

June 8, 2021
9:00am

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JUNE 8, 2021

PAGE **ITEM**

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary 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**

JUNE 8, 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. CONSENT AGENDA (Pages 6-30)**

- 4. SPECIAL PRESENTATIONS (Page 31)**

- 5. REGULAR AGENDA (Pages 32-33)**

- 6. BOARD APPOINTMENTS (Page 34)**

- 7. STAFF COMMENTS (Page 35)**

- 8. BCC COMMENTS (Pages 36-37)**

- 9. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 38)**

- 10. ADJOURNMENT (Page 39)**

TABLE OF CONTENTS

CONSENT AGENDA

B. CLERK OF THE CIRCUIT COURT & COMPTROLLER

Page 6

- 3B-1 Warrant list
- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

Page 7

- 3C-1 Amendment to Infrastructure Surtax Project Plan increasing the budget for the Hood Road from Briarlake Drive to west of the Florida Turnpike pathway project
- 3C-2 Contract with R & D Paving, LLC for the Boynton Beach Boulevard and Acme Dairy Road project

Page 8

- 3C-3 Work task order to contract with Baxter & Woodman, Inc. for the Sherwood Forest Boulevard, Lake Worth Road to north of 10th Avenue North project
- 3C-4 Agreement with Arden Homeowners Association, Inc. for enforcement of traffic laws by the Palm Beach County Sheriff's Office

F. AIRPORTS

Page 9

- 3F-1 Receive and file Federal Aviation Administration Grant Agreement for Airport Coronavirus Relief Grant Program at Palm Beach International Airport
- 3F-2 Receive and file Federal Aviation Administration Grant Agreement for Airport Coronavirus Relief Grant Program at North Palm Beach County General Aviation Airport

Page 10

- 3F-3 Receive and file Federal Aviation Administration Grant Agreement for Airport Coronavirus Relief Grant Program at Palm Beach County Airport
- 3F-4 Receive and file Federal Aviation Administration Grant Agreement for Airport Coronavirus Relief Grant Program at Palm Beach County Glades Airport

Page 11

- 3F-5 Receive and file addendum to the Public Transportation Grant Agreement with the Florida Department of Transportation for Terminal Roof Improvements at Palm Beach International Airport

Page 12

- 3F-6 Receive and file Public Transportation Grant Agreement with the Florida Department of Transportation to Construct Additional Tie-Down/Transient Apron at North Palm Beach County General Aviation Airport

Page 13

- 3F-7 Receive and file Public Transportation Agreement with the Florida Department of Transportation for Storm Hardening Facility Improvements – Phase 2 at Palm Beach International Airport

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

F. AIRPORTS (Cont'd)

Page 13

3F-8 Receive and file Public Transportation Grant Agreement with the Florida Department of Transportation for CCRV Camera Improvements at Palm Beach International Airport

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 14

3G-1 Settlement offer for full satisfaction of a code enforcement lien entered against Mark H. and Tonya M. Pignato

3G-2 Budget amendment correcting the amount of bond proceeds for the Series 2021C Debt Service Fund

Page 15

3G-3 Budget transfer increasing contingency reserves to recognize the sale of surplus land proceeds

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 16

3H-1 Receive and file change order to contract with James B. Pritle Construction Company, Inc. for the Palm Beach Sheriff's Office Forensic Sciences & Technology Facility project

Page 17

3H-2 Contract with Kaufman Lynn Construction, Inc. for the Lake Lytal Aquatic Complex project

K. WATER UTILITIES

Page 18

3K-1 Consultant Services Authorization to contract with Chen Moore and Associates, Inc. for the ISO 55001 Audits project

Page 19

3K-2 Work authorization to contract with Globaltech, Inc. for the Water Treatment Plant Nos. 2, 3, 8, and 9 Process Improvements project

Page 20

3K-3 Consultant Services Authorization to contract with Keshavarz & Associates, Inc. for the Critical Facilities and Single Feed Community Improvements Phase 1 project

Page 21

3K-4 Consultant Services Authorization to contract with Chen Moore and Associates, Inc. for South County Reclaimed Water Transmission Pipeline Sequence 2 project

Page 22

3K-5 Work authorization to contract with Globaltech, Inc. for the Water Treatment Plant No. 11 Membrane System Improvements project

Page 23

3K-6 Contract with Globaltech, Inc. for Water Treatment Plant No. 8 Process Improvements project

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 24

- 3L-1 Receive and file amendment to agreement with the State of Florida, Department of Environmental Protection for the Singer Island Dune Hurricane Irma Recovery project
- 3L-2 Resolution authorizing disbursement from the Clerk of the Court for the Mooring Buoy Program

Page 25

- 3L-3 Receive and file Agreement with the State of Florida, Florida Fish and Wildlife Conservation Commission for the Derelict Vessel Removal Project

Page 26

- 3L-4 Appointments to the Natural Areas Management Advisory Committee

S. FIRE RESCUE

Page 27

- 3S-1 Appointment to the Regional Hazardous Material Oversight Committee
- 3S-2 Receive and file agreements for swimming lessons with two municipalities

CC. SHERIFF

Pages 28-29

- 3CC-1 Budget transfer from the Law Enforcement Trust Fund for various crime prevention programs

DD. MEDICAL EXAMINER

Page 30

- 3DD-1 Receive and file agreement with the Florida Department of Law Enforcement to purchase low body shields for Medical Examiner staff

