

October 6, 2026
8:00 a.m.

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

OCTOBER 6, 2026

<u>PAGE</u>	<u>ITEM</u>	
60	4K	* DELETED / SPECIAL PRESENTATION (District 5) / Proclamation Declaring October 14, 2026 as International E-Waste Day.
60	4Q	* ADD-ON / SPECIAL PRESENTATION (District 6) / Proclamation Declaring October 2026 as Domestic Violence Awareness & Prevention Month

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 (*).

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

OCTOBER 6, 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 8-60)

4. SPECIAL PRESENTATIONS (Page 61)

5. REGULAR AGENDA (Pages 62 - 63)

6. BOARD APPOINTMENTS (Page 64)

7. STAFF COMMENTS (Page 65)

8. BCC DIRECTION (Page 65)

9. BCC COMMENTS (Page 66)

10. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 67)

11. ADJOURNMENT (Page 68)

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TABLE OF CONTENTS

CONSENT AGENDA

A. ADMINISTRATION

Page 8

3A1 Current Contracts Report for items submitted to the BCC.

B. CLERK & COMPTROLLER

Page 8

3B-1 Warrant list

3B-2 Minutes

3B-3 Contracts and claims settlements list

3B-4 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

Page 9

3C-1 Interlocal Agreement with Riviera Beach for traffic control jurisdiction.

3C-2 Adopt-A-Road Agreements for N. Congress Avenue and Lyons Road.

Page 10

3C-3 FDEP Grant and Budget Amendment for Country Club Acres stormwater improvements.

D. COUNTY ATTORNEY

Page 11

3D-1 Amendment No. 1 with Walton, Lantaff, Schroeder & Carson for workers' compensation defense

E. COMMUNITY SERVICES

Pages 12 - 13

3E-1 Ryan White and Ending the HIV Epidemic grant carryovers and budget amendment.

Page 14

3E-2 Opioid Settlement Fund budget amendment.

3E-3 Reappointment to the Community Action Advisory Board.

Page 15

3E-4 Financial assistance agreement with Gulfstream Goodwill for supportive housing.

Page 16

3E-5 Riviera Beach use agreement for senior meals at Lindsay Davis Center.

Page 17

3E-6 Data Sharing Agreement with Southeast Florida Behavioral Health Network.

TABLE OF CONTENTS

CONSENT AGENDA

E. COMMUNITY SERVICES

Page 18

3E-7 Reappointments to the Veteran Services Advisory Board.

Page 19

3E-8 Reappointments to the HIV Comprehensive AIDS Resources Emergency Act Council.

Page 20

3E-9 Reappointments to the Homeless Advisory Board.

Page 21

3E-10 Appointments to the Veteran Services Advisory Board.

F. AIRPORTS

Page 22

3F-1 Amendment No. 4 with EXP U.S. Services for airport consulting services.

3F-2 Resolution clarifying delegated authority for aviation grant amendments.

Page 23

3F-3 Parking License Agreement with Avis Budget Car Rental.

3F-4 Overflow Parking License Agreement with Go Rentals.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 24

3G-1 Lake Worth Beach CRA final FY2027 budget.

3G-2 Delray Beach CRA FY2026 Budget Amendment No. 2.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 25

3H-1 Amendment No. 3 with D. Stephenson establishing GMP for 45th Street Complex.

Page 26

3H-2 Emergency Work Order No. 26-027 for courthouse vent pipe repairs.

Page 27 - 28

3H-3 Agreement with Village of Tequesta for design of streetscape improvements on Old Dixie

Page 29

3H-4 Kaufman Lynn contract and Task Order No. 1 for Cam D. Milani Park.

Page 30

3H-5 Annual flooring service contracts with multiple contractors.

TABLE OF CONTENTS

CONSENT AGENDA

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 31

3H-6 Work Order No. 26-009 for CROC Data Center HVAC replacement.

Page 32

3H-7 CSA No. 20 with Colome & Associates for Calypso Bay renovations.

Page 33

3H-8 Water utility easement at the Mosquito Control Complex.

3H-9 FPL utility easement at Fire Station No. 92.

Page 34

3H-10 FPL utility easement at Pine Glades Natural Area.

I. HOUSING & ECONOMIC DEVELOPMENT

Page 34

3I-1 Weinstein Zugman accounting engagement for the Housing Finance Authority.

Page 35

3I-2 HOME/CHDO loan agreement with Habitat Housing Solutions.

Page 36

3I-3 CDBG agreement Amendment 003 with the City of Lake Worth Beach.

J. PLANNING, ZONING & BUILDING

Page 37

3J-1 Resolution updating the County's Uniform Addressing System.

K. WATER UTILITIES

Page 38

3K-1 Four standard reclaimed water development and service agreements.

Page 39

3K-2 Globaltech Work Order No. 9 supplement and budget transfer for WTP 11.

3K-3 Termination and Release of Declaration of Restrictions.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 40

3L-1 Appointments to the Natural Areas Management Advisory Committee.

Page 41

3L-2 FDEP Change Order No. 1 Reallocating North County shore protection funding.

3L-3 FDEP Agreement 26PB4 Amendment No. 1 adjusting project funds.

TABLE OF CONTENTS

CONSENT AGENDA

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 42

3L-4 FWC grant agreement for derelict vessel removal.

Page 43

3L-5 LagoonKeepers removal contract, resolutions and budget transfers.

Page 44

3L-6 FDEP Change Order No. 1 reallocating Lake Worth Lagoon project funds.

3L-7 FIND Agreement PB-24-227 Amendment No. 1 extending deadline.

S. FIRE RESCUE

Page 45

3S-1 Reappointment to the Fire Code Board of Appeals and Adjustment.

3S-2 Emergency Services Mutual Assistance Agreement with Boynton Beach.

U. OFFICE OF TECHNOLOGY & INNOVATION

Page 46

3U-1 No-cost extension to USF LiDAR research agreement.

3U-2 Greenacres interlocal amendment for additional phone lines.

X. PUBLIC SAFETY

Page 47

3X-1 School Board interlocal agreement for driver education funds.

Page 48

3X-2 Ocean Ridge interlocal amendment for radio maintenance.

3X-3 Delray Beach interlocal amendment for microwave-system use.

Pages 49 - 50

3X-4 FDC adult reentry purchase order, budget amendment and service contracts.

Page 51

3X-5 State grant and budget amendment for Next Generation 9-1-1 mapping.

Page 52

3X-6 Amendments to four substance use treatment contracts and budget transfer.

Z. RISK MANAGEMENT

Page 53

3Z-1 Purchase of airport liability insurance.

TABLE OF CONTENTS

CONSENT AGENDA

AA. PALM TRAN

Page 53

3AA-1 Palm Tran 2026–2030 Transit Asset Management Plan.

CC. SHERIFF

Page 54

3CC-1 Extension of FY 2023 Human Trafficking grant.

3CC-2 Extension of FY 2023 Urban Area Security Initiative grant.

Page 55

3CC-3 Extension of FY 2023 Missing and Unidentified Human Remains grant.

3CC-4 PBSO FY 2024 Community Policing Development Microgrant extension

DD. EMERGENCY MANAGEMENT

Page 56

3DD-1 Hazardous Materials Planning grant and budget amendment.

Page 57

3DD-2 Emergency Management Preparedness and Assistance grant and budget amendment.

EE. TOURIST DEVELOPMENT COUNCIL

Page 58

3EE-1 Fourth Amendment with the Cultural Council.

Page 59

3EE-2 Fourth Amendment with DISCOVER Palm Beach County.

3EE-3 Fourth Amendment with Film and Television Commission.

Page 60

3EE-4 Fourth Amendment with Palm Beach County Sports Commission.

FF. COMMISSION ON ETHICS

Page 60

3FF-1 MOU with Lake Worth Beach CRA for Commission on Ethics services.

TABLE OF CONTENTS

SPECIAL PRESENTATIONS - 9:30 A.M.

Page 61

- 4A Honoring the Life and Legacy of Alfonso “Alfy” Fanjul Jr. (D6)
- 4B Breast Cancer Awareness Month (D3)
- 4C Alessio Tosti and Team USA at the 2026 Rotax Grand Finals (D6)
- 4D Food Bank Week (D3)
- 4E National 4-H Week (D6)
- 4F Blind Equality Achievement Month (D7)
- 4G Habitat for Humanity of Greater Palm Beach County 40th Anniversary (D1)
- 4H World Mental Health Day (D7)
- 4I National Case Management Week (D1)
- 4J 10th Annual Hats Off Nonprofit Awards Day (D2)
- ~~4K International E-Waste Day (D5)~~
- 4L National Bullying Prevention Month (D2)
- 4M United Against Hate Week (D5)
- 4N National Women’s Small Business Month (D4)
- 4O Italian American Heritage Month (D5)
- 4P Arts & Humanities Month (D4)

REGULAR AGENDA

A. AIRPORTS

Pages 62 – 63

- 5A-1 Amendment No. 8 with AECOM for airport consulting services.

