period established by the HUD, in an amount up to \$70,829 for the coordination of planning activities related to ending homelessness; and
2. Flagler Project, for the period May 23, 2015, through May 22, 2016, in an amount up to \$395,320 to provide 32, one-bedroom apartments for single adults suffering from mental illness; and
3. Project Northside, for the period July 22, 2015, through July 21, 2016, in an amount up to \$84,918 to provide seven one-bedroom apartments for single adults suffering from mental illness.

**B) delegate** signature authority to the County Administrator, or his designee, to sign the 2014 CoC Program Grant Agreements for the Palm Beach County CoC Planning Project, the Flagler Project and Project Northside grants; and

**C) delegate** signature authority to the County Administrator, or his designee, to sign the subcontract with The Jerome Golden Center for Behavioral Health, Inc., for the period May 23, 2015, through May 22, 2016, in an amount of \$395,320 for the Flagler Project grant; and

**D) delegate** signature authority to the County Administrator, or his designee, to sign the subcontract with The Jerome Golden Center for Behavioral Health, Inc., for the period July 22, 2015, through July 21, 2016, in an amount of \$84,918 for the Project Northside grant.

**SUMMARY:** The Palm Beach County CoC Planning Project grant will provide funding for the coordination of activities related to ending homelessness. A 25% cash match of \$17,707 is required and will be requested during the FY2016 budget process. The Flagler Project, a Shelter Plus Care grant, will provide apartments for single adults suffering from mental illness. No County match funds are required, but a required match of \$98,830 will be provided by The Jerome Golden Center for Behavioral Health, Inc. The Project Northside, also a Shelter Plus Care grant, will provide apartments for single adults suffering from mental illness. No County match funds are required, but a required match of \$21,862 will be provided by The Jerome Golden Center for Behavioral Health, Inc. (Human Services) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve:

**A)** Change Order No. 2 to the contract with Rio-Bak Corporation in the amount of \$207,899.40 for Wetland Wildlife Hazard Mitigation at North Palm Beach County General Aviation Airport (F45); and

**B)** a Budget Transfer of \$207,900 in the Airport Improvement and Development Fund to provide budget for the Rio-Bak contract. This includes a transfer from Reserves of \$207,900.

**SUMMARY:** The contract with Rio-Bak Corporation was approved by the Board on August 13, 2013 (R2013-1006) in the amount \$2,477,981.38 and a time of 300 calendar days. Change Order No. 1 was approved by the Department of Airports in the amount of \$8,348 with no time extension. Approval of Change Order No. 2 will increase the total contract price including Change Order No. 1 to \$2,694,228.78. Change Order No. 2 is being brought to the Board for approval due to the value exceeding the \$100,000 threshold pursuant to revised PPM CW-F-050. Countywide (JCM)

2. Staff recommends motion to approve: Amendment No. 2 to the Construction Manager (CM) at Risk Contract with The Weitz Company, LLC for CM at Risk Services for Terminal Restroom Renovations – Phase 2 at Palm Beach International Airport (PBIA) in the amount of \$2,354,803 and 270 calendar days. **SUMMARY:** The CM at Risk Contract with The Weitz Company, LLC for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R2013-0664). The Contract is for two years with three one-year renewal options and is a task order based contract for CM at Risk Services at PBIA. The Weitz Company, LLC is an Iowa based firm; however, the work will be directly managed by their local South Florida office in Palm Beach County. Amendment No. 1: Terminal Restroom Renovations – Phase 1 (Task W-1) at PBIA was approved by the Board on May 6, 2014 (R2014-0589) for the Guaranteed Maximum Price of \$2,097,138. Approval of Amendment No. 2 in the amount of \$2,354,803 and 270 calendar days will complete the second and final phase of the Restroom Renovations at PBIA. Countywide (JCM)

3. Staff recommends motion to approve: a Development Site Lease Agreement for Specialized Aviation Service Operator Facility (Lease) at the North Palm Beach County General Aviation Airport (North County Airport) with Index Aviation, LLC, a Florida limited liability company, for the lease and development of approximately 218,260 square feet of unimproved ground for an initial annual rental of \$43,652 for an initial term of 20 years with one 10-year renewal option. **SUMMARY:** This Lease provides for the development, operation and maintenance of a specialized aviation service operator facility at the North County Airport by Index Aviation. Index Aviation's principal place of business is in Palm Beach County. Index Aviation will have the right to provide various specialized aviation services, including aircraft and avionics maintenance and repair, aircraft rent and flight training, aircraft charter and management, and aircraft sales. Index will pay an initial annual ground rental of \$43,652, which will commence upon substantial completion of the facility, the date Index Aviation commences its business operations or April 1, 2016, whichever occurs first. The Lease also obligates Index Aviation to make a minimum capital investment of \$5,000,000 toward the construction of the facility. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. Staff recommends motion to approve: Fifth Amendment to Lease Agreement (Amendment) with Signature Flight Support Corporation (Signature) (R2004-1990) providing for a reduction in Signature's leasehold of 3,365 square feet of unimproved ground with an annual rental reduction of \$2,187. **SUMMARY:** This Amendment provides for the lease of unimproved ground to Signature for the construction of aircraft apron to provide aircraft access to Signature's facilities located on the northwest side of the Palm Beach International Airport (PBIA) during construction of future airfield infrastructure improvements. This Amendment also provides for the return of a portion of Signature's leasehold to the County for the construction of a vehicular service road as a part of the infrastructure project. This Amendment results in an overall decrease of 3,365 square feet in Signature's leasehold. The infrastructure project will also require the relocation of certain lighting improvements to accommodate the construction of a public access vehicular roadway, which will be reimbursed by Signature. Countywide (HJF)
  
5. Staff recommends motion to adopt: a Resolution adopting a new standard form Operating Permit; authorizing the County Administrator or his designee to execute standard form Operating Permit on behalf of the Board of County Commissioners; authorizing the County Administrator or his designee to enter into certain amendments to the standard form Operating Permit; providing for severability; and providing for an effective date. **SUMMARY:** This Resolution adopts a new standard form Operating Permit, which provides for the use of certain airport facilities on a short term basis for specific flight operations. This Resolution also authorizes the County Administrator or his designee to execute the approved standard form Operating Permit on behalf of the Board and to agree to non-material changes to the standard form Operating Permit. Countywide (HJF)
  
6. Staff recommends motion to receive and file: Palm Beach County Glades Airport Drop Zone Permit with Skydive Palm Beach commencing November 1, 2014, terminating October 31, 2015, automatically renewed on yearly basis (November 1<sup>st</sup> through October 31<sup>st</sup>). **SUMMARY:** Delegation of authority for execution of the standard County agreement above was approved by the Board of County Commissioners in R2004-0891. Countywide (AH)
  
7. Staff recommends motion to receive and file: Access Agreement with Index Aviation, LLC (Index) authorizing Index to enter upon the property at the North Palm Beach County General Aviation Airport in West Palm Beach, Florida as described in Exhibit "A" of the Access Agreement for the sole purpose of surveying, soundings, drillings, appraisals, environmental assessments and examinations in order to evaluate the condition of the Property, commencing August 18, 2014 and expiring December 31, 2014. **SUMMARY:** Delegation of authority for execution of the standard access agreement was approved by the Board of County Commissioners in R2006-2716. Countywide (AH)
  
8. Staff recommends motion to receive and file: First Amendment to Airline Operating and Lease Agreement with People Express Airlines, Inc. (R2014-1294), replacing Exhibit "B", effective July 1, 2014. **SUMMARY:** Delegation of authority for execution of the standard County agreement above was approved by the Board of County Commissioners in R2007-1968. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

9. Staff recommends motion to receive and file:

**A)** License Agreement with American Airlines, Inc. commencing October 1, 2014 and continuing on a month to month basis for the property identified in Exhibit "A" of the Agreement; and

**B)** License Agreement with Paradies-Palm Beach, LLC commencing October 1, 2014 and terminating April 30, 2015 for the property identified in Exhibit "A" of the Agreement.

**SUMMARY:** Delegation of authority for execution of the standard County agreements above was approved by the Board of County Commissioners in R2007-2070. Countywide (AH)

10. Staff recommends motion to receive and file:

**A)** Signatory Cargo Carrier Operating and Lease Agreement with Federal Express Corporation commencing October 1, 2014 and terminating September 30, 2019; and

**B)** Signatory Cargo Carrier Operating and Lease Agreement with United Parcel Service Co. commencing October 1, 2014 and terminating September 30, 2019.

**SUMMARY:** Delegation of authority for execution of the standard County agreements above was approved by the Board of County Commissioners in R2014-1290. Countywide (AH)

11. Staff recommends motion to receive and file:

**A)** Signatory Airline Agreement with American Airlines, Inc. and US Airways, Inc. commencing October 1, 2014 and terminating September 30, 2019;

**B)** Signatory Airline Agreement with Delta Air Lines, Inc. commencing October 1, 2014 and terminating September 30, 2019;

**C)** Signatory Airline Agreement with JetBlue Airways Corporation commencing October 1, 2014 and terminating September 30, 2019;

**D)** Signatory Airline Agreement with Southwest Airlines Co. commencing October 1, 2014 and terminating September 30, 2019; and

**E)** Signatory Airline Agreement with United Airlines, Inc. commencing October 1, 2014 and terminating September 30, 2019.