SPECIAL PRESENTATIONS

Page 31

- 4A COVID-19 Update by Dr. Alonso and County Staff

JUNE 8, 2021

TABLE OF CONTENTS

REGULAR AGENDA

A. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

Page 32

5A-1 Receive and file presentation on property values and the Property Appraiser's FY 2022 budget proposal

B. ADMINISTRATION

Page 32

5B-1 Resolution amending the Palm Beach County Administrative Code

5B-2 Precinct creation

C. ENGINEERING & PUBLIC WORKS

Page 33

5C-1 Resolution repealing and replacing Exhibit A to the Palm Beach County Five Year Road Program

BOARD APPOINTMENTS (Page 34)

STAFF COMMENTS

Page 35

7A-1 Receive and file updated Board Directives Reports

COMMISSIONER COMMENTS (Pages 36-37)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 38)

ADJOURNMENT (Page 39)

3. CONSENT AGENDA APPROVAL

B. 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:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
April 6, 2021	Regular
April 20, 2021	Regular
April 22, 2021	Zoning
April 27, 2021	Workshop

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; Water Utilities Department; Environmental Resources Department; and the Department of Airports during September, October, November, December of 2019 and January, February, March, April, May of 2020. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve:

A) an amendment to the Infrastructure Surtax (IST) Project Plan approved by the Board of County Commissioners on April 4, 2017, to increase the budget for the Hood Road from Briarlake Drive to west of the Florida Turnpike pathway project (Project) from \$200,000 to \$500,000; and

B) a budget transfer of \$300,000 within the IST Fund from reserves to increase the budget for the Project.

SUMMARY: Approval of the amendment and budget transfer will increase the funding for the Project from \$200,000 to \$500,000. The increase in cost is due to aging estimates within the IST Plan, escalating construction costs, and additional work at the east end of the Project due to unforeseen site conditions caused by a new development's entrance. The \$300,000 will be transferred from the Engineering Department's IST Reserve account. The Sales Tax Oversight Committee reviewed this request at their May 20, 2021 meeting and approved it unanimously. **This Project is included in the infrastructure sales tax. District 1 (YBH)**

2. Staff recommends motion to approve: a contract with R & D Paving, LLC (RDP) in the amount of \$518,149.95 for the construction of Boynton Beach Boulevard and Acme Dairy Road (Project). **SUMMARY:** Approval of this contract will provide the construction services necessary to extend a right turn lane on Boynton Beach Boulevard at Acme Dairy Road. The Affirmative Procurement Initiative selected for this contract on October 7, 2020 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. RDP contractually agreed to 65.8% SBE participation. RDP was the lowest responsive bidder of nine. The contract time for the Project is 120 calendar days. RDP is a Palm Beach County based company and a certified SBE company. District 5 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

3. Staff recommends motion to approve: a Work Task Order (WTO) to the Annual Civil Engineering Professional Services Contract (R2019-0714) dated June 4, 2019 (Contract) with Baxter & Woodman, Inc. (B&W) in the amount of \$234,026.18 for Sherwood Forest Boulevard, Lake Worth Road to north of 10th Avenue North (Project). **SUMMARY:** Approval of this WTO will provide the professional services necessary for the roadway widening and resurfacing design for Sherwood Forest Boulevard, Lake Worth Road to north of 10th Avenue North. The Affirmative Procurement Initiative selected for this Contract on November 6, 2019 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. B&W agreed to 20% SBE participation for the Contract. They agreed to 27.51% SBE participation for this WTO. The cumulative SBE participation to date including this WTO is 24.59%. B&W is a Palm Beach County based company. **This Project is included in the Five-Year Road Program.** District 2 (YBH)

4. Staff recommends motion to approve: an agreement with Arden Homeowners Association, Inc. (Community) for enforcement of the traffic laws of the state to be performed by the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Approval of this agreement will authorize PBSO to provide enforcement of the traffic laws of the state upon the private roadways during normal patrol hours within the Community. District 6 (YBH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to:

A) receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-066-2021 in the amount of \$7,665,990 for Airport Coronavirus Relief Grant Program (ACRGP) at Palm Beach International Airport (PBI). Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R2020-1017). This grant is effective as of April 8, 2021 with an expiration date of April 7, 2025; and

B) approve a budget amendment of \$7,665,990 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FAA; including a transfer to Reserves in the amount of \$7,665,990.

SUMMARY: The FAA has issued a Grant Offer (Assistance Listings Number 20.106) reflecting their commitment of funding in the amount of \$7,665,990 for PBI. Acceptance of this grant provides the Department of Airports with funding for the reimbursement of on-going operations and maintenance costs for PBI. This grant began on April 8, 2021 and expires on April 7, 2025. This grant does not require a local match. Countywide (AH)

2. Staff recommends motion to:

A) receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0113-020-2021 in the amount of \$57,000 for Airport Coronavirus Relief Grant Program (ACRGP) at North Palm Beach County General Aviation Airport (F45). Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R2020-1017). This grant is effective as of April 8, 2021 with an expiration date of April 7, 2025; and

B) approve a budget amendment of \$57,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FAA; including a transfer to Reserves in the amount of \$57,000.