BOARD APPOINTMENTS (Page 64)

STAFF COMMENTS (Page 65)

BCC DIRECTION (Page 65)

BCC COMMENTS (Page 66)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 67)

ADJOURNMENT (Page 68)

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)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.
2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners' meetings:

<u>Meeting Type</u>	<u>Meeting Type</u>
June 14, 2022	Budget
September 20, 2022	Workshop
November 15, 2022	Regular
May 28, 2026	Zoning
August 25, 2026	Regular

3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide
4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during August 2026. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve: an Interlocal Agreement (Agreement) with the City of Riviera Beach (City) to repeal and replace Interlocal Agreement R78-79, which provided for traffic control jurisdiction within the City by Palm Beach County (County), and was approved by the Board of County Commissioners (BCC) on January 24, 1978. **SUMMARY:** Section 316.006(2) (a), Florida Statutes, vests municipalities with traffic control jurisdiction over all streets and highways located within their boundaries, except state roads, and provides that a municipality may, by interlocal agreement with a county, agree to transfer traffic regulatory authority (Authority) over areas within the municipality to the county. On January 24, 1978, the County and the City entered into Interlocal Agreement R78-79 wherein the City transferred certain traffic control functions and duties to the County over certain signalized intersections and roads. The City now agrees to repeal and replace Interlocal Agreement R78-79 with the Agreement to transfer Authority over all County maintained thoroughfare roadways and certain signalized intersections within the City's municipal boundaries to the County, as may be amended, and to outline certain operations and maintenance duties retained by the City. District 7 (YBH)

2. Staff recommends motion to receive and file:

A) an Adopt-A-Road Agreement with Regina Bell, dated July 9, 2026, for N Congress Avenue from Palm Beach Lakes Boulevard to Presidential Way; and

B) an Adopt-A-Road Agreement with Sara Jo Unger, dated July 9, 2026, for Lyons Road from Lantana Road to 47th Place South.

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

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

- A) **adopt** a Resolution approving the Standard Grant Agreement (Agreement) with the State of Florida Department of Environmental Protection (FDEP) for the construction of the Country Club Acres Stormwater Improvements (Project);
- B) **approve** the Agreement, retroactive to July 1, 2025, for FDEP to provide a state funded grant in the amount of \$1,400,000 for the construction of the Project with an expiration date of June 30, 2028;
- C) **adopt a Resolution delegating authority** to the County Administrator or designee to sign all additional forms, certifications, contracts/agreements, amendments, and any other necessary documents related to the Project that do not substantially change the scope of work, terms or conditions of the Agreement; and
- D) **approve** a Budget Amendment of \$1,400,000 in the Transportation Improvement Fund to recognize funding from the FDEP and appropriate it to the Project.

SUMMARY: Approval of the Agreement, delegation of authority, and Budget Amendment will allow Palm Beach County (County) to receive a Resilient Florida Grant of \$1,400,000 for the Project with a current estimated construction cost of \$3,347,000. Commencement of the Agreement is retroactive to July 1, 2025, which is the date that the funding became available. The Project will construct stormwater improvements to improve drainage in Country Club Acres. **The local match is \$1,947,000 which is 58% of the estimated Project cost.** The Catalog of State Financial Assistance (CSFA) number for this grant is 37.098 Resilient Florida Programs. **This Project is included in the Five-Year Road Program.** District 5 (YBH)

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: Amendment No.1 to Contract for Professional Legal Services between Palm Beach County ("COUNTY") and Walton, Lantaff, Schroeder & Carson, LLP., to provide workers' compensation litigation defense services for Palm Beach County, Palm Tran Inc., and Constitutional Officers participating in the County's Self-Insurance Program for a period retroactive to October 1, 2026, with an additional single renewal option of one (1) year at the same annual fixed fee amount of \$522,650.00, plus reasonable costs and expenses not to exceed three (3%) of the total legal fees for the fiscal year. **SUMMARY:** Walton Lantaff Schroeder & Carson LLP currently provides workers' compensation litigation defense services for Palm Beach County, Palm Tran Inc., and Constitutional Officers participating in the County's Self-Insurance Program. The current contract expires on September 30, 2026, and includes two renewal options of one (1) year each at a per year fixed fee amount. After consideration and evaluation of potential hourly rate defense costs, staff recommends exercising a one (1) year renewal option beginning October 1, 2026. Countywide (MM)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to:

A) receive and file a Notice of Award (NOA) No. 6 H89HA00034-33-02 from the Department of Health and Human Services (HHS), and Health Resources and Services Administration (HRSA), for the Ryan White HIV/AIDS Part A and Minority AIDS Initiative (MAI) Program, authorizing the carryover of an unobligated balance in the amount of \$217,393 from budget period March 1, 2025 through February 28, 2026, into the current budget period of March 1, 2026 through February 28, 2027, for Grant Year (GY) 2026, for a total grant award amount of \$7,730,909 to support new and existing programs and continue improving health outcomes for clients with HIV/AIDS;

B) receive and file a NOA No. 6 UT8HA33954-07-02 from the HHS and HRSA, for the Ending the HIV Epidemic (EHE): A Plan for America, authorizing the carryover of an unobligated balance in the amount of \$433,343 from budget period March 1, 2025 through February 28, 2026, into the current budget period of March 1, 2026 through February 28, 2027, for GY 2026, for a total grant award amount of \$2,438,682 to support efforts focused on reducing new HIV/AIDS infections in the United States by 90% by 2030; and

C) approve a Budget Amendment of \$650,736 in Ryan White Program/MAI/EHE Funds to align with actual grant awards.

SUMMARY: On July 16, 2026, HHS HRSA issued a NOA authorizing the carryover of \$217,393 in unobligated funds from GY 2025 to GY 2026, for a total grant award amount of \$7,730,909. Carryover amounts vary from year to year based on unobligated funds remaining from the previous GY. This grant allows the Community Services Department (CSD) to continue providing essential medical and support services to Palm Beach County (County) residents with HIV/AIDS. Services provided under the Grant include medical case management, medical care, pharmaceutical assistance, oral health care, legal support services, outpatient ambulatory services, health insurance premium assistance, and food bank /home-delivered meal services. During GY 2025, the Ryan White HIV/AIDS Part A & MAI program served 2,992 clients, achieving a 96% rate of clients engaged in care, a 93% retention in care rate, and an 88% viral suppression rate. On July 23, 2026, HHS HRSA issued a NOA authorizing the carryover of \$433,343 in unobligated funds from GY 2025 to GY 2026, for a total grant award amount of \$2,438,682, for the EHE: A Plan for America. Carryover amounts vary from year to year based on funds that were left over from the prior GY.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

1. **SUMMARY (cont'd):** To support the goal of ending the epidemic, the County will use the award to provide Rapid Entry to Care (REC) services and Health Insurance Premium Assistance (HIPS). Recent changes to the Florida AIDS Drug Assistance Program (ADAP) have eliminated support for health insurance premiums, affecting 1,568 people with HIV/AIDS in the County. Additional EHE grant funds will be allocated to ensure continuity of care for disenrolled ADAP members. In GY 2025, the EHE program served 812 clients, with an 89% retention in care rate and a 70% viral suppression rate, advancing our collective goal to end HIV by 2030. **No County match funds required**; however, the Grant requires Maintenance of Effort (MOE). The HRSA's MOE requirement is a statutory provision mandating that grant recipients sustain, or increase, their non-federal funding for award-related activities each fiscal year. This means organizations must ensure their financial contributions from sources other than federal grants remain at least equal to those provided in the prior year, thereby demonstrating ongoing local commitment and eligibility for continued HRSA support. Accordingly, the County agrees to maintain local expenditures for HIV/AIDS related core medical and support services. (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve: a Budget Amendment in the Opioid Settlement Fund 1490 in the amount of \$851,486 to recognize additional opioid settlement revenue received. **SUMMARY:** Under the Florida Opioid Allocation and Statewide Response Agreement (Statewide Agreement), Palm Beach County (County) is required to report all opioid-related settlement funds it receives and use those funds in accordance with the allowable purposes and restrictions established by the Statewide Agreement. The additional revenue will be incorporated into the County's Opioid Settlement Fund categorical expenditure plan, which was approved by the Board of County Commissioners (BCC) on October 22, 2024. It will support eligible opioid abatement strategies and initiatives included in the County's Behavioral Health and Substance Use Disorder Plan 2024 (Plan 2024). Countywide (RS)
3. Staff recommends motion to approve: the reappointment of one (1) new at-large member to the Community Action Advisory Board (CAAB), for the term of October 6, 2026 through September 30, 2029:

<u>Seat No</u>	<u>Nominee</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
2	Angela Burns	Public Sector	Commissioner Sachs Commissioner Weiss

SUMMARY: The Community Services Block Grant (CSBG) Act, as amended in 1998, requires the establishment of a CAAB, which participates in the planning, implementation, and evaluation of CSBG programs to serve low-income communities. The Community Action Programs (CAPs) were created through the Economic Opportunity Act of 1964, on the premise that local citizens are the most knowledgeable and best equipped to address poverty-related challenges in their given communities. Pursuant to Resolutions R2018-0372 and R2014-0588, the CAAB is composed of up to 15 members and is organized as a federally required tripartite board. The membership includes at least one-third public officials appointed by the Board of County Commissioners (BCC), at least one-third private sector representatives recommended by the CAAB, and at least one-third low-income community representatives selected through a democratic process within the targeted neighborhoods.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. **SUMMARY (cont'd.):** The Florida Department of Commerce (FDOC) is the primary conduit to receive and disperse CSBG funds to the local CAP. The CAP provides services, assistance, and other activities of sufficient scope and size to support low-income individuals and families throughout Palm Beach County (County). These efforts foster progress towards the elimination of poverty and its causes by developing employment opportunities, improving human performance, motivation, and productivity, and bettering the conditions under which people live, learn, and work. Ms. Burns is a Commissioner for the City of Delray and has expressed an interest in continuing to serve as a member of the CAAB. Currently, 13 of the 15 seats on the CAAB are filled. Countywide (RS)
4. Staff recommends motion to receive and file: an Agreement for Provision of Financial Assistance with Gulfstream Goodwill Industries, Inc (GGI) for the Fiscal Year (FY) 2026 New Avenues Permanent Supportive Housing Gap Funding Agreement (Agreement), for the period retroactive to February 1, 2026 through September 30, 2026, in an amount not to exceed \$400,000, to ensure continuity of permanent supportive housing services and maintain housing stability for current program participants. **SUMMARY:** The Agreement was executed by the County Administrator on July 6, 2026, pursuant to delegated authority approved by the Board of County Commissioners (BCC) via Agenda Item 5A-1 on April 21, 2026. The Agreement provides temporary ad valorem gap funding to GGI to ensure uninterrupted services pending GGI's receipt of renewal grant funds from the United States Department of Housing and Urban Development (HUD). GGI received the HUD renewal grant funds and reimbursed the County \$400,000 for the temporary gap funding provided under this Agreement. The reimbursement represents FY 2026 activity. In accordance with County PPM CW-O-051, agreements executed pursuant to delegated authority are required to be submitted by the initiating department as a Receive and File agenda item within 90 days of execution. This item is being presented three (3) days outside the 90-day timeframe due to additional administrative processing following execution of the Agreement. **No County match is required.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. Staff recommends motion to approve: a Use of Facility Agreement (UFA) for Government Entities with the City of Riviera Beach (Riviera Beach), at no cost to Palm Beach County (County), for a five (5) year period from October 5, 2026 through October 4, 2031, to provide a congregate meal site for seniors at the Lindsay Davis Center. **SUMMARY:** The Division of Senior and Veteran Services (DSVS) receives federal funds from the Older Americans Act (OAA) to provide congregate meal sites. The above-referenced UFA enables DSVS to operate a congregate meal site at no cost for facility space and energy usage. Riviera Beach will recruit volunteers to operate the site, and DSVS will provide training for the volunteers. Meals and related food services and supplies will be provided by the County through its designated food service vendor, subject to the availability of funds. Riviera Beach will serve approximately 42 seniors, providing approximately 9,753 lunch meals annually. The estimated total cost of meals is \$55,397 and is funded under OAA in the amount of \$49,857 (90%) and \$5,540 (10%) in County match, which is included in the current budget. DSVS is responsible for providing services north of Hypoluxo Road. The areas of service exclude portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the excluded areas. **No additional County match is required.** (Division of Senior and Veteran Services) Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. Staff recommends motion to:

- A) **approve** a Data Sharing Agreement (Agreement) with the Southeast Florida Behavioral Health Network (SEFBHN), effective for three (3) years upon approval by both parties, allowing for the matching and sharing of limited, consented client-level information for data integration to improve care coordination of safety net services in Palm Beach County (County), at no cost to the County; and
- B) **delegate authority** to the County Administrator or designee to execute additional Data Sharing agreements with multiple systems of care entities/agencies, and any related documents or forms associated therewith, that do not substantially change the scope of services or the terms and conditions of the Agreement.

SUMMARY: The County will use the CARISK data that will be integrated into the Community Services Department (CSD) and the Criminal Justice Commission's data warehouses using the Online System for Community Access to Resources and Social Services (OSCARSS) and the Homeless Management Information System (HMIS) data to improve care coordination for clients across systems of care, including behavioral health, housing, re-entry, economic mobility and jail/prison data. The integrated data will enhance coordination of behavioral health and related support services for shared program participants, reduce duplicative administrative processes, lessen the burden on clients in maintaining service eligibility, improve service delivery and resource utilization, and strengthen collaboration between the County and SEFBHN. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

7. Staff recommends motion to approve: the reappointment of three (3) members to the Veteran Services Advisory Board (VSAB), for a term of October 6, 2026 through September 30, 2029.

<u>Seat No</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Recommended By</u>
1	Dale John Dyben	Mental Health/Substance Abuse Suicide Prevention	Vice Mayor Woodward Commissioner Weiss Commissioner Powell
2	Michael Durkee	Financial Assistance	Commissioner Marino Commissioner Weiss Commissioner Powell
4	Melva Harris-Rozier	Support Services	Commissioner Weiss Commissioner Powell

SUMMARY: The VSAB is focused on assessing the needs of veterans in Palm Beach County (County) and providing more efficient coordination among service providers to address service gaps and identified needs. On August 22, 2023, the Board of County Commissioners (BCC) established the VSAB via Resolution R2023-1162. The total membership for VSAB consists of no more than 11 At-Large members, representing both public and private sector organizations whose mission is to assist veterans and their families. Members must have knowledge of at least one (1) component of the support services available to assist veterans and their dependents. Members serve staggered terms of three (3) years, with a limit of three (3) consecutive three (3) year terms. Mr. Dale (John) Dyben is the Chief Clinical Officer at Hanley Foundation (HF), Mr. Michael Durkee is the Executive Director of the Wounded Veterans Relief Fund, and Ms. Melva Harris-Rozier is an attorney with Legal Aid Society of Palm Beach County, Inc. (LAS). HF and LAS have contracts with the County for services; however, VSAB does not provide regulations, oversight, management, or policy-setting recommendations regarding the contracts or transactions with HF and LAS. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. Currently, seven (7) of the 11 seats are filled. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

8. Staff recommends motion to approve: the reappointment of two (2) members to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for the term of October 6, 2026 through October 5, 2029:

<u>Seat No.</u>	<u>Reappointments</u>	<u>Recommended By</u>
2	Kristen Harrington	HIV CARE Council
21	Cecil Smith	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. Pursuant to R2011-1560, the total membership for the HIVCC shall not exceed 33 at-large members. The HIVCC recommends the reappointment of Ms. Kristen Harrington, Regional Director with AIDS Healthcare Foundation (AHF). AHF has a contract with the County for services; however, HIVCC does not provide regulation, oversight, management, or policy-setting recommendations regarding the contracts or transactions with AHF. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. The HIVCC also recommends the reappointment of Mr. Cecil Smith, who is currently retired. Both members have expressed an interest in continuing to serve. Currently, 22 of the 27 seats on the HIVCC are filled. (Community Services) Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

9. Staff recommends motion to approve: the reappointment of five (5) members to the Homeless Advisory Board (HAB), effective from October 6, 2026 through September 30, 2029:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Recommended By</u>
5	Shalondra Warren	League of Cities	League of Cities
6	Karen Abbott	Veterans Administration	Veterans Administration
8	Cristina Lucier	Homeless Services	Executive Committee of the HHA
10	Elizama Goertzen	Providers	Economic Development Council
12	Carol Jones-Gilbert	Business Housing Authority	PBC Community Services