**SUMMARY:** Delegation of authority for execution of the standard County agreements above was approved by the Board of County Commissioners in R2014-1033. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

12. **Staff recommends motion to receive and file:** an Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

**A)** Security Improvements at Palm Beach County General Aviation Airport, Fin. Proj. No.: 416296-1-94-01 approved by the Board on September 23, 2008 (R2008-1637) and amended August 18, 2009 (R2009-1268), is hereby extended until June 30, 2015;

**B)** Extend Runway 9R/27L (10/28) EIS and Design Golfview at Palm Beach International Airport, Financial Project Number 420340-1-94-01 approved by the Board on October 16, 2007 (R2007-1791), amended March 15, 2011 (R2011-0376), July 19, 2011 (R2011-1020) and July 22, 2014 (R2014-1027 and R2014-1028), is hereby extended until April 30, 2015;

**C)** Baggage System Improvements at Palm Beach International Airport, Financial Project Number 420374-1-94-01 approved by the Board on August 16, 2011 (R2011-1153), is hereby extended until June 30, 2016;

**D)** Security Enhancements and Improvements at Palm Beach International Airport, Financial Project Number 427911-1-94-01 approved by the Board on June 29, 2010 (R2010-1013 and R2010-1014), is hereby extended until December 31, 2015;

**E)** Air Cargo Apron Expansion and Rehab at Palm Beach International Airport, Financial Project Number 427914-1-94-01 approved by the Board on June 29, 2010 (R2010-1011 and R2010-2012) and amended March 15, 2011 (R2011-0374), is hereby extended until December 31, 2015;

**F)** Miscellaneous Taxiway Rehab and Repair at Palm Beach International Airport, Financial Project Number 429705-1-94-01 approved by the Board on August 16, 2011 (R2011-1156), is hereby extended until December 31, 2015;

**G)** Concourse B Terminal Ramp and Taxilane (Westside) at Palm Beach International Airport, Financial Project Number 429706-1-94-01 approved by the Board on August 16, 2011 (R2011-1155), is hereby extended until December 31, 2015;

**H)** Construct Apron and Taxilanes and Miscellaneous General Aviation Security Improvements at Palm Beach County General Aviation Airports, Financial Project Number 416294-1-94-01 approved by the Board on September 23, 2008 (R2008-1636) and amended January 13, 2009 (R2009-0080), May 1, 2012 (R2012-0622) and April 13, 2013 (R2013-0436), is hereby extended until June 30, 2015;

**I)** Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport, Financial Project Number 422466-1-94-01 approved by the Board on August 16, 2011 (R2011-1157) and amended on September 11, 2012 (R2012-1246), is hereby extended until December 31, 2015;

**J)** Construct Apron, Taxilanes and Infrastructure at North Palm Beach County General Aviation Airport, Financial Project Number 427912-1-94-01 approved by the Board on June 29, 2010 (R2010-1003 and R2010-1004) and amended March 15, 2011 (R2011-0370), is hereby extended until December 31, 2015;

**K)** Southside Hangar Development and Infrastructure at Palm Beach County Park Airport, Financial Project Number 427915-1-94-01 approved by the Board on June 29, 2010 (R2010-1001 and R2010-1002) and amended March 15, 2011 (R2011-0369) and October 18, 2011 (R2011-1570 and R2011-1571) is hereby extended until December 31, 2015; and

**L)** Southside Pavement and Infrastructure Improvements at Palm Beach County Park Airport, Financial Project Number 422467-1-94-01 approved by the Board on August 16, 2011 (R2011-1159), is hereby extended until December 31, 2015.

**SUMMARY:** Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

13. **Staff recommends motion to approve:** a Consent to Assignment and Assumption of Agreement (Consent) with Southeastern Florida Transportation Group, LLC, a Florida limited liability company (SFTG), SE Florida Transportation, LLC, a Florida limited liability company (SE Florida Transportation) and SuperTaxi, Inc., a Delaware corporation (SuperTaxi) for the assignment and assumption of the Airport Ground Transportation Concession Agreement at the Palm Beach International Airport (PBIA) (R2005-1774), as amended (Concession Agreement), effective as of September 30, 2014. **SUMMARY:** SFTG provides on-demand ground transportation services at PBIA pursuant to the Concession Agreement. The Concession Agreement expires on September 30, 2015. SFTG has requested the County's consent to assign the Concession Agreement to SE Florida Transportation. Because SE Florida Transportation is a newly formed entity, SE Florida Transportation's obligations under the Concession Agreement will be guaranteed by its parent company, SuperTaxi. SuperTaxi is the holding company for taxi operations of its parent company, TransDev, in the United States. SuperTaxi provides similar ground transportation services for airport locations throughout the U.S., including Denver, Pittsburgh, Baltimore, Kansas City and Washington Dulles. SE Florida Transportation has provided payment security equal to 50% of the minimum annual guarantee. Countywide (AH)
14. **Staff recommends motion to appoint:** the following individual to the Citizens Committee on Airport Noise (CCAN) for a term beginning November 18, 2014 and expiring September 30, 2017:

<u>SEAT</u>	<u>NAME</u>	<u>ACTION</u>	<u>ORGANIZATION</u>
No. 8	Jerry Everett Beavers	Appointment	PBC League of Cities, Inc.

**SUMMARY:** Per Resolution No. R2013-1304, the Citizens' Committee on Airport Noise consists of 11 seats of which four (Seat No. 8 through Seat No. 11) are recommended for appointment by the organizations approved by the Board of County Commissioners. The Palm Beach County League of Cities, Inc. submitted its recommendation for representation by letter. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve the following FY 2014 Year-End Budget Amendments and Transfers:

**A)** Budget Amendment of \$2,300 in the \$25M GO 03 DS, Recreational and Cultural Facilities Fund to recognize revenue and increase transfer to close out the fund, the debt has matured;

**B)** Budget Amendment of \$2,300 in the \$28.7M GO 10DS, Ref Part 25M parks GO 03& 05 to recognize the transfer from the \$25M GO 03 DS Fund and increase reserves for future debt service payments;

**C)** Budget Amendment of \$1,550 in the \$30.5M GO 03 DS, Library District Improvement Fund to recognize revenue and increase transfer to close out the fund, the debt has matured;

**D)** Budget Amendment of \$1,550 in the \$19.5M GO 10DS, Ref Part 30.5M Library GO 03 to recognize the transfer from the \$30.5M GO 03 DS Fund and increase reserves for future debt service payments;

**E)** Budget Amendment of \$220 in the \$14.6M NAV 06 DS, Parking Facility Expansion to recognize revenue and increase the appropriation budget for payment of fees due against letter of credit;

**F)** Budget Amendment of \$500 in the \$98M NAV 07C DS, Scripps/Briger to recognize revenue and increase the appropriation budget for payment of fees due against letter of credit;

**G)** Budget Amendment of \$400 in the \$10.7M NAV 13 DS, Sheriff Equipment to recognize revenue and increase the appropriation budget for payment of interest on bond;

**H)** Budget Amendment of \$8,300 in the \$16M GO 05A DS Fund to recognize additional revenues and increase the appropriation budget for yield restriction payment; and

**I)** Budget Amendment of \$250 in the \$147M NAV 12DS, Ref 94M 04/38M 04A/133M 05A Fund to recognize revenue and increase the appropriation budget for payment of escrow agent fees. This year's payment covers both FY 2013 and FY 2014 fees.

**SUMMARY:** These budget amendments are necessary to properly allocate budget for FY 2014. These amendments all relate to adjustments needed in debt service funds. For funds in which the debt matured, remaining balances were transferred to close out the funds. Adjustments for variances between budgeted and actual fees were covered by revenue (interest, delinquent taxes). Countywide (PK)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (Cont'd)

2. Staff recommends motion to approve the following FY 2014 Year-End Budget Amendments and Transfers:

**A)** Budget Amendment of \$5,000 in the General Fund to recognize additional reimbursable expenses from the Housing Finance Authority and transfer \$151,896 within the General Fund to reallocate budget between departments;

**B)** Budget Amendment of \$3,800 in the E-911 Wire Line Fund to increase the transfer to close out the fund;

**C)** Budget Amendment of \$1,800 in the E-911 Wireless Fund to increase the transfer to close out the fund;

**D)** Budget Amendment of \$5,600 in the E-911 Carry Forward Capital Fund to recognize the transfers and increase reserves;

**E)** Budget Amendment of \$7,250 in the \$35.0M NAV 08 CP, PBSO Mobile Data to increase the transfer to close out the fund;

**F)** Budget Amendment of \$7,250 in the Capital Outlay Fund to recognize transfer from the \$35.0M NAV 08 CP, PBSO Mobile Data Fund and increase reserves;

**G)** Budget Amendment of \$154,900 in the Abacoa Impact Fee Account to recognize revenue and establish a transfer to close out the fund; and

**H)** Budget Amendment of \$1,070,197 in the Abacoa Trust Sub Account to recognize the transfer and Increase reserves for projects.

