

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

APRIL 14, 2026

<u>PAGE</u>	<u>ITEM</u>	
13	3C-3	* REVISED SUMMARY / (ENG) / SUMMARY: Approval of this Supplement will provide the professional services necessary for roadway design modifications that include removing bike lanes and adding a multi-use path on the north side to address concerns discussed at the Limestone Creek Advocates (LCA) meeting held on February 4, 2025. During the meeting, residents expressed their concerns regarding the design presented at the meeting by Palm Beach County (County) and their consultant CDI. Based on their concerns, multiple design alternatives were prepared by CDI and sent to the LCA for their review and preference. Multiple emails were sent to the LCA requesting feedback. County is moving forward with a design deemed as a thorough and suitable option to address LCA's concerns. County is moving forward with a design that staff feels best addresses LCA's concerns. The solicitation for design professionals was advertised on August 9, 2015 and August 16, 2015 prior to the effective date of the Equal Business Opportunity Ordinance and pursuant to the Small Business Enterprise (SBE) Ordinance at the time with final selection taking place on December 9, 2015. The SBE goal for all contracts was 15%. CDI committed to 95% SBE. The SBE proposed participation for this Supplement is 97.32%. To date, the overall participation achieved on this Project is 90.26% SBE. CDI has an office located in Palm Beach County and is a certified SBE company. This Project is included in the Five-Year Road Program. <u>District 1</u> (YBH)
61	4M	*ADD-ON / SPECIAL PRESENTATION (District 6) / Proclamation declaring April 14, 2026 as Agriculture: Together We Grow Day.
61	4N	*DELETED / SPECIAL PRESENTATION (District 5) / Proclamation declaring April 21 – 22, 2026 as Yom Ha'atzmaut Independence Day.
61	4O	*ADD-ON / SPECIAL PRESENTATION (District 6) / Proclamation declaring April 2026 as Sexual Assault Awareness Month.
61	4P	*ADD-ON / SPECIAL PRESENTATION (District 3) / Proclamation declaring April 22, 2026 as Earth Day.
64	5C-1	*REVISED SUMMARY / (ATTORNEY) / SUMMARY: The County Attorney's Office seeks approval from the Board of County Commissioners <u>Commissioners</u> (BCC) to procure and implement a fully automated law practice management software system to replace our internally developed system, which was designed in 1999 and incrementally updated since then. While the County's internally developed system has provided valuable service over time, the complexity and pace of current legal work require a purpose-built solution developed specifically for law practice. The proposed software reflects the legal industry's best practices and is designed to address the unique workflow of a government law office and as such will significantly enhance operational efficiency, improve interdepartmental communication, strengthen risk management capabilities, and modernize legal service delivery to County departments and the BCC. <u>Countywide</u> (DO)

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**

APRIL 14, 2026

**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 10 - 60)**
- 4. SPECIAL PRESENTATIONS (Page 61)**
- 5. REGULAR AGENDA (Pages 62 - 65)**
- 6. BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD (Page 66)**
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- 8. STAFF COMMENTS (Page 67)**
- 9. BCC DIRECTION (Page 67)**
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| 4B | Drowning Prevention Awareness Month | <u>4N Yom Ha'atzmaut Independence Day</u> |
| 4C | Adopt a Shelter Pet Day | <u>4O Sexual Assault Awareness Month.</u> |
| 4D | Honoring John C. Pescosolido | <u>4P Earth Day</u> |
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ADJOURNMENT (Page 70)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** the updated current list of Contracts Report which include in-process and completed standard contracts, interlocal agreements, amendments, grant amendment, resolutions, and task orders that are being submitted for this scheduled Board of County Commissioners (BCC) meeting. **SUMMARY:** The current list provides an overview of items in process or completed as it relates to standard contracts, interlocal agreements, amendments, grant amendment resolutions and task orders that are being submitted to the BCC on this scheduled meeting date as agenda items. Countywide (DO)
2. **Staff recommends motion to authorize:** the Mayor to execute a Letter of Agreement (LOA) on behalf of the Palm Beach County Board of County Commissioners (BCC) effective from May 17, 2029 to June 30, 2029 addressed to the Florida Office of Attorney General to authorize Palm Beach County Crime Stoppers, Inc. (Crime Stoppers) to apply, receive, and expend grant funds from the State of Florida's Crime Stoppers Trust Fund. **SUMMARY:** The BCC approved a three (3) year LOA on February 3, 2026 for Crime Stoppers to apply, receive, and expend grant funding from the State of Florida's Crime Stoppers Trust Fund, pursuant to section 16.555 of the Florida Statutes and Rules 2A- 9002 and 2A-9003 of the Florida Administrative Code. The Office of Attorney General requested the LOA align with the grant year of July 1, 2026 through June 30, 2029. Upon review of this request, it was determined any changes would impact the current grant year. With the additional LOA, the OAG has agreed to accept both LOA's which would then allow Crime Stoppers be in alignment with their future grant years for any future LOA request. Countywide (RS)

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

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve: Work Order G-1 in an amount not to exceed \$919,133.40 to the Traffic Signal Continuing Services Construction Contract (Contract) dated August 19, 2025 (R2025-1042), with Gerelco Traffic Controls, Inc. (Gerelco) to construct a mast arm traffic signal at the intersection of Belvedere Road and Cleary Road, Palm Beach County (County) Intersection ID Number 29063 (Project). **SUMMARY:** Approval of this Work Order will allow Gerelco to construct the Project. Per County PPM CW-F-050, this Work Order exceeds the threshold relating to staff approvals of Work Orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Prior to and including this Work Order, \$2,365,532.60 of the Gerelco not to exceed Contract amount of \$10,000,000 have been spent or encumbered. On August 19, 2025, the BCC approved the Contract with Gerelco to provide for and install various signal components for traffic control devices. The Contract was presented to the Goal Setting Committee (GSC) on November 20, 2024, and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. To date, the overall SBE participation achieved on the Contract is 20%. Gerelco has an office located in the County. District 2 (YBH)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to:

A) approve two (2) Guardrail Continuing Services Construction Contracts (Contracts) with a cumulative combined amount not to exceed \$7,000,000 for both Contracts, to be in effect for 18 months from the date of approval by the Board of County Commissioners (BCC), with an option to renew for a total of 36 months with:

1. Florida Roadway Signs, Inc. (FRS);
2. Southeast Highway Guardrail & Attenuators, LLC (SHG); and

B) delegate authority to the County Administrator or designee to sign amendments to extend the total contract time up to 36 months, and add pay items and technical special provisions, all of which do not substantially change the scope of work, terms, or conditions of the Contracts.

SUMMARY: The cumulative allocation of \$7,000,000 available for the two (2) Contracts is based upon the estimated amount to be expended for guardrail installation and repair projects throughout Palm Beach County (County) within the next 36 months. The Contracts will be in effect for 18 months from the date of approval by the BCC, with an option to renew for a total of 36 months. The delegation of authority will allow the County Administrator or designee to approve amendments to renew the Contracts for a total of 36 months contract time, and add pay items and technical special provisions on behalf of the BCC, after approval of legal sufficiency by the County Attorney's Office. This Contract was presented to the Goal Setting Committee (GSC) on September 17, 2025 and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. Bids for the Contracts were received by the Engineering and Public Works Department (EPW) on January 20, 2026. FRS and SHG were the lowest responsive bidders of three (3) bidders. FRS is a certified SBE company. FRS and SHG have offices located in the County. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: Supplement No. 6 (Supplement) in the amount of \$234,488.93 to the Work Task Order dated March 12, 2019 (R2019-0271) under the Annual Civil Engineering Professional Continuing Services Contract, dated March 22, 2016 (R2016-0308) (Contract), with Civil Design, Inc. (CDI) for Church Street from Limestone Creek Road to west of Central Boulevard (Project). **SUMMARY:** Approval of this Supplement will provide the professional services necessary for roadway design modifications that include removing bike lanes and adding a multi-use path on the north side to address concerns discussed at the Limestone Creek Advocates (LCA) meeting held on February 4, 2025. During the meeting, residents expressed their concerns regarding the design presented at the meeting by Palm Beach County (County) and their consultant CDI. Based on their concerns, multiple design alternatives were prepared by CDI and sent to the LCA for their review and preference. Multiple emails were sent to the LCA requesting feedback. County is moving forward with a design deemed as a thorough and suitable option to address LCA's concerns. ~~County is moving forward with a design that staff feels best addresses LCA's concerns.~~ The solicitation for design professionals was advertised on August 9, 2015 and August 16, 2015 prior to the effective date of the Equal Business Opportunity Ordinance and pursuant to the Small Business Enterprise (SBE) Ordinance at the time with final selection taking place on December 9, 2015. The SBE goal for all contracts was 15%. CDI committed to 95% SBE. The SBE proposed participation for this Supplement is 97.32%. To date, the overall participation achieved on this Project is 90.26% SBE. CDI has an office located in Palm Beach County and is a certified SBE company. **This Project is included in the Five-Year Road Program. District 1** (YBH)

3. CONSENT AGENDA APPROVAL

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

4. **Staff recommends motion to receive and file:** one (1) Street Lighting Agreement and two (2) Lighting Agreements (collectively, 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 were executed by the County Engineer on January 22, 2026 and January 26, 2026, per Resolution R2024-1016.

	Location	Agreement	District
1.	Military Trail south of Northlake Boulevard	Street Lighting	1
2.	Military Trail and Northlake Boulevard	Lighting	1
3.	SR 7 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. Street Lighting Agreements are utilized for the installation and/or removal of High Pressure Sodium street lights and poles. 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 1 & 5 (YBH)

5. **Staff recommends motion to approve:** a contract in the amount of \$4,455,669.71 with HSQ Group, LLC (HSQ) for CR 880 from Dr. Martin Luther King Jr. Boulevard to SR 80 (Project). **SUMMARY:** Approval of this contract will provide the professional services necessary for pavement assessment and design for the Project, which requires the preparation of a geotechnical and engineering feasibility study for approximately 18.5 miles of CR 880. The study will evaluate the pavement and potential geotechnical solutions to the settlement issues affecting the roadway. Engineering and surveying plans will be prepared to determine the test sites as well as potential solutions at each location. This study necessitates the use of multiple geotechnical firms with expertise in the area of pavement and soil remediation, to produce a geotechnical and pavement condition report. This Project was presented to the Goal Setting Committee (GSC) on June 5, 2024 and the GSC established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. HSQ committed to 37% SBE participation. The proposed SBE participation for this Project is 37.01%. On March 20, 2025, the Consultant's Competitive Negotiations Act Selection Committee selected HSQ and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on March 20, 2025. HSQ has an office located in Palm Beach County (County). This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **This Project is included in the Five-Year Road Program. District 6** (YBH)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to adopt: a Resolution dedicating the East Ocean Avenue Bascule Bridge over the Intracoastal Waterway to John R. Myers for his more than 41 years of dedicated service to Palm Beach County (County). **SUMMARY:** On March 24, 2026, the Board of County Commissioners (BCC) directed the Engineering and Public Works Department to dedicate the bascule bridge on East Ocean Avenue to John R. Myers. Per PPM CW-O-044 and in coordination with the Facilities Development and Operations Department, two dedication signs in honor of Mr. Myers' outstanding years of service will be installed at the East Ocean Avenue Bascule Bridge's east and west approaches. Districts 4 and 7 (YBH)