SUMMARY: The FAA has issued a Grant Offer (Assistance Listings Number 20.106) reflecting their commitment of funding in the amount of \$57,000 for F45. Acceptance of this grant provides the Department of Airports with funding for the reimbursement of on-going operations and maintenance costs at F45. This grant began on April 8, 2021 and expires on April 7, 2025. This grant does not require a local match. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

3. Staff recommends motion to:

A) receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0086-0190-2021 in the amount of \$23,000 for Airport Coronavirus Relief Grant Program (ACRGP) at Palm Beach County Park Airport (LNA). Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R2020-1017). This grant is effective as of April 8, 2021 with an expiration date of April 7, 2025; and

B) approve a budget amendment of \$23,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FAA; including a transfer to Reserves in the amount of \$23,000.

SUMMARY: The FAA has issued a Grant Offer (Assistance Listings Number 20.106) reflecting their commitment of funding in the amount of \$23,000 for LNA. Acceptance of this grant provides the Department of Airports with funding for the reimbursement of on-going operations and maintenance costs at LNA. This grant began on April 8, 2021 and expires on April 7, 2025. This grant does not require a local match. Countywide (AH)

4. Staff recommends motion to:

A) receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0060-009-2021 in the amount of \$9,000 for Airport Coronavirus Relief Grant Program (ACRGP) at Palm Beach County Glades Airport (PHK). Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R2020-1017). This grant is effective as of April 8, 2021 with an expiration date of April 7, 2025; and

B) approve a budget amendment of \$9,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FAA; including a transfer to Reserves in the amount of \$9,000.

SUMMARY: The FAA has issued a Grant Offer (Assistance Listings Number 20.106) reflecting their commitment of funding in the amount of \$9,000 for PHK. Acceptance of this grant provides the Department of Airports with funding for the reimbursement of on-going operations and maintenance costs at PHK. This grant began on April 8, 2021 and expires on April 7, 2025. This grant does not require a local match. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. Staff recommends motion to receive and file: an addendum to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for the Terminal Roof Improvements at Palm Beach International Airport (PBI) to clarify the indemnification provision in the PTGA. Delegation of authority for execution of this Addendum was approved by the BCC on August 25, 2020 (R2020-1017). **SUMMARY:** On August 25, 2020, the BCC adopted a resolution (R2020-1024) approving a PTGA (R2020-1025) with the FDOT in the amount of \$2,600,000 or 50% of the eligible project costs, whichever is less, for the Terminal Roof Improvements at PBI. This funding will be used for the replacement of the main terminal roof system, which is necessary to protect and preserve the functionality and usability of the facility while mitigating for existing impacts to tenant space in the building. The PTGA (CSFA No. 55.004) was executed by the FDOT on March 12, 2021. This addendum revises the indemnification provision to clarify that the provision is limited to the extent permitted by law and Section 768.28, Florida Statutes. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

6. Staff recommends motion to receive and file: Public Transportation Grant Agreement (PTGA) Number 433143-2-94-01 with the Florida Department of Transportation (FDOT) in the amount of \$3,094,606 to Construct Additional Tie-Down/Transient Apron at North Palm Beach County General Aviation Airport (F45). Delegation of authority for execution of this PTGA was approved by the BCC on August 25, 2020 (R2020-1017). This PTGA replaces Joint Participation Agreement (JPA) Number 433143-1-94-01, which was closed by FDOT and the balance in the amount of \$3,094,606 was reallocated to the new PTGA. This PTGA is effective as of April 5, 2021 with an expiration date of December 31, 2023. **SUMMARY:** On February 6, 2018, the BCC adopted a Resolution (R2018-0153) approving a JPA (R2018-0154) with the FDOT in the amount of \$1,500,000 or 80% of the eligible project costs, whichever is less to Construct Additional Tie-Down/Transient Apron at F45 under a multi-year funding plan. On January 15, 2019 the BCC adopted Resolution (R2019-0040) approving a Supplemental JPA (R2019-0041) as part of the second year funding, increasing the original funding share by an additional \$1,620,000 for a revised FDOT participation of \$3,120,000 bringing the revised total cost of the project to \$3,900,000. On January 8, 2021, the FDOT requested the transition of state funds of this grant agreement from a JPA to a PTGA as the JPA template is no longer in compliance with Section 215.971, Florida Statutes; therefore, the FDOT closed the existing JPA and transferred the remaining funds to a new PTGA. The FDOT has issued a new PTGA (CSFA No. 55.004), to the above referenced project in the amount \$3,094,606 or 80% of the eligible project costs, whichever is less; changing the total estimated cost of the project from \$3,900,000 to \$3,868,257. Airport required local match is in the current budget. The actions described above allow for the conversion of available funding from JPAs to PTGAs in order to comply with new grant agreement provisions while maintaining current grant funding levels for the project. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

7. Staff recommends motion to:

A) receive and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$500,000 for Storm Hardening Facility Improvements – Phase 2 at Palm Beach International Airport (PBI). Delegation of authority for execution of this PTGA was approved by the BCC on August 25, 2020 (R2020-1017). This PTGA is effective as of April 13, 2021 with an expiration date of December 31, 2023; and

B) approve a budget amendment of \$500,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from FDOT and increase project costs by \$500,000.