**SUMMARY:** These budget amendments are necessary to properly allocate budget for FY 2014. **A)** Actual indirect cost for the Housing and Finance Authority cost center exceeded the budget due to the allocation of ISS Enterprise charges which were previously allocated to the Department of Economic Sustainability. Expenses are offset by an increase to revenue (reimbursed expenses) from the Housing and Finance Authority. The reallocation of \$151,896 is necessary to cover personnel costs, specifically retirement and health insurance, for five departments. Due to a variance between actual rates and budgeted rates, departments with no lapsed salaries overspent their budgets. The Commissioners' budgets are also being adjusted to cover the variance between budgeted and actual expenditures. There is sufficient funding in the Security and Access Division of Facilities Development and Operations to cover these transfers. **B,C,D)** The E-911 wire line and wireless funds were established in 2004. Due to changes in the 911 statutes a new fund was established to account for both the wire line and wireless fees. However, the wire line and wireless funds were kept active to carryover the allowable 20% of unspent moneys for capital improvements. These funds are now being closed out and the balance transferred to a new capital fund to streamline the process and more efficiently manage the funds available for capital expenditures. **E,F)** This amendment in the Sheriff's Mobile Data Capital Fund recognizes additional interest revenue and statutory reserves therefore increasing the amount of the transfer to close out the fund. **G,H)** Per the agreement between the County, Abacoa Development, and the Northern Palm Beach Control Improvement District, the Abacoa Impact Fee Fund was used to reimburse the cost of eligible road construction. All roads have been constructed and payments made so the remaining balance is being transferred to the Abacoa Trust Sub Account for County projects required under the agreement. Countywide (PK)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (Cont'd)

3. **Staff recommends motion to approve:** the reappointment of the following nominees to the Impact Fee Review Committee for the three-year term November 18, 2014, through November 17, 2017:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>
Darrell Searcy	4	Business	Commissioner Valeche Commissioner Abrams Commissioner Taylor
E. L. Ecclestone, III	5	Business	Commissioner Valeche Commissioner Abrams Commissioner Taylor
Scott Worley	6	Business	Commissioner Valeche Commissioner Abrams Commissioner Taylor
Arnold Broussard	7	At-Large	Commissioner Valeche Commissioner Abrams Commissioner Taylor

**SUMMARY:** The Impact Fee Review Committee (IFRC) is composed of seven members and three alternate members. The voting membership of the IFRC shall include three representatives from municipalities within PBC, three representatives from the business community, and one member selected at-large. The alternate members shall include one representative from each of the three categories listed above. This agenda item provides for the reappointment of members to a three-year term that will expire November 17, 2017. Each of the nominees has completed the required ethics training. Countywide (LB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** annual Contracts with the following electrical contractors to perform electrical contracting services on an as-needed basis for projects typically under \$100,000 each:

<u>Contractor</u>	<u>Palm Beach County Company</u>	<u>SBE or Non-SBE</u>
Albert Electric, Inc.	Yes	SBE
DAVCO Electrical Contractors, Corp.	Yes	Non-SBE
Global Communications & Electrical Systems, Inc.	Yes	SBE
Grid-One Electrical Construction, Inc.	Yes (Glades)	SBE
Knight Electric, Company Inc.	Yes	Non-SBE
Langer Electric Company	No	Non-SBE
RCI Electric, Inc.	Yes	SBE
Sullivan Electric & Pump, Inc.	Yes	SBE

**SUMMARY:** These contracts are for a one year indefinite-quantity contract with a maximum value of \$1,000,000. The contracts will terminate when a total of \$1,000,000 in work orders are issued among the pool of approved electrical contractors, or when the one-year time period has expired, whichever comes first. The contracts provide for up to four one-year renewals, at the sole option of the County. Staff will review the status of the contractor’s certifications annually, prior to renewal, to ensure the firm remains qualified under the original pre-qualification criteria. The work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of eight electrical contractors. The goal for Small Business Enterprise (SBE) participation is 15% and will be tracked cumulatively for each work order issued. This is a bond wavier contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. (FD&O Admin) Countywide (JM)

2. **Staff recommends motion to approve:** Contract with Cedars Electro-Mechanical, Inc. in the amount of \$614,375 for the Delray Beach Health Center Heating, Ventilation and Air Conditioning (HVAC) Replacement project. **SUMMARY:** The work consists of removal and then replacement of chiller, four HVAC air handlers, twenty-six variable air volume terminal boxes, exhaust fans, ductwork, and all associated ancillary work at this health center. This work was competitively bid with Cedars Electro-Mechanical, Inc. submitting the lowest responsive, responsible bid. The funding for this project is entirely from the Public Building Improvement Fund. The total construction duration is 180 calendar days. The goal for Small Business Enterprise (SBE) participation is 15%. The SBE participation in this contract is 89%. Cedar Electro-Mechanical, Inc. is an SBE, Palm Beach County company. (Capital Improvements Division) District 7 (JM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

3. Staff recommends motion to approve:

**A)** an Interlocal Agreement with the City of West Palm Beach (City) for the shared use of the City's electronic surveillance video system (Video System) located at the Intermodal Facility; and

**B)** an Equipment and Access Easement Agreement for the City to operate, maintain and repair the video equipment located at the Intermodal Facility.

**SUMMARY:** In 2009, the Board approved an Agreement (R2009-1418) for County to furnish seven video cameras and related infrastructure to the City for use at the Intermodal Facility located at 150 Clearwater Drive, West Palm Beach. The equipment was interfaced with the City's existing video system and County was provided with access to the City's video system for monitoring and operational purposes. At the same time, the Board approved an Equipment and Access Easement Agreement (R2009-1419) for City maintenance and repair of the video equipment. While these are new agreements, they effectively continue the existing agreements and are retroactive back to August 30, 2014. The Interlocal Agreement terminates on the earlier of August 30, 2019, or the end of the useful life of the equipment and the Easement Agreement terminates on the earlier of August 30, 2019, or termination of the Interlocal Agreement. The Interlocal Agreement is renewable for one term that is the earlier of five years or, the end of the useful life of the equipment. There are no charges associated with the Agreements. (ESS) Countywide (HJF)

4. Staff recommends motion to approve: an Interlocal Agreement with the Florida Department of Juvenile Justice (DJJ) to provide fuel management services. **SUMMARY:** This Agreement provides the terms and conditions under which Fleet Management will provide fuel management services to the DJJ. The terms of the Agreement are standard and are offered to other municipalities and government agencies. This Agreement establishes the billing structure including the administrative mark-up which is adjusted annually. The DJJ has been receiving fuel management services from County since 2005 pursuant to an agreement (R2005-1873) which expired on November 9, 2014. The Agreement commences retroactively on November 10, 2014 to ensure continuity of service, and continues for five years, with one five-year renewal option. The Agreement may be terminated by either party with sixty days notice. (Fleet) Countywide (JM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

5. Staff recommends motion to:

**A) adopt** a Resolution authorizing the conveyance of the County's interest in two surplus properties to the Village of Palm Springs without charge and with reservation of mineral and petroleum rights, but without rights of entry and exploration pursuant to Florida Statutes Section 270.11; and

**B) approve** two County Deeds in favor of the Village of Palm Springs.

**SUMMARY:** The Village of Palm Springs (Village) requested the annexation of County owned properties located north of Lakewood Road and west of Kirk Road. One of the properties was conveyed to the County by Warranty Deed in 1960 for a public road, street, park, or for other public purposes. This property is approximately 26 feet wide and 276 feet long, consists of approximately 7,176 square feet (.16 acres), and remains unimproved. The other property was purchased by the County in 1976 (R76-866) for \$103.98 for future right-of-way purposes. This property is approximately 15 feet wide and 120 feet long, consists of approximately 1,836 square feet (.04 acres), and also remains unimproved except for the northernmost area of the property which was incorporated into Gardenia Avenue. The Village committed to assume ownership, maintenance responsibility and liability for these properties in exchange for the County voluntarily annexing each property into the Village. The Board of County Commissioners consented to the annexation (R2014-1099) on July 23, 2014, and the Village Council approved the annexation on July 24, 2014. These two properties serve no present or future County purpose and have assessed values of \$297 and \$270, respectively. The County will retain mineral and petroleum rights in accordance with Florida Statutes, Section 270.11, without rights of entry and exploration. **These conveyances must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 3 (HJF)

6. Staff recommends motion to:

**A) adopt** a Resolution authorizing a Lease Agreement with the Florida Department of Education on behalf of the Division of Blind Services for the continued use of leased space at the Palm Beach County Judicial Center at an annual rate of \$16,134.42; and

**B) approve** a Lease Agreement with the Florida Department of Education on behalf of the Division of Blind Services.

**SUMMARY:** The Florida Department of Education on behalf of the Division of Blind Services has occupied 825 SF of space at the Palm Beach County Judicial Center located at 205 North Dixie Highway in West Palm Beach under Lease Agreement dated June 22, 2004 (R2004-1438), as amended, for the operation of Don's Coffee Spot. The Lease expired on September 30, 2014. The Division of Blind Services has requested the continued use of the premises and the use of a storage closet located adjacent to the premises which expands the current leased premises by 96 SF. Don's Coffee Spot provides a service to employees within the Judicial Center and visiting members of the public. The term of this Lease Agreement is for two years retroactively commencing on October 1, 2014, through September 30, 2016, with four extension options of two years each and includes 3% annual rent increases. The annual rent is \$16,134.42 (\$1,344.54 per mo/\$17.52 per sf). Rent has been collected for the period October 1, 2014, through the effective date of this Lease Agreement. Either party may terminate the Lease upon ninety days written notice. (PREM) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

7. Staff recommends motion to approve:

**A)** an Amendment and Partial Release of Agreement with the South Florida Water Management District (SFWMD) (R2014-1042); and

**B)** Amendment No. 1 to the Interlocal Agreement with Florida Fish and Wildlife Conservation Commission (Commission) (R2014-1043) related to the proposed Public Shooting Park.