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: the reappointment of one (1) member to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for the term of April 18, 2026 through April 17, 2029:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
4	Dr. Youssef Motii	HIV CARE Council

SUMMARY: HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County; and develops a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the planning council's composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the HIVCC represent designated areas, including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 at-large members. The HIVCC recommends the reappointment of Dr. Youssef Motii, Executive Director of Oceana Community Health, Inc., who has expressed interest in continuing to serve. Currently, 22 of the 33 potential seats on the HIVCC are filled. (Community Services) Countywide (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to approve:** a Gas Pipeline Easement Agreement (Easement) with Florida Public Utilities Company (FPU) for the construction, operation, and maintenance of underground gas transmission pipelines and related equipment serving facilities located on County-owned property leased to Drive Shack Palm Beach LLC (Drive Shack) (R2017-0939), Popstroke West Palm Beach, LLC (Popstroke) (R2023-1154), and CVH PBI, LLC (Home2 Suites) (R2017-0356) at the Palm Beach International Airport (PBI). **SUMMARY:** Drive Shack, Popstroke, and Home2 Suites have each developed facilities on their respective leaseholds at PBI and require gas utility service. Florida Public Utilities (FPU) currently provides this service and has requested an easement to formally document the location of its underground gas transmission facilities situated on County-owned property at PBI. The three (3) tenants have each executed a joinder and consent to the Easement, acknowledging and approving the establishment of the Easement within their respective leaseholds. Countywide (HJF)

2. **Staff recommends motion to approve:** a Utility Easement Agreement (Easement) with Florida Power and Light Company (FPL) for the construction, operation, and maintenance of underground electric facilities, cables, conduits, appurtenant equipment, and pad-mounted transformers serving facilities located on County-owned property leased to Popstroke West Palm Beach, LLC (Popstroke) (R2023-1154) at the Palm Beach International Airport (PBI). **SUMMARY:** FPL currently provides electric service to Popstroke's facilities at PBI and has requested the Easement to formally document the location of its electric facilities on Popstroke's leasehold. Popstroke has provided a joinder and consent to the Easement, which serves to acknowledge the creation of the Easement on its leasehold. Countywide (HJF)

3. **Staff recommends motion to approve:** a Declaration of Easement (Declaration) for water utility improvements serving the facilities on County-owned property leased to Popstroke West Palm Beach, LLC (Popstroke) (R2023-1154) at the Palm Beach International Airport (PBI). **SUMMARY:** The Palm Beach County Water Utilities Department currently provides water service to Popstroke's facilities at PBI and has requested the Declaration to formally document the location of its water transmission and distribution facilities on Popstroke's leasehold. Popstroke has provided a joinder and consent to the Declaration, which serves to acknowledge the creation of the Declaration on its leasehold. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. **Staff recommends motion to approve:** a Declaration of Easement (Declaration) for water and sanitary sewer utility improvements located on County-owned property within a portion of Perimeter Road, near the northeast corner of the Palm Beach International Airport (PBI). **SUMMARY:** The Palm Beach County Water Utilities Department is requesting the Declaration to memorialize the existence of water and sanitary sewer utility improvements within a portion of Perimeter Road, located near the northeast corner of PBI. Countywide (AH)

5. **Staff recommends motion to receive and file:** Permission to Enter Property Agreement (Agreement) with Earth Systems, LLC (Earth Systems), subcontractor to the State of Florida Department of Environmental Protection (FDEP), providing Earth Systems with authorization to access a portion of land located on the southside of Palm Beach International Airport (PBI) (FDEP Facility Id: 50-9300597) to conduct groundwater sampling, commencing February 5, 2026, and expiring March 7, 2026, subject to extension upon request of Earth Systems. **SUMMARY:** The Agreement authorizes Earth Systems to access a portion of land on the southside of PBI to conduct groundwater sampling in connection with the Florida Petroleum Restoration Program (Program) at no cost to the County. Resolution 2015-1613 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Agreement. Countywide (AH)

6. **Staff recommends motion to receive and file:** Operating Permit with SkyTaxi sp. z o.o. (SkyTaxi), a Poland corporation, authorizing use of facilities at the Palm Beach International Airport (PBI) for a single flight operation from La Aurora International Airport (GUA) on February 6, 2026, and providing for payment of \$4,223.24. **SUMMARY:** The Operating Permit authorized SkyTaxi to use the facilities at PBI for a single charter flight from GUA on February 5, 2026. Charges include landing, parking, escort, and equipment fees in the amount of \$4,223.24. Resolution 2014-1709 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Operating Permit. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

7. Staff recommends motion to approve: Second Amendment (Amendment) to Common Use Airport Lounge Concession Agreement at the Palm Beach International Airport (PBI) (R2018-1360) (Agreement) with Gideon Toal Management Services, LLC, a Texas limited liability company (GTMS); providing for extension of the Agreement from May 1, 2026 to December 31, 2028, subject to the County's right to terminate for convenience; and updating various provisions to ensure compliance with applicable laws. **SUMMARY:** The Agreement provides for the development, operation, management and maintenance of a common use airport lounge at PBI by GTMS. The term of the Agreement expires on April 30, 2026, with no option to renew. The lounge will be displaced by construction of a corridor to facilitate the post-security connection of Concourses A/B with Concourse C (Connector Project) at the PBI terminal. The first phase of the Connector Project is anticipated to commence in December 2026, which includes replacement of the skylight and demolition of existing concession spaces. The lounge will need to be demolished in a later phase of construction to provide for the construction of the corridor. To provide for uninterrupted service to PBI's passengers, the Department of Airports recommends the extension of the Agreement to December 30, 2028, with the right to terminate for convenience upon 60 days' prior written notice when the lounge space is needed to facilitate the construction of the Connector Project. During the extended term, GTMS will pay concession fees equal to 14% of gross revenues, excluding alcohol sales, and 20% of gross revenues from alcohol sales. The Amendment updates various provisions to ensure compliance with applicable laws, including those related to non-discrimination, scrutinized companies, human trafficking affidavit and disclosure of foreign gifts. Countywide (AH)

8. Staff recommends motion to receive and file: Cargo Building Lease Agreement (Lease) with Dade GSE, Inc. (Dade) for the lease of approximately 1,988 square feet of cargo building space at the Palm Beach International Airport (PBI), commencing February 12, 2026, and expiring September 30, 2026 (Initial Term), with automatic renewals on a year-to-year basis each October 1st, unless cancelled, for a total amount of \$15,123 for the Initial Term. **SUMMARY:** Dade conducts cargo operations for air carriers operating at PBI. The Lease provides for the use of Unit 1304 in the Cargo Building located at 1300 Perimeter Road to Dade to support its operations at PBI. Resolution 2010-1392 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Lease. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to receive and file:** Amended budget, the resolution, and the final CRA Budget for the Fiscal Year ending September 30, 2026 from the Lake Worth Beach Community Redevelopment Agency (LWB CRA). **SUMMARY:** The LWB CRA has submitted its Amended budget, the resolution, and the final CRA Budget for the Fiscal Year ending September 30, 2026 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)
2. **Staff recommends motion to receive and file:** The Budget Amendment for the Fiscal Year ending September 30, 2026 from the Village of Palm Springs Community Redevelopment Agency (VPS CRA). **SUMMARY:** The VPS CRA has submitted its Budget Amendment for the Fiscal Year ending September 30, 2026 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)
3. **Staff recommends motion to approve:** A Budget Transfer in the ARPA Response Replacement Fund (Fund 1164) to modify project budgets of previously approved categories, which did not move forward. **SUMMARY:** On November 2, 2021, the Palm Beach County Board of County Commissioners (BCC) approved a Fiscal Strategy for the spending of American Rescue Plan Act (ARPA) funds. On July 12, 2022, the BCC approved to establish project budgets in the ARPA Response Replacement Fund (Fund 1164) establishing the budget with the same categories under the Revenue Replacement option. Per the auditors' recommendation, funds used as revenue replacement have been received in the General Fund to cover general government expenses, which frees up Ad Valorem funds to pay for projects previously approved by the BCC. This agenda item will transfer funding from previously approved projects, which did not move forward, to the ARPA reserves, for future allocation by the BCC. The projects that did not move forward are: Water Quality Enhancement Stormwater Projects (\$300,000) and Stormwater Pond Enhancements (\$1,000,000). Contingency Reserves (\$920,000) associated with the projects will also be moved to ARPA reserves, as they are no longer required. The updated available reserve balance is \$12,651,397. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:

- A) Amendment No. 2 to the Contract (Amendment No. 2) for program management services (R2023-0143) (Contract) with AECOM Technical Services, Inc. (AECOM) to increase the raw labor rates by 3%, as allowed per the Contract; and
- B) Consultant Services Authorization No. 3 to the Contract (CSA No. 3) for a not to exceed amount of \$2,734,005.04 for the retroactive period starting from February 7, 2026, through February 6, 2027.

