

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

APRIL 1, 2025

**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

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ADJOURNMENT (Page 44)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to adopt:** A Resolution amending the Florida Department of Health (FDOH) in Palm Beach County Fee Schedule (Resolution R2019-0889) to adopt this updated fee schedule as outlined below. **SUMMARY:** This Resolution amends the fee schedule approved on June 18, 2019, (R2019-0889) by clarifying language, increasing specific fees and establishing new fees for services. First, the Resolution provides clarifying language by removing an age reference for adult immunizations, adding language that no adult will be charged for immunizations if the immunizations are sought for admittance to, or attendance at, a private or public school up to grade twelve as stated in Section 1003.22, Florida Statutes. Next the Resolution removes an age reference from childhood immunizations referencing Section 1003.22, Florida Statutes. The Resolution also corrects and updates medical record copying charge language to align with the statute. The Resolution increases the fee for US citizenship and immigration services physical from \$250 to \$400 and adds \$5 fees for processing immunization forms and record processing. It also adds a vital statistics fee of \$1 for standard U.S. postal delivery and a credit card service fee of \$2. The cost of plastic sleeves for birth and death certificates is increased from \$3 to \$5. This resolution updates the Sexually Transmitted Disease medical and laboratory assessment and treatment for self-pay uninsured to the Medicaid rate. The Resolution removes the Dental Services Relative Value Unit table and provides clarifying language indicating the fee is at the Medicaid rate. Additionally, the Resolution removes Section D Graphic Reproduction fee of non-medical documents (print shop) for other State or non-profit agencies actual cost as the FDOH no longer provides these services. Finally, the resolution adds Section 2. Sliding Fee Scale, defining the sliding fee scales used by the FDOH pursuant to Section 154.011,(1),(c),7, Florida Statutes, and Rule 64F-16 FAC Countywide (HH)

B. CLERK & 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>
January 7, 2025	Regular
January 14, 2025	Regular
January 28, 2025	Workshop
February 11, 2025	Regular

3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER

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 February 2025. Countywide
5. Staff recommends motion to adopt: a Resolution affirming existing clerk branch offices and designating 2300 N. Jog Road, West Palm Beach, FL, 33411 as a clerk branch office for the recording of instruments and conduct of county business. **SUMMARY:** The Clerk and Comptroller for Palm Beach County has provided for branch offices for the conduct of county business and has identified a need for an additional branch office located at the following address: 2300 N. Jog Road, West Palm Beach, FL, 33411. The attached Resolution designates the foregoing location as a branch office for the conduct of county business, while affirming the currently existing clerk branch offices located outside of the county seat. Countywide (DB)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve: Work Order 2024050-24 in the amount of \$615,000 to mill and resurface Palm Beach County (County) maintained residential streets within the Cam Estates Subdivision utilizing the annual asphalt milling and resurfacing contract R2024-0746 (Contract) with M&M Asphalt Maintenance, Inc. d/b/a All County Paving (M&M). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface 4.3 miles of the residential streets within the Cam Estates Subdivision. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, approximately \$7,000,000 of the \$70,000,000 cumulative Contract that was approved on July 2, 2024, has been spent or encumbered. This Contract was presented to the Goal Setting Committee on December 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 11.1%. To date, the overall SBE participation achieved on this Contract is 7.9%. **This project is funded by the Infrastructure Sales Tax.** The budget for the improvements includes striping and marking costs of \$30,000 bringing the total fiscal impact to \$645,000. District 2 (YBH)

APRIL 1, 2025

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

2. Staff recommends motion to adopt: a Resolution declaring the acquisition of a property designated as Parcel 301 as a temporary construction easement necessary for the construction of roadway improvements on Florida Mango Road over the Lake Worth Drainage District's (LWDD) L-5 Canal (Project). **SUMMARY:** Adoption of this Resolution will initiate eminent domain proceedings pursuant to Chapters 73, 74, 127, and 337.27, Florida Statutes, as amended, against one (1) parcel having a total appraised value of \$14,750. The parcel is necessary to replace the existing bridge over the LWDD's L-5 Canal. The property owner has not accepted the offer to purchase made by Palm Beach County (County) and attempts to negotiate the purchase have been unsuccessful. Eminent domain proceedings are necessary to acquire the parcel at this time in order to expedite construction of the Project. This Project is included in the Five-Year Road Program. District 3 (DO)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

3. Staff recommends motion to receive and file:

- A) an Adopt-A-Road Agreement with David T. Aronberg, P.A, dated January 13, 2025 for Military Trail, Lake Ida Road to Pipers Glen Boulevard;
- B) an Adopt-A-Road Agreement with David T. Aronberg, P.A, dated January 13, 2025 for Military Trail, Pipers Glen Boulevard to Palm Chase Drive;
- C) an Adopt-A-Road Agreement with Leifer & Ramirez, PLLC, dated January 13, 2025 for Cain Boulevard, Park Access Road to Yamato Road;
- D) an Adopt-A-Road Agreement with Leifer & Ramirez, PLLC, dated January 13, 2025 for Jog Road, Potomac Road to Yamato Road;
- E) an Adopt-A-Road Agreement with Leifer & Ramirez, PLLC, dated January 13, 2025 for Palmetto Park Road, Keystone Street to SR 7; and
- F) an Adopt-A-Road Agreement with Leifer & Ramirez, PLLC, dated January 13, 2025 for Spanish Isles Boulevard, SR 7 to Lyons Road.