**SUMMARY:** In 2013, the County sold 1,896 acres of the Mecca Farms property to the SFWMD subject to SFWMD's agreement to comply with County bond limitations and with the understanding that the SFWMD would convey 150 acres in the northwest corner of the property to the Commission for use as a Public Shooting Park. SFWMD and the Commission are ready to close on the 150 acres. This Amendment and Partial Release releases the 150 acre Shooting Park property from the Memorandum of Agreement which was recorded against the Mecca Farms property to provide public notice of the continuing obligations of SFWMD to the County, including compliance with bond limitations, Seminole Pratt Whitney right-of-way repurchase option and access and drainage for the existing Water Utilities building. Those obligations do not involve the Commission, and the Commission requires that the 150 acres be released prior to their closing with SFWMD. On July 22, 2014, the Board approved the Interlocal Agreement with the Commission addressing the development and operation of the Shooting Park. The agreement assumed that the Commission would utilize County Staff and contracting capabilities to obtain the necessary zoning approvals. The Commission instead finds that it may be more practical and beneficial to keep its own design team fully intact during the zoning approval process and the Commission requests that the County continue to assume financial responsibility for zoning fees and related expenses. County Staff supports the request as it imposes no more cost burden upon the County than is already established within the Agreement and budgeted by the County while allowing County Staff to focus on County projects and priorities. Other than the change identified above, all other terms remain materially the same. (PREM) Countywide/District 1 (HJF)

I. ECONOMIC SUSTAINABILITY

1. Staff recommends motion to approve: an Agreement with the Riviera Beach Community Redevelopment Agency (RBCRA) for the period of November 18, 2014 to June 30, 2015. **SUMMARY:** This Agreement provides \$150,000 in Community Development Block Grant (CDBG) funds allocated by the Board of County Commissioners on June 3, 2014 (Agenda Item No. 3I-3) to RBCRA. These funds will be utilized for architectural and engineering costs associated with preparation of construction plans for the Riviera Beach Public Market (Market). The Market which will be located on Avenue C between East 12<sup>th</sup> and 13<sup>th</sup> Streets in Riviera Beach is a component of RBCRA's overall Riviera Beach Marina Village. The Market project entails the new construction of a 48,000 square foot, two-story building that will house ground-floor stalls for vendors of fresh foods, local and organic products, and second-floor shops and studio space for local artisans and craftsmen. It is anticipated that 59 businesses will operate within the Market. The businesses will be both newly-established businesses and existing businesses expanding and relocating operations. If the Market is not constructed, RBCRA will be required to repay the CDBG funds to the County. **The Public Market project is projected to create 284 construction jobs, 120 permanent jobs, and have a five year economic sustainability impact of \$51,000,000. These are Federal CDBG grant funds which require no local match.** (DES Contract Development) District 7 (TKF)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

2. **Staff recommends motion to approve:** \$140,000 in Community Development Block Grant (CDBG) funding for the renovation of the Bill Bailey Community Center in Belle Glade. **SUMMARY:** On July 22, 2014 (R2014-1085) and on September 9, 2014 (Agenda Item 3I-2), the Board of County Commissioners approved allocations of \$150,000 and \$270,000 in CDBG funding, respectively, for the renovation of the Bill Bailey Community Center located at 1101 Dr. Martin Luther King Jr. Boulevard West in Belle Glade. Currently funded work includes replacement of the HVAC system, installation of fencing, renovation of restrooms, and interior painting. The additional funds are necessary to complete site lighting, installation of a CCTV/security system, and interior renovations to create a Palm Beach Sheriff's Office policing station. The project will be implemented by the County's Facilities Development and Operations Department. The County leases the facility from the School Board. It is utilized by the Police Athletic League and the Boys and Girls Club, among others, to serve local youth in the Belle Glade area. The facility has been determined to serve a clientele meeting CDBG eligibility requirements. The Department of Economic Sustainability has identified surplus CDBG funding in the amount of \$140,000. These funds were recaptured from a project that did not move forward. It is anticipated that these additional funds will complete the project. **These are Federal CDBG grant funds which require no local match.** (Strategic Planning Section) District 6 (TKF)
  
3. **Staff recommends motion to approve:** \$100,000 in Community Development Block Grant (CDBG) funding for the renovation of the Pahokee Gymnasium. **SUMMARY:** On July 21, 2009 (R2009-1206), July 10, 2012 (R2012-0942), and July 22, 2014 (R2014-1085), the Board of County Commissioners approved allocations of CDBG funds totaling \$680,000 for the renovation of the Pahokee Gymnasium located at 360 East Main Street in Pahokee. On March 11, 2014 (Agenda Item 3H-1), the Board approved \$175,000 in ad valorem funds and approved the County's Facilities Development and Operations Department to implement the project on behalf of the City of Pahokee. Currently funded work includes re-roofing, exterior resurfacing (masonry and paint), exterior security doors, restroom renovation, and HVAC replacement. The additional funds are needed to cover a potential budget shortfall in the cost of the HVAC and for additional interior renovations requested by the City of Pahokee. The facility, which is owned by the City of Pahokee, houses after school and summer youth activities, senior citizen programs, and provides recreational and athletic opportunities for all residents of the Pahokee area. The facility has been determined to serve a clientele meeting CDBG eligibility requirements. The Department of Economic Sustainability has identified surplus CDBG funding in the amount of \$100,000. These funds were recaptured from a project that did not move forward. It is anticipated that these funds will complete the project. **These are Federal CDBG grant funds which require no local match.** (Strategic Planning Section) District 6 (TKF)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

4. **Staff recommends motion to receive and file:** one Agreement, one Amendment to Agreement, and two Amendments to Loan Agreement, as follows:

**A)** Agreement with Housing Partnership, Inc. under the Neighborhood Stabilization Program 1 (NSP1);

**B)** Amendment No. 005 to the Agreement (R2010-1752) with Word of Faith Community Development Corporation under the Home Investment Partnership Program (HOME);

**C)** Amendment No. 003 to the Loan Agreement (R2013-1806) with La Joya Villages, Ltd. under HOME; and

**D)** Amendment No. 004 to the Loan Agreement (R2013-1806) with La Joya Villages, Ltd. under HOME.

**SUMMARY:** In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator, or designee, in accordance with Resolutions and Agenda Items R2008-2154, as amended by R2011-1384, 5B-4 and 3I-4, as approved by the BCC on November 11, 2008, September 13, 2011, September 10, 2013 and April 1, 2014. These executed documents are now being submitted to the BCC to receive and file. **Federal NSP1 funds do not require a local match and the HOME Program matching requirement is met from State funds allocated under the State Housing Initiatives Partnership Program.** (DES Contract Development) Districts 3 & 7 (TKF)

5. **Staff recommends motion to:**

**A) receive and file** the State Housing Initiative Partnership Program Annual Report for Fiscal Years 2011/2012, 2012/2013 and 2013/2014 as executed on September 12, 2014; and

**B) ratify** the County Administrator's signature on the Annual Report Certification forms.

**SUMMARY:** The State Housing Initiative Partnership Program Annual Report for Fiscal Years 2011/2012, 2012/2013 and 2013/2014 (SHIP Report) was executed on September 12, 2014, by the County Administrator and was provided to the Florida Housing Finance Corporation. The SHIP Report shows the number of households funded under each affordable housing strategy by funding year and the amount expended to assist such households. In order to timely submit the SHIP Report to the State, the signature of the County Administrator was obtained with the intent to submit the SHIP Report and seek signature ratification at a future Board of County Commissioners meeting. **These are State SHIP Funds which require no local match.** (M&HI) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

6. Staff recommends motion to:

**A) receive and file** County Administration's submittal letter of an application to the U.S. Department of Commerce Economic Development Administration (EDA) for a FY 2014 Regional Innovation Grants Program, Science and Research Park Development Grant;

**B) authorize** the County Administrator or his designee, to execute the FY 2014 contract with the U.S. Department of Commerce Economic Development Administration as well as future contracts and amendments/modifications on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office; and

**C) authorize** the County Administrator, or his designee, to execute subcontracts and amendments utilizing funding from the above-referenced grant.

**SUMMARY:** Palm Beach County in partnership with the Research Park at Florida Atlantic University (RP at FAU) has submitted a grant application to EDA for a Science and Research Park Development Grant for the purpose of conducting a feasibility study on the development of a science and research park in northern Palm Beach County. The development of a second park in northern Palm Beach County to foster the growth of life sciences and related industries would enhance and complement the existing infrastructure FARDA operates in Boca Raton, and would build upon the biotech cluster anchored in North County by the Scripps and Max Planck institutes. The park would have ties with Florida Atlantic University and its medical school, and would participate in the existing collaboration of RP at FAU with Palm Beach State College and the School District in life science and biotechnology programs including the K-20 STEM education program, to ensure development of a trained workforce. A feasibility study will provide data demonstrating the demand, resources, marketing and a timeline that will help to shape the project planning process for a research park in northern Palm Beach County. Although there was no match required in the Notice of Funding Availability, community public and private organizations have pledged \$400,000 of in-kind support to leverage the \$290,000 grant application. (DES Administration) District 1 (DW)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. **Staff recommends motion to approve:** a termination of removal agreement for future right-of-way between Palm Beach County, a political subdivision of the State of Florida, and Suzanne Cohen. **SUMMARY:** Mister Grocer Corporation (Mister Grocer) was a previous owner of property located at 9056 North Military Trail. Mister Grocer installed a pole sign in a future right-of-way of the County, which required a building permit from the County. As a condition of issuing the building permit, the County and Mister Grocer entered into a removal agreement for the future right-of-way, dated February 29, 1980, which required Mister Grocer remove the pole sign if requested by the County. The current owner of the property, Suzanne Cohen, requested the County terminate the removal agreement since the sign which is subject to the removal agreement has been removed. District 2 (AH)

K. WATER UTILITIES

1. **Staff recommends motion to approve:**
  - A)** Consultant Services Authorization (CSA) No. 2 from MWH Americas, Inc. (MWH), in the amount of \$1,945,414.60 for Capital Improvement Program (CIP) Management and Implementation Services;
  - B)** a Budget Transfer of \$1,945,415 in the Water Utilities Department Revenue Fund to reflect the shift in transfers from capital to operating;
  - C)** a Budget Amendment of \$1,945,415 in the Water Utilities Department Operations and Maintenance Fund to establish budget for part A; and
  - D)** a Budget Amendment of \$1,945,415 in the Water Utilities Department Fund to reflect the decrease in transfers to the Capital Improvement Fund.