SUMMARY: The Board of County Commissioners (BCC) approved the Contract on February 7, 2023, as amended on February 4, 2025 (R2025-0159), to provide project management services necessary to assist the Palm Beach County Facilities Development and Operations Department (FDO)/Capital Improvements Division (CID), in administering and managing an expanded General Government Capital Program. Other County construction departments may use this contract for program management services. Amendment No. 2 sets new hourly rates for AECOM's personnel and subconsultants that will perform services during the term of the contract, beginning February 7, 2026. The contract allows the raw labor rates to be adjusted for the Consumer Price Index (CPI) up to 3% after the first two (2) years. Amendment No. 2 also deletes Section 8.7 of the Contract in its entirety and replaces it with a new Section 8.7 relating to Non-Discrimination. CSA No. 3 authorizes a not to exceed amount of \$2,734,005.04 for the retroactive period starting from February 7, 2026, through February 6, 2027. Staffing positions requested under CSA No. 3 include two (2) senior project managers, three (3) project managers (category 2), two (2) project managers (category 1), one (1) fiscal specialist, three (3) procurement/contract specialists, one (1) cost estimator and one (1) field representative (category 1). Compensation will depend on actual hours worked. There is no minimum amount of services or compensation guaranteed to AECOM's personnel. The Contract is set to expire on February 6, 2028. This Contract was advertised on July 3, 2022 according to the Equal Business Opportunity (EBO) Ordinance, with final selection on September 30, 2022. This Contract was presented to the Goal Setting Committee (GSC) on June 15, 2022, and the GSC established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation. AECOM committed to an SBE participation of 35%. SBE participation on this CSA is 37.71%. To date, the overall SBE participation on the contract is 33.72%. AECOM is a local business. Funding for this Contract is from various funds. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: Work Order No. 26-014 (Work Order) to the annual minor construction services contract (R2025-0464) with Andrea Construction, Inc. (Contractor) in the amount of \$483,846 for the Vista Data Center – Installation of Fire Suppression Systems (Project) for a period of 240 calendar days from notice to proceed. **SUMMARY:** The Project consists of installing new fire suppression systems with associated control panels at the Vista Data Center facility located at 2601 Vista Parkway in West Palm Beach. 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 install complete turnkey fire suppression systems. 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 240 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 minor construction services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual minor construction services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established Affirmative Procurement Initiatives (APIs) 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 on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on this Work Order is 30.17%. To date, the Contractor's SBE participation on its annual minor construction services contract is 59.25%. The overall SBE participation across all the annual minor construction services contracts to date is 51.65%. Funding for this Project is from the Information Technology Capital Improvements Fund. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: Change Order No. 2 to Amendment No. 2 (R2024-0116) to the Construction Manager (CM) at Risk Services contract (R2021-0750) with Kaufman Lynn Construction, Inc. for the Lake Lytal Aquatic Complex- Phase 2 Site Development (Project) in the amount of \$232,537.16, increasing the project duration by 120 calendar days to address revisions to the construction documents resulting from regulatory review comments received during the permitting process. **SUMMARY:** On June 8, 2021, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2021-0750) with Kaufman Lynn Construction, Inc. for construction management services for the Lake Lytal Aquatic Complex located at 3645 Gun Club Road in West Palm Beach. On January 23, 2024, the BCC approved Amendment No. 2 (R2024-0116) establishing a Guaranteed Maximum Price (GMP) in the amount of \$8,978,522 for the construction management services necessary for construction of the Project. Change Order No. 2 to Amendment No. 2 (Change Order No. 2) authorizes the additional construction management services necessary for the work associated with modifications to the storm drainage system, directional boring for the installation of additional FPL conduits, revisions to the site work, which includes water, sewer, fire lines, and the installation of utility infrastructure for the YMCA facility, which were not part of the original Project requirements. In addition, it credits the County for scope of work not performed under Amendment No. 2, which includes but is not limited to, select demolition, rail fencing, asphalt, signage, irrigation, mulch installation, and landscaping. Change Order No. 2 also increases the Project duration by 120 calendar days as a result of the time required to coordinate and complete the additional work for the Project. The solicitation for the CM at Risk Services contract was advertised on April 8, 2018 according to the prior Small Business Enterprise (SBE) Program in place at the time. This GMP was developed under the Equal Business Opportunity (EBO) Ordinance in place at the time. On August 16, 2023, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) subcontracting goal of 20% participation. The SBE participation for this Change Order is 0%. To date, the overall SBE participation for this contract is 32.03% SBE participation. The CM is not a certified SBE, but has partnered with M.C.O. Construction and Services, Inc., an SBE, for construction management services. The CM has an office located in Palm Beach County. **Funding for this Project is from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: Amendment No. 2 to the Construction Manager (CM) at Risk Services contract (R2024-0937) with D. Stephenson Construction, Inc. (D. Stephenson) establishing a Guaranteed Maximum Price (GMP) in the amount of \$5,946,174 for the second phase of construction work for the 45th Street Complex (Project) for a period of 745 calendar days from notice to proceed. **SUMMARY:** On August 20, 2024, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2024-0937) with D. Stephenson for construction management services for the Project. The Project includes the construction of approximately 60,000 square feet of new office and support space, including all parking and site improvements for the County's Community Service Department. These improvements will replace the existing office building located at 810 Datura Street in downtown West Palm Beach; which property has been committed to Vanderbilt University for the development of a graduate campus. In addition, the Project includes master planning and site plan approval services for all existing facilities on site, the new office building, and approximately 350,000 square feet of potential future office and support space. Amendment No. 2 establishes a GMP in the amount of \$5,946,174 for the second phase of construction management services necessary for the Project. The second construction phase of this Project is focused on select site and concrete work required including, but is not limited to, materials and labor to complete earthwork, underground utility services and the shop drawing development and construction of concrete tilt walls and associated foundations. The CM will have 745 calendar days from notice to proceed to substantially complete the entire construction phase of the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof for the construction phase of the Project are \$120 per day. This CM at Risk Services contract was advertised on September 17, 2023 according to the Equal Business Opportunity (EBO) Ordinance with final selection on February 29, 2024. This CM at Risk Services contract was presented to the Goal Setting Committee (GSC) on August 6, 2025, and the GSC established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation for the Project. The SBE participation for this Amendment is 21.34%. To date, the overall SBE participation on this CM at Risk Services contract is 15.67%. **Funding for this Project will be from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: an annual contract with the following contractor for plumbing services, minor/incidental maintenance and repair services on an as-needed basis through September 15, 2030.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
KGW Enterprises, Inc. d/b/a Able Plumbing	Local	SBE

SUMMARY: On September 16, 2025, the Board of County Commissioners (BCC) approved the annual plumbing services, minor/incidental maintenance and repair services contract (R2025-1282). The work includes, but is not limited to, the repair and replacement of existing valves, fixtures, fire pump maintenance, existing water supply, septic drain fields and drain lines; unclogging drains with cable machine; unclogging drains using water jetting equipment; camera work associated with blockages and damaged plumbing lines; sewer gas leak detection; cleaning storm/parking lot drains; service relocation: removal and installation of new equipment (e.g., dishwasher, water fountains, toilets, ice machines, etc.) and other related plumbing services, including the repair, testing and annual certification of backflow preventers; locating underground water lines using a line locator and investigating odor caused by sewer drains/piping for buildings throughout the County. With the addition of this contractor, the total number of prequalified contractors increases to two (2) with a contract expiration date of September 15, 2030. The specific requirements of the work shall be determined by individual work orders issued against this annual plumbing services, minor/incidental maintenance and repair services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$500,000 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 plumbing services, minor/incidental maintenance and repair services 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.

3. CONSENT AGENDA APPROVAL

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

5. **SUMMARY (cont'd.):** 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 plumbing services, minor/incidental maintenance and repair services contract was presented to the Goal Setting Committee (GSC) on May 7, 2025 and the Committee established Affirmative Procurement Initiative (API) of a Small Business Enterprise (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. To date, the cumulative SBE participation for all work orders under the annual plumbing services, minor/incidental maintenance and repair services contract is 0.00%. (Capital Improvements Division) Countywide (MWJ)
6. **Staff recommends motion to approve:** continuing services contracts for construction management at risk services for various capital improvement projects with the following firms on an as needed basis through April 13, 2031.

<u>Consultant</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
D. Stephenson Construction, Inc.	Local	Non-SBE
Lebolo Construction Management, Inc.	Local	SBE
Randolph Construction Group, Inc.	Local	SBE

SUMMARY: These continuing contracts provide for construction management services throughout the design and construction phases of various capital projects throughout Palm Beach County which may include new construction, additions, or renovation projects where the value of the individual project does not exceed \$7,500,000. Once a project is assigned to a construction manager (CM), a task order is developed to authorize preconstruction services. Once the design phase is complete, the CM publicly bids the trade contracts to establish a guaranteed maximum price (GMP) for the construction phase of the project. Individual GMPs will be executed as work orders or amendments to these continuing contracts and will be presented to the appropriate approval authority. These continuing contracts are for a period of five (5) years. These continuing construction management contracts were solicited pursuant to the requirements of the emergency Equal Business Opportunity (EBO) Ordinance 2025-014 approved by the Board of County Commissioners (BCC) on June 3, 2025, with final selection on November 24, 2025. These continuing construction management contracts were presented to the Goal Setting Committee (GSC) on July 2, 2025 and the GSC established Affirmative Procurement Initiatives (APIs) of a small business enterprise (SBE) evaluation preference of 10 points for the selection and a mandatory 20% SBE subcontracting goal on the contracts. Actual SBE participation will be identified on each task order, work order, and amendment, and will be tracked cumulatively. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve:

A) annual contracts with the following contractors for electrical services on an as-needed basis through November 18, 2029; and

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Wachter, Inc.	Non-Local	Non-SBE
Peerson Audio, Inc.	Local	SBE
Now Interactives LLC	Non-Local	Non-SBE

B) Work Order No. 26-003 (Work Order) to the annual electrical services contract with Wachter Inc. (Contractor) in the amount of \$163,882.41 for the Main Courthouse Jury Assembly Room – Multimedia System Renewal and Replacement (R&R) (Project) for a period of 90 calendar days from notice to proceed.

SUMMARY: On November 19, 2024, the Board of County Commissioners (BCC) approved the annual electrical services contract (R2024-1567 through R2024-1568). The work consists of electrical repairs, improvements and renovations to County-owned properties on an as-needed basis. The contractors now join the list of 19 prequalified contractors for a total of 22 prequalified contractors with a contract expiration date of November 18, 2029. The specific requirements of the work will be determined by individual work orders issued against this annual electrical services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$11,000,000 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 electrical services 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 Project located at 205 N. Dixie Hwy in West Palm Beach consists of replacing the existing outdated multimedia system with a new Digital over Internet Protocol (IP) multimedia system. The Work Order authorizes the construction services necessary to furnish all labor, material, supervision, permits, and supplies and all miscellaneous requirements necessary to replace the multimedia 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 90 calendar days from notice to proceed to substantially complete the project.

3. CONSENT AGENDA APPROVAL

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

7. **SUMMARY (cont'd.):** 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 electrical services contract and the requirements of the Equal Business Opportunity Ordinance. The annual electrical services contract was presented to the Goal Setting Committee (GSC) on May 15, 2024 and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (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. To date, the cumulative SBE participation for all work orders under the annual electrical contract is 67.37%. **Funding for this project is from the Public Building Improvement Fund.** (Capital Improvements Division) District 7 (MWJ)

8. **Staff recommends motion to approve:** a First Amendment to Lease Agreement with Faith's Place Center for Arts Education, Inc., a Florida not-for-profit corporation, (Faith's Place) for the lease of the Neighborhood Center on a portion of Mack Bernard Park (Center) located at 5675 Parke Avenue in West Palm Beach, to include arts education programs for school-aged children as an additional permitted use and to update standard County provisions. **SUMMARY:** On October 29, 2024, the Board of County Commissioners (BCC) approved a Lease Agreement (R2024-1513) with Faith's Place to provide youth education and enrichment activities at the Center for an initial term of five (5) years, and automatic one (1) year renewals at an annual rental rate of \$10. Faith's Place wishes to include arts education programs for school-aged children as an additional permitted use under the Lease. The proposed First Amendment allows for the additional use and updates certain standard County provisions. There is no fiscal impact associated with this First Amendment. The Parks and Recreation Department will manage and administer the Lease Agreement, as amended. (Property & Real Estate Management) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

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

9. Staff recommends motion to receive and file: a Standard License Agreement for use of County-owned property adjacent to the County Stockade located at 9620 Weisman Way from January 14, 2026 through February 3, 2026 with South Florida Fair and Palm Beach County Expositions, Inc., for parking by the public and the Palm Beach County Sheriff's Office during the 2026 South Florida Fair. **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. The Standard License Agreement was executed by the Director of the Facilities Development and Operations Department (FDO Director), as designee of the County Administrator, on behalf of the Board of County Commissioners (BCC), pursuant to authority delegated by Section 22-105 of the County Code of Ordinances (Code). The Standard License Agreement was approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. This executed document is now being submitted to the BCC as a receive and file item. There is no fiscal impact associated with the approval of this item. (Property & Real Estate Management) District 6 (YBH)