SUMMARY: In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The Adopt-A-Road Program allows entities to perform litter removal along Palm Beach County (County) maintained road rights-of-way. Each entity is expected to conduct litter removal activities at least four (4) times a year. The County provides recognition signs for each entity at the beginning and end of the adopted road segment, and picks up the litter bags. Each entity must pay a fee to offset the County's costs to install the signs and remove the collected litter bags. The fee is waived for non-profit groups. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

4. Staff recommends motion to receive and file: three (3) Lighting Agreements with the Florida Power & Light Company (FP&L) for various locations within Palm Beach County. **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The agreements listed below were executed by the County Engineer on December 30, 2024, per Resolution R2024-1016.

	Location	Agreement	District
1.	Military Trail from Southern Boulevard to Cumberland Drive	Lighting	2
2.	Westgate Avenue and Military Trail Intersection	Lighting	7
3.	US 441 from Glades Road to Bridgebrook Drive	Lighting	5

FP&L agreements are based on the type of street lighting fixture and/or pole being installed or removed. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. Districts 2, 5 and 7 (YBH)

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: a Settlement Agreement, inclusive of attorney's fees and costs, in the total amount of \$70,000, in the personal injury case styled Ossamene Clervoyant v. Palm Beach County, Case No. 2023CA003777XXXXMB. **SUMMARY:** This is a personal injury lawsuit arising from a motor vehicle accident that occurred on October 13, 2021 on James L. Turnage Boulevard in West Palm Beach, Florida. The accident resulted in personal injuries to Mr. Clervoyant, including medical bills of approximately \$134,069. Palm Beach County has entered into an agreement to settle the lawsuit in the total amount of \$70,000, inclusive of attorney's fees and costs, pending approval by the Palm Beach County Board of County Commissioners. Countywide (AMP)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: the Appointment of one (1) member to the Homeless Advisory Board (HAB), effective April 1, 2025 through September 30, 2026:

<u>Seat No:</u>	<u>Appointment:</u>	<u>Recommended by:</u>
8	Cristina Lucier	Homeless and Housing Alliance of Palm Beach County

SUMMARY: The HAB fosters and promotes cooperation among governmental agencies, community-based agencies, non-profit organizations, and business interests. It works closely with Palm Beach County (County) to determine roadblocks affecting program implementation and recommends corrective measures to the Board of County Commissioners (BCC). The United States Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care (CoC) funds comply with the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) and 24 CFR Part 578. The CoC provides funding for the operation and maintenance of safe havens, transitional housing, and permanent supportive housing. On May 1, 2007, the BCC established the HAB. Per Resolution R2016-0038, the total membership of the HAB shall not exceed 14 at-large members, who will represent a range of sectors, including government, business providers, law enforcement, homeless service providers, advocates, education, faith-based organizations, and the formerly homeless. The Homeless and Housing Alliance of Palm Beach County (HHA) recommends the appointment of Ms. Cristina Lucier to fill seat no. 8. She is the HHA Board President and she is employed by The Lord's Place, Inc. (TLP). TLP has contracts with the County for services; however, HAB provides no regulation, oversight, management or policy-setting recommendations regarding these contracts or transactions with TLP. Disclosure of this contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. The diversity count for the 11 seats that are currently filled is as follows: African-American: five (5) (45.5%), Caucasian: four (4) (36.5%), Hispanic-American: one (1) (9%), and Native American: one (1) (9%). The gender ratio (female: male) is 7:4. Staff has addressed the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve: Retroactive Subrecipient Agreement (Agreement) for the Ending the HIV Epidemic (EHE): A Plan for America Initiative Program in Palm Beach County (County) with Oceana Community Health (OCH) for the five (5) year period March 1, 2025 through February 28, 2030, totaling \$375,000, of which \$75,000 is budgeted in Grant Year (GY) 2025, with an anticipated annual allocation of \$75,000 in each subsequent GY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), and subject to funding approval by the U.S Department of Health and Human Services (HHS) and Health Resources Services Administration (HRSA). **SUMMARY:** This Agreement focuses on reducing HIV/AIDS infections by 90% in the United States by 2030. The funding will allow the program to serve approximately 500 County residents with HIV/AIDS. To support the goal of ending the epidemic, the County will use the award to provide Rapid Entry to Care (REC) services. OCH is a new agency in the EHE program and will provide 23 clients with REC services. In the EHE program, a total of 314 clients were engaged in care in GY 2023 across all contracted EHE agencies. From March 1, 2024 to January 22, 2025, 205 clients have been served, with 92.2% of these clients actively participating in care. The viral suppression rate currently stands at 68.3%. Dr. Youssef Motti, an employee of OCH is a member of the PBC HIV Care Council (Care Council). The Care Council provides no regulation, oversight, management, or policy-setting recommendation regarding the agency contract listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the County Code of Ethics. **No County match is required.** Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve: Amendment #001 to Standard Agreement No. IA025-9500 for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2025 through December 31, 2025, to amend, revise, and replace portions of the Standard Agreement, to provide in-home and community-based services to seniors, with no change to the total grant amount of \$3,206,940. **SUMMARY:** This Amendment to Standard Agreement (Catalog of Federal Domestic Assistance (CFDA 93.044, 93.045, and 93.052) allows Division of Senior and Veteran Services (DSVS) to continue providing services under OAA Titles 3B (supportive services), C1 (congregate meals), C2 (home-delivered meals), and 3E (caregiver support services) to eligible older adults aged 60 and older, as well as their caregivers. The congregate meal program provides meals and nutrition education in community settings, such as senior centers and other public and private facilities. The home-delivered meal program provides meals and nutrition education to homebound older adults. In Fiscal Year (FY) 2024, 370 clients were provided supportive services, 1,994 clients received congregate meals, 345 clients received home-delivered meals and 20 clients received caregiver support services. In FY 2025, 371 clients are projected to receive supportive services, 1,980 clients are projected to receive congregate meals, 390 clients are projected to receive home-delivered meals, and 18 clients are projected to receive caregiver support services. DSVS has been receiving this grant since FY 1977. The number of older adults served is based on the amount of the grant and the needs of the clients. **No additional County match is required.** DSVS is responsible for providing services north of Hypoluxo Road, covering all districts except for Districts 2, 4, 5, and 7 south of Hypoluxo Rd. The Mae Volen Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (HH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of \$9,063 for the full satisfaction of a code compliance lien entered against Terry L. Seeley on September 9, 2020. **SUMMARY:** On July 10, 2019, a Code Compliance Special Magistrate (CCSM) issued an order giving Terry L. Seeley until November 7, 2019 to bring his property located at 17212 38th Lane North, Loxahatchee into full code compliance. The code violation imposed against the property was for the installation of a shed without a valid building permit. Compliance with the CCSM's order was not timely achieved, and a fine of \$50 per day was imposed. The CCSM executed an order imposing a code lien against Mr. Seeley on September 9, 2020. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of October 23, 2024. The total fine amount on January 9, 2025, the date on which settlement discussions began, amounted to \$90,624.30. Elizabeth M. Fernandez, Esq., the legal representative for Mr. Seeley, has agreed to pay Palm Beach County \$9,063 (10%) for the full settlement of the outstanding code compliance lien. The property was Mr. Seeley's homestead. District 6 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file: a Second Amendment to the Amended and Restated Temporary Construction Easement (Second Amendment) in favor of South Florida Regional Transportation Authority (SFRTA) for the purpose of allowing SFRTA to temporarily use a portion of the County's Intermodal Transit Center (located at 134 Clearwater Drive, West Palm Beach) as a construction staging site while SFRTA makes renovations to its pedestrian bridge. **SUMMARY:** On March 12, 2024 (R2024-0296), the Board of County Commissioners (BCC) received and filed a Temporary Construction Easement (TCE) in favor of SFRTA, for an initial 90-day period, granting SFRTA the right to temporarily use a portion of the County's Intermodal Transit Center as a construction staging site while SFRTA makes renovations to its pedestrian bridge. On August 20, 2024, the BCC received and filed an Amended and Restated Temporary Construction Easement (R2024-0931) (Amended Easement), which provided an additional 90 days for SFRTA to complete the improvements, with an expiration date of August 5, 2024. On October 8, 2024, the BCC received and filed a First Amendment to the Amended Easement (R2024-1317), extending the term of the Amended Easement through January 29, 2025. SFRTA requested additional time to complete the improvements. The Second Amendment grants an additional 120 days, extending the term through May 29, 2025. All other terms of the Amended Easement remain unchanged. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Second Amendment has been fully executed on behalf of the BCC by the County Administrator's designee, who in this case was the Director of the Facilities Development and Operations Department. The standard form Temporary Construction Easement was approved by the BCC on July 1, 2014. The executed Second Amendment is now being submitted to the BCC as a receive and file agenda item. There is no fiscal impact associated with the approval of this item. (Property & Real Estate Management) District 2 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