**SUMMARY:** The Master Contract (R2014-1188) and CSA No. 1 (R2014-1189) for MWH Americas, Inc. was approved by the Board of County Commissioners on August 19, 2014. Under CSA No. 1, MWH, as Program Manager is responsible for working with Palm Beach County Water Utilities Department (WUD) staff to create a Project Delivery System, validation of WUD's CIP projects, creation of packages of projects that can be grouped for more efficient procurement and delivery, development of schedules and budgets for the various project packages, development of a CIP delivery plan, and identification of requirements for project and program controls. Under CSA No. 2, the Program Manager will provide resources and personnel supplemental to WUD capabilities, and begin the process of using the tools developed in CSA No. 1 to begin accelerated project delivery of the CIP projects. In addition, MWH will also train WUD staff in the project delivery system they have developed for our CIP. WUD's CIP has grown to \$400 Million between FY2015-2020 due to significant need to repair and replace (R & R) older and deteriorating infrastructure and plant facilities. This accelerated R & R initiative is necessary to maintain the integrity of the WUD system as well as uninterrupted quality of services to its customers. MWH Americas, Inc., will provide communication, planning services, oversight of staff and design professionals for projects from design through construction; provide coordination of permitting and approvals; and provide coordination between WUD Engineering and Operations and Maintenance Divisions. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with MWH Americas Inc., provides for SBE participation of 23.7% overall. This CSA includes 15.20% overall participation. The cumulative SBE participation, including this Authorization, is 14.05% overall reflecting an increase from 11.05% under CSA No.1. (WUD Project No. 14-054) Countywide (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

2. Staff recommends motion to receive and file: an executed Agreement received during the month of September 2014:

Utility Concurrency Reservation Agreement with Delray Beach Associates I, LLC, UCRA No. 03-01034-000.

**SUMMARY:** In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item. The document has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Director/Deputy Director of the Water Utilities Department in accordance with Resolutions R93-1619, R96-0228, R2003-0539, and Purchasing Code and are now being submitted to the Board to receive and file. District 5 (MJ)

3. Staff recommends motion to approve: an Interlocal Agreement (Agreement) with the Town of Lake Clarke Shores (Town) for the purchase and sale of Bulk Wastewater Service. **SUMMARY:** In order to ensure the most efficient delivery of wastewater service, Palm Beach County (County) has encouraged the use of cooperative agreements with other municipalities. This Agreement provides the Town with up to 300,000 gallons per day of bulk wastewater service during the 30 year term at an initial first year cost of our standard bulk rate of \$2.37 per thousand gallons delivered. This new Bulk Wastewater Agreement will benefit existing and future Town and County utility customers by ensuring the most efficient delivery of public utility services. The rate includes costs associated with the transmission and treatment of wastewater. The rate will be adjusted annually beginning on October 1, 2015, by the price index with a minimum three percent increase. District 3 (MJ)
4. Staff recommends motion to accept: a 20' Fire Line Easement to Palm Beach County Water Utilities Department (Grantee) by VS Delray Beach East, LLC (Grantor). **SUMMARY:** A utility easement is required for the proposed fire line at the Heritage Park property located at 14555 Sims Road, Delray Beach, FL 33484. To grant such easement, the Grantor has requested some changes to the standard easement form including limiting the type of facilities to be located within the easement and the inclusion of other provisions related to the County's usage of the easement. (WUD Project No.13-571) District 5 (MJ)
5. Staff recommends motion to approve: a Contract for Engineering/Professional Services with Mathews Consulting, Inc. for the Western Region Operations Center (WROC) design and bidding services in the amount of \$694,282.70. **SUMMARY:** This Contract will provide engineering and construction administration services required to construct the WROC adjacent to the Lake Region Water Treatment Plant (WTP 11). This Contract will provide final design plans and bidding services to construct the Operations and Maintenance Buildings for the Zone 6 utility crews which serve the Cities of Belle Glade, Pahokee, and South Bay and the unincorporated areas of the Glades. The selected engineering firm was procured under the provisions of Florida Statutes 287.055 (Consultants' Competitive Negotiation Act). The Contract has a term of five years due to phasing. This Contract has a small business participation goal of 97%. Mathews Consulting, Inc. is a Palm Beach County company. (WUD Project No. 13-053) District 6 (JM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

6. **Staff recommends motion to approve:** Work Authorization No. 28 with Globaltech, Inc. (R2012-0159) for the Water Treatment Plant No. 2 (WTP 2) Magnetic Ion Exchange (Miex) Regeneration System Improvements in the amount of \$962,700.20. **SUMMARY:** On January 24, 2012, the Palm Beach County Board of County Commissioners (BCC) approved the contract for Water, Wastewater, and Reclaimed Water Improvements Design/Build Services (R2012-0159) with Globaltech, Inc. Work Authorization No. 28 will authorize the installation of an additional Miex regeneration unit along with improvements to the existing two regeneration units at WTP 2. This Work Authorization is necessary to provide additional regeneration capacity needed for peak flows and to provide adequate redundancy under normal flows. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The contract with Globaltech, Inc. provides for SBE participation of 75% overall. This Work Authorization includes 98.71% overall SBE participation. The cumulative SBE participation, including this Work Authorization is 93.23% overall. Globaltech, Inc. is a Palm Beach County company. (WUD Project No. 14-093) District 2 (JM)
  
7. **Staff recommends motion to approve:** the appointment of Shannon R. LaRocque, P.E., Assistant County Administrator, to replace Brian Shields as the Palm Beach County representative and Hassan Hadjimiry, P.E., Director of Regulatory Compliance as the alternate Palm Beach County representative on the East Central Regional Wastewater Treatment Facilities Operations Board (Operations Board) effective November 19, 2014. **SUMMARY:** Palm Beach County is one of five local entities that own capacity in the East Central Regional Wastewater Treatment Plant (ECR), the largest plant in the County rated at 70 MGD. The County has the largest ownership interest in the plant of approximately 35%. The Operations Board was established in 1992 through an Interlocal Agreement (R92-1228D) between Palm Beach County, the City of West Palm Beach, the City of Lake Worth, the City of Riviera Beach, and the Town of Palm Beach. The Operations Board is responsible for facility budget approval, establishment of rates and fees, engineering and legal consultant selection, the approval of capital projects, etc. Countywide (MJ)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to approve:** Amendment No. 1 to the Interlocal Agreement with the City of Boynton Beach (City) extending the term from November 30, 2014 to September 1, 2015 and replacing the Equal Opportunity Article 15. **SUMMARY:** The Interlocal Agreement with the City executed by the Board of County Commissioners on February 5, 2013 (R2013-0166) reimburses the County for hydraulic and mechanical dredging costs and includes project management, design, permitting, hydraulic and mechanical dredging and disposal, and all permit-required monitoring associated with dredging the Boynton Boat Club Channel during the Maintenance Dredging in the Vicinity of South Lake Worth Inlet Project No. 2012ERM04. Construction began February 18, 2013. The project is not complete. The term of the Agreement is from the date of execution through November 30, 2014. Due to time constraints in getting this Amendment approved by both the County and the City before the expiration of the Agreement, the Amendment is being approved simultaneously by the City's commission on November 18, 2014. District 4 (SF)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

2. Staff recommends motion to:

**A) approve** a Joint Participation Agreement with the Florida Department of Transportation (FDOT) in the amount not to exceed \$200,000 to cover costs for the monitoring and management of a mitigation project;

**B) adopt** a Resolution to authorize entering into an agreement as a requirement of FDOT;

**C) approve** a Budget Amendment of \$200,000 in the Environmental Resources Capital Fund to recognize the revenues from the Agreement; and

**D) authorize** the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement, and necessary minor amendments that do not substantially change the scope of work, terms or conditions of this Agreement.

**SUMMARY:** This Agreement will provide funding to cover costs of a 5-year program for the monitoring and maintenance of a wetland mitigation project located in the City of Lake Worth. In addition, the County will maintain the project site in perpetuity as part of the overall management of the Snook Islands Natural Area. There are no matching requirements and all costs associated with this work are provided by the FDOT. District 3 (SF)

3. Staff recommends motion to approve: Amendment No. 2 to the Professional Service Contract (R2014-0154) with Michael Singer, Inc. (MSI) to extend the contract expiration date to March 31, 2015 for the fabrication and delivery of the Bryant Park sculptural living shoreline mangrove planter units and to update the non-discrimination article. **SUMMARY:** Amendment No. 2 retroactively extends the contract expiration date from September 30, 2014 to March 31, 2015 to fabricate and deliver eleven sculptural units. Delays in approval of the engineering drawings caused the fabrication and delivery schedule to be postponed. Article 21 of the contract has been replaced with the County's updated nondiscrimination language. MSI, a Palm Beach County Small Business Enterprise (SBE), is sub-contracting the fabrication and delivery of the sculptural units, thereby reducing SBE participation from 100% to 12.78%. District 7 (SF)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: the following original executed Independent Contractor Agreements:

**A)** LB2 Enterprises, Inc., US Masters Swimming Coach, Aqua Crest Pool, for the period October 1, 2014, through September 30, 2015;

**B)** Modern Bujutsu Karate Florida, Inc., Martial Arts Instructor, West Boynton Recreation Center, for the period October 1, 2014, through September 30, 2015;

**C)** JKF Goju Kai Florida, Inc., Karate Instructor, West Jupiter Recreation Center, for the period October 1, 2014, through September 30, 2015;

**D)** Modern Bujutsu Karate Florida, Inc., Martial Arts Instructor, CMAA Therapeutic Recreation Complex, for the period October 1, 2014, through September 30, 2015;

**E)** Theresa A. Ruckert, Gentle Yoga Instructor, CMAA Therapeutic Recreation Complex, for the period October 1, 2014, through September 30, 2015;

**F)** Kim Moser, Classical Fencing Instructor, West Jupiter Recreation Center, for the period October 1, 2014, through September 30, 2015; and

**G)** Palm Beach County Officials Association, Inc., Junior Volleyball Official, West Boynton Recreation Center, for the period October 28, 2014, through December 17, 2014.

**SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item. These Independent Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Director/Assistant Director of the Parks and Recreation Department in accordance with Resolution 94-422, amended by Resolutions 2002-2103, 2007-0409, and 2012-0168, and are now being submitted to the Board to receive and file. Districts 1, 3 & 7 (AH)

2. Staff recommends motion to receive and file: the following original executed Sound and Light Production Services Contractor Agreement:

Blackwood Productions LLC, "C3" Coastal Clean Up and Concert event, Seabreeze Amphitheater, on September 20, 2014.

**SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Sound and Light Production Services Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Director/Assistant Director of the Parks and Recreation Department in accordance with Resolution 2009-0592, amended by Resolutions 2010-0645 and 2014-0167, and is now being submitted to the Board to receive and file. District 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

3. Staff recommends motion to receive and file: the following original executed Entertainment Contractor Agreements for community events:

A) Richard Benjamin, Fabulons concert; Canyon Town Center Amphitheater on September 20, 2014; and

B) Derek Campbell, The Helmsman concert; Seabreeze Amphitheater on September 20, 2014.

**SUMMARY:** The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities we serve. The Parks and Recreation Department produced two popular cultural events, one at our Canyon Town Center, and one at our Seabreeze Amphitheater. These events were attended by an estimated 500 people and generated positive support and goodwill for the County. A sponsorship from GL Homes offset the expenses of the concert at the Canyon Town Center Amphitheater. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Entertainment Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Director/Assistant Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644 and 2014-0168, and are now being submitted to the Board to receive and file. Districts 1 & 5 (AH)

4. Staff recommends motion to receive and file: Contract with Chet's, Inc., to provide professional water ski instruction at Burt Aaronson South County Regional Park for the period October 1, 2014, through September 30, 2015. **SUMMARY:** On September 30, 2014, Palm Beach County entered into a Standard Contract with Chet's, Inc., to provide a complete water skiing school program at Burt Aaronson South County Regional Park. The Contract provides for an initial one year term with four one year renewal options upon written consent of both parties. This Contract was executed by the Purchasing Director on behalf of the Board in accordance with Section 2.53(e) of the Purchasing Code. District 5 (AH)

5. Staff recommends motion to approve: Budget Transfer of \$200,000 within the Park Improvement Fund from the Restroom Renovations project to the Lake Lytal Pool project. **SUMMARY:** This Budget Transfer will provide the additional funding necessary to fully fund resurfacing and coping repairs at Lake Lytal Park's 50 meter pool. Project elements include removing paint, repairing all cracks and gouges in the shell and resurfacing, replacing all inlet fittings and bullnose tile, re-grouting all other tile including lane markers, ensuring that all lane line sockets are secure and in good working order, securing, sealing and painting the coping blocks. This project will cost approximately \$500,000. Currently, there is \$300,000 available in the Lake Lytal Pool project budget, and this transfer of \$200,000 is necessary to fully fund this project. The Lake Lytal Pool project is a priority to be completed to meet Health Department requirements. Funding for this budget transfer is from the Park Improvement Fund and is available from the Restroom Renovations project. The Restroom Renovations project included \$300,000 for major renovations to Lake Lytal Pool's restrooms; however, the resurfacing and coping project has become a higher priority and the Restroom Renovation project can be scaled back. If necessary, funding will be requested in the future to complete the restroom renovations. District 2 (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. Staff recommends motion to receive and file: a Cooperative Agreement with Literacy\*AmeriCorps through the Literacy Coalition of Palm Beach County. **SUMMARY:** On May 20, 2014, the Board approved a Site Application (R2014-0692) for the County Library's participation in the Literacy\*AmeriCorps Palm Beach County Program for the period of August 11, 2014, through July 10, 2015, and authorized the County Administrator to execute the agreement. This Agreement will provide the County Library with one full-time Literacy\*AmeriCorps member. This member will offer conversational English programs and oversee the literacy learning computer lab. The Library will pay a service fee of \$5,800 to the Literacy Coalition of Palm Beach County and business-related mileage to the member up to \$4,900. AmeriCorps, with supplemental funds from the Coalition, will cover all other expenses including Workers' Compensation, liability, and health care coverage. Countywide (AH)

S. FIRE RESCUE

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, repealing Resolutions No. R89-1661 and R92-596; re-establishing the Palm Beach County Fire-Rescue Advisory Board; providing for purpose; providing for membership; providing for terms of office; providing for officers; providing for staff cooperation and support; providing for meetings; providing for quorum and attendance; providing for rules of procedure and vacancies; providing for compensation and reimbursement of funds; providing for compliance with sunshine law and code of ethics; providing for compliance with uniform policies and procedures for advisory boards; providing for narrative report; and providing for an effective date. **SUMMARY:** The Palm Beach County Comprehensive Plan calls for the establishment of a Fire-Rescue Advisory Board (FRAB) for review and comment upon fire-rescue services in the community. Through Resolution No. R89-1661, as amended by Resolution No. R92-596, the Board of County Commissioners established the FRAB to work closely with the Fire-Rescue Administrator on fire-rescue related issues. There is a need to bring Resolution No. R89-1661, as amended by Resolution No. R92-596, into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution No. R2013-0193. Repealing and replacing said Resolutions will simplify future reference. This Resolution also makes the FRAB appointments District appointments. Countywide (SB)
2. Staff recommends motion to approve: an Interlocal Agreement with the Town of South Palm Beach for fire protection and emergency medical services for a six year period, effective retroactively to October 1, 2014. **SUMMARY:** In February 2004, the County entered into an Interlocal Agreement with the Town of South Palm Beach (Town) to provide Fire Protection and Emergency Medical Services (R2004-0363, as amended by R2010-0535), which said Agreement expired at 7:30 a.m. on October 1, 2014. Pursuant to Town Ordinance No. 253 and County Ordinance No. 2009-048, the Town opted into the County's Fire/Rescue MSTU as a method to receive and pay for fire rescue services from the County. This new six year Interlocal Agreement outlines certain parameters regarding the provision of fire-rescue services within the Town by the County through the Fire/Rescue MSTU. District 4 (SB)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. Staff recommends motion to approve:

**A)** a Contract with the Department of Health (DOH) in the amount of \$2,052,586 for Environmental Health and Engineering programs provided by the Palm Beach County Health Department (CHD) for the period October 1, 2014, through September 30, 2015; and

**B)** an Addendum to the Contract to clarify:

1. Paragraph 6.a. – as State employees/personnel, CHD employees are not “officers, agents, or employees of the County”;
2. Paragraph 7.c. – The County shall assure that insurance coverage for vehicles is available through either a self-insurance program or insurance purchased by the County except for insurance referenced in paragraph 7.e.;
3. Paragraph 7.d. – The County shall be named as additional insured on any agreement in which the CHD contracts or subcontracts any work to be performed on the premises to a third party; and
4. Paragraph 7.e. – As a State agency, the CHD agrees to be responsible for its own, its officers’, employees’, or agents’ negligent acts, or omissions, or tortious acts, which result in claims or suits against the parties, and agrees to be liable for any damages proximately caused by said acts or omissions.

**SUMMARY:** This Contract sets forth the funding responsibilities of the DOH and the County for the operation of the Palm Beach County Health Department. The State and County share in the funding of the \$8,090,805 environmental health budget. The State and County share in the funding of the \$8,090,805 environmental health budget. The State’s share is \$3,488,645 (43.1%), primarily from State general revenue and fees. Funding from the County’s FY 2015 budget is \$2,052,586 (25.4%) that includes Childcare Enforcement & Control Funding of \$123,193 and is equal to FY 2014 funding. The remaining local share (31.5%) is comprised of County Authorized Fees of \$1,162,846 (14.4%), Federal Funds of \$341,528 (4.2%), Department of Environmental Protection Funds of \$105,200 (1.3%), and the Air Pollution Tag Fees of \$940,000 (11.6%). County funding is used primarily for salaries and benefits. The environmental staffing is responsible for surveillance of public drinking water systems, permitting and inspection of septic tanks, regulation of air pollution sources, inspection and licensing of child care and other group care facilities, and other duties related to environmental health. The Childcare Enforcement & Control Funding provides for a full-time Attorney/Hearing Officer and a half-time paralegal position to provide counsel for the Child Care Advisory Council and to serve as Acting Environmental Control Officer for the Environmental Control Hearing Board. County funds are included in the FY 2015 budget. No additional funds are requested. County staff requested certain changes to the State’s standard contract in order to clarify the insurance and liability provisions. The State preferred including these in an Addendum instead of revising the standard contract. Countywide (PGE)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to:

**A) receive and file** an executed FY2014-15 Grant Agreement (15-FG-4D-10-60-01-117) with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding in the amount of \$259,053 to improve and enhance the emergency management plans and programs of the County and to provide operational support to maintain state required programs for the period of July 1, 2014, through June 30, 2015; and

**B) approve** a Budget Amendment of \$22,209 in the Emergency Management Preparedness and Assistance Fund to adjust the grant to the actual award.