10. Staff recommends motion to receive and file: a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company for the construction, operation, and maintenance of underground electrical facilities and an above-ground pad-mounted transformer (FPL Facilities) at the new YMCA Facility (Facility) located at 3645 Lake Lytal Park Road, in unincorporated Palm Beach County. **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. The attached Easement was executed by the Director of the Facilities Development and Operations Department (FDO Director), as designee of the County Administrator, on behalf of the Board of County Commissioners (BCC), pursuant to authority delegated by Section 22-105 of the County Code of Ordinances (Code). The easement premises is approximately 283.43 feet in length and ten (10) to 15 feet in width, containing approximately 2,571 square feet (0.059 acre). The executed Easement is now being submitted to the BCC as a receive and file item. There is no fiscal impact associated with this item. (Property & Real Estate Management) District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

11. Staff recommends motion to receive and file: a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company for the construction, operation, and maintenance of underground electrical facilities and an above-ground pad-mounted transformer (FPL Facilities) at the Criminal Justice Complex (Facility) located at 3228 Gun Club Road, in unincorporated Palm Beach County. **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. The attached Easement was executed by the Director of the Facilities Development and Operations Department (FDO Director), as designee of the County Administrator, on behalf of the Board of County Commissioners (BCC), pursuant to authority delegated by Section 22-105 of the County Code of Ordinances (Code). The easement premises is approximately 779.91 feet in length and ten (10) to 15 feet in width, containing approximately 8,301 square feet (0.190 acre). The executed Easement is now being submitted to the BCC as a receive and file item. There is no fiscal impact associated with this item. (Property & Real Estate Management) District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

12. Staff recommends motion to approve: continuing contracts with three (3) firms to provide Mechanical, Electrical, Plumbing (MEP) engineering services on an as needed basis through April 13, 2031:

<u>Consultant</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
Florida International Consulting Engineers Design, Inc. dba FICE Design	Local	SBE
Gartek Engineering Corporation	Local	SBE
Johnson, Levinson, Ragan, Davila, Inc.	Local	Non -SBE

SUMMARY: The purpose of these continuing contracts is to pre-select consultants to provide MEP engineering services associated with the design of various capital improvement or renovation projects countywide. The projects to be assigned will have an estimated construction value of \$7,500,000 or less or a study activity \$500,000 or less. Consultant fees will be negotiated on an individual task basis for the identified projects. These contracts will be for five (5) years. This continuing contract was solicited pursuant to the requirements of the emergency Equal Business Opportunity (EBO) Ordinance 2025-014 approved by the Board of County Commissioners (BCC) on June 3, 2025, with final selection on December 8, 2025. This continuing contract was presented to the Goal Setting Committee (GSC) on July 2, 2025, and the GSC established Affirmative Procurement Initiatives (APIs) of a small business enterprise (SBE) evaluation preference for the selection and a 20% mandatory SBE subcontracting goal on the contract. Florida International Consulting Engineers Design, Inc. dba FICE Design committed to an SBE participation goal of 100%, Gartek Engineering Corporation committed to an SBE participation goal of 93%, and Johnson, Levinson, Ragan, Davila, Inc. committed to an SBE participation goal of 20%. Actual SBE participation will be identified on each consultant services authorization (CSA) and will be tracked cumulatively over all CSAs issued under the contract. There is no fiscal impact associated with this item. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

13. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 4 to the continuing consulting design, permitting, and construction administration services contract (R2025-0602) with Omnicom Consulting Group, Inc. (Consultant) in the amount of \$476,732.88 for the South County EMS 800 MHz Tower Replacement project. **SUMMARY:** On May 6, 2025, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional contract (R2025-0602) with the Consultant to provide design, permitting, and construction administration services for capital improvement or renovation projects related to the Public Safety Radio System on a task assignment basis. This item will authorize the professional services needed to replace the South County radio communication tower and antenna located at 345 S. Congress Ave in Delray Beach. Under CSA No. 4, the Consultant will provide professional services that include design, construction document preparation, construction administration services, site surveys, relocating existing microwave paths, and the implementation of a new communications system. The existing communication tower structure no longer meets County standards for the public safety radio system and provides no certainty of critical communication operational continuity into the future. This continuing contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. On October 7, 2024, the Office of Small Business Development granted a waiver of the Affirmative Procurement Initiative (API) based upon the determination that sufficient qualified Small Business Enterprises (SBEs) providing the goods or services required by the contract are unavailable in the County to perform the specialized design services for the Public Safety Radio System. Funding for this project is from the RR&I for 800 MHz Systems Fund. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

14. Staff recommends motion to approve: a First Amendment to Parking Lease Agreement with Mount Calvary Missionary Baptist Church of Riviera Beach, Inc., a Florida not-for-profit corporation (Mount Calvary), to retroactively postpone the commencement date to September 8, 2025 (Lease Commencement Date), and apply rent payments already made pursuant to the Lease to the term beginning on the Lease Commencement Date. **SUMMARY:** On September 17, 2024, the Board of County Commissioners (BCC) approved the Parking Lease Agreement with Mount Calvary (R2024-1209) (Lease) for 75 parking spaces located at 1111 36th Street in West Palm Beach (Premises) for use by Palm Tran employees during the repaving project at the Palm Tran North County Facility (Facility). The term of the Lease is for one (1) year, commencing on September 17, 2024, at a rental rate of \$3,000 per month, with automatic renewals on a month-to-month basis unless terminated by the County. The repaving project at the Facility was delayed due to scope and phasing changes and accordingly, County's use of the Premises was delayed. However, the County has been making rental payments pursuant to the terms of the Lease. Mount Calvary has agreed to modify the commencement of the Lease to September 8, 2025, which is the date of County occupancy. As of September 30, 2025, the County has paid Mount Calvary \$37,400 in rent for the period of September 17, 2024, through September 30, 2025. Mount Calvary agreed to credit the rent in the amount of \$35,100 for the period from September 17, 2024, through September 7, 2025, to the period of September 8, 2025, through September 7, 2026. Either party may terminate the Lease, for any reason, with 30 days' prior written notice to the other party. The Property & Real Estate Management Division continues to have management responsibility for this Lease. (Property & Real Estate Management) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to receive and file: Amendment 001 (Amendment) to add additional funds in the amount of \$55,852 to the Community Development Block Grant (CDBG) Agreement R2025-1486 (Agreement R2025-1486) with the Town of Lantana (Town) for a Skate Park within Maddock Park, located at 1200 W. Drew Street, within the Town (Project) and the timeline to award a construction contract has been extended by two months, with the Agreement Expiration date of December 31, 2026 remaining unchanged. **SUMMARY:** Agreement R2025-1486 provided \$46,817 in CDBG funding under Fiscal Year (FY) 2025-2026 Action Plan, for Skate Park improvements at Maddock Park within the Town. The Town had an additional CDBG Agreement (R2025-0195) for a Sports Complex and the phase to be executed by a contractor was terminated per the Town's request and the unused \$50,452 in CDBG funding was re-allocated to Agreement R2025-1486. The Town also requested that the remaining \$5,400 in CDBG funds from Agreement (R2025-0194) for 'Materials Procurement' for the Sports Complex, be re-allocated to Agreement R2025-1486. The Department of Housing and Economic Development (DHED) has amended the Action Plans under FY2023-2024 and FY2024-2025 to program funds in the amount of \$55,852 for a total allocation of \$102,669 to Agreement R2025-1486. The Amendment allows the Town adequate time to complete the bidding and contract award processes. The date for the Town to award a construction contract will be extended from March 31, 2026 to May 31, 2026. The Amendment allows the Town and County to meet their expenditure obligations. This Amendment has been executed on behalf of the Board of County Commissioners (BCC) by the Director of the DHED, in accordance with R2023-1013; dated July 11, 2023; and R2024-0828, dated July 2, 2024, that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Palm Beach County Action Plans for FY2023-2024 and FY2024-2025, CDBG, HOME Investment Partnership and Emergency Solutions Grant activities. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are Federal CDBG funds which do not require a local match.** District 7 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. Staff recommends motion to approve: a modification to the approved sales price provisions for 11 single-family homes to be developed by Habitat Housing Solutions, Inc. (HHSI) shifting from fixed pricing to the HHSI program model whereby the homes are sold based on income, and exchange of a portion of original properties presented to the Palm Beach County Board of County Commissioners (BCC) utilizing County-approved HOME Investment Partnerships (HOME) Program Community Housing Development Organization (CHDO) funds. **SUMMARY:** On December 10, 2024 (Agenda Item 6C-1), the BCC approved a HOME-CHDO funding award in the amount of \$1,880,000 for the development of 11 new single-family homes on scattered sites throughout Palm Beach County. Staff recommends modifying the approved sales price provisions to remove the fixed sales prices and instead authorize HHSI to sell the homes in accordance with the Habitat for Humanity program model, whereby the homes are sold with purchaser mortgage payments structured and limited based on household income, underwriting standards, and ability-to-pay requirements while remaining consistent with HOME Program regulations. The resulting housing payment will be affordable to homebuyers earning no more than 80% of Area Median Income (AMI) (\$93,520 for a family of four [4]), and the sales price will not exceed the lower of appraised value or 95% of area median purchase price (currently \$436,000). In addition, HHSI previously submitted a list of 11 proposed lots for development. Due to timing and other circumstances, certain identified properties are no longer available. HHSI therefore requests approval to substitute alternate properties, which will be subject to County review and approval for eligibility and compliance. This modification does not result in an increase in County funding, and all other terms and conditions of the approved HOME-CHDO funding agreement shall remain unchanged. Districts 2, 3, 6 & 7 (HJF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommend motion to:

A) receive and file a Hazard Mitigation Grant extension with the Florida Department of Emergency Management (FDEM) for a modification extension from September 30, 2025 to September 30, 2026; and

B) approve an upward Budget Amendment of \$52,500 in the Building Municipal Service Tax District (MSTD) Fund (non-ad valorem) to recognize grant reimbursement revenue from FDEM and reestablish the operating expense budget associated with this project.

SUMMARY: On April 7, 2022, the FDEM announced a Hazard Mitigation Grant opportunity for communities participating in the Community Rating System (CRS) program to assist in the development of a Watershed Master Plan (WMP). The WMP is intended to support floodplain management planning and help participating communities improve their CRS ratings. On May 17, 2022, the Board of County Commissioners (BCC) delegated authority to the County Administrator, or designee, to submit the grant application and execute the agreement with FDEM. FDEM executed the agreement on December 1, 2022, awarding Palm Beach County (PBC) \$280,000 for the referenced project, with a federal reimbursement of 75% for a total reimbursement amount of \$210,000. The Agreement was received and filed on January 10, 2023 (R2023-0017). The original Agreement period was from December 1, 2022, through September 30, 2023. Due to project delays, several extensions were requested and approved by FDEM. The first extension extended the Agreement from September 30, 2023 to December 31, 2023 (R2023-1549). A second extension extended the Agreement to September 30, 2024 (R2024-0253). A third extension extended the Agreement to December 31, 2024 (R2025-0029). A fourth extension extended the Agreement to September 30, 2025 (R2025-0817). These previous extensions have all been received and filed by the BCC. Federal Emergency Management Agency (FEMA) has advised PBC to submit the project deliverables to Insurance Services Office/Verisk (ISO) for review prior to submitting the final project documentation. This additional review step requires an additional modification to the grant agreement extending the project period for deliverables #2. The grant funding will support the development of a WMP, which is a prerequisite for communities seeking to achieve a Class 4 or higher rating in the CRS.

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING (cont'd.)