SUMMARY: The FDOT has issued a PTGA (CSFA No. 55.004) in the amount of \$500,000 or 50% of the eligible project costs, whichever is less for Storm Hardening Facility Improvements – Phase 2 at PBI. This funding will be used to implement improvements to various airport facilities in support of "shelter in place" operations on Airport property during weather events and other emergencies. Airport required local match of \$500,000 is in the current budget. Countywide (AH)

8. Staff recommends motion to:

A) receive and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$500,000 for CCTV Camera Improvements at Palm Beach International Airport (PBI). Delegation of authority for execution of this PTGA was approved by the BCC on August 25, 2020 (R2020-1017). This PTGA is effective as of April 13, 2021 with an expiration date of December 31, 2023; and

B) approve a budget amendment of \$500,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from FDOT, which includes a transfer to Reserves of \$410,000 to replenish Reserves for funding previously appropriated to the project.

SUMMARY: The FDOT has issued a PTGA (CSFA No. 55.004) in the amount of \$500,000 or 50% of the eligible project costs, whichever is less for CCTV Camera Improvements at PBI. This funding will be used to install additional cameras and supporting infrastructure at various locations throughout the Airport campus. Airport required local match of \$500,000 is in the current budget. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$20,000 for the full satisfaction of a code enforcement lien that was entered against Mark H. and Tonya M. Pignato on September 4, 2013. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an order on June 5, 2013 for the property owned by Mark H. and Tonya M. Pignato providing them until July 5, 2013 to bring their property located at 765 Whipoorwill Isle N., West Palm Beach, FL into full compliance. The property had been cited for livestock in a residential area and erecting/installing roofed, wooden cage type structure without obtaining required building permits. Compliance with the CESM's Order was not achieved by the ordered compliance date and a fine in the amount of \$50 per day was imposed. The CESM then entered a claim of lien against Mark H. and Tonya M. Pignato on September 4, 2013. The Code Enforcement Division issued an Affidavit of Compliance for the property on February 12, 2021 stating that the cited code violations had been fully corrected as of February 8, 2021. The total accrued lien amount through March 5, 2021, the date on which settlement discussions began, totaled \$164,270.02. Mark H. and Tonya M. Pignato have agreed to pay Palm Beach County \$20,000 (12%) for full settlement of their outstanding Code Enforcement lien. District 6 (SF)

2. Staff recommends motion to approve: a budget amendment of \$69,583,765 in the \$69.235M Taxable Revenue Refunding Bonds, Series 2021C Debt Service Fund to budget bond proceeds. **SUMMARY:** This item was previously approved at the May 18, 2021 Board of County Commissioners meeting, however due to scrivener's error, the amount of \$69,166,051 was incorrect and should have been \$69,583,765. On March 9, 2021, the Board approved Resolution No. R2021-1528 which authorized the issuance of the Series 2021C Refunding Bonds for a refunding of the Public Improvement Revenue Bonds, Series 2015D through a competitive sale as recommended by the County Financing Committee and the County's Financial Advisors. Through an electronic bid process, the County awarded the sale to Wells Fargo. The refunding will save the County approximately \$8.44 million (14.895%) in debt service over the life of the bonds. Countywide (DB)

JUNE 8, 2021

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: a budget transfer of \$1,070,375 in the General Fund increasing Contingency Reserves, to recognize the sale of surplus land proceeds and the reduction of FY2021 interest expense in the \$147.0M Revenue Refunding Bonds, Series 2012 Debt Service Fund 2529. **SUMMARY:** On March 9, 2021, the Board approved Resolution No. R2021-1528 which authorized the issuance of the Series 2021B Refunding Bonds for a partial refunding of the Public Improvement Revenue Refunding Bonds, Series 2012 through a competitive sale as recommended by the County Financing Committee and the County's Financial Advisors. Through an electronic bid process, the County awarded the sale to PNC Capital Markets. The refunding will save the County approximately \$2.98 million (7.197%) in debt service over the life of the bonds. On March 9, 2021, the Board approved Resolution No. R2021-0324 which authorized the sale of an easement to FPL for \$35,500. This budget transfer recognizes the reduction of FY2021 interest expense and the sale of surplus land proceeds in the General Fund. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file: Change Order No. 17 to the contract with James B. Pirtle Construction Company, Inc. d/b/a Pirtle Construction Company (R2015-0852) in the amount of \$74,251 for the Palm Beach Sheriff Office (PBSO) Forensic Sciences & Technology Facility project. **SUMMARY:** On December 18, 2018, the Board of County Commissioners (Board) approved Amendment No. 1 (R2018-2062) to the contract with Pirtle Construction Company in the amount of \$26,305,228 establishing a Guaranteed Maximum Price for construction of an approximately 87,000 square feet secure lab/office warehouse facility along with a vehicle impound lot. Change Order No. 17 authorizes required revisions to the electrical drawings for the switch gear, circuits, breakers, conduits and wire. In accordance with Policy and Procedure Manual (PPM) CW-F-050, when the cumulative value of changes or additional work exceeds the greater of 5% or \$250,000 of the original contract value (Threshold Amount), an agenda item notifying the Board of the item that puts the cumulative value in the excess category must be presented as a receive and file. To date, the cumulative value of additive change orders, including Change Order No. 17, totals \$284,039.01. This agenda item is being submitted to notify the Board that Change Order No. 17 puts the cumulative value of changes or additional work in excess of the Threshold Amount established by PPM CW-F-050. The Construction Manager (CM) was selected pursuant to the Small Business Enterprise (SBE) ordinance in place at the time. The original SBE participation on this project was 21.41 %. There is no SBE participation for this change. To date, the overall SBE participation on this project is 21.69%. The CM is not a Palm Beach County Business. **This project is funded from the Infrastructure Sales Tax fund. (Capital Improvements Division) Countywide/District 2 (LDC)**

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to approve:

A) A construction manager at risk (CMAR) contract with Kaufman Lynn Construction, Inc. for the Lake Lytal Aquatic Complex project located at 3645 Gun Club Road, West Palm Beach, Florida to provide construction management services that shall continue until construction achieves final completion; and

B) Task Order No. 1 with Kaufman Lynn Construction, Inc. for preconstruction services for the Lake Lytal Aquatic Complex project in the amount of \$86,385.37.