2. Staff recommends motion to approve: Work Order No. 25-001 (Work Order) to the annual heating, ventilation & air conditioning (HVAC) services contract (R2025-0085) with Cedars Electro-Mechanical, Inc. (Contractor) in the amount of \$733,951 for the Corrections Administration-Air Conditioning Replacement project for a period of 300 calendar days from notice to proceed. **SUMMARY:** The project consists of the removal and replacement of the existing HVAC system at the Palm Beach Sheriff's Office corrections administration facility. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, drawings, permitting and all miscellaneous requirements necessary to remove and replace the existing roof top chilled water air handlers including associated accessories. The new chilled water air handlers will benefit all users of the facility by having a reliable cooling and heating system. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 300 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual HVAC services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual HVAC services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established an Affirmative Procurement Initiative of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The SBE participation on this Work Order is 78.69%. To date, the Contractor's overall SBE participation is 78.69%. To date, the overall SBE participation on the annual HVAC services contract is 43.64%. The Contractor is a certified SBE. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

3. Staff recommends motion to approve: an annual contract with the following contractor for overhead door replacement services on an as-needed basis through October 16, 2028.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Coast To Coast Garage Door LLC	Non-Local	Non-SBE

SUMMARY: On October 17, 2023, the Board of County Commissioners (BCC) approved the annual overhead door replacement contract (R2023-1546). The work consists of overhead door replacement services to County-owned properties on an as needed basis. The contractor now joins the list of one (1) prequalified contractor for a total of two (2) prequalified contractors with a contract expiration date of October 16, 2028. The specific requirements of the work will be determined by individual work orders issued against this annual overhead door replacement contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$5,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual overhead door replacement contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. The annual overhead door replacement services contract was presented to the Goal Setting Committee on April 5, 2023 and the Committee established Affirmative Procurement Initiatives (APIs) of a sheltered market for projects less than \$100,000 (when three (3) or more small businesses are qualified under the annual contract) or a Small Business Enterprise (SBE) contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for projects \$100,000 or greater. However, on July 1, 2024, certain statutory changes took effect which require that the sheltered market for projects less than \$100,000 API be removed. Therefore, the annual overhead door replacement contract will have an API of an SBE Price Preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. Actual Small/Minority/Women Owned Business Enterprise participation will be tracked cumulatively for all work orders issued. To date, there is no SBE participation on the annual overhead door replacement contract. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Work Order (WO) No. 6 to the Contract for Engineering and Construction Services for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Globaltech) for the General Facilities Safety Improvements (Project) for a Guaranteed Maximum Price in the amount of \$4,853,033. **SUMMARY:** On January 24, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-0086) with Globaltech which had a start date of December 20, 2022. WO No. 6 provides for the safety and structural updates to several facilities that are owned, operated and maintained by PBCWUD. The facilities are Southern Region Water Reclamation Facility (SRWRF), Western Region Wastewater Treatment Plant (WRWWTP) and Western Region North Wastewater Treatment Plant (WRNWWTP), as well as Water Treatment Plant (WTP) Nos. 2 and 8. Work performed will include the installation of aluminum grating platforms, roof replacements and repairs at several buildings, handrail installations, concrete slab repairs and other safety items to ensure proper conditions for operations and maintenance personnel. This Contract was presented to the Goal Setting Committee (Committee) on October 6, 2021, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Globaltech committed to 24% SBE participation, which includes 12% Minority Business Enterprise (MBE) participation, 5.5% MBE African American (AA), 4% MBE American (A), and 2.5% Hispanic American (HA). The SBE proposed participation for this WO No. 6 is 23.02%, which includes 7.71% MBE participation, 0.81 % MBE (AA), 6.90% MBE (A), and 0% MBE (HA). To date, the overall participation achieved on this Contract is 18.23% which includes 5.66% MBE participation, 2.19% MBE (AA), 3.46% MBE (A), and 0% MBE (HA). Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 25-014) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to:

A) receive and file Change Order No. 1 and Amendment No. 2 to the Standard Grant Agreement (Agreement) No. 22FRP75 with the State of Florida Department of Environmental Protection (FDEP), which increases the grant funding by \$504,000; and

B) approve a \$504,000 Budget Amendment in the Water Utilities Department Capital Improvement Fund to amend the budget for this grant; and

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and attached unless the documents have been recorded in the Public Records of Palm Beach County. On February 7, 2023, the Board of County Commissioners (BCC) approved the acceptance of Standard Grant Agreement 22FRP75 (R2023-0170) with the FDEP in the amount of \$250,000 for the Wastewater Lift Station 0637 (LS 0637) Hardening Improvements. The same agenda item authorized the County Administrator, or designee, to execute standard grant agreements, amendments, and all other documents necessary for the implementation of the grant award. Change Order No. 1 is an amendment to the original Agreement No. 22FRP75, and clarifies that the Build America, Buy America Act provisions do not apply to Agreements that are wholly funded by Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA). FDEP required Amendment No. 2 to address state-mandated deadlines, as all grant agreements funded by the ARPA State and Local Fiscal Recovery Funds required modification prior to December 31, 2024. The grant deliverables and documentation remain unchanged for Amendment No. 2; however, this amendment increased the grant funding by \$504,000, but does not require a grant match. FDEP also combined Tasks 1 and 2 as one deliverable and enabled monthly payment requests. Change Order No. 1 and Amendment No. 2 to Agreement No. 22FRP75 are being submitted for receipt and filing in accordance with Countywide PPM CW-F-003 as they were executed under delegated authority. District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to approve:

- A) Contract (Contract) for the Improvements to Lake Worth Road Force Main – West and Lift Station (LS) 5195 Demolition (Project) with B&B Underground Construction Inc., (Contractor) in the amount of \$6,858,022; and
- B) Consultant Services Authorization (CSA) No. 8 to the Consulting/Professional Services Pressure Pipeline Engineering Services Contract (PP Contract) with Mock Roos and Associates, Inc., (Consultant) providing engineering services during construction for the Project for a not to exceed amount of \$478,772. (C) A \$6,372,000 Budget Transfer in the Water Utility Department's Capital Improvement Fund from System Wide Lift Stations and Force Mains to fully fund the Project.

SUMMARY: On October 9, 2024, the Palm Beach County Water Utilities Department (PBCWUD) received three (3) bids for the Project. Contractor was determined to be the lowest responsive and responsible bidder in the amount of \$6,858,022. The Project includes the replacement of approximately 15,500 linear feet of force main on Lake Worth Road from the west side of Jog Road to Raulerson Drive, Lake Worth Road to LS 0221, Lake Worth Road to LS 5015, and to demolish LS 5195. The work to be completed under the Project includes the construction of civil, mechanical and structural works including restoration of road, piping, valves, temporary bypass pumping, and appurtenances. The Contract was presented to the Goal Setting Committee (Committee) on August 30, 2024, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American (AA) and/or Hispanic American (HA) owned firms. Contractor committed to 77.54% SBE participation, which includes 3.46% Minority Business Enterprise (MBE) participation (AA). Contractor is a Palm Beach County based company. On April 20, 2021, the Board of County Commissioners (BCC) approved the PBCWUD PP Contract (R2021-0505) with Consultant. CSA No. 8 will provide engineering services during construction of the Project. The PP Contract was presented to the Committee on July 1, 2020, and the Committee established an API of a minimum mandatory 20% SBE subcontracting goal. Consultant committed to 34% SBE participation, which includes 34% MBE participation (AA). The SBE proposed participation for this CSA No. 8 is 100% SBE participation, which includes 44.96% MBE (AA). Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 20-076) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file: Amendment 1 to Contract Number FWC21149 (Contract) with the State of Florida Fish and Wildlife Conservation Commission (FWC) providing funding, to be specified in a task assignment on a reimbursable basis based on actual activities completed, for aquatic exotic vegetation control services performed by Palm Beach County (PBC) Department of Environmental Resources Management (ERM), Mosquito Control Division to renew the Contract for an additional three (3)-year period until April 20, 2028. **SUMMARY:** On April 12, 2022, the Board of County Commissioners (BCC) approved the Contract (R2022-0361), which through task assignments, provides funding for the Aquatic Plant Control Program on a reimbursement basis, with approval by the FWC of Mosquito Control's annually submitted work plans. Delegated authority to sign all future time extensions, task assignments, certifications and other forms associated with this Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of this Contract was also approved at that time. The Contract is being amended to provide an additional three (3)-year period of aquatic exotic vegetation control services on eligible water bodies within the county. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **There is no cost to the County.** Districts 2, 3, & 4 (SS)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to:

A) receive and file a fully executed Florida Inland Navigation District (FIND) Waterways Assistance Program (WAP) Grant Project Agreement (Agreement) for Project No. PB-24-229 in the amount of \$250,000 for planning, design and permitting associated with the replacement of the South Inlet Park seawall, for the period commencing retroactively on January 2, 2025 through September 30, 2026; and

B) approve Budget Amendment of \$250,000 within the Park Improvement Fund to establish budget for the approved grant.

SUMMARY: On May 7, 2024, the Board of County Commissioners (BCC) authorized submission of the WAP Grant application (R2024-0474), to fund a portion of the cost of the planning, design and permitting of the South Inlet Park seawall and authorized delegated signature authority to the County Administrator. On November 26, 2024, the County Administrator delegated signature authority to the Director of the Parks and Recreation Department (Parks) to execute all documents related to FIND WAP South Inlet Park Seawall Replacement Project Phase I. The Agreement has been fully executed by the Director of Parks. The project is estimated to cost \$500,000, with the **County contributing \$250,000 (50%) in matching funds from the Park Improvement Fund.** The grant period is from January 2, 2025 through September 30, 2026, with a possible one (1) year time extension. District 4 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

2. [Staff recommends motion to receive and file:](#) the following 12 executed standard Independent Contractor Agreements (Agreements):
 - A) Coralytes, LLC, US Synchronized Swimming Coach at Aqua Crest Pool, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$35,700;
 - B) LB2 Enterprises, Inc., US Masters Swimming Coach at Aqua Crest Pool, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$77,473;
 - C) Lightning Swimming, LLC, USA Swimming Coach at Lake Lytal Pool, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$104,620;
 - D) LB2 Enterprises, Inc., US Masters Swimming Coach at Lake Lytal Pool, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$32,585;
 - E) Jupiter Diving Academy, US Diving Coach at North County Aquatic Complex, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$68,000;
 - F) Jupiter Dragons Swim Team LLC, USA Swimming Coach at North County Aquatic Complex, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$189,952;
 - G) LB2 Enterprises, Inc., US Masters Swimming Coach at North County Aquatic Complex, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$130,328;
 - H) Mary Lou Putnam, Water Aerobics Instructor at North County Aquatic Complex, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$16,000;

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

2. I) Stephen VanCoppennolle, Water Aerobics Instructor at North County Aquatic Complex, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$16,000;
- J) Gold Coast Gymnastics, Inc., Gymnastics Instructor at West Boynton Recreation Center, for the period of October 15, 2024 through October 10, 2025 in an amount not to exceed \$7,546;
- K) Modern Bujutsu Karate Florida, Inc., Karate Instructor at West Boynton Recreation Center, for the period of October 16, 2024 through October 24, 2025 in an amount not to exceed \$11,813; and
- L) Let Clutter Go Again, LLC, Water Aerobics Instructor at North County Aquatic Complex, for the period of October 1, 2024 through September 30, 2025 in an amount not to exceed \$16,000.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator and Director of Parks and Recreation Department (Parks) in accordance with Resolution 94-422, amended by R2002-2103, R2007-0409, R2012-0168, R2017-0822 and R2021-2049. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Countywide (AH)

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to receive and file: Grant Adjustment Modification (GAM) 1 of the Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation Federal FY 2022 (County FY 2023) #15PBJA-22-GG-02127-JAGX. **SUMMARY:** In 2022, the Criminal Justice Commission (CJC) was awarded a \$131,548 grant (R2023-0195) as part of the JAG Local Solicitation Program (CFDA#16.738) for the period of October 1, 2021 through September 30, 2025. The CJC approved allocating these funds to the existing Palm Beach County Reentry Program implemented by the City of Riviera Beach. This award provided continuation funding for transitional services for adults released from jail and prison to Palm Beach County who are reentering society. In County FY 2024, approximately 707 adults were served by the County's Reentry Program, pre and post release. The City of Riviera Beach had unspent funds of \$35,526.25 from FY 2023 that has been reallocated to FY 2025. In accordance with County PPM CW-O-051, this grant adjustment is being submitted as a receive and file agenda item. **No County matching funds are required.** Countywide (HH)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. Staff recommends motion to receive and file: The Quarterly Reports for Fiscal Year 2023-2024 for the funding responsibilities and operation of the Palm Beach County Health Department (CHO) in accordance with the Contract between the State of Florida, Department of Health (State) Palm Beach County Board of County Commissioners (BCC) and Department of Health (DOH). **SUMMARY:** The Board of County Commissioners (BCC) approved the Contract (R2023-1628) on November 7, 2023, with the DOH for Environmental Health and Engineering programs provided by CHO. In compliance with the Contract and per Section 154.02, Florida Statutes, quarterly reports are required to be submitted to the BCC as a receive and file agenda item. Countywide (DB)