1. **SUMMARY (cont'd.):** The CRS program allows participating communities to earn significant discounts on flood insurance premiums for properties insured through the National Flood Insurance Program (NFIP). CRS ratings range from Class 1, which provides the highest level of premium discounts, to Class 10, which provides no discount. PBC currently maintains a Class 5 CRS rating, which allows eligible policyholders to receive flood insurance premium discounts of up to 25 percent. Achieving a Class 4 rating or higher would increase the potential discount to 30 percent or more. County staff work in coordination with the Emergency Management Division's CRS Coordinator and other County agencies to maintain and improve the County's CRS rating and maximize potential insurance savings for property owners in unincorporated PBC. Unincorporated (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 4 to the Consulting/Professional Engineering Services for Master Lift Station and Repump Improvements (Contract) with AECOM Technical Services, Inc., (Consultant) for Improvements to Lift Stations 5229, 5236 and 5241 (Project) for a not to exceed amount of \$787,707.01. **SUMMARY:** On April 20, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-0508) with Consultant. CSA No. 4 provides for engineering design, permitting, and bidding services for Lift Station (LS) 5229 is the largest and most critical wastewater pumping facility within the PBCWUD system, serving as a primary conveyance point for the central region of Palm Beach County (PBC). Because of its size and importance, the station must remain in continuous operation; however, it currently lacks redundancy to allow for maintenance, emergency response, or major upgrades. To address this limitation and strengthen system reliability, PBCWUD is undertaking a coordinated program of improvements involving LS 5229, LS 5236, and LS 5241. The proposed work includes major structural, mechanical, electrical, and control system upgrades at LS 5229 to modernize aging infrastructure and improve performance and resiliency. LS 5236, which is no longer in service, will be fully decommissioned, with its wet well and dry pit filled, and site utilities reconfigured to continue supporting the existing odor control system. LS 5241 will be converted into a functional bypass facility capable of handling the full LS 5229 flow during rehabilitation, providing the redundancy needed for future maintenance and emergency operations. These improvements will enhance system capacity, operational flexibility, and long-term reliability of the County's wastewater transmission system. This Project is a shared initiative pursuant to the Interlocal Agreements between PBC and the City of Lake Worth Beach (R-74-258, R2001-0315 and R2018-1018), to construct, operate, maintain, perform assessments and cost-sharing provisions for the joint wastewater facilities. This Contract was presented to the Goal Setting Committee (Committee) on April 20, 2021, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 31% SBE participation. The SBE proposed participation for this CSA No. 4 is 24.12%. To date, the overall participation achieved on this Contract is 30.48%. Consultant is headquarters in Dallas, Texas but maintains an office in Palm Beach County, from which all the work will be undertaken. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 21-064) Districts 2 & 3 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. **Staff recommends motion to approve:** Work Order (WO) No. 16 to the 2022 Pipeline Continuing Construction Contract (Continuing Contract) with Johnson–Davis Incorporated (Contractor) for the Pipeline Emergency Services Repair (Project) for a not to exceed amount of \$544,051.42. **SUMMARY:** On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Continuing Contract (R2023-0675) with the Contractor. WO No. 16 authorizes the construction services necessary to furnish all labor and materials necessary for future emergency pipeline repairs on pressurized pipes within the PBCWUD service area. The Project includes the supply of large diameter Ductile Iron Pipe and appurtenances ranging in size from 16-inch to 36-inch. This Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Contractor committed to 20.83% SBE participation. The proposed SBE participation for this WO No. 16 is 0%. To date, the overall participation achieved on this Contract is 16.48%. The Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 26-003) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to approve: Amendment No. 1 to the Contract for Consulting/Professional Services Southern Region Water Reclamation Facility (SRWRF) Process Improvements (Contract) with Hazen and Sawyer, P.C., (Hazen) to extend the term of the Contract for an additional two (2) years. **SUMMARY:** On May 18, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-0690) with Hazen. The Contract provides consulting/professional engineering services for the design, permitting, bidding, and construction management services to enhance operational process reliability and efficiency at the SRWRF. The total term of the Contract was for five (5) years. The SRWRF Process Improvements Detailed Design Services (Project) will improve odor control throughout the facility, enhance operational safety, replace aging heat exchangers, install a fourth belt filter press, and replace various chemical piping throughout the plant. The Project has experienced delays due to the incorporation of expanded scope elements. In response to upcoming regulatory requirements, a study will be conducted to determine whether additional nutrient removal will be necessary. The study will also identify any required process modifications and confirm that the proposed Project improvements will comply with future regulatory requirements. Amendment No. 1 will extend the term of the Contract for two (2) years to allow for continuity of service with Hazen for these services. The Contract was presented to the Goal Setting Committee (Committee) on August 19, 2020, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Hazen committed to 29.50% SBE participation. To date, the overall participation achieved on this Contract is 17.12%. While Hazen is headquartered in New York, New York, they maintain an office in Palm Beach County from which the majority of the work under this contract will be performed. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 20-059) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

4. Staff recommends motion to approve: Consultant Service Authorization (CSA) No. 15 to Consulting/Professional Services Pressure Pipeline Engineering Services (Contract) with Mock, Roos & Associates, Inc. (Consultant) for the Okeechobee Blvd Water Main Extension, Seminole Pratt Whitney Road to Arden Community (Project) for a not to exceed amount of \$576,178.20. **SUMMARY:** On April 20, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-0505) with Consultant. CSA No.15 provides professional engineering services for surveying, geotechnical study, design, permitting and bidding assistance for the installation of approximately 16,000 linear feet of a 24-inch water main along Okeechobee Boulevard Extension, from Seminole Pratt Whitney Road to the Arden Community. The Contract was presented to the Goal Setting Committee (Committee) on July 1, 2020, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 34% SBE participation. The SBE participation for this CSA No. 15 is 100%. To date, the overall participation achieved on this Contract is 67.24%. Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 26-024) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

5. Staff recommends motion to approve:

- A) Consultant Services Authorization (CSA) No. 2 to the Consulting/Professional Services Capital Improvement Plan Program Management Contract (Contract) with Parsons Environment & Infrastructure Group Inc., (Parsons) for the Capital Improvement Plan Program Management (Project) for a not to exceed amount of \$2,098,847.08; and
- B) CSA No. 2 to the Contract with CES Consultants, Inc., (CES) for the Project for a not to exceed amount of \$2,354,504.82.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract with Parsons (R2025-0092) and CES (R2025-0093). The Contract will provide consulting/professional services to assist with the implementation of the PBCWUD 2025-2030 Capital Improvement Plan (CIP). Under CSA No. 2 Parsons and CES will provide the resources needed to support the implementation of CIP projects for one (1) year. Parsons and CES will provide services throughout the project life cycle of water, wastewater and reclaimed water treatment and transmission projects in the areas of delivery, controls, permitting, communications, and asset management. This Contract was presented to the Goal Setting Committee (Committee) on March 29, 2024, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Parsons committed to 26% SBE participation. The proposed SBE participation for this CSA No. 2 with Parsons is 26.27%. To date, the overall participation achieved on this Contract is 26.51% SBE participation. While Parsons is headquartered in Chantilly, Virginia, most members of the project team will be co-located with PBCWUD staff at the Central Region Operations Center (CROC) from which the majority of the work required will be undertaken. CSA No. 2 for Parsons is included in PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-009). CES committed to 32% SBE participation. The proposed SBE participation for this CSA No. 2 with CES is 37.50%. To date, the overall participation achieved on this Contract is 36.71% SBE participation. While CES is headquartered in Miami, Florida, most members of the project team will be co-located with PBCWUD staff at the CROC from which the majority of the work required will be undertaken. CSA No. 2 for CES is included in PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-009) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

6. Staff recommends motion to approve: Work Order (WO) No. 17 to the 2022 Pipeline Continuing Construction Contract (Continuing Contract) with Johnson–Davis Incorporated (Contractor) for the Water Treatment Plant (WTP) No. 11 Upper Floridian Aquifer (UFA) Production Wells and Raw Water Main (Project) for a not to exceed amount of \$1,198,259.48. **SUMMARY:** On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Continuing Contract (R2023-0675) with Contractor. WO No. 17 provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the installation of 3,800 linear feet (LF) of raw water main to support two (2) UFA production wells at WTP No. 11. This Continuing Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Contractor committed to 20.83% SBE participation. The SBE proposed participation for this WO No. 17 is 3.07%. To date, the overall participation achieved on this Continuing Contract is 15.17%. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-030) District 6 (MWJ)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: a Contract for professional consultant services with Cummins Cederberg, Inc. (CCI) providing professional coastal and marine engineering consultant services, effective for three (3) years from execution through April 13, 2029. **SUMMARY:** CCI, a Palm Beach County company, will provide professional coastal and marine engineering services on a consultant services authorization basis for various projects within the Department of Environmental Resources Management (ERM) and other County departments. This Contract was presented to the Goal Setting Committee (GSC) on March 19, 2025, and the GSC established an Affirmative Procurement Initiative (API) of 15% mandatory Small Business Enterprise (SBE) subcontracting goal and an SBE evaluation preference for Prime Bidders. CCI committed to 82% SBE participation. The Contract contains an option to renew for two (2) additional years. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to receive and file:** an executed Entertainment Contractor Agreement (Agreement) with Mark Shubert, in an amount not to exceed \$700 for the Legends on the Lawn: Jambush concert at Canyon Amphitheater on January 17, 2026. **SUMMARY:** The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn event from Nostalgic America offset the expenses of this concert at Canyon Amphitheater. This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting this Agreement 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. District 5 (AH)

2. **Staff recommends motion to receive and file:** an executed Amphitheater Rental Agreement (Agreement) with EKTARA FLORIDA Inc., for the Spring Fest Event at Sunset Cove Amphitheater, for the period of February 7, 2026 through February 8, 2026. This event generated \$6,574 in revenue, with \$3,474 in direct expenses; thus providing a net fiscal impact of \$3,100. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2009-0335, amended by R2009-1807, R2012-1715, and R2014-0166. Parks is now submitting this Agreement 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. District 5 (AH)

3. **Staff recommends motion to receive and file:** an executed Promoter Amphitheater Rental Agreement (Agreement) with Festive Fling LLC, for the Lunar New Year Dragon Boat Festival at Sunset Cove Amphitheater, for the period of January 2, 2026 through January 4, 2026. This event generated \$18,485 in revenue, with \$3,387 in direct expenses; thus providing a net fiscal impact of \$15,098. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2023-0423. Parks is now submitting this Agreement 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. District 5 (AH)

APRIL 14, 2026

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

4. Staff recommends motion to receive and file: an executed Standard Sound and Light Production Service Contractor Agreement (Agreement) with Sanderford Sound, Inc., in an amount not to exceed \$1,940 for the Tape B Concert at Sunset Cove Amphitheater for the period of February 5, 2026 through February 7, 2026. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting this Agreement 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. District 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

5. Staff recommends motion to receive and file: the following five (5) executed Special Events Rental Agreements (Agreements):