SUMMARY: The Lake Lytal Pool was constructed in 1975 and has served the residents of central Palm Beach County since then. The facility is in dire need of replacement given its age, heavy usage and limited footprint for expansion. The new aquatic complex will be located on vacant county-owned land in the western portion of the park. The new aquatic complex features being considered for inclusion through the design process include: a main entrance/ticketing building, concession/party room building, 70-meter pool, 25-yard teaching pool, family play area, locker/restrooms building, an active water feature area, and parking areas, among others. Preconstruction services include validating constructability, cost estimating, procurement services and the development of the guaranteed maximum price (GMP). The facility will be constructed in phases; construction phase services shall be authorized through amendments to the contract, which will be submitted to the Board of County Commissioners (Board) for approval. The solicitation for a construction manager (CM) was advertised on April 8, 2018 according to the prior Small Business Enterprise (SBE) Ordinance in place at the time. The SBE participation goal established for the contract was 25%. The CM is not an SBE, but has subcontracted with M.C.O Construction and Services, Inc., a Small/Minority/Women-Owned Business Enterprise CM contractor, for construction management services in an amount no less than 25% of the CM fees. The CM committed to an SBE goal of 25%. The CM is on notice that all GMP Amendments for construction services issued pursuant to this contract will be subject to the requirements of the Equal Business Ordinance, including requesting that an Affirmative Procurement Initiative be set prior to bidding the subcontracts. The CM is a Palm Beach County Business. **The funding source for this project is from the Infrastructure Sales Tax fund.** (Capital Improvements Division) Countywide/District 2 (LDC)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 3 to the Consulting/Professional Services General Utility, Architectural and Value Engineering Services Contract (Contract) with Chen Moore and Associates, Inc. (Consultant) for the ISO 55001 Audits (Project) for a not to exceed amount of \$182,280. **SUMMARY:** On December 15, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-1891) with Consultant. CSA No. 3 provides for professional consulting services relating to obtaining an International Organization for Standardization (ISO) 55001 certification for asset management. These services include reviewing PBCWUD documents and procedures, carrying out audit interviews, producing an audit report, identifying non-conformities, issuing a final certificate, and performing surveillance audits. This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 2, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified SBE firms were the API applied to the Contract. The Contract provides for 27% SBE participation which includes 17% M/WBE participation, 17% MBE (B). CSA No. 3 includes 0% SBE participation, which includes 0% M/WBE participation, 0% MBE (B). The cumulative SBE participation including CSA No. 3 is 0% SBE, which includes 0% M/WBE, 0% MBE (B). Consultant is headquartered in Fort Lauderdale, Florida, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 21-043) Countywide (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

2. Staff recommends motion to approve:

A) Work Authorization (WA) No. 9 to the contract for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc. (Globaltech) for the Water Treatment Plant (WTP) Nos. 2, 3, 8, and 9 Process Improvements (Project) in the amount of \$4,427,321.16; and

B) a \$4,649,000 budget transfer in the Water Utilities Department Capital Improvement Fund to establish budget for the entire project.

SUMMARY: On January 15, 2019, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2019-0099) with Globaltech. WA No. 8 provides for the design and construction of various process improvements at WTP Nos. 2, 3, 8, and 9. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 58% SBE participation which includes 12% M/WBE participation, 10% MBE (H), 1% MBE (B) and 1% MBE (O). WA No. 9 includes 100% SBE participation, which includes 8.74% M/WBE participation, 5.68% MBE (H), 0.39% MBE (B), and 2.66% (O) participation. The cumulative SBE participation including WA No. 9 is 99.24% SBE, which includes 7.53% M/WBE participation, 5.75% MBE (H), 0.33% MBE (B), and 1.43% MBE (O). Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY21 budget (PBCWUD Project No. 21-028) Districts 2 & 5 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

3. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 3 to the Consulting/Professional Services Utility Distribution & Collection System Engineering Services Contract (Contract) with Keshavarz & Associates, Inc. (Consultant) for the Critical Facilities and Single Feed Community Improvements Phase 1 (Project) for a not to exceed amount of \$722,774.22. **SUMMARY:** On December 15, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-1898) with Consultant. CSA No. 3 provides for professional engineering services relating to design and permitting of the Project. These services include, subsurface utility exploration, geotechnical exploration, survey, construction plans, permitting, and outreach support and bid support services for the installation of water mains at critical locations throughout the PBCWUD service area. This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 2, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified SBE firms were the API applied to the Contract. The Contract provides for 85% SBE participation, which includes 85% M/WBE participation, 82% MBE (A), and 3% MBE (B). CSA No. 3 includes 85.99% SBE participation, which includes 85.99% M/WBE participation, 85.99% MBE (A), and 0% MBE (B). The cumulative SBE participation including CSA No. 3 is 86.72% SBE, which includes 86.72% M/WBE participation, 86.72% MBE (A), and 0% MBE (B). Consultant is a Palm Beach County based company. This project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 21-041) Countywide (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

4. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 2 to the South County Reclaimed Water Transmission Pipeline Phase I Contract (Contract) with Chen Moore and Associates, Inc. (Consultant) for South County Reclaimed Water Transmission Pipeline Sequence 2 (Project) for a total amount of \$1,235,972.57. **SUMMARY:** On March 13, 2018, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2018-0295) with Consultant. CSA No. 2 provides for professional consulting services relating to design and permitting of the Project. These services include, survey, subsurface utility exploration, geotechnical exploration, engineering design, permitting, outreach and bidding support services for the design of approximately four miles of proposed 30-inch reclaimed water transmission pipeline. The construction of this pipeline will allow for the delivery of reclaimed water obtained from Broward County to potential customers in the PBCWUD service area. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 82.5% SBE participation. CSA No. 2 includes 76.51% SBE participation. The cumulative SBE participation, including CSA No. 2, is 81.51%. Consultant is headquartered in Fort Lauderdale, Florida, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 21-048) District 5 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

5. Staff recommends motion to approve:

A) Work Authorization (WA) No. 8 to the contract for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Globaltech) for the Water Treatment Plant No. 11 (WTP11) Membrane System Improvements (Project) in the amount of \$4,394,186.94; and

B) a \$4,394,187 budget transfer in the Water Utilities Department Capital Improvement Fund to establish budget for the entire project.

SUMMARY: On January 15, 2019, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2019-0099) with Globaltech. WA No. 8 provides for the design and construction of proposed improvements to the membrane systems at WTP11. The proposed improvements will increase redundancy and reliability of the water treatment process. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 58% SBE participation which includes 12% M/WBE participation, 10% MBE (H), 1% MBE (B) and 1% MBE (O). WA No. 8 includes 100% SBE participation, which includes 6.16% M/WBE participation, 2.23% MBE (H), 0.46% MBE (B), and 3.46% MBE (O). The cumulative SBE participation including WA No. 8 is 99.26% SBE, which includes 7.82% M/WBE participation, 5.77% MBE (H), 0.35% MBE (B), and 1.69% MBE (O). Globaltech is a Palm Beach County based Company. The Project is included in the PBCWUD FY21 budget. (PBCWUD Project No. 21-039) District 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

6. Staff recommends motion to approve:

A) a contract for Consulting/Professional Services Water Treatment Plant No. 8 (WTP 8) Process Improvements (Contract) with Globaltech, Inc., (Globaltech);

B) Consultant Services Authorization (CSA) No. 1 for WTP 8 Process Improvements Design, Permitting, and Bidding Services (Project) for a not to exceed amount of \$2,842,439.29; and

C) a \$2,842,440 budget transfer in the Water Utilities Department Capital Improvement Fund to establish budget for the entire project.

SUMMARY: The Contract will provide consulting/professional engineering, surveying, design, permitting, bidding support, services during construction, and related services for the process improvements to Palm Beach County Water Utilities Department (PBCWUD) WTP 8. The Contract has a term of four years. Under CSA No. 1, Globaltech shall provide for professional engineering services relating to design, permitting, and bidding phases of the Project. These services include: surveying; geotechnical investigations; utility locates; construction plans; technical specifications; permitting; and bid support services. The Contract with Globaltech was procured under the requirements of the Equal Business Opportunity Ordinance. The Contract was presented to the Goal Setting Committee on August 19, 2020, and a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and evaluation preference for up to 15 points based upon the relative level of dollar participation by certified African American owned firms were the Affirmative Procurement Initiatives (API) applied to this Contract. Globaltech has met the established API for this Contract. The Contract with Globaltech provides for 33% SBE participation, which includes 32% M/WBE participation, 13% MBE (B), 1% MBE (H), and 18% MBE (A). CSA No. 1 includes 49.64% SBE participation, which includes 46.73% M/WBE participation, 14.23% MBE (B), 28.79% MBE (A), and 3.71% MBE (H). The cumulative SBE participation including this CSA No. 1 is 49.64%, which includes 46.73% M/WBE, 14.23% MBE (B), 28.79% MBE (A), and 3.71% MBE (H). Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 20-058 Contract and PBCWUD Project No. 21-044 CSA No. 1) District 2 (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file: Amendment 1 to the State of Florida, Department of Environmental Protection (FDEP) Agreement No. 19PB17 (Agreement), which provides an amount not to exceed \$221,346 of funding assistance for the Singer Island Dune Hurricane Irma Recovery Project (Project), in order to extend the Agreement termination from December 5, 2020 to December 5, 2021. **SUMMARY:** On August 20, 2019, the Board of County Commissioners approved the Agreement (R2019-1180) and authorized the County Administrator or designee to sign all future time extensions and minor amendments associated with the Agreement. The Agreement was subsequently modified by Change Order No. 1 (R2020-1255) to rebalance the funding amounts among work tasks without changing the total grant amount. Amendment No. 1 extends the Agreement for a one-year period to begin December 6, 2020, and remain in effect until December 5, 2021. 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. There is no cost to the County. District 1 (SS)

2. Staff recommends motion to:
 - A) adopt** a resolution authorizing the Clerk of the Court to disburse \$250,000 from the Vessel Registration Fee Trust Fund for the Mooring Buoy Program; and

 - B) approve** a budget transfer of \$250,000 from the Vessel Registration Fee Trust Fund Reserves to the Mooring Buoy Program for ongoing maintenance.