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to approve: AT&T NG9-1-1 Public Safety PSAP Solutions, CPE Purchase Pricing Schedule for a 60 month term with a one (1)-time cost of \$2,103,557.91 and a recurring annual cost of \$864,167.40. **SUMMARY:** The 911 call routing solution is designed for use in the nationwide transition and adoption of Next Generation 911 (NG 911) technology. Palm Beach County currently utilizes this technology, and approval of the Pricing Schedule will set pricing rates for a period of 60 months. This Pricing Schedule's Terms and Conditions will be an attachment to the current AT&T Master Agreement 158865UA (R2023-0958) dated July 11, 2023. The AT&T CPE Purchase Pricing Schedule will enable the County's Public Safety, 911 Division, to continue the modernization and enhancement of the call-takers ability to better serve the citizens of Palm Beach County. The funding for the modernization is available in the Public Safety Emergency Communications Number "E-911" FS365.172 Fund. Due to the specialized nature of the services being provided, the County has agreed to indemnify and hold AT&T harmless for any damages which arise from the County connecting the 911 equipment to any LAN or network outside of AT&T's control. Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: First Amendment to Contractual Purchase Order (CPO) (PR533715) for \$500,000 for contractual Adult Reentry Services from the Florida Department of Corrections (FDC) retroactive to August 1, 2024 for the service period of July 1, 2024 through June 30, 2025. **SUMMARY:** Palm Beach County's (PBC) Public Safety Department Division of Justice Services contracts with providers to coordinate reentry services to those returning to PBC from incarceration. Providers are solicited and selected for a three (3) year period through a competitive procurement process, although funding is allocated on an annual basis. For FY 2022-2025, The Lord's Place, Inc. (TLP) and the City of Riviera Beach (RB) were the two (2) selected agencies to receive funding specifically for pre and post release case management and client support services. The State of Florida FY2024–FY2025 General Appropriations Act provided \$500,000 in non-recurring general revenue funds to the PBC Board of County Commissioners (BCC) for Adult Reentry Services. This funding supports the Provider contracts, who serve returning residents who are released from FDC facilities and return to Palm Beach County. The original Purchase Order was submitted as a receive and file item at the September 10, 2024 BCC meeting. The BCC authorized County Administrator, or designee, to execute future documents associated with this Purchase Order on the September 10, 2024 meeting. This First Amendment CPO updates case management unit costs for TLP and RB from \$15 to \$15.52 per 15 minutes of services to meet the increase in agency employee compensation and benefits, and increases the maximum compensation amount for basic needs per participant from \$500 to \$750 due to the overall increase in the cost of common goods. There was a delay in submitting this document timely to the BCC as a receive and file due to an administrative oversight. Countywide (RS)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: The Third and final Amendment to the Contract for On-site Occupational Physician Services (R2022-0367) with Concentra for Physician/Medical Director Services at the County occupational health clinic for the period of April 12, 2025 through April 11, 2027, exercising the final renewal option at the County's sole discretion, in a not-to-exceed amount of \$1,283,690. **SUMMARY:** In April of 2022, after a competitive bid process, Risk Management entered into a one (1) year contract with Concentra for On-site Occupational Health Physician Services five (5) days per week, eight (8) hours per day. The Contract contained a provision allowing the County to exercise two (2), two (2)-year renewals, at the County's sole discretion. The Contract also contained annual Consumer Price Index increases at an amount not-to-exceed 3%. On December 20, 2022 the First Amendment to the Contract was approved (R2022-1548) to allow for lab services and additional staffing as necessary to meet time sensitive deadlines and/or staffing shortages. A Second Amendment (R2023-0440) was approved on April 4, 2023, which exercised the first of the two (2), two (2)-year renewal options and extended the term of the agreement to April 11, 2025. The Second Amendment accounted for additional staffing options and the annual 3% Consumer Price Index increases in each year. This Third Amendment exercises the final two (2)-year renewal option, includes the 3% Consumer Price Index in each year, and also includes options to add additional lab services and testing as procured in the RFP. If selected, these options would serve to improve efficiencies at more favorable pricing. Countywide (HH)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT (cont'd.)

2. Staff recommends motion to approve: a First Amendment to the Agreement with Florida State University (FSU) to collaborate as partners for the placement of social work student interns, (Agreement R2024-0262), to add the Risk Management Department's Employee Assistance Program (EAP) to the County Departments who are collaborating to place FSU social work student interns during the five (5)-year term of the Agreement which began March 5, 2024 and ends March 4, 2029. **SUMMARY:** In 2019, Palm Beach County's Public Safety Department (PSD) entered into a five (5)-year agreement with FSU for the placement of student interns (R2019-0662), and on March 5, 2024, the Board of County Commissioners (BCC) approved an additional five (5)-year Agreement to continue that collaboration, and included in the Agreement both PSD and Palm Beach County Fire Rescue (PBCFR) (R2024-0262), both of which have internship programs in place to train students from local colleges and universities who are seeking degrees in social work. The Risk Management Department's EAP also has a program in place to train students who are seeking degrees in social work, and this First Amendment adds EAP to the County's existing collaborative Agreement with FSU. The County and FSU are each responsible for their own costs. Countywide (HH)

CC. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Federally-Funded SubAward and Grant Agreement from the Florida Division of Emergency Management (FDEM) for a FY 2024 Operation Stonegarden (OPSG) Grant in the amount of \$363,953 for the period of November 1, 2024 through August 31, 2026; and

B) approve a Budget Amendment of \$363,953 in the PBSO's Grants Fund.