- A) Scandic Products LLC, for the Good Day Market events at Morikami Park, for the period of October 8, 2025, through December 31, 2025. This event generated \$4,146 in revenue, with \$1,146 in direct expenses; thus providing a net fiscal impact of \$3,000;
- B) Lights 4 Hope, Inc., for the Lights 4 Hope event at Okeeheelee Park, for the period October 24, 2025, through January 31, 2026. This event generated \$6,500 in revenue, with \$0 in direct expenses; thus providing a net fiscal impact of \$6,500;
- C) Fiesta De Pueblo, Inc., for the Fiesta De Pueblo & Business Expo at John Prince Park, for the period of January 8, 2026, through January 12, 2026. This event generated \$5,015 in revenue, with \$1,365 in direct expenses; thus providing a net fiscal impact of \$3,650;
- D) FOMO Entertainment Group, LLC, for the South Florida Strawberry Festival at Burt Aaronson South County Regional Park, for the period of January 12, 2026, through January 20, 2026. This event generated \$12,276 in revenue, with \$3,276 in direct expenses; thus providing a net fiscal impact of \$9,000; and
- E) Battle Bros LLC, for the South Florida Boozy Brunch Fest at Burt Aaronson South County Regional Park, for the period of January 23, 2026, through January 24, 2026. This event generated \$3,237 in revenue, with \$637 in direct expenses; thus providing a net fiscal impact of \$2,600.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation (Parks) in accordance with Resolution 2021-1552. Parks is now submitting these Agreements in accordance with 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. Districts 2, 3 & 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

6. Staff recommends motion to approve: an Agreement with the Young Men's Christian Association of South Palm Beach County, Inc. (YMCA) for the operation of summer camp at West Boynton Park and Recreation Center (WBRC) effective June 8, 2026 through August 1, 2026. **SUMMARY:** To continue providing access to youth summer day camp opportunities for the community, the Parks and Recreation Department (Parks) partners with not-for-profit organizations to operate summer camps at certain Palm Beach County (County) owned recreation centers. Under this Agreement, the YMCA will utilize space at WBRC to operate a youth summer day camp serving up to 110 children. Registration will be open to the public, and Youth Services Summer Camp scholarship recipients are eligible to attend. The YMCA will be responsible for all operating expenses associated with the camp program. In exchange, Parks will provide use of the facility at no charge. District 2 (AH)

P. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to approve: a Grant Agreement (Agreement) with the Western Palm Beach County Farm Bureau, Inc. in an amount not to exceed \$35,000 from Agricultural Economic Development Program funds to assist in conducting the 2026 Palm Beach County (County) Sweet Corn Fiesta (Sweet Corn Fiesta). **SUMMARY:** The 2026 Sweet Corn Fiesta will be held on April 26, 2026. This Agreement allows for reimbursement of expenses incurred after December 1, 2025. This event will increase public awareness of the County's agriculture, regionally and statewide. It provides an opportunity for a local agricultural organization, the Western Palm Beach County Farm Bureau (Farm Bureau), to stage an event that will make residents and visitors more aware of the economic significance of the largest vegetable row crop in the County's billion-dollar agricultural industry. This is the 26th year for the event. The Palm Beach County Agricultural Enhancement Council has reviewed and approved the request after meeting with representatives of the Farm Bureau. Countywide (AH)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: one (1) appointment to the Regional Hazardous Materials Oversight Committee to fill an unexpired term beginning April 14, 2026 through April 8, 2027 followed by a full three (3) year term from April 9, 2027 through April 8, 2030:

<u>Appointment</u>	<u>Seat No.</u>	<u>Nominated By</u>
Mitch Parker	5	Solid Waste Authority of Palm Beach County

SUMMARY: The Regional Hazardous Materials Oversight Committee was created by ordinance in 1998 to establish standards and review the effectiveness of the regional hazardous materials emergency response services and teams. Appointments to this five (5) member committee are for three (3) year terms, and members may serve no more than three (3) consecutive three (3) year terms. The committee is comprised of members from specific areas of representation, of which seat #5 must represent the Solid Waste Authority of Palm Beach County. Mitch Parker has been nominated by the Solid Waste Authority to fill the unexpired term for seat #5 which will be vacant due to Robert J. Madden’s resignation of his seat on April 13, 2026, due to his pending retirement. Countywide (SB)

2. Staff recommends motion to approve: a Clinical Affiliation Agreement (Agreement) with the United States Secret Service, Department of Homeland Security (Secret Service) for a period of ten (10) years commencing on April 14, 2026, through April 13, 2036. **SUMMARY:** This Agreement will allow Palm Beach County Fire Rescue (Fire Rescue) to provide pre-hospital Emergency Medical Services (EMS) clinical field experience to Secret Service employees who are assigned to duty with the Secret Service as an Emergency Medical Technician (EMT), an Advanced EMT or a Paramedic. Secret Service participants will respond with County paramedics to observe and assist in delivering emergency medical care under actual emergency conditions. The clinical field experience promotes public health, safety and welfare by promoting the competence of said healthcare professionals and enhancing the working relationship between Fire Rescue and the Secret Service. The Agreement is for a period of ten (10) years and can be terminated by either party, with or without cause, with ten (10) days written notification to the other party. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. OFFICE OF TECHNOLOGY & INNOVATION

1. Staff recommends motion to approve: the First Amendment to the Interlocal Agreement (IA) (R2024-1126) with the Town of Lake Clarke Shores (Town) to add a new site for a total annual revenue increase of \$2,040. **SUMMARY:** The Town has an existing IA with Palm Beach County (R2024-1126), dated September 10, 2024, for network and telephone services. The Agreement includes an initial one (1)-year term with four (4) automatic one (1)-year renewals, extending through September 2029. The Town has requested this First Amendment to add a new site at its Utilities Building, which increases network bandwidth from 100 MB to 150 MB and increases telephone handsets from 36 to 38. This amendment results in an annual revenue increase of \$2,040, raising the total from \$8,520 to \$10,560 per year. District 3 (DB)

X. PUBLIC SAFETY

1. Staff recommends motion to approve: a Subrecipient Equipment/Supplies Distribution Agreement (Equipment Agreement) between Palm Beach County (County) and Florida Atlantic University Board of Trustees, on behalf of the Police Department, pertaining to law enforcement equipment purchased with funds obtained from the Florida Department of Law Enforcement's (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$2,805 beginning October 1, 2024, through September 30, 2025 (award number 6N153) that was approved as a receive and file agenda item on July 08, 2025 (R2025-0971). On August 26, 2025, FDLE approved an Award Amendment Notice AMD005 for Grant Award 6N153 to extend the end date to March 31, 2026, to allow time to complete the County's procurement process. **SUMMARY:** The Mayor's office received notification on May 19, 2025, regarding anticipated funding in the amount of \$348,087 (CFDA# 16.738), for Federal Fiscal Year 2024 (County Fiscal Year 2025). On July 8, 2025, the Criminal Justice Commission (CJC) was notified that Palm Beach County had been allocated \$348,087 in JAG funds as part of the FDLE JAG Countywide program. FDLE funding is typically allocated after the County executes subrecipient contracts. The CJC approved allocating \$240,288 of these funds to the existing Palm Beach County Reentry Program, with the remaining balance of \$107,859 designated for the purchase of law enforcement equipment to address safety concerns and enhance law enforcement efforts. This equipment will support collaboration with the County's law enforcement agencies in efforts to reduce mass violence. The FDLE JAG Award Agreement was executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or a designee, pursuant to the delegation of authority provided on August 19, 2025 (R2025-1120). The Equipment Agreement was approved by the County Administrator's designee, the CJC Executive Director, pursuant to delegated authority in R2025-0971 and R2025-1120; and in accordance with County PPM CW-O-051, this item is now being submitted by the department as a receive and file agenda item. **No County Match funds were required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to approve:

- A) the grant reimbursement of \$316,647.63 in unexpended grant funds received in advance from the MacArthur Foundation Safety and Justice Challenge (SJC Initiatives), including \$204,219.11 from the SJC Sustainability Grant #22-2001-154459-CJ (R2023-0953) and \$112,428.52 from the SJC Capstone Grant #24-2206-156538-CJ (R2025-0099); and
- B) a downward Budget Amendment of \$117,000 in the SJC Initiatives \$234K Fund to reduce the budget by the unspent amount following the return of revenues that were received in advance of expenses.

SUMMARY: On October 7, 2025, the Palm Beach County Board of County Commissioners (BCC) approved an agenda item to terminate the SJC Initiatives, including the remaining SJC Sustainability Grant #22-2001-154459-CJ (R2023-0953) and the SJC Capstone Grant #24-2206-156538-CJ (R2025-0099). All agreements and positions associated with the SJC Initiatives were terminated effective October 7, 2025. Per Grant Administration PPM CW-F-003, the grant reimbursement of unexpended funds over \$5,000 must be approved by the BCC. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to:

A) receive and file Subcontract #25OAG26 with the Florida Council Against Sexual Violence (FCASV) for the period retroactive to October 1, 2025 through June 30, 2026, to receive grant funding in the amount of \$19,577.52 to support and provide sexual assault recovery services; and

B) approve a Budget Amendment of \$19,577.52 in the Public Safety Grants Fund to align the budget to the actual grant award.

SUMMARY: FCASV, acting as the designated pass-through for state funds on behalf of the Florida Office of the Attorney General (OAG), provides funding to Palm Beach County Department of Public Safety Division of Victim Services (PSDDVS) through the award of annual grants to support and enhance sexual assault recovery services. Through Subcontract #25OAG26, (CFSA 41.010), PSDDVS will provide comprehensive services to primary and secondary victims of sexual violence. The Subcontract will be applied retroactively in accordance with the grant period. Grant-funded services are provided by a Victim Services Project Coordinator who specializes in post-assault follow-up care, including coordination of comprehensive medical follow-up and connection to supportive services. Activities include crisis intervention; advocacy and accompaniment; information and referral; sexual-violence-specific outreach; community education; system coordination; and participation in specialized trainings and workgroups, with required documentation of services. From July 1, 2024, through June 30, 2025, DVS served 940 new and ongoing victims, providing 11,892 units of service. The Subcontract supports a fraction of the salary and benefits of the Project Coordinator. The Subcontract includes indemnification provisions that exceed the standard language approved under PPM CW-F-049, including requirements related to intellectual property and confidentiality. The County requested modifications to these provisions; however, the Office of the Attorney General declined. The County Attorney's Office and Risk Management have reviewed the Agreement in full and advised staff accordingly. The County will not be manufacturing or supplying any copyrighted, patented, or unpatented products or processes under this subcontract. Based on this review, the limited risk exposure, and the importance of the services provided, staff recommends the Board of County Commissioners (BCC) approve this item. R2006-0095/0096 authorized the County Administrator or designee to execute FCASV grant contracts on behalf of the County. Placement of this item on the BCC's April agenda followed confirmation of the grant award and release of funds by FCASV in November and completion of the required administrative and internal approval processes. **No County matching funds are required.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to:

- A) **receive and file** executed Contract for Consulting/Professional Services with Knowledge is Power Charitable Foundation, Inc. (KIP) for a not-to-exceed contract amount of \$25,000 for the period July 1, 2025 through, September 30, 2027 to provide Intimate Partner Violence Prevention Education Classes (IPV PEC);
- B) **receive and file** Notice of Request to Terminate the Contract for Consulting/ Professional Services submitted by KIP;
- C) **approve** the Notice of Termination of Contract With Cause issued to KIP; and
- D) **approve** the Termination of the Contract Agreement for Consulting/Professional Services with KIP, effective five (5) business days after the date of execution by all parties.