SUMMARY: Previously allocated monies for the program were spent and Term Contract #900405 with Industrial Divers Corp., Inc. for offshore buoy inspection, maintenance and repair services expired February 22, 2021. The County entered into a new Term Contract #450927 with Industrial Divers Corp., Inc. on February 23, 2021 that expires February 22, 2022, but can be renewed four more times for a total of five years. These additional funds are needed to fund five years of mooring buoy maintenance and repair. Districts 1, 4 & 7 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to receive and file: the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 21002 (Agreement) providing an amount not to exceed \$54,698 of funding assistance for the Derelict Vessel Removal Project from March 25, 2021 to July 16, 2021. **SUMMARY:** On July 7, 2020, the Board of County Commissioners approved the Resolution (R2020-0781) to authorize the County Administrator or designee to sign all future FWC Derelict Vessel Removal Grant Applications and Agreements. This Agreement contains indemnification and termination provisions that differ from those adopted for use by the County under PPM CW-F-049. In accordance with PPM CW-F-049, the Risk Management Department and the County Attorney's Office have reviewed the terms and agreed to the deviations, taking into consideration the need for the funds to remove derelict vessels from Palm Beach County waters. 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. There is no cost to the County. Districts 1, 4 & 7 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

4. Staff recommends motion to approve: reappointments of three At-Large members to the Natural Areas Management Advisory Committee (NAMAC). Seat Nos. 1, 2 and 4 are for a term of two years and four months beginning June 8, 2021 through September 30, 2023.

<u>Seat No.</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
1	Steve Coughlin	Experience in the Management of Natural Areas	09/30/23	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. McKinlay Comm. Bernard
2	Richard Moyroud	Biological Scientist	09/30/23	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. McKinlay Comm. Bernard
4	Michele Thompson	Representative of Local Municipal Government Parks And Recreation Program	09/30/23	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. McKinlay Comm. Bernard

SUMMARY: Resolution No. R2013-1328 provides for a seven-member NAMAC. Membership consists of one member with experience in the management of natural areas, one biological scientist, one professional educator with knowledge of South Florida ecosystems, one representative of a local municipal government parks and recreation program, one member of the Palm Beach County Parks and Recreation Department staff, and two citizens having an interest in preservation and conservation of natural areas. The Board has seven seats, with these three appointments, five seats will be filled and diversity count of Caucasian: 4 (80%), and Hispanic: 1 (20%). The gender ratio (female:male) is 3:2. Seat Nos. 1 and 2 nominees are Caucasian male and Seat No. 4 is a Caucasian female. Staff continues to address the need for increased diversity within our boards and will encourage expansion of this Board's diversity. Countywide (SS)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: one appointment to the Regional Hazardous Materials Oversight Committee beginning June 8, 2021 through June 7, 2024.

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
Daniel J. Comerford III	Resident At-large	3	Florida League of Cities

SUMMARY: The Regional Hazardous Materials Oversight Committee is established in Section 11-130, Palm Beach County Code. Appointments to this five member committee are for three year terms, and members may serve no more than three consecutive three year terms. The committee is comprised of members from specific areas of representation. The committee has five seats, four seats currently filled and diversity count of Hispanic: 1: (25%), Caucasian: 3 (75%) and a gender ratio (female: male) is 1:3. This nominee by the Florida League of Cities is a Caucasian male. Countywide (SB)

2. Staff recommends motion to receive and file: fully executed standard agreements for swimming lessons for the period beginning May 1, 2021 through September 30, 2023 with:

A) City of Delray Beach; and

B) City of Riviera Beach

SUMMARY: On January 12, 2021, the Board adopted Resolution Number R2021-0075 authorizing the County Administrator or designee to execute standard agreements with municipalities and other independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition's Learn to Swim Program. The County Administrator has designated the Fire Rescue Administrator to execute these standard agreements. Pursuant to Countywide PPM CW-O-051, two standard County agreements executed by the Fire Rescue Administrator are being submitted as a receive and file agenda item for the Clerk's Office to note and receive. Countywide (SB)

JUNE 8, 2021

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. **Staff recommends motion to approve:** a budget transfer of \$620,000 from the Law Enforcement Trust Fund (LETf) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. Section 932.7055(5), Florida Statutes; also requires that no less than 25% of the LETf's previous year's revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. The PBSO's FY 2021 donation requirement is \$152,405. The PBSO's support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is \$1,251,545. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in Section 932.7055(5), Florida Statutes. Use of LETf requires approval by the Board, upon request of the Sheriff. The current State LETf balance is \$2,392,474. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$1,772,474. The PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes. Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (DC)

JUNE 8, 2021

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

1. SUMMARY (Continued)

ORGANIZATION	AMOUNT
211 Palm Beach Treasure Coast, Inc.	\$50,000
Alzheimer's Community Care, Inc.	\$10,000
Bella's Angels, Inc.	\$25,000
Big Dog Ranch Rescue, Inc.	\$50,000
Crime Stoppers of Palm Beach County, Inc.	\$30,000
Esperanza Community Center, Inc.	\$10,000
Florida Fishing Academy, Inc.	\$5,000
Friends of the Mounts Botanical Garden, Inc.	\$5,000
H.A.C.E.R. Ministry Corp.	\$25,000
Homeless Coalition of Palm Beach County, Inc.	\$35,000
Latin Quarter of West Palm Beach, Inc.	\$25,000
Leadership Palm Beach County, Inc.	\$10,000
Operation 300, Inc.	\$100,000
Palm Beach County Sheriff's Foundation, Inc. (School Supplies)	\$35,000
Palm Beach County Sheriff's Foundation, Inc. (Shop with a Cop)	\$45,000
Palm Beach County Sheriff's Foundation, Inc. (Youth Scholarships)	\$25,000
South Florida Science Center and Aquarium, Inc.	\$25,000
Speak Up For Kids of Palm Beach County, Inc.	\$110,000
Total Amount	\$620,000