SUMMARY: The HAB fosters and promotes cooperation among governmental agencies, community-based agencies, non-profit organizations, and business interests. The United States (U.S.) Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care (CoC) funds comply with the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and with 24 CFR Part 578. The CoC provides funds for the operation and maintenance of Safe Havens, transitional housing, and permanent supportive housing. On May 1, 2007, the Board of County Commissioners (BCC) established the Homeless Advisory Board (HAB). Per Resolution No. R2016-0038, the total membership for the HAB shall be no more than 14 at-large members, comprised of members representing government, business providers, law enforcement, advocates, education, faith-based, and the formerly homeless. The HAB recommends the reappointment of Shalondra Warren, Karen Abbott, Cristina Lucier, Elizama Goertzen, and Carol Jones-Gilbert. Shalondra Warren is Commissioner of the City of West Palm Beach. Karen Abbott is employed by the VA Medical Center as a Director. Cristina Lucier is employed by The Lord's Place (TLP) as the Vice President of Community Programs. Elizama Goertzen is employed by NextEra Energy-Florida Power & Light (FPL) as the Executive Director of Marketing and Communications. Carol Jones-Gilbert is employed by the Palm Beach County Housing Authority as the Executive Director and CEO. TLP and FPL have contracts with the County for services; however, the HAB does not provide regulation, oversight, management, or policy-setting recommendations regarding the contracts or transactions with TLP and FPL. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. There are currently 12 seats filled. (Human Services and Community Action Program) Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

10. Staff recommends motion to approve: the appointments of three (3) new members to the Veteran Services Advisory Board (VSAB), for a term of October 6, 2026 through September 30, 2029:

<u>Seat No</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
3	Sarah Davis	Housing	Vice Mayor Woodward Commissioner Weiss Commissioner Sachs
5	Tamecka King	West Palm Beach VA Medical Center	Vice Mayor Woodward Commissioner Weiss Commissioner Sachs
10	Thomas Cole-Reyes	At-Large	Vice Mayor Woodward Commissioner Weiss Commissioner Sachs

SUMMARY: The VSAB is focused on assessing the needs of veterans in Palm Beach County (County) and providing more efficient coordination among service providers to address service gaps and identified needs. On August 22, 2023, the Board of County Commissioners (BCC) established the VSAB via Resolution R2023-1162. The total membership for VSAB consists of no more than 11 at-large members, representing both public and private sector organizations whose mission is to assist veterans and their families. Members must have knowledge of at least one (1) component of the support services available to assist veterans and their dependents. Members serve staggered terms of three (3) years, with a limit of three (3) consecutive three (3) year terms. Ms. Sarah Davis is the Deputy Director of Stand Down/Faith, Hope, Love, Charity, Inc. Ms. Tamecka King is a Licensed Clinical Social Worker with the VA Medical Center, and Mr. Thomas Cole-Reyes is the Founder and CEO of Vet's Place Inc. Nominees have expressed interest in serving on the Board. Currently, seven (7) of the 11 seats are filled. Countywide (RS)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve: Amendment No. 4 to the Contract for Consulting/Professional Services (R2023-1820) (Consulting Agreement) with EXP U.S. Services Inc. (EXP), exercising the second one (1) year renewal option for continuation of consulting/professional services for airport facilities and systems. **SUMMARY:** The Consulting Agreement with EXP was approved by the Board of County Commissioners (BCC) on December 5, 2023, in the amount of \$1,308,859.55 with an initial term of two (2) years, commencing upon issuance of a notice to proceed (NTP), with three (3) one (1) year renewal options. The first NTP was issued on January 10, 2024. Amendment No. 1 and Amendment No. 2 increased the contract amount by \$7,435,538.51 for a total not to exceed amount of \$8,744,398.06 and provided professional services for various projects, including the General Aviation Federal Inspection Services Facility Replacement Project at President Donald J. Trump International Airport (DJT), Terminal and Concourse Modernization Project at DJT, and North Palm Beach County General Aviation Airport Hangar Project. Amendment No. 3 exercised the first one (1) year renewal option, extending the term of the Consulting Agreement from January 10, 2026 through January 9, 2027. Amendment No. 4 exercises the second one (1) year renewal option, extending the term of the Consulting Agreement from January 10, 2027 through January 9, 2028. A detailed contract history is included in Attachment 1. Countywide (SB)
2. Staff recommends motion to adopt: a Resolution amending Resolution R2020-1017, providing for clarification of delegation of authority for modifications to existing grant agreements; providing for severability; and providing for an effective date. **SUMMARY:** On August 25, 2020, the Board of County Commissioners (BCC) approved R2020-1017, authorizing the County Administrator or designee, which in this case is the Director of the Department of Airports, to execute Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) aviation grant applications and agreements as well as certain amendments and modifications to the grant agreements. As the full authority to execute grant applications and agreements has already been delegated to the County Administrator or designee, this Resolution affirms that such authority necessarily extends to amendments providing for adjustments to grant funding amounts and allocations, modifications to project descriptions, and substitution with updated grant forms as required by the administering agency. In practice, grant amendments serve as routine updates to existing awards, typically issued to add funding or refine project descriptions, thereby avoiding the need for a new grant application and reducing the time and effort required by the administering agency to issue a new grant. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

3. Staff recommends motion to receive and file: License Agreement (License) with Avis Budget Car Rental, LLC (Avis), for the use of designated public parking spaces in connection with its rental car operations at the President Donald J. Trump International Airport (DJT), commencing June 1, 2026, and expiring on June 30, 2026, with automatic month-to-month renewals thereafter through September 30, 2027, unless earlier terminated, for payment of a license fee in an amount equal to 115% of the then-applicable daily rate per designated parking space. **SUMMARY:** Avis entered into a License Agreement (Prior License) (R2026-0242) on December 3, 2025, for the use of two (2) parking spaces in connection with its Rental Car Lease and Concession Agreement (Concession Agreement) (R2022-0936) at DJT for the operation of its Avis First program. Avis First is a premium, concierge-level car rental service allowing participating customers to pick up and return rental vehicles within the public parking facilities at DJT. Avis has since requested additional designated parking spaces to support the program. This License provides flexibility for the Department of Airports (Department) to designate, add, remove, reassign, or relocate parking spaces as needed, and authorizes the Department to remove designated spaces upon 15 days' prior written notice. Avis is required to pay 115% of the then-applicable posted daily charge per parking space for use of designated public parking spaces. The Prior License terminated upon the commencement of this License on June 1, 2026. Resolution R2007-2070 authorizes the County Administrator or designee, which in this case is the Director of the Department of Airports, to execute the standard form License. Countywide (SB)
4. Staff recommends motion to receive and file: License Agreement (License) with Gitibin and Associates, LLC, d/b/a Go Rentals (Go Rentals), commencing June 30, 2026, and expiring on July 31, 2026, with automatic month-to-month renewals through September 30, 2027, for overflow parking at President Donald J. Trump International Airport (DJT) for payment of a license fee in the amount of \$600 per month. **SUMMARY:** Go Rentals requested the short-term use of airport property in connection with its Nonconcessionaire Rental Car Operator Ground Transportation Permit (Permit) (R2024-1375) at DJT to accommodate overflow rental car parking. The License authorizes Go Rentals to utilize approximately 7,200 square feet of space for overflow parking of rental vehicles. Resolution 2007-2070 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form License. Countywide (SB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Final Budget for Fiscal Year ending September 30, 2027, for Lake Worth Beach Community Redevelopment Agency (LWB CRA). **SUMMARY:** The LWB CRA has submitted its Final Budget for Fiscal Year ending September 30, 2027, as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)
2. Staff recommends motion to receive and file: The Budget Amendment No. 2 for Fiscal Year ending September 30, 2026, for Delray Beach Community Redevelopment Agency (DB CRA). **SUMMARY:** The DB CRA has submitted its Budget Amendment No. 2 for Fiscal Year ending September 30, 2026, as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Amendment No. 3 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 \$23,766,194 for the third phase of construction work for the 45th Street Complex (Project) for a period of 382 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 located at 4180 North Australian Avenue in West Palm Beach. 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. On November 18, 2025, the BCC approved Amendment No. 1 in the amount of \$7,330,001 for the first phase of the Project, which focused on site development. On April 14, 2026, the BCC approved Amendment No. 2 in the amount of \$5,946,174 for the second phase of the Project, which focused on select site and concrete work. Amendment No. 3 establishes a GMP in the amount of \$23,766,194 for the construction management services necessary for the third and final phase of the Project. Work includes, but is not limited to, providing all labor and materials to complete landscaping, irrigation, carpentry, roofing, installation of doors, frames, drywall, flooring, painting, fire protection, elevator, plumbing, heating, ventilation and air conditioning (HVAC) systems, and electrical work. The CM will have 382 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 Project was presented to the Goal Setting Committee (GSC) on August 6, 2025, and the GSC established the following Affirmative Procurement Initiative (API): a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. For this Amendment No. 3, the proposed SBE participation is 25.53%. To date, the overall SBE participation achieved on this contract is 22.20%. **Funding for this Project is from the Infrastructure Sales Tax Fund and the 80.34M NAV Pub Imp Rev Bonds, 25, CP, Var Cap Proj Fund. (Capital Improvements Division) District 7 (MWJ)**