SUMMARY: Palm Beach County (PBC), through the Public Safety Department's Division of Victim Services, in conjunction with project partners Aid to Victims of Domestic Abuse (AVDA) and the Palm Beach County Criminal Justice Commission (CJC), was awarded a continuation grant from the U.S. Department of Justice, Office on Violence Against Women (OVW), FY 2024 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking (ICJR) Grant Program (CFDA No. 16.590) for the period October 1, 2024 through September 30, 2027. The purpose of the grant is to enhance victim safety and offender accountability through an enhanced Coordinated Community Response (CCR) to domestic violence, dating violence, and stalking. As part of this initiative, KIP was competitively procured to provide Intimate Partner Violence Prevention Education Classes (IPV PEC), a three (3)-hour cognitive-behavioral educational intervention designed to promote accountability and behavior change among individuals who have used intimate partner violence. On November 5, 2025, KIP submitted written notice requesting termination of the Contract effective January 5, 2026 stating that their Board of Trustees determined that the requirement to submit proof of payment for reimbursement purposes exceeds the organization's financial disclosure policies. Staff recommends approval of this termination agreement.

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. **SUMMARY (cont'd.):** No payments were made under the Contract, and KIP has expressly waived, released, and disclaimed any right to payment under the Contract. Approval of the Termination Agreement will formally terminate the Contract and release the Parties from further obligations. Staff is actively working to identify an alternative service provider to ensure continuity of services and fulfillment of grant deliverables. The County will request that the excess funds be reallocated to other budget categories within the grant. R2024-0984 authorized the County Administrator or designee to execute and sign future grant applications and execute grant agreements, grant modifications and execute contracts and contract amendments utilizing funding from the Department of Justice, Office on Violence Against Women on behalf of the Board of County Commissioners (BCC) after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations that do not substantially change the scope of work terms or conditions of the original contracts. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

5. Staff recommends motion to receive and file: one (1) Grant Adjustment Modifications (GAM) and two (2) withholding modifications with the US Department of Justice (DOJ), Office on Violence Against Women (OVW), Grants to Improve Criminal Justice Response Program (ICJR) (CFDA#16.590)(15JOVW-24-GG-01618-ICJR), which facilitated administrative filing and approvals through December 31, 2025 as follows:

1. #603182: Budget Clearance;
2. Approval withholding modification Special Condition 49; and
3. Approval withholding modification Special Condition 51.

SUMMARY: In accordance with federal grant requirements, certain expenditures and project deliverables under the DOJ OVW ICJR grant require prior approval from the OVW Grant Manager. These are standard procedural approvals initiated by the Grant Manager at the start of the new grant, received through the OVW JustGrants system. GAM #603182 was approved, providing budget clearance and authorizing the release of grant funds. Previously imposed approval-withholding conditions have now been fully resolved, including Special Condition 49, related to proposed project and personnel changes involving project partner Aid to Victims of Domestic Abuse, Inc. (AVDA); and Special Condition 51, which withheld funds pending completion of the prior ICJR award. The prior award (Grant No. 15JOVW-21-GG-02012-ICJR) was formally extended through February 28, 2025, and all outstanding requirements have been satisfied. Additionally, on October 22, 2024, the Board of County Commissioners (BCC) approved Resolution R2024-0984, authorizing the County Administrator or designee to execute future OVW grant applications, agreements, grant modifications, contracts, and contract amendments on behalf of the BCC, following legal sufficiency review by the County Attorney's Office and within approved budget allocations, provided such actions do not substantially change the scope of work, terms, or conditions of the original agreements. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

6. Staff recommends motion to approve: a Contract for Professional Consultation services with Paddock Equine Veterinary Services, a business for veterinary services for large animals and livestock beginning April 14, 2026 through September 30, 2031, for a total contract amount of \$180,000. **SUMMARY:** The Public Safety Department's Animal Care and Control Division (ACC) is responsible for ensuring that shelter animals receive the appropriate and necessary veterinary care. Contract veterinarians play a vital role in supplementing ACC's in-house capabilities by providing specialized veterinary expertise. For over 15 years, Dr. Byron Reid has served as ACC's primary large-animal veterinarian but recently notified the County of his partial retirement. At the same time, ACC has experienced an increase in large-animal, equine, and livestock welfare and abuse cases over the past year. As a result, securing an additional independent large-animal veterinary practice familiar with the region is warranted. To ensure adequate on-call, emergency, and routine veterinary services for large animals and livestock (such as horses, cattle and goats), it is essential that ACC establish an additional large-animal veterinary services contract. Countywide (SF)

CC. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO) an Interlocal Agreement between the Port of Palm Beach District (Port) and PBSO for the FY2025 Port Security Grant Program (PSGP), for the period of February 20, 2026 through August 31, 2028; and

B) approve a Budget Amendment of \$956,925 in the Sheriff's Grant Fund.

SUMMARY: The Port in partnership with PBSO received a Grant Award from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) through the FY2025 PSGP. The Port entered into an Interlocal Agreement with PBSO in the amount of \$956,925 to implement the Enhancing Cyber Security through a Maritime Coastal Security Network Hardening Project and the Protecting the Seaport & Soft Targets through an Enhanced Maritime Domain Awareness Project. **There is a 25% match requirement associated with this award in the amount of \$318,979 which will be funded through the State Law Enforcement Trust Fund (LETF).** The Assistance Listing number (ALN) is 97.056 and the agreement number is EMW-2025-PU-05351. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

2. **Staff recommends motion to approve:** a Budget Transfer of \$125,000 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. PBSO's FY2026 donation requirement is \$821,438. 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 \$2,408,250. 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 of County Commissioners (BCC), upon request of the PBSO. The current State LETf balance is \$4,149,952. Approval of this request will reduce the State LETf balance to \$4,024,952. PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes.

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

2. **SUMMARY (cont'd.):** 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 (RS)

ORGANIZATION	AMOUNT
First Tee of the Palm Beaches, Inc.	\$15,000
Junior Achievement of the Palm Beaches and Treasure Coast, Inc.	\$10,000
Leadership Palm Beach County, Inc.	\$10,000
Meals on Wheels of the Palm Beaches, Inc.	\$5,000
Mothers Against Murders Association, Inc.	\$5,000
Palm Beach County PAL, Inc. - Tutoring Program	\$25,000
Palm Beach County Substance Abuse Coalition, Inc.	\$5,000
Sunset House, Inc.	\$5,000
Take Stock in Children, Inc.	\$10,000
Wellington Conservation Center, Inc.	\$10,000
West Palm Beach Center for Arts & Technology, Inc.	\$10,000
YMCA of the Palm Beaches, Inc.	\$5,000
YMCA South Palm Beach County, Inc.	\$5,000
YWCA of Palm Beach County, Inc.	\$5,000
Total Amount	\$125,000

3. **Staff recommends motion to receive and file:** a Grant Extension Letter from the City of Miami to extend the period of performance for the FY 2024 Urban Area Security Initiative (UASI) Grant through January 31, 2027. **SUMMARY:** On August 19, 2025, the Board of County Commissioners (BCC) accepted a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) in the amount of \$1,162,916 for the FY 2024 UASI Grant Program, for the period June 5, 2025 through February 28, 2026 (R2025-1144). Modification #1 will extend the period of performance through January 31, 2027 to allow more time to complete our domestic security initiatives and regional projects such as Cybersecurity and Fusion Center operations. There is no match requirement associated with this award. The Assistance Listing Number (ALN) is 97.067 and the contract number is R1193. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2026, 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 Rush World Sports, LLC, for the promotion of the Florida RUSH, held January 16 – 19, 2026, for the grant term of July 16, 2025 – April 19, 2026. This grant was approved by the TDC on August 4, 2025, in the amount of \$25,000. **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 3,195. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. Staff recommends motion to:

A) authorize the Mayor to sign a letter to Ms. Andrea Virgin, Chair and CEO of The Center for Arts & Innovation, Inc. (Center), terminating the 2024 Cultural Capital Fund Grant Agreement (GrantAgreement) (R2024-0661), with the County; and

B) approve a Budget Transfer to Reserves in the American Rescue Plan Act (ARPA) ResponseReplacement Fund in the amount of \$865,000.

SUMMARY: On June 4, 2024, the Board of County Commissioners (BCC) approved the Grant Agreement in the amount of \$865,000 to fund certain capital improvements (Capital Improvement) to help offset expenses of the Center's larger capital infrastructure project. The Grant Agreement requires County approval of any proposed changes to the Capital Improvement. The capital infrastructure project was to be located in Mizner Park in Downtown Boca Raton, pursuant to a Pre-Construction and Development Agreement executed in 2022 (Development Agreement) between the Center, the City of Boca Raton (City), and the Boca Raton Community Redevelopment Agency. On January 8, 2025, the Center sent the City a notice exercising the Center's right to terminate the Development Agreement. Therefore, as of this agenda item, the Center does not have rights to any real property where to construct its capital infrastructure project. The Center has ceased and/or suspended and has not completed the Capital Improvement. Pursuant to the Grant Agreement, on September 25, 2024, the Center sent the Cultural Council of Palm Beach County, Inc. (Cultural Council), which manages the Grant Agreement on behalf of the County, a reimbursement request totaling \$262,716.75 related to the Capital Improvement. The Cultural Council and County staff have not processed the reimbursement request, as the Grant Agreement provides, among other rights, that pursuant to Section 4C, the County, in its sole discretion, is not obligated to honor reimbursement requests if the Center ceases or suspends the Capital Improvement.

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. **SUMMARY (cont'd.):** The County has the right to make the determination that the Center has ceased or suspended the Capital Improvement, and the Center Agreed to be bound by the County's determination, pursuant to the Grant Agreement. Furthermore, Section 4D of the Grant Agreement provides that the County has the right to withhold reimbursement if the Capital Improvement is not completed. In addition, Section 25 of the Grant Agreement provides that in the event the Center fails to comply with the terms of the Grant Agreement, the County (following issuance of a notice of default) has the right to terminate the Grant Agreement without further obligation to honor reimbursement requests submitted by the Center. Upon termination of the Grant Agreement, the Center has an obligation to return to the County any funds already collected under the Grant Agreement. After exchanges held with the Center's representatives, on July 17, 2025, the Center withdrew its reimbursement request and agreed to terminate the Grant Agreement. On October 20, 2025, Mr. Emanuel Perry sent a notice of default confirming the Grant Agreement termination and withdrawal of the reimbursement request. Staff concurs with the Center's request to withdraw the reimbursement request and recommends terminating the Grant Agreement. **These are County ARPA Response Replacement funds that do not require a local match.**
Countywide (YBH)

EE. OFFICE OF EQUAL OPPORTUNITY

1. **Staff recommends motion to approve:** a Contract for Provision of Services with the Legal Aid Society of Palm Beach County, Inc. (Legal Aid Society) for a 12-month period, April 21, 2026 through April 20, 2027, in an amount totaling \$145,333, with one (1) 12-month renewal option, with an anticipated allocation of \$145,333 in the subsequent contract year, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC). **SUMMARY:** On January 10, 2023, the County and the Legal Aid Society entered into a Contract (R2023-0038) for a three (3) year period, January 10, 2023 through December 31, 2025, for a total of \$435,999. The Legal Aid Society has requested to continue the program. The Contract covers the salary and benefits of the staff attorney assigned to the Wage Dispute Project, and the support, investigative, court processing services and other actual costs of the project. For 2024, 159 individuals were provided service under the Contract and for 2025, 163 individuals were provided service under the Contract. Kimberly Rommel Enright, Esq., serves on the Palm Beach County HIV CARE Council, Melva Harris-Rozier, serves on the Veteran Services Advisory Board, which are County Advisory Boards, both are employees of the Legal Aid Society. The Councils provide no regulation, oversight, management, or policy-setting recommendations regarding the contract listed above.
Countywide (JW)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF EQUAL OPPORTUNITY (cont'd.)