**SUMMARY:** The Emergency Management Performance Grant-Federal (EMPG) is an annual grant that the Public Safety Department's Division of Emergency (DEM) Management receives to enhance and improve emergency management plans and programs. Funds expended will ensure DEM remains consistent with the State Comprehensive Emergency Management Plan and Programs and provide operational support to maintain state required programs. This contract is coming to the Board later than anticipated due to the increased planning process necessitated to meet the state's expanding reimbursement requirements. The grant will be used to further enhance emergency planning, response, mitigation and recovery in the County. R2012-1731; dated November 20, 2012 authorizes the County Administrator or his designee to execute certain operational agreements with FDEM. **A dollar for dollar match is required by the grant and included in the County budget.** Countywide (PGE)

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: Memorandum of Understanding Drivers License and/or Motor Vehicle Record Data Exchange with the Florida Department of Highway Safety and Motor Vehicles, which will allow the County's Risk Management Department to continue to receive weekly electronic information that ensures the validity of the driver's licenses of county employees approved to drive county vehicles. **SUMMARY:** The signing of the Memorandum of Understanding Drivers License and/or Motor Vehicle Record Data Exchange with the Florida Department of Highway Safety and Motor Vehicles will allow the County, through its Risk Management Department, to continue to ensure only authorized drivers with valid licenses are allowed to operate county vehicles. This is to ensure the safety of county employees and the general public. The record data exchange provides an automated file from the State to the County on a weekly basis. The file contains information on each authorized driver including notification of an invalid license, and the reason why a license has been suspended or revoked. A newly executed document is required by the State of Florida every three years as a condition of continuing the Drivers License and Motor Vehicle Record Data Exchange with the County under the provisions of the Driver's Privacy Protection Act, which protects the personal information contained within the files. Countywide (TKF)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to:

**A) approve** Florida Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant in the amount of \$2,733,521 for FY 2015 to provide by Palm Tran Connection Service (Connection) trips in accordance with the Transportation Disadvantaged Trust Fund (TDTF) requirements of Chapter 427 Florida Statutes and Rule 41-2 Florida Administrative Code;

**B) authorize** the Executive Director of Palm Tran, through the County Administrator or his designee, to file and execute the Trip and Equipment Grant Agreement with the CTD; and

**C) approve** a Budget Amendment of \$683,640 in Palm Tran's Grant Fund 1341 to reconcile the current budget to the actual amount of the grant award.

**SUMMARY:** Since June 1999, the Board of County Commissioners (BCC) has received funding from the State of Florida through the CTD to provide transportation disadvantaged service to eligible residents in Palm Beach County. These services are provided by Connection. This grant provides opportunities for transportation disadvantaged citizens, not covered under American's Disability Act regulations, with access to transportation for daily living needs. Last year approximately 2,100 county residents utilized this service. For FY 2015, the County has been approved for \$3,037,246, which includes \$2,733,521 in grant funds and a required local match of \$303,725 (10%). At a BCC Workshop on January 28, 2014, the BCC directed staff not to reduce service levels for TD services after considering several cost reduction alternatives. The total cost to provide TD service is \$5,982,242. The County provides a matching amount of \$3,248,721, which is 1,070% of the required 10% match. Countywide (DR)

CC. SHERIFF

1. Staff recommends motion to:

**A) accept** on behalf of the Palm Beach County Sheriff's Office, a Bureau of Justice Assistance (BJA) State Criminal Alien Assistance Program FY 2014 Grant in the amount of \$400,880; and

**B) approve** a Budget Amendment of \$400,880 in the Sheriff's Grants Fund.

**SUMMARY:** The Bureau of Justice Assistance has made funds available to be used for correctional purposes. These funds will be used in accordance with the Department of Justice Reauthorization Act of 2005. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

2. Staff recommends motion to:

**A) accept** on behalf of the Palm Beach County Sheriff's Office, an Agreement between the State of Florida, Office of the Attorney General and the Palm Beach County Sheriff's Office for a Victim of Crime Act (VOCA) award in the amount of \$63,223 for the period October 1, 2014, through September 30, 2015; and

**B) approve** a Budget Amendment of \$63,223 in the Sheriff's Grants Fund.

**SUMMARY:** On September 29, 2014, the Palm Beach County Sheriff's Office (PBSO) received a VOCA grant. These funds will be used to continue to allow for a victim advocate allocation to concentrate on the victim population in Palm Beach County. This position will continue to coordinate services with PBSO officers, the County's Victim Services Program, and other municipal agencies to offer crisis intervention, lethality assessments and safety plans. The PBSO will be reimbursed for personnel expenses totaling \$63,223. The PBSO will provide the 20% required match in the amount of \$15,806, through its approved operating budget. No additional positions are needed and no additional County funds are required until grant funding expires in FY 2015. Countywide (PGE)

DD. FIFTEENTH JUDICIAL CIRCUIT – COURT ADMINISTRATION

1. Staff recommends motion to receive and file: Grant Extension Notice amending a State Justice Institute grant, to extend the grant period from July 9, 2014, through February 28, 2015. **SUMMARY:** The Board of County Commissioners accepted this grant for \$6,550 on October 22, 2013; the original period of this grant was September 9, 2013 to July 9, 2014. This agenda item will extend the grant period from July 9, 2014 to February 28, 2015. The Fifteenth Judicial Circuit - Court Administration received an award from the State Justice Institute. These funds will be used to support Cultural Diversity Training of court staff in five locations within Palm Beach County. Countywide (TKF)

\* \* \* \* \*

4. PUBLIC HEARINGS – 10:00 A.M. (Motion to receive and file: Proof of publication)

- A. **Staff recommends motion to adopt:** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Section 26-51, Subsection (b), of Chapter 26, Article II, Division 3, of the Palm Beach County Code; amending the boundaries of the Fire/Rescue MSTU (Municipal Service Taxing Unit) to include the Town of Lake Park; providing for effectiveness; providing for opt-out procedures; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for captions. **SUMMARY:** The Fire/Rescue MSTU encompasses the unincorporated areas of Palm Beach County plus the incorporated areas within the municipal boundaries of municipalities that have opted to join the MSTU. The County currently provides fire-rescue services to the Town of Lake Park (Town) through an interlocal agreement (R2002-0993), at a rate established by the Agreement. The Town now desires to opt into the Fire/Rescue MSTU as a method to receive and pay for fire-rescue services from the County. This Ordinance will amend the boundaries of the Fire/Rescue MSTU to include the properties within the municipal boundaries of the Town. Fire Rescue services to the Town funded through the MSTU will begin October 1, 2015. Inclusion of the Town in the Fire/Rescue MSTU will not change the amount of revenue received from the Town for fire-rescue services. Countywide (SB)
- B. **Staff recommends motion to adopt:** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending the Unified Land Development Code, Ordinance 03-067, as amended; amending the zones of influence maps as set forth in Article 14 – environmental standards, Chapter B - wellfield protection; providing for repeal of laws in conflict; severability; a savings clause; captions; enforcement, inclusion in the Unified Land Development Code; and an effective date. **SUMMARY:** Wellfield Zone of Influence maps are routinely and periodically updated based upon enhanced knowledge of model characteristics and aquifer responses, changes in well pumpage, reconfiguration of wellfields and design and response of wellfields. On July 23, 2014, the map changes were presented to and voted on with no objection by the League of Cities Board of Directors and membership. The map changes were presented to and approved by the Land Development Regulation Advisory Board/Land Development Regulation Commission on July 23, 2014. The preliminary reading was approved by the Board of County Commissioners (BCC) on September 9, 2014. The first public hearing was held by the BCC on October 21, 2014. Countywide (SF)

4. PUBLIC HEARINGS CONTINUED

C. Staff recommends motion to:

1) **adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, confirming the Special Assessment Roll for the Ben Eden Water Main Extension; and

2) **approve** Work Authorization No. 14 to Johnson-Davis, Inc., under the Water Utilities Department (WUD) Continuing Construction Contract (R2013-0550) in the amount of \$81,606.65.

**SUMMARY:** Petitions in favor of the installation of a potable water main have been provided by five of six property owners in the Ben Eden Lane and Lynnwood Court project area. The project will serve six residential properties currently on private wells. Individual assessments of \$13,270.78 per parcel are based on 100% of the total project cost. The assessment may be paid over 20 years with equal annual payments of principal and 5½% interest, in the amount of \$8,939.02. The total assessable cost is \$79,624.68 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. Palm Beach County is contributing the difference between the assessable cost and the work authorization to improve the existing water system in the area. This project will be constructed utilizing a Work Authorization under the WUD Continuing Construction Contract with Johnson-Davis, Inc. (R2013-0550). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Johnson-Davis, Inc. provides for SBE participation of 20.96%. This Authorization includes 17.52% overall participation. The cumulative SBE participation is 18.14% overall. If the actual cost exceeds the total assessable cost, the differential will be covered by Water Utilities. (WUD Project No. 14-046) District 2 (MJ)

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5. REGULAR AGENDA

A. ADMINISTRATION

1. **REVISED BACKUP: Staff recommends motion to approve:** the proposed 2015 State Legislative Agenda. **SUMMARY:** Staff requests Board approval of the 2015 State Legislative Program, which includes priority appropriations and legislative issues, general appropriations and general issues to support and monitor. The State Legislative Agenda outlines issues the County's Legislative Affairs Office, in conjunction with the County's state lobbyists, will be working on during the 2015 State Legislative Session. Countywide (DW)

2. **Staff recommends motion to approve:**

**A)** an Agreement with KaBOOM! Inc. and the Office of Community Revitalization for an amount not to exceed \$8,500 for the purchase and installation of playground equipment at Lake Worth West Park; and

**B)** the allocation of an advance payment in an amount not to exceed \$8,500, which is necessary for County business for the purchase of playground equipment to be installed at Lake Worth West Park; and

**C)** Budget Transfer of \$8,500 in the Capital Outlay Fund from the Lake Worth West Portable Classroom Account to establish a budget for this project.

**SUMMARY:** The above project was reviewed and recommended for funding by the Office of Community Revitalization (OCR) on June 27, 2014. KaBOOM! is a national non-profit organization that focuses on designing and constructing playgrounds for use by children living in socio-economically challenged communities. Funding from the Lake Worth West Portable Classroom Account will be used to assist in the funding of the KaBOOM! park project. KaBOOM! will be providing an amount not to exceed \$76,500 towards the construction and purchase of the playground equipment, which is 90% of the total cost for the project. The County will fund \$8,500 towards the purchase of the playground equipment, which is 10% of the total project costs. KaBOOM! is requiring the County pay the \$8,500 as an advance payment, prior to the County receiving the playground equipment, due to KaBOOM!'s time restrictions. An advance payment is permitted pursuant to the Palm Beach County Administrative Code, Section 305.02, which allows the County to make an advance payment for expenses deemed necessary for County business. In addition to the \$8,500, the County will incur additional expenses for conducting two soil tests, removing playground equipment currently located at Lake Worth West Park, site preparation, obtaining all required permits and future maintenance of the playground. These additional expenses are currently budgeted in Parks and Recreation's budget. Palm Beach County will provide indemnification to KaBOOM! during the construction/build day and the County will be liable for anything that occurs on the playground site following build day. District 3 (AH)

5. REGULAR AGENDA

A. ADMINISTRATION (Cont'd)

3. Staff recommends motion to:

**A) adopt** a Resolution by the Board of County Commissioners of Palm Beach County, Florida, recommending approval of Project Osprey, a company authorized to do business in the State of Florida, as a Qualified Target Industry (QTI) business pursuant to s. 288.106, Florida Statutes; providing for local financial support for the Qualified Target Industry Tax Refund Program in the form of an Ad Valorem Tax Exemption; and providing for an effective date; and

**B) conceptually approve** an Economic Development Incentive for Project Osprey in the form of an Ad Valorem Tax Exemption over eight years, in an amount not to exceed \$750,000.

**SUMMARY:** Project Osprey is a distribution chain planning a new 386,000-square-foot regional distribution center in unincorporated Palm Beach County. The company will make a \$93 Million capital investment which the Regional Economic Model estimates will have a five year local economic impact of \$236.5 Million. The company will create a total of 440 new jobs in Palm Beach County at an average annual wage of \$48,813 over five years, with 310 of the jobs being new to Florida, and will be required to maintain the new jobs in Palm Beach County for a five year period. It is anticipated that the State of Florida will provide \$930,000 in the form of a Qualified Target Industry Tax Refund (QTI). The local match required by the State of \$186,000 will be provided in the form of an Ad Valorem Tax Exemption in an amount not to exceed \$750,000 over a period of eight years provided the project meets the requirements under Florida Statute 196.012. Staff's recommendation of \$750,000 is based on the high number of jobs that will be created and the significant economic impact to be realized from the project. The company will be required to enter into a formal agreement memorializing their commitments and establishing the terms under which the local match will be provided. At such time the company name will be disclosed. District 1 (DW)

B. COUNTY ATTORNEY

1. Staff seeks Board direction: on joining the City of Miami Beach and other Florida local governments in the filing of an *amicus curiae* brief in Shaw v. Shaw, Case No. 2D14-2384 in the Second District Court of Appeal in support of recognition of the parties' marriage and in all same sex marriage cases filed in the State of Florida. **SUMMARY:** The City of Miami Beach has invited Palm Beach County to join multiple local governments to sign onto an *amicus curiae* brief supporting the recognition of the parties' marriage in Shaw v. Shaw. Countywide (TKF)

5. REGULAR AGENDA

C. ENGINEERING & PUBLIC WORKS

1. [Staff recommends motion to approve on preliminary reading and advertise for Public Hearing on Tuesday, December 16, 2014 at 9:30 a.m.:](#) an Ordinance amending Ordinance No. 85-40, as amended, establishing an amended Five Year Road Program; providing for title; purpose; adoption of revised Five Year Road Program and revised list of projects contained in Exhibit "A" (to the Ordinance); implementation of the Program; modification of Program; funding of other roadway improvements, interpretation of exhibit; repeal of laws in conflict; severability; inclusion in the Code of Laws and Ordinances; and effective date. **SUMMARY:** This is the Annual Update of Palm Beach County's Five Year Road Program which is required to be considered each year by the Five Year Road Program Ordinance. Exhibit "A" to the Ordinance is a list of proposed projects for the next five years and contains certain changes and modifications. This list is submitted for the Board of County Commissioners' consideration on preliminary reading today with the final list to be approved with the Ordinance at public hearing on Tuesday, December 16, 2014. Countywide (MRE)

D. PLANNING, ZONING & BUILDING

1. [Staff recommends motion to approve:](#) voluntary annexation into the Village of Palm Springs of one parcel owned by Palm Beach County, generally located on the south side of Diamond Road, east of Military Trail, and authorize the Mayor to execute the Consent for Annexation. **SUMMARY:** The Village of Palm Springs has requested the voluntary annexation of one county-owned property as described in Attachment A to the Agenda Item. This property is located on the south side of Diamond Road, east of Military Trail, as identified in Attachment B to the Agenda Item. By signing the Consent for Annexation, Palm Beach County does not transfer ownership rights for the parcel, but rather consents to the property being annexed into, and included within, the municipal boundary of the Village of Palm Springs. The annexation has been processed through the County's review departments, including Fire-Rescue; Engineering; Planning; Zoning; Environmental Resources Management; Parks and Recreation; Water Utilities; County Attorney; Sheriff's Office; Property and Real Estate Management; and the Office of Financial Management and Budget. None of the Departments are opposed to the annexation. The proposed annexation meets the requirements of Chapter 171, F.S., and is consistent with the Intergovernmental Coordination Element, Objective 1.4, of the County's Comprehensive Plan. District 3 (RPB)

5. REGULAR AGENDA

E. TOURIST DEVELOPMENT COUNCIL

1. [Staff recommends motion to approve on preliminary reading and advertise for Public Hearing on December 16, 2014, at 9:30 a.m.:](#) an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Sections 17-113 and 17-116 of the Code of Laws and Ordinances; codifying the Tourist Development Ordinance of Palm Beach County, Ordinance 95-30, as amended; providing for amendment to the levy of a sixth cent of tourist development taxes; providing an amendment to the Tourist Development Plan to include the marketing, promotion and beach renourishment; providing for repeal of laws in conflict; providing for savings clause; providing for severability; providing for inclusion in the code of laws and ordinances; providing for enforcement; providing for penalties; providing for captions; and providing for an effective date. **SUMMARY:** This Ordinance provides for the levy of a sixth (6<sup>th</sup>) cent Tourist Development Tax and the amendment of the Tourist Development Plan which will provide for the expenditure of one cent of “bed” tax revenues to be used for one or more of the authorized uses pursuant to Section 125.0104(5), Florida Statutes: Authorized Uses of Revenue in Palm Beach County. (TDC) Countywide (DW)

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6. BOARD APPOINTMENTS

A. ENVIRONMENTAL RESOURCES MANAGEMENT  
(Groundwater and Natural Resources Protection Board)

1. Staff recommends motion to approve: an appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a term of three years beginning November 18, 2014 through November 17, 2017:

<u>Nominee</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated By</u>
James L. Andersen	Citizen possessing expertise and experience in managing a business	7	Comm. Valeche

**OR**

Myles L. Schack	Citizen possessing expertise and experience in managing a business	7	Comm. Burdick
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**SUMMARY:** Ordinance 92-20, as amended and Article 2.G.3.F.3 of the Unified Land Development Code (ULDC) provide for a seven member GNRPB. The membership consists of one professional engineer, one attorney, one hydrologist or hydrogeologist, one citizen possessing expertise and experience in managing a business, one biologist or chemist, one citizen of Palm Beach County, and one member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3. of the ULDC requires Seat No. 7 be filled by a citizen with expertise and experience in managing a business.

Mr. James L. Andersen has disclosed that he has an ownership position in JLA Geosciences, Inc. that contracts with the County for Utility Hydrogeologic Engineering Consulting Services. The Groundwater and Natural Resources Protection Board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. Countywide (SF)

B. COMMISSION DISTRICT APPOINTMENTS

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NOVEMBER 18, 2014

7. MATTERS BY THE PUBLIC – 2:00 P.M.

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**NOVEMBER 18, 2014**

**8. STAFF COMMENTS**

**A. ADMINISTRATION COMMENTS**

**B. COUNTY ATTORNEY**