JUNE 8, 2021

3. CONSENT AGENDA APPROVAL

DD. MEDICAL EXAMINER

1. Staff recommends motion to:

A) receive and file a subrecipient agreement for Federal grant funding assistance through Florida's administering agency: The Florida Department of Law Enforcement (FDLE) in the amount of \$2,426 for the purchase of two low body shields for the Medical Examiner's Office for the period of January 1, 2021 through September 30, 2022; and

B) approve a downward budget amendment of \$574 in the General Fund to adjust the budget to reflect the actual grant award of \$2,426.

SUMMARY: The United States Department of Justice, Office of Justice Programs, National Institute of Justice has awarded the FY2020 Paul Coverdell Forensic Sciences Improvement Act Formula Grant Program, CFDA No. 16.742; federal grant award number 2020-CD-BX-0008, to the Palm Beach County Medical Examiner's Office, through the FDLE. The grant funding will be used to purchase low body shields. On June 4, 2013 (R2013-0704), the County Administrator or designee was authorized to execute future grant agreements, amendments, and modifications with the FDLE. No County match is required for this grant. Countywide (SF)

* * * * *

JUNE 8, 2021

4. SPECIAL PRESENTATIONS – 9:30 A.M.

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

5. REGULAR AGENDA

A. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

1. Staff recommends motion to receive and file: presentation on property values and the Property Appraiser's FY 2022 budget proposal. **SUMMARY:** The Property Appraiser will provide a presentation on property values and the Property Appraiser's FY 2022 budget proposal (Time: 15 Minutes). Countywide (DB)

B. ADMINISTRATION

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending the Palm Beach County Administrative Code for the purposes of updating the Code; changing the name of the Department of Housing and Economic Sustainability; adding the Office of Diversity, Equity and Inclusion; adjusting various administrative provisions; and providing for an effective date. **SUMMARY:** This resolution will provide for adoption of amendments to the County Administrative Code including various updates to administrative procedures, a name change to the Department of Housing and Economic Sustainability, and the addition of a new County office approved by the Board of County Commissioners (Board) in the FY 2021 budget process. The Department of Housing and Economic Sustainability will be renamed the Department of Housing and Economic Development to more accurately reflect their mission and responsibilities. The new Office of Diversity, Equity and Inclusion will allow additional resources and efforts to be dedicated to advancement of the principals enshrined in its name. The majority of the remaining code changes reflect current policy adopted in the countywide policies and procedures manual which is being incorporated by reference, updated provisions of Florida Statutes, or actions previously taken by the Board including the elimination of the Metropolitan Planning Agency as a County office. The County's personnel system Merit Rules, Rules of Procedures, and Affirmative Action Plan which are incorporated by reference in the Administrative Code, are not affected or changed by this resolution. Countywide (DMN)
2. Staff recommends motion to approve: one precinct creation, submitted by Wendy Sartory Link, Supervisor of Elections, as required by Section 101.001(1), Florida Statutes. **SUMMARY:** One precinct creation is recommended by Wendy Sartory Link, Supervisor of Elections (SOE), a vacant area of land currently designated as a No Precinct now contains residential buildings. District 1 (AH)

5. REGULAR AGENDA

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: a resolution repealing and replacing Exhibit A to the Palm Beach County (County) Five Year Road Program (Program), Ordinance No. R2020-030 (Ordinance). **SUMMARY:** Palm Beach County Code Chapter 23, Article I, Section 23-1, Five-Year Road Program Ordinance, as amended provides for the Program, setting forth the road projects to be funded, designed and constructed by the County within the next five years. Section (e) of the Ordinance provides that from time to time during each year, the Board of County Commissioners (BCC) by resolution, may shift funding within the Program to promote a more efficient construction of the road projects. There are no deletions, substitutions or additions of entire construction projects in Exhibit A, therefore, neither public hearing nor amendment to the Ordinance is required. The annual update for Fiscal Year 2021 to Fiscal Year 2025 was approved by the BCC on December 22, 2020. Countywide (YBH)

* * * * *

JUNE 8, 2021

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

JUNE 8, 2021

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. [Staff recommends motion to receive and file:](#) the updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: **1)** In Process Items and **2)** Completed Items. The report continues to be updated on an on-going basis. Countywide (DN)

B. COUNTY ATTORNEY

JUNE 8, 2021

8. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER DAVE KERNER

District 4 – COMMISSIONER ROBERT S. WEINROTH

Request for off-site Proclamation declaring June 21, 2021 as Make Music Palm Beach County Day in Palm Beach County

District 5 - COMMISSIONER MARIA SACHS

JUNE 8, 2021

8. COMMISSIONER COMMENTS CONTINUED

District 6 - COMMISSIONER MELISSA MCKINLAY

District 7 – COMMISSIONER MACK BERNARD

JUNE 8, 2021

9. MATTERS BY THE PUBLIC – 2:00 P.M.

* * * * *

JUNE 8, 2021

10. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."