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to ratify: Emergency Work Order No. 26-027 (Work Order) to the minor construction services annual contract (R2025-0464) with Andrea Construction, Inc. (Contractor) in the amount of \$368,840 for the Emergency Main County Courthouse (MCCH) – Basement Vent Pipe Repairs (Project). **SUMMARY:** The Project consists of removing and replacing approximately 600 linear feet of cast iron vent piping above the concrete plaster ceiling, including vertical vent piping and all associated fittings, with new cast iron piping and fittings matching the existing system, and the installation of approximately 90 high security access hatches. Repairs require cutting into the existing concrete plaster ceiling, framing the openings with heavy gauge metal framing and installing high security hatches to enable access for current and future repairs. The work is being performed in the basement of the MCCH facility located at 205 North Dixie Highway, West Palm Beach. This Work Order authorized the emergency construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to replace the existing deteriorated vent piping and fixtures including high security access hatches. This Project is an emergency contract as defined in the Palm Beach County Purchasing Code (Code) and County PPM CW-L-008. The Director of the Facilities Development and Operations Department (FD&O) executed this emergency Work Order under its construction authority pursuant to Sections 2-53(f) and Section 2-54(f)(4) of the Code. Staff is now requesting that the Board of County Commissioners (BCC) ratify this Work Order in accordance with Section 2.54(f)(4) of the Code. Pursuant to section 2-80.22 of the Small Business Development (SBD) Ordinance and County PPM CW-O-043, this project is exempt from the SBD requirements. Funding for this project was encumbered in Fiscal Year (FY) 2026 from the Public Building Improvement Fund. **(Capital Improvements Division) District 7** (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve:

- A) a Construction Manager (CM) at Risk Services contract with Kaufman Lynn Construction, Inc. (Kaufman) for the Cam D. Milani Park (Project); and
- B) Task Order No. 1 with Kaufman for preconstruction services in the amount of \$85,000 for the Project.

SUMMARY: On May 12, 1987, the Board of County Commissioners (BCC) approved two (2) purchase and sale agreements (PSAs) for the acquisition of oceanfront property (two (2) parcels totaling 5.29 acres). The Project consists of the development of this oceanfront property to create a public access beach park located at 4705 South Ocean Boulevard in Highland Beach. The proposal for a public access beach park has been the subject of legal actions in three (3) instances over the past several decades. On May 18, 2010, the County and the Town of Highland Beach (Town) entered into a stipulated settlement agreement (SSA) leading to the dismissal of the then legal action between the Town and the County whereby the legality of some of the conditions of the Development Order issued by the Town were being challenged. Under the SSA, the County is required to construct the Project in compliance with a Development Order approved by the Town, which includes 43 conditions of approval. Through the SSA, the County and the Town agreed that the development of the Project would be postponed for a period of ten (10) years with the County having, at its sole discretion, the right to extend the postponement for two (2) additional periods of five (5) years each for a maximum postponement of up to 20 years. On October 22, 2019, the County notified the Town that it was exercising its first five (5)-year option to postpone. On April 17, 2024, the County notified the Town of its intent to resume development of the County Park. On September 26, 2024, the BCC approved the consultant contract with Brooks and Scarpa Architects, Inc. for professional services (i.e., design, permitting and construction administration services) for the Project. The Project includes, but is not limited to, a guardhouse with an access controlled guard gate at the entrance of the parking area, elevated boardwalk, restroom and lifeguard building, lifeguard station and landscaping. The new public access beach park will provide countywide level of service recreation and open space while ensuring public access to beaches consistent with the mission of the Parks Department.

3. CONSENT AGENDA APPROVAL

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

3. **SUMMARY (cont'd.):** Kaufman is to provide CM at Risk services consisting of pre-construction services for the development of the Project. Task Order No. 1 authorizes pre-construction services for the Project. Preconstruction services include, but are not limited to, design reviews, value analysis, scheduling services and cost estimates. Pursuant to the BCC direction provided on July 7, 2026, regarding the comprehensive overview of the County's Fiscal Year (FY) 2027 – FY2031 Capital Improvements Program, this Project meets the criteria for funding approval, as the pre-construction services required is a component of the planning and design phase that was authorized. Once construction is authorized by the BCC, Kaufman will publicly bid the construction subcontracts to include a Small Business Enterprise (SBE) goal as established by the Goal Setting Committee (GSC). The construction of the facility will be authorized through a GMP amendment to the contract, which will be presented to the BCC once complete. The preliminary construction cost of the Project is estimated at \$8,650,000. This CM at Risk Services Contract was presented to the GSC on September 17, 2025, and the GSC established the following Affirmative Procurement Initiative (API): a SBE evaluation preference for mentoring an SBE. Kaufman partnered with M.C.O. Construction and Services, Inc., an SBE firm, for services in an amount not less than 20% of its preconstruction and construction phase fees. The CM is on notice that all GMP amendments for construction services issued pursuant to this contract will be subject to the requirements of the Small Business Development (SBD) Ordinance, including requesting that an API be set prior to bidding the subcontracts. Kaufman is a local business. Funding for this Project is from the Park Impact Fees Z-3 fund. **(Capital Improvements Division) District 4** (MWJ)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: annual contracts with the following contractors for flooring services on an as-needed basis through July 6, 2031.

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
1. Andrea Construction, Inc.	Local	SBE
2. Joe Schmidt Construction, Inc.	Local	SBE

SUMMARY: On July 7, 2026, the Board of County Commissioners (BCC) approved the annual flooring services contracts (R2026-0770 through R2026-0771). The work includes, but is not limited to, the repair and replacement of existing flooring, which may include carpet, carpet tile, sheet goods, base goods, and installation accessories for County owned and leased buildings throughout the County. The contractors now join the list of two (2) prequalified contractors for a total of four (4) prequalified contractors with a contract expiration date of July 6, 2031. The specific requirements of the work shall be determined by individual work orders issued against this annual flooring services contract. These contracts have a maximum cumulative value of \$5,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual flooring 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. Bidders without an annual flooring services contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. This Contract was presented to the Goal Setting Committee (GSC) on February 4, 2026 and the GSC established the following Affirmative Procurement Initiative (API): 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. There is no fiscal impact associated with this item. **(Capital Improvements Division)** Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: annual contracts with the following contractors for Heating Ventilation and Air Conditioning (HVAC) services on an as-needed basis through January 13, 2030.