SUMMARY: On February 10, 2025, PBSO received a FY 2024 OPSG grant award from FDEM to support the United States Border Patrol's (U.S.B.P) mission to secure the nation's coastline through an all-threats layered integrated approach in collaboration with local law enforcement agencies and the U.S.B.P. Specifically, grant funding will support overtime for law enforcement deputies and our friendly forces, to patrol our waterways, reinforce our presence within local communities along the coast; and intercept those who have illegally crossed our borders. There is **no match requirement** associated with this award. The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1185. Countywide (RS)

APRIL 1, 2025

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 (PBSO) an Award Agreement between the Florida Department of Law Enforcement (FDLE) and PBSO for the FY 2024 Coverdell Program in the amount of \$113,420.96, for the period of October 1, 2024 through June 30, 2026; and

B) approve a Budget Amendment of \$113,421 in the PBSO's Grant Fund.

SUMMARY: On December 5, 2024, FDLE awarded \$113,420.96 in grant funding to PBSO through the FY 2024 Coverdell Program. The grant funds will improve forensic science services at the Palm Beach County Crime Laboratory through the acquisition of equipment/instruments, lab supplies and training for the Forensic Scientists. The Assistance Listings Number is 16.742 and the award number is C2405. There is **no match requirement** associated with this award. Countywide (RS)

APRIL 1, 2025

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

3. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a donation from the Howard E. Hill Foundation, Inc., in the amount, of \$25,000 for the period October 16, 2024 through September 30, 2025; and

B) approve a Budget Amendment of \$25,000 in the PBSO's Grant Fund.

SUMMARY: On October 16, 2024, PBSO received a donation from the Howard E. Hill Foundation, Inc., to offset the contractual services cost of a ShotSpotter for our Gunfire Detection and Location Project. PBSO is providing a \$60,250 match through our FY 2025 General Fund budget. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

4. Staff recommends motion to:

- A) **accept** a Grant Award letter on behalf of the Palm Beach County Sheriff's Office (PBSO) from the Florida Department of Law Enforcement (FDLE) which provides \$158,000 in supplementing funding through the FY2024-2025 State Assistance for Fentanyl Eradication (SAFE) in Florida Program;
- B) **accept** a Grant Award letter on behalf of PBSO from the FDLE which provides \$50,000 in supplemental funding through the FY2024-2025 SAFE Program; and
- C) **approve** a Budget Amendment of \$208,000 in the Sheriff's Grant Fund.

SUMMARY: On March 5, 2024, the Board of County Commissioners (BCC) accepted a \$475,000 Grant Award on behalf of the PBSO from FDLE for the FY 2023-2024 SAFE Program for the period July 1, 2023 through June 30, 2024, to conduct joint operations, investigations and other activities as authorized by the SAFE Program (R2024-0266). On August 20, 2024, the BCC accepted a Grant Adjustment Notice, which extended the period of performance through June 30, 2025 (R2024-0990). On September 17, 2024, the BCC accepted \$200,000 in supplemental funding to continue SAFE operations (R2024-1261). On December 10, 2024, the BCC accepted \$150,000 in supplemental funding to continue SAFE operations (R2024-3CC2). On February 19, 2025, FDLE awarded PBSO an additional \$158,000 in grant funding to continue to conduct SAFE operations and investigations. On February 25, 2025, FDLE awarded PBSO an additional \$50,000 in grant funding to continue to conduct SAFE operations and investigations through June 30, 2025. The total grant award is \$1,033,000. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.122 and the agreement number is 2023-SAFE-SF-046. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category “G” Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:
 - A) Palm Beaches Marathon, LLC, for the promotion of the Garden of Life Palm Beaches Marathon, held December 14 – 15, 2024, for the term August 14, 2024 – March 15, 2025. This grantee was approved by the TDC on June 13, 2024, in the amount of \$25,000; and
 - B) Eastern Exposure Hockey Group, LLC, for the promotion of the Paradise Puck Series, held January 2 – 5, 2025, for the term September 2, 2024 – April 5, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$15,000.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for Palm Beaches Marathon, LLC / Garden of Life Palm Beaches Marathon were 2,104, and room nights generated for Eastern Exposure Hockey Group, LLC / Paradise Puck Series were 596. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A) Rush World Sports, LLC, for the promotion of the Florida Rush held January 17 – 20, 2025, for the term September 17, 2024 – April 20, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$25,000; and
- B) American Bicycle Association Company, for the promotion of the USA BMX Sunshine State Nationals, held January 17 – 19, 2025, for the term September 17, 2024 – April 19, 2025. This grantee was approved by the TDC on June 13, 2024, in the amount of \$40,000.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for Rush World Sports, LLC / Florida Rush were 2,780, and room nights generated for American Bicycle Association Company / USA BMX Sunshine State Nationals were 2,297. Countywide (YBH)

3. Staff recommends motion to receive and file: a fully executed Palm Beach County FY 2025, Category "G" Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with NPC Polo Operations, LLC for the promotion of Gauntlet of Polo held February 7 – April 20, 2025, for the grant term of August 7, 2024 – July 20, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$50,000. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for NPC Polo Operations, LLC / Gauntlet of Polo are estimated at 13,439. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL (cont'd.)