2. Staff recommends motion to approve: Award/Contract No. 45310026C0030 (Contract) with the U. S. Equal Employment Opportunity Commission (EEOC) in the total amount of \$10,000, retroactive to October 1, 2025, for processing and resolving employment discrimination complaints. **SUMMARY:** The Contract is required for the Office of Equal Opportunity (OEO) to receive payment for processing and resolving complaints of employment discrimination pursuant to the Work-sharing Agreement, incorporated in the Contract, with the EEOC. This Contract is for FY 2026 and is in the amount of \$10,000 which represents a starter amount of funding appropriated by Congress to the EEOC through EEOC's Continuing Resolution budget. OEO received notice from EEOC dated December 8, 2025 advising of a change to the funding model for FY 2026; specifically in reference for a starter amount which is approximately 20% of the final total Contract amount of \$10,000. A Budget Amendment will be submitted to the Board of County Commissioners (BCC) at later date to align the FY 2026 budget to the full Contract amount once the modified Contract becomes available. Contract No. 45310026C0030, is retroactive to October 1, 2025. **No County funds are required.** Countywide (JW)

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APRIL 14, 2026

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring April 20 – 24, 2026 as National Work Zone Awareness Week. (District 6)
- B)** Proclamation declaring April 2026 as Drowning Prevention Awareness Month. (District 2)
- C)** Proclamation declaring April 30, 2026 as Adopt a Shelter Pet Day in Palm Beach County. (District 3)
- D)** Proclamation honoring John C. Pescosolido for Dedicated Service to the Community. (District 2)
- E)** Proclamation recognizing The Boca Raton for its Centennial Celebration and its Quadruple Forbes Five-Star Achievement. (District 4)
- F)** Proclamation declaring April 2026 as Dark Sky Awareness Month. (District 1)
- G)** Proclamation declaring April 25, 2026 as ParkRX Day. (District 4)
- H)** Proclamation declaring April 2026 as National Child Abuse Prevention Month. (District 1)
- I)** Proclamation declaring April 2026 as Landscape Architecture Month. (District 7)
- J)** Proclamation declaring April 2026 as Parkinson’s Awareness Month. (District 5)
- K)** Proclamation declaring April 19 – 25, 2026 as National Library Week. (District 7)
- L)** Proclamation declaring April 19 – 25, 2026 as Neurodiagnostic Week. (District 5)
- M)** Proclamation declaring April 14, 2026 as Agriculture: Together We Grow Day. (District 6)
- N)** ~~Proclamation declaring April 21 – 22, 2026 as Yom Ha’atzmaut Independence Day. (District 5)~~
- O)** Proclamation declaring April 2026 as Sexual Assault Awareness Month. (District 6)
- P)** Proclamation declaring April 22, 2026 as Earth Day. (District 3)

5. REGULAR AGENDA

A. COMMISSION ON ETHICS

1. [Staff recommends motion to approve](#) on preliminary reading and permission to advertise for public hearing on May 5, 2026 at 9:30 a.m.: an Ordinance of the Board of County Commissioners (BCC) of Palm Beach County, Florida, amending Chapter 2, Article V, Division 8, The Palm Beach County Commission on Ethics (COE) Ordinance, as amended; amending Section 2-260(a) (Filing of complaints); amending Section 2-260(b) (Legal sufficiency of complaints); amending Section 2-260(d) (Preliminary investigation and public hearing); amending Section 2-260(g) (Public records exemption); amending Section 2-260.4 (Frivolous or groundless complaints); providing for a savings clause; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the code of laws and ordinances; and providing for an effective date. **SUMMARY:** The BCC adopted the Palm Beach County COE Ordinance as a countywide Ordinance in May of 2011, in accordance with the County Charter. The Charter amendments, which were approved by the voters in November 2010, also called for the establishment of a review committee to review and recommend proposed changes to the COE Ordinance. In order to ensure compliance with Senate Bill 7014 (2024), the COE referred this matter to the ethics review committee, which recommends amendments that would remove the Executive Director of the COE as an individual authorized to file self-initiated complaints; prohibit the commission on ethics from self-initiating a complaint; clarify that complaints must be based on the complainant's personal knowledge or on information other than hearsay in order to be found legally sufficient; and create a provision establishing a process for the recovery of costs and attorney fees for frivolous or groundless complaints. Countywide (DB)

5. REGULAR AGENDA

B. ENGINEERING

1. [Staff recommends motion to approve on preliminary reading and permission to advertise for public hearing on May 5, 2026 at 9:30 am:](#) a School Zone Speed Detection System Ordinance (Ordinance) to allow for school zone speed detection systems; providing for title; providing for definitions; providing for intent; providing for supplemental authority; providing for program administration; providing for locations; providing for permit requirements; providing for violations and penalties; providing for uniform traffic citations; providing for distribution of penalties collected; providing for hearings and appeals; providing for reporting requirements; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for captions; and providing for an effective date. **SUMMARY:** Section 125.66, Florida Statutes, authorizes the Palm Beach County (County) Board of County Commissioners (BCC) to enact ordinances to protect the health, safety, and welfare of the County's citizens. Section 316.008(9)(a), Florida Statutes, authorizes a county to enforce the applicable speed limit on a roadway properly maintained as a school zone through the use of a speed detection system. Section 316.1895, Florida Statutes, governs the establishment of, enforcement within, and designation of school speed zones. Section 316.008(9)(b), Florida Statutes, states that a "county or municipality may place or install, or contract with a vendor to place or install, a speed detection system within a roadway maintained as a school zone," as provided in section 316.1895, Florida Statutes, to enforce unlawful speed violations. A county must first enact an ordinance to authorize the placement or installation of school zone speed detection system and, as part of the public hearing on such ordinance, consider traffic data or other evidence supporting installation and operation of each proposed school zone speed detection system, pursuant to Section 316.008(9)(c), Florida Statutes. Based on speed study information submitted by the Palm Beach County Sheriff's Office (PBSO), the County has determined that there are 40 school zone locations that constitute a heightened safety risk and warrant additional enforcement measures, per Section 316.008(9)(c), Florida Statutes. Once the Ordinance is adopted, the County may contract with one (1) or more vendors to provide program services with costs covered by penalties assessed and collected. Countywide (YBH)

5. REGULAR AGENDA

C. COUNTY ATTORNEY

1. Staff recommends motion to approve: a Budget Transfer in the amount of \$73,311 from the General Fund Contingency Reserves to the County Attorney's Office. **SUMMARY:** The County Attorney's Office seeks approval from the Board of County ~~Commissioners~~ Commissioners (BCC) to procure and implement a fully automated law practice management software system to replace our internally developed system, which was designed in 1999 and incrementally updated since then. While the County's internally developed system has provided valuable service over time, the complexity and pace of current legal work require a purpose-built solution developed specifically for law practice. The proposed software reflects the legal industry's best practices and is designed to address the unique workflow of a government law office and as such will significantly enhance operational efficiency, improve interdepartmental communication, strengthen risk management capabilities, and modernize legal service delivery to County departments and the BCC. Countywide (DO)

5. REGULAR AGENDA

D. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to:

A) **waive** the Board of County Commissioners (BCC) policy under Resolution No. R2025-0508 that limits advisory board member's appointments to three (3) terms; and

B) **adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, amending Resolution R-2016-1921 regarding the Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee); revising the Surtax Committee Term Limits; revising the Surtax Committee attendance requirements; and continuing the Surtax Committee.

SUMMARY: On December 20, 2016, the Board of County Commissioners established the Surtax Committee through Resolution R2016-1921. The Surtax Committee meets quarterly, issues an annual report, may make recommendations to the BCC, and ensures that the proceeds of the Local Government Infrastructure Surtax (Surtax) are expended for the purposes set forth in the ballot measure and are in compliance with the County's Surtax plan. Under Resolution R2025-0508, Uniform Policies for County Advisory Boards and Committees, committee members may only serve three (3) terms. This resolution will allow the members of the Surtax Committee to serve more than three (3) terms. The Surtax ended on December 31, 2025 but the proceeds from collections still remain and will take several years to complete all the projects in the plan. The Surtax Committee will continue to serve until only de minimis Surtax proceeds remain unspent. De minimis is defined in Palm Beach County Ordinance No. 2025-008 as one percent (1%) of the total aggregate distributions of Surtax proceeds as calculated by the County. Countywide (MWJ)

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6. RECESS AS THE BOARD OF COUNTY COMMISSIONERS
CONVENE AS THE ENVIRONMENTAL CONTROL BOARD

A. HEALTH DEPARTMENT

1. Staff recommends motion to approve: the re-appointment of one (1) nominee to the Environmental Appeals Board (EAB) for a term of three (3) years commencing April 14, 2026 through April 13, 2029.

<u>NOMINEE:</u>	<u>SEAT #:</u>	<u>REQUIREMENT:</u>	<u>NOMINATED BY</u>
Hector Gambarrotti	3	Member of Gold Coast Builders Assoc.	Gold Coast Builders Association

SUMMARY: The EAB hears appeals from certain requirements, interpretations or determinations of Article 15, Health Regulations, made by the Department regarding Environmental Control Rules (ECR)-1 for onsite sewage systems and ECR-II for drinking water supply systems. EAB is composed of five (5) members. Membership consist of one (1) lawyer recommended by the Palm Beach County Bar Association; one (1) member of the Gold Coast Builders; one (1) professional engineer recommended by the Palm Beach Branch of the American Society of Civil Engineers (ASCE); one (1) water resource professional employed by the South Florida Water Management District (SFWMD); and one (1) drinking water engineer employed by the Department of Environmental Protection (DEP). The applicant for re-appointment to Seat #3, Hector Gambarrotti, is recommended by the Gold Coast Builders Association as a member and a resident of Palm Beach County. Countywide (JBR)

ADJOURN AS THE ENVIRONMENTAL CONTROL BOARD
RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

APRIL 14, 2026

8. 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 (DO)

B. COUNTY ATTORNEY

9. BCC DIRECTION

APRIL 14, 2026

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

~~Requesting approval for off-site Proclamation recognizing the 10th Year Anniversary of the Alliance of Women Executives.~~

District 2 – COMMISSIONER GREGG K. WEISS

Requesting approval for off-site Proclamation declaring April 19 – 25, 2026 as National Crime Victims' Rights Week.

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

Requesting approval for off-site Proclamation declaring May 3 – 9, 2026 as Palm Beach County Small Business Week.

Requesting approval for off-site Proclamation declaring April 23, 2026 as Rick Paul Day.

Requesting approval for off-site Proclamation declaring April 2026 as Fraud Prevention Month.

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

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11. MATTERS BY THE PUBLIC – 2:00 P.M.

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12. 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."