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
1. Harper Limbach LLC	Non-Local	Non-SBE
2. E.C. Stokes Mechanical Contractor, Inc. d/b/a Stokes Mechanical Contractor, Inc.	Local	SBE

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the annual HVAC services contracts (R2025-0084 through R2025-0085). The work consists of HVAC services related to system and component installations, upgrades, replacements, modifications and repairs to County-owned properties on an as-needed basis. The contractors now join the list of 12 prequalified contractors for a total of 14 prequalified contractors with a contract expiration date of January 13, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual HVAC services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$25,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all pre-qualified contractors. Contractors may qualify at any time and be added to this annual HVAC 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 annual HVAC services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024, and the GSC established an Affirmative Procurement Initiative (API): 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 HVAC contract is 47.19%. There is no fiscal impact associated with this item. **(Capital Improvements Division) Countywide (MWJ)**

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to approve: Work Order No. 26-009 (Work Order) to the annual Heating, Ventilation, and Air Conditioning (HVAC) services contract (R2025-0616) with Precision Air Systems, LLC (Contractor) in the amount of \$325,172 for the CROC Data Center Liebert – HVAC Replacement (Project) for a period of 150 calendar days from notice to proceed. **SUMMARY:** The Project consists of the removal and replacement of two (2) Liebert HVAC Systems that are past their service life at the Water Utilities Department (WUD) Data Center located at 8100 Forest Hill Blvd in West Palm Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, tools, materials, transportation, professional services, supervision, shop drawings, permitting, and all miscellaneous requirements necessary to remove and replace the existing HVAC systems. The Project includes, but is not limited to, the sequential removal and replacement of two paired HVAC units, ensuring that each new HVAC unit is fully installed and operational prior to the removal and replacement of the next paired HVAC unit. The Contractor shall provide temporary air conditioning during construction to maintain the required optimum operating temperature within the Data Center. This Project was competitively advertised, and new contractors were invited to bid on the project by submitting pre-qualification documents prior to the submission of the bid response. The Contractor will have 150 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 \$180 per day. The original Contract was presented to the Goal Setting Committee (GSC) on October 2, 2024, and the GSC established the following Affirmative Procurement Initiatives (APIs): 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. For this Work Order, there is no SBE Participation. To date, the overall SBE participation achieved on the HVAC Services Annual Contract is 47.19%. Funding for this project is from the WUD Operation & Maintenance Fund. **(Capital Improvements Division)** District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 20 to the continuing consulting services/design professional contract for architectural/engineering services (R2025-0078) with Colome & Associates, Inc. (Consultant) in the amount of \$429,611.86 for the Palm Beach County (PBC) Calypso Bay Waterpark Renovation and Repairs (Project). **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional contract (R2025-0078) with the Consultant to provide professional architectural and engineering services for capital improvement or renovation projects countywide on an as needed basis. The Parks and Recreation Department desires to renovate the existing Calypso Bay Waterpark facility located at 151 Lamstein Lane in Royal Palm Beach. Under CSA No. 20, the Consultant will provide professional services which include architectural planning, design, conceptual master planning, building assessment, construction document preparation, permitting, bidding, and construction administration services necessary for the Project. The Project consists of, but is not limited to, the replacement of the interactive water playground, subsurface piping, aquatic water pumps, Heating, Ventilation, and Air Conditioning (HVAC) systems, the replacement of the existing tiki hut with a permanent structure, and the construction of a new shade structure at the front entrance. This Contract was presented to the Goal Setting Committee (GSC) on May 15, 2024, and the GSC established the following Affirmative Procurement Initiative (API): a mandatory minimum 25% Small Business Enterprise (SBE) subcontracting goal. The Consultant committed to 99% SBE participation for the life of the Contract. For this CSA, the proposed SBE participation is 88.25%. To date, the overall SBE participation achieved on this Contract is 95.34%. **Funding for this project is from the Infrastructure Sales Tax Fund. (Capital Improvements Division) District 6 (MWJ)**

3. CONSENT AGENDA APPROVAL

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

8. Staff recommends motion to receive and file: a Declaration of Easement (Easement) in favor of Palm Beach County (County) for a water meter, a back flow preventer, water and sewer lines, and appurtenant equipment (WUD Facilities) at the new Mosquito Control Complex (Facility) located at 9557 Lantana 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 vary in length and width, collectively containing approximately 24,021 square feet (0.551 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 6 (ZQ)**
9. Staff recommends motion to receive and file: a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company (FPL) for the construction, operation, and maintenance of underground electrical facilities and an above-ground pad-mounted transformer (FPL Facilities) at the new Fire Rescue Fire Station No. 92 (Facility) located south of Lake Worth Road and west of Lyons 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 114.44 feet in length and ten (10) feet in width, containing approximately 1,144 square feet (0.026 acre). The executed Easement is now being submitted to the BCC as a receive and file agenda item. **There is no fiscal impact associated with this item.** (Property & Real Estate Management) District 6 (ZQ)

3. CONSENT AGENDA APPROVAL

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

10. Staff recommends motion to approve: a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company (FPL) for the construction, operation, and maintenance of underground electrical facilities and an above-ground pad-mounted transformer (Facilities) to service a power gate access system (Gate) in Pine Glades Natural Area (Natural Area) located at 14122 Indiantown Road, in unincorporated Palm Beach County. **SUMMARY:** Palm Beach County's Environmental Resources Management Department (ERM), who operates the Natural Area, is in the process of installing a new Gate at the entrance of the Natural Area and requires FPL service to ensure reliable electrical service for the Gate. This Easement is being granted to FPL in order to enter and access the Facilities that service the Gate. The Easement Premises is approximately ten (10) feet in width and 40 feet in length and encompasses approximately 400 square feet (0.009 acres). This non-exclusive Easement will be granted to FPL at no charge as the electrical improvements provide utility service to the Gate only. **There is no fiscal impact associated with the approval of this agenda item.** (Property & Real Estate Management) District 1 (ZQ)

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to approve: an Engagement Letter for accounting services between the Housing Finance Authority (Authority) of Palm Beach County, Florida, and Weinstein Zugman, LLC, to prepare general fund financial statements for the Fiscal Year (FY) ending September 30, 2026, in an amount not to exceed \$18,000. **SUMMARY:** The Authority was established by the Board of County Commissioners (BCC) in 1979 in accordance with Part IV, Chapter 159, Florida Statutes. Section 2-189 of the Palm Beach County Code of Ordinances requires that all contracts of the Authority for the purchase of goods and services in excess of \$10,000 shall be approved by the BCC. The Engagement Letter sets forth the terms under which Weinstein Zugman, LLC, will provide accounting services to the Authority for the FY ending September 30, 2026, in an amount not to exceed \$18,000; this fee amount is unchanged from the prior year. Weinstein Zugman, LLC was selected by the Authority to provide accounting services pursuant to a Request for Qualifications due June 6, 2022. The one-time engagement will end upon receipt of the financials; expected by January 2027). The engagement is only for the FY ending September 30, 2026, and was approved by the Authority on August 14, 2026, subject to BCC approval. Countywide (TJC)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to receive and file: a HOME Investment Partnership Program (HOME) Community Housing Development Organization (CHDO) Loan Agreement (Agreement) with Habitat Housing Solutions, Inc. (HHSI) for an amount of \$1,880,000. **SUMMARY:** This Agreement with HHSI provides a total of \$1,880,000 in HOME-CHDO funding to construct 11 single family homes, all to serve eligible households earning at or below 80% of the Area Median Income (AMI) (income no greater than \$102,800 for an eligible household of four [4] persons), at various scattered sites in the City of Lake Worth Beach and the Town of Lantana, Florida. On December 10, 2024, the Board of County Commissioners (BCC) approved a HOME-CHDO funding award of \$1,880,000 to HHSI for the development of 11 HOME-Assisted units restricted to eligible households earning at or below 80% AMI. These units will remain affordable for households earning at or below 80% AMI for a period of no less than 30 years. The Agreement has been executed on behalf of the BCC in accordance with R2024-0828 (Agenda Item # 6E-1), as approved by the BCC on July 2, 2024, which delegated authority to the County Administrator or designee to execute agreements, amendments thereto, and all other related documents necessary for Project implementation. In accordance with County PPM CW-O-051, 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 HOME Program grant funds which do not require a local match.** Districts 2, 3, and 7 (TJC)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to receive and file: Amendment 003 (Amendment) to the Community Development Block Grant (CDBG) Capital Improvement Agreement R2024-1411 (Agreement) with the City of Lake Worth Beach (City) to extend various performance dates and extend the expiration date from June 30, 2026, to November 1, 2026. **SUMMARY:** The Agreement provided \$301,586 in funding for improvements at the Youth Empowerment Learning Center, located at 1699 Wingfield Street, within the City of Lake Worth Beach (Project), funded under Fiscal Year (FY) 2024-2025 CDBG Program. Improvements include but are not limited to: the remodeling of building interior and exterior components, amenities, upgrades to meet Americans with Disability Act (ADA) compliance and landscape enhancements. The Amendment is necessary to grant the City's request to provide additional time for the City to complete the deliverables and expend the CDBG funds, due to unforeseen delays. Therefore, the performance dates and the Agreement Expiration Date have been extended as follows:

1. Award Construction Contract by: November 30, 2025 Completed
2. Request 50% Reimbursement of CDBG funds by: June 30, 2026
3. Complete Construction by: September 30, 2026
4. Request 100% Reimbursement of CDBG funds no later than: October 31, 2026
5. CDBG Capital Improvement Agreement Expiration Date: November 1, 2026

The Amendment allows the City and County to undertake the Project, complete expenditure, provide close-out documentation and meet the United States Department of Housing and Urban Development (HUD) reporting requirements. This Amendment has been executed on behalf of the Board of County Commissioners (BCC) by the Deputy County Administrator, in accordance with 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 Plan for FY 2025-2026, CDBG, Housing Investment Partnership Program (HOME) and Emergency Solutions Grant Program (ESG) 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 2 (TJC)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING, & BUILDING

1. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY REPEALING AND REPLACING RESOLUTION 2019-0789, THE UNIFORM ADDRESSING SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND APPLICABILITY. **SUMMARY:** In 2019, the Board of County Commissioners (BCC) adopted a Resolution formalizing policies and procedures for house numbering and street naming in Palm Beach County (PBC), while seeking to eliminate duplication and similarity of street names and improve response time for medical services. The Planning, Zoning and Building (PZB) Department maintains an Addressing Section which is responsible for assigning addresses to buildings, fixing discrepancies, and ensuring compliance with the Uniform Addressing System and coordinate with PBC emergency response services. The updated Resolution clarifies addressing standards and increases efficiency in the addressing process. Countywide (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to receive and file: Two (2) Standard Reclaimed Water Development Agreements, One (1) Standard Reclaimed Water Service Agreement for Lake Discharge System and One (1) Standard Reclaimed Water Service Agreement for Direct System for the month of June 2026.

- A) Standard Reclaimed Water Development Agreement with BOCA RATON ASSOCIATES XI, LLLP, SRWDA #09-90024-000 (District 5), Recorded in OR BK 36614 PG 573-580. This Agreement authorizes the Property Owner located along the east side of Lyons Road, approximately 0.25 miles north of Glades Road to lake discharge access of reclaimed water for irrigation purposes.
- B) Standard Reclaimed Water Development Agreement with KMF BOYNTON BEACH LLC, SRWDA #05-90034-000 (District 5), Recorded in OR BK 36614 PG 926-933. This Agreement authorizes the Property Owner located along the east side of Hagen Road and Valencia Lakes Way to direct access of reclaimed water for irrigation purposes.
- C) Standard Reclaimed Water Service Agreement Lake Discharge System with BOCA RATON ASSOCIATES XI, LLLP, SRWSA #09-90024-000 (District 5), Recorded in OR BK 36614 PG 1037-1043. This Agreement authorizes the Property Owner located along the east side of Lyons Road approximately 0.25 miles north of Glades Road to lake discharge access of reclaimed water for irrigation purposes.
- D) Standard Reclaimed Water Service Agreement Direct System with KMF BOYNTON BEACH LLC, SRWSA #05-90034-000 District 5), Recorded in OR BK 36614 PG 997-1003. This Agreement authorizes the Property Owner located along the east side of Hagen Road and Valencia Lakes Way to direct access of reclaimed water for irrigation purposes.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to approve:

- A) Supplement No. 1 to Work Order (WO) No. 9 to the Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Globaltech) for the Water Treatment Plant (WTP) 11 Membrane Train Improvements (Project) in the amount of \$1,017,026.67; and
- B) a Budget Transfer in the amount of \$1,017,026.67 from Reserves in the Water Utilities Department Capital Improvement Fund to fully fund the Project.

SUMMARY: On January 24, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-0086) with Globaltech, which had a start date of December 20, 2022. Supplement No. 1 to WO No. 9 provides for the modifications to the system to increase its treatment capability from 12,000 mg/L Total Dissolved Solids (TDS) to 14,000 mg/L TDS, based on an evaluation of the existing system performance and capacity. To accommodate this, several upgrades are required, including increasing the horsepower of the membrane feed pump and interstage booster pump. In addition, the concentrate piping and associated valves will be upgraded to super duplex materials to improve corrosion resistance under higher TDS conditions. Also, the existing sodium hypochlorite storage skids will be replaced with a new duplex skid. This Contract was presented to the Goal Setting Committee (GSC) on October 6, 2021, and the GSC established the following Affirmative Procurement Initiative (API): 20% Small Business Enterprise (SBE) subcontracting goal. Globaltech committed to 24% SBE participation for the life of the Contract. For this Supplement No. 1 to WO No. 9, the proposed SBE participation is 19.39%. To date, the overall SBE participation achieved on this Contract is 20.91%. Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-035) District 6 (MWJ)

- 3. Staff recommends motion to approve: a Termination and Release of Declaration of Restrictions (Termination) over property owned by YCP Petroleum LLC (Property Owner). **SUMMARY:** On August 9, 1982, a Declaration of Restrictions (Declaration) was granted to the County by Property Owner's predecessor-in-interest, Exxon Corporation, as consideration for the granting of a special exception to the subject property, identified as PCN 00-42-43-28-01-002-0020 (Property). The Declaration was recorded in the Official Records of Palm Beach County at ORB 3882, Page 1072. The Declaration states that the restrictions therein shall automatically be terminated and released at the time sanitary sewers are made available to the Property. Sanitary sewers are available to the Property, and therefore the restriction is terminated. Property Owner has requested that the County execute the Termination. District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve:

- A) the appointment of two (2) At-Large new members to the Natural Areas Management Advisory Committee (NAMAC) for a term of three (3) years beginning October 6, 2026 through September 30, 2029.

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominated by</u>
1	Dan Thayer	Commissioner Marino Commissioner Weiss Commissioner Sachs
4	Carlos Cedenro	Commissioner Marino Commissioner Weiss Commissioner Sachs

- B) the reappointment of one (1) At-Large member to NAMAC for a term of three (3) years beginning October 6, 2026 through September 30, 2029.

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominated by</u>
2	David Gillings	Commissioner Marino Commissioner Weiss Commissioner Sachs

SUMMARY: The purpose of NAMAC is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County (PBC) Department of Environmental Resources Management (ERM), with a specific focus on proposed public uses of these sites and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board of County Commissioners (BCC) on approval of the plan. Resolution No. R2013-1328 provides for a seven (7) member NAMAC. Membership consists of a member with experience in the management of natural areas, a biological scientist, a professional educator with knowledge of South Florida ecosystems, a representative of a local municipal government parks and recreation program, a member of the PBC Parks and Recreation Department staff, and two (2) citizens having an interest in preservation and conservation of natural areas. Mr. Gillings meets the criteria to fill Seat No. 2 and would be serving his second term. Mr. Thayer meets the criteria to fill seat No. 1 and would be serving his first term. Mr. Cedenro meets the criteria to fill Seat No. 4 and would be serving his first term. A memorandum was sent to the BCC on July 10, 2026. With these two (2) appointments and one (1) reappointment, the seats will remain filled. Countywide (FXM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

2. Staff recommends motion to receive and file: Change Order No. 1 to Agreement No. 20PB2 (Change Order No. 1) with the Florida Department of Environmental Protection (FDEP) to re-allocate \$344,534.21 in State funding from construction to monitoring for the North County Comprehensive Shore Protection Project (NCCSPP) (Project), Segment 3, with a current expiration of January 15, 2027. **SUMMARY:** On October 8, 2019, the Board of County Commissioners (BCC) approved FDEP Agreement No. 20PB2 (R2019-1539) (Agreement) with FDEP to share costs on the NCCSPP, Segment 3 design, permitting, construction and monitoring. Change Order No. 1 provides sufficient funding to reimburse eligible monitoring costs for the Project. Since execution, there have been three (3) Amendments. Amendment 1 extended the Agreement for 12 months and acknowledged an increase in Federal cost share from 75% to 95%. Amendments 2 and 3 extended the Agreement by an additional 12 months each with a current expiration date of January 15, 2027. In accordance with Palm Beach County (PBC) PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County associated with this item.** District 1 (FXM)
3. Staff recommends motion to receive and file: Amendment No. 1 to Florida Department of Environmental Protection (FDEP) Agreement No. 26PB4 (Agreement) which updates the standard terms and conditions, recognizes and adjusts total costs for emergency federal and state funds allocated, and re-allocates FDEP funds to the monitoring task and three (3) construction sub-tasks. **SUMMARY:** On October 7, 2025, the Board of County Commissioners (BCC) approved the Agreement (R2025-1364) with FDEP to fund the Singer Island Dune Restoration Project (Project). Delegation of authority to sign all future time extensions, task assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments was approved at that time. Amendment No. 1 formally recognizes and adjusts total Project costs for Hurricane Milton Federal Emergency Management Agency (FEMA) and Florida Department of Emergency Management (FDEM) funds allocated for the 2024/2025 Project (\$598,687.25). In recognizing these funds, the construction task was split into three (3) sub-tasks to correctly represent Federal and non-Federal construction scopes. Funds made available through this re-allocation were moved to the monitoring task to support additional years of post-construction monitoring. The total grant award from FDEP of \$1,747,441.34 remains unchanged. In accordance with Palm Beach County (PBC) PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County associated with this item.** District 1 (FXM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

4. Staff recommends motion to receive and file: Agreement #25331 (Agreement) with the Florida Fish and Wildlife Conservation Commission (FWC) providing an amount not to exceed \$38,745 of funding assistance for the Derelict Vessel Removal Project (Project), for a term beginning August 3, 2026, and expiring October 15, 2026. **SUMMARY:** On July 7, 2020, the Board of County Commissioners (BCC) approved Resolution No. 2020-0781 authorizing the County Administrator, or designee, to execute all future FWC Derelict Vessel Removal Grant Applications and Agreements. The Project will reimburse Palm Beach County (PBC) up to \$38,745 for removing derelict vessels that pose navigational, environmental, and public safety hazards while supporting the protection of Florida's natural resources and waterways. In accordance with PBC PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. No match is required. **There is no cost to the County.** Countywide (FM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

5. Staff recommends motion to:

- A) **approve** a Contract with the Lake Worth Lagoon Environmental Defense Fund, Inc. D/B/A LagoonKeepers.org to provide Derelict Vessel and Floating Structure Removal Services (Contract) for an amount not to exceed \$450,000 retroactively beginning September 1, 2026, and ending August 31, 2029;
- B) **adopt** a Resolution authorizing the Clerk of the Court to disburse \$10,000 from the Environmental Enhancement Saltwater, Vessel Registration Fee Trust Fund to cover a portion of the costs associated with the Contract;
- C) **approve** a Budget Transfer of \$10,000 from Environmental Enhancement Saltwater, Vessel Registration Fee Trust Fund (1224) Reserves to fund a portion of the Contract;
- D) **adopt** a Resolution authorizing the Clerk of the Court to disburse \$50,000 from the Pollution Recovery Trust Fund to cover a portion of the costs associated with the Contract;
- E) **approve** a Budget Transfer of \$50,000 from Pollution Recovery Trust Fund (1227) Reserves to fund a portion of the Contract; and
- F) **delegate authority** to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this Contract, and any necessary minor amendments that do not substantially change the scope of work, or terms and conditions of the Contract.

SUMMARY: LagoonKeepers.org, a Florida not-for-profit corporation, will provide derelict vessel and floating structure removal services within County waters. The total Contract amount shall not exceed \$450,000, with a not to exceed amount of \$150,000 per year. It is expected that up to \$360,000 of the Contract not to exceed amount will be funded through a grant from Florida Fish and Wildlife Conservation Commission (FWC), if awarded. **The total cost to the County for the three (3) year Contract is \$90,000.** Districts 1, 2, 4 & 7 (FM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

6. Staff recommends motion to receive and file: Change Order No. 1 to Agreement No. L0092 (Change Order No. 1) with the Florida Department of Environmental Protection (FDEP) to re-allocate \$7,552.50 between budget categories for Task 4 Lake Worth Lagoon System Assessment located in Lake Worth Lagoon (LWL) and extend the Agreement expiration date to February 28, 2030. **SUMMARY:** On January 7, 2025, the Board of County Commissioners (BCC) approved FDEP Agreement No. L0092 (R2025-0032) (Agreement) providing for reimbursement from FDEP of up to \$270,500 of construction, contractual services and project management costs for the Lake Worth Lagoon Seagrass Restoration Phase II Project and authorized the County Administrator, or designee, to sign all future time extensions, tasks assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the scope of work or terms and conditions. Amendment No. 1 (R2025-0957) provided for an increase in funding from \$270,500 to \$519,072.06, for minor task adjustments to complete work associated with a second project (LWL Assessment), and updated FDEP grant provisions to reflect most recent standards. Change Order No. 1 re-allocated \$7,552.50 from Task 4 LWL System Assessment Contractual Services to Task 4 LWL System Assessment Miscellaneous/Other Expenses and extended Contractual Services end date from April 20, 2028 to February 28, 2030. This funding is part of the State of Florida Legislature's General Appropriations Act and does not require match. In accordance with Palm Beach County (PBC) PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County.** Districts 1, 2, 4 & 7 (FXM)
7. Staff recommends motion to receive and file: Amendment No. 1 to Agreement No. PB-24-227 (Amendment No. 1) with the Florida Inland Navigation District (FIND) to extend the project deadline from September 30, 2026 to September 30, 2027. **SUMMARY:** On May 7, 2024, the Board of County Commissioners (BCC) approved a Resolution for assistance in support of a Waterways Assistance Program (WAP) Grant Application to FIND to fund \$57,750 of construction costs for the Old Bridge Park Dock Replacement Project (Project) in the City of Lake Worth Beach (R2024-0467). The BCC approved delegated authority to the County Administrator, or designee, to execute the Grant Project Agreement (Agreement), to sign all future time extensions, tasks assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the scope of work or terms and conditions. Amendment No. 1 provided for a one (1) year extension to complete project construction, extending the deadline from September 30, 2026 to September 30, 2027. In accordance with PBC PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County associated with this item.** Districts 2 & 7 (FXM)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: The reappointment of one (1) member to the Fire Code Board of Appeals and Adjustment beginning October 6, 2026 through September 30, 2029:

<u>Appointment</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
Michael Crawford	Fire Sprinkler Contractor	5	Commissioner Weiss

SUMMARY: The Fire Code Board of Appeals and Adjustments is maintained in accordance with the Palm Beach County Local Amendments to the Florida Fire Prevention Code (FFPC) Section 12-57, of the County Code of Ordinances Local Amendments to the FFPC. On August 11, 2026 a memo was distributed to the Board of County Commissioners (BCC) requesting reappointment nominations to this eight (8) - member board. This advisory board is appointed by the BCC and members serve no more than three (3) consecutive three (3) year terms. There are currently five (5) seats filled. Countywide (RM)

2. Staff recommends motion to approve: an Emergency Services Agreement for Mutual Assistance (Agreement) retroactively from October 1, 2026 through September 30, 2036 with the City of Boynton Beach. **SUMMARY:** The Emergency Services Agreement for Mutual Assistance and Automatic Aid Agreement expired on September 30, 2026. The Agreement is for a ten (10) year period through September 30, 2036. This Agreement provides for mutual assistance for fire suppression, emergency medical services, and other emergency services during extraordinary emergency events. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. OFFICE OF TECHNOLOGY & INNOVATION

1. Staff recommends motion to approve: a No Cost Extension (Amendment) on a Research Agreement between Palm Beach County (PBC) Board of County Commissioners (BCC) and the University of South Florida (USF) Board of Trustees to extend the term of the Agreement retroactively from July 1, 2026 through December 31, 2027, at no additional cost to the County. **SUMMARY:** On January 14, 2025 on R2025-0101, the BCC approved a Research Agreement with the USF Board of Trustees in the amount of \$451,978 to support the acquisition of Light Detection and Ranging (LiDAR) data for the entire land area of PBC (Project). The Agreement expired June 30, 2026. This Amendment will retroactively extend the term of the Agreement from July 1, 2026 through December 31, 2027, at no additional cost to the County. Approval of this Amendment will allow additional time needed to complete the collection, validation, revision, and use of the LiDAR point cloud data necessary to develop digital elevation models that support flood mitigation efforts. The Amendment also aligns the Agreement term with the expiration date of the United States (U.S.) Geological Survey (USGS) Agreement #25EGJFAFL002. All other terms and conditions of the Agreement remain unchanged. Countywide (DB)
2. Staff recommends motion to approve: the First Amendment to the Interlocal Agreement (IA) (R2026-0699) with the City of Greenacres (Greenacres) to provide three (3) additional phones lines, increasing annual revenue to the County by \$360, from \$17,640 to \$18,000. **SUMMARY:** Greenacres has an existing IA with Palm Beach County (R2026-0699) for network services and phone services commencing on June 9, 2026 through June 8, 2031, unless terminated by either party with appropriate notice. Greenacres has requested three (3) additional telephone lines at Greenacres City Hall, increasing its current 147 telephone lines to a total of 150 lines. The additional lines will generate an increase in annual revenue of \$360 to the County, from \$17,640 to \$18,000. The Florida LambdaRail LLC has approved connection of