4. Staff recommends motion to receive and file: First Amendment to Category “B” FY2025 Grant Agreement (R2024-1478) managed by the Cultural Council of Palm Beach County, Inc. (Cultural Council), on behalf of the Palm Beach County Tourist Development Council (TDC) with Norton Museum of Art, Inc., for a total amount of \$375,086 for the grant term of October 1, 2024 – September 30, 2025. This Amendment was approved by the TDC on February 13, 2025. **SUMMARY:** The First Amendment updates Exhibit A – Project Description by adding Splendor and Passion, Baroque Spain exhibit to the Sorolla and Sea exhibition, and Exhibit B – Project Budget, by increasing the grant amount by \$100,000, for a total not to exceed amount of \$375,086. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “B” Culture grantees after they have been approved by the TDC. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. CAREERSOURCE

1. Staff recommends motion to approve: one (1) appointment to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the seat and term indicated below.

Appointment	Seat No.	Term	Area of Representation	Nominated By
Jeffery Bailey	13	04/01/25-03/31/29	WOLO – Workforce Labor Organization	International Brotherhood of Electrical Workers (IBEW) Local Union 728

SUMMARY: The Board's mission is to develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School-to-Work, and Adult/Literacy educational training. On October 22, 2024, the Board of County Commissioners (BCC) approved the Interlocal Agreement Palm Beach Workforce Development Consortium (R2024-1435), which replaced prior agreements. The Agreement states the BCC will appoint private sector board members to assure a minimum 51% private sector majority. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. Jeffery Bailey is a Business Manager, Ironworkers Local 402. The Board is comprised of a minimum of 19 members with representation established as noted in Attachment 4. The Board has a maximum of 33 seats, 21 currently filled and a diversity count of Caucasian: 16 (76%), African-American: 2 (10%) and Hispanic: 3 (14%). The gender ratio (female:male) is: 9:12. (Mr. Bailey is a Caucasian male). Staff is addressing the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. Countywide (HH)

FF. MEDICAL EXAMINER

1. Staff recommends motion to approve: Interlocal Agreement with Broward County for Carbon Monoxide (CO) Testing for three (3) years with two (2) one (1) year renewal options for a total of five (5) years maximum. **SUMMARY:** The Palm Beach County Medical Examiner's Office is required to submit for testing, in accordance with Florida Medical Examiners Practice Guidelines, appropriate specimens for the determination of the percent of Carboxyhemoglobin saturation in select cases. The rate is set by Broward County Administrative Code Section 37.61 at \$31.87 per test. Countywide (SF)

APRIL 1, 2025

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring April 2025 as Second Chance Month. (District 7)
- B)** Proclamation declaring April 2025 as Drowning Prevention Awareness Month. (District 2)
- C)** Proclamation declaring April 2025 as Landscape Architecture Month. (District 7)
- D)** Proclamation declaring April 10, 2025 as National Youth HIV/AIDS Awareness Day. (District 2)
- E)** Proclamation declaring April 22, 2025 as Earth Day. (District 3)
- F)** Proclamation declaring April 2025 as Sexual Assault Awareness Month. (District 6)
- G)** Proclamation declaring April 6, 2025 as National Libraries Day. (District 3)
- H)** Proclamation recognizing the 15th Anniversary of Best Foot Forward Foundation. (District 4)
- I)** Proclamation declaring April 1, 2025 as Arlene Herson Day. (District 5)
- J)** Proclamation declaring April 2025 as Spirit of Giving Month. (District 4)
- K)** Proclamation declaring April 2025 as Autism Acceptance Month. (District 5)
- L)** Proclamation declaring April 2025 as National Child Abuse Prevention Month. (District 1)

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5. REGULAR AGENDA

A. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to delegate authority: to the County Administrator, or her designee, who in this case will be the Director of Facilities Development and Operations (FDO), to approve and execute, subject to the review and approval of the Office of the County Attorney, a First Amendment to the Deposit Receipt and Contract for Sale and Purchase with True Gospel Holiness Christian Center Inc., a Florida not-for-profit corporation, (True Gospel) deleting the requirement for True Gospel to provide a storm water drainage easement at closing and extending the date of closing. **SUMMARY:** On February 11, 2025, the Board of County Commissioners (BCC) approved a Deposit Receipt and Contract for Sale and Purchase with True Gospel (R2025-0223) (Agreement) for the sale of approximately 5,320 square feet of retail space located at 361 W. Avenue A in Belle Glade (Property) at a purchase price of \$250,000. The Agreement obligates True Gospel to provide a perpetual, non-exclusive storm water drainage easement to the County at the time of closing. During the due diligence period, it was determined that the storm water drainage easement is not necessary, as there is no County purpose for such drainage easement. The BCC's approval of this motion will allow the Director of FDO to execute a First Amendment to the Agreement, which deletes True Gospels' obligation to provide a storm water drainage easement to the County and extends the date of closing. The First Amendment will be subject to the review and approval by the Office of the County Attorney. (Property and Real Estate Management) District 6 (HJF)

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APRIL 1, 2025

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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APRIL 1, 2025

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 ongoing basis. Countywide (DC)

B. COUNTY ATTORNEY

APRIL 1, 2025

8. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

Requesting off-site approval Proclamation declaring April 13 – 19, 2025 as Palm Beach County Public Safety Telecommunicators Week.

Requesting off-site approval Proclamation declaring April 6 – 12, 2025 as National Crime Victims' Rights Week.

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

Requesting off-site approval Proclamation declaring April 2, 2025 as World Autism Day and April 2025 Autism Awareness Month. (District 5)

APRIL 1, 2025

9. MATTERS BY THE PUBLIC – 2:00 P.M.

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APRIL 1, 2025

11. 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."