

April 27, 2021
9:30am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
APRIL 27, 2021**

PAGE **ITEM**

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
PALM BEACH COUNTY, FLORIDA**

APRIL 27, 2021

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

COMMISSION CHAMBERS

1. CALL TO ORDER

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

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. SPECIAL PRESENTATIONS (Page 2)

4. REGULAR AGENDA (Pages 2-3)

5. WORKSHOP SESSION

- A. [9:30 A.M.](#) West County Governmental Center Master Plan/Redevelopment (FDO)
- B. [10:30 A.M.](#) South County Administrative Complex Master Plan/Redevelopment (FDO)
- C. [2:00 P.M.](#) Palm Beach County Action Plan for Fiscal Year 2021-2022 (HES)

6. ADJOURNMENT

APRIL 27, 2021

3. SPECIAL PRESENTATIONS

- A. [COVID-19 Update by Dr. Alonso and County Staff](#)

4. REGULAR AGENDA

A. **CLERK OF THE CIRCUIT COURT & COMPTROLLER**

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.

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

4. REGULAR AGENDA

B. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to:

A) ratify the Facilities Development & Operations (FDO) Director’s signature of emergency Work Order #2020-022391 to the Asbestos Abatement Services Annual Contract with Simpson Environmental Services, LLC f/k/a Simpson Environmental Services, Inc. (Simpson Environmental) in the amount of \$264,527 for the PBSO Headquarters Renewal/Replacement project;

B) authorize the Clerk and Comptroller to assign a unique resolution number to the Asbestos Abatement Services Annual Contract with five contractors (listed as 1-5 below) recognizing the contracts as authorized by the Board for implementation of all future work authorizations; and

<u>Contractor</u>	<u>Status</u>	<u>S/M/WBE</u>
1. Cross Environmental Services, Inc.	Non-Local	No
2. DECON Environmental & Engineering, Inc.	Non-Local	No
3. D.P.C. General Contractors, Inc.	Non-Local	No
4. Prism Response, Inc.	Non-Local	No
5. Simpson Environmental Services, LLC	Non-Local	No

C) approve a maximum cumulative dollar value of \$500,000 across all pre-qualified contractors under the Asbestos Abatement Services Annual Contract.

SUMMARY: FDO asks that the Board ratify the FDO Director’s signature of an emergency work order for Simpson Environmental in the amount of \$264,527 which will allow for completion of asbestos abatement associated with phase one of the PBSO Headquarters Renewal/Replacement project. Bids for this asbestos abatement work were solicited from the qualified contractors under FDO’s Asbestos Abatement Services Annual Contract, but time did not allow for the County’s required advertisement process. The FDO Director has determined that delay in the award of this Work Order would be detrimental to interests, health, safety and welfare of the County. This Work Order is exempt from the EBO Ordinance as an emergency. Funding for this work is from the Public Building Improvement Fund and General Fund. The Asbestos Abatement Services Annual Contract with five contractors was approved on November 15, 2016, under the FDO Director’s authority to execute contracts that do not exceed \$200,000. These are five-year indefinite-quantity contracts. FDO asks that the Clerk assign an R-number to each of these annual contracts for ease of tracking and for determining approval thresholds for future work authorizations under Countywide PPM CW-F-050, and that the annual contracts be recognized as Board authorized. Staff asks the Board to approve a maximum cumulative value of \$500,000 across all prequalified contractors for all existing and future work to be authorized before the expiration of the Asbestos Abatement Services Annual Contract, which expires on October 31, 2021. Additional Board approval would be required in order to exceed that total cumulative value. (FDO Admin) Countywide (MWJ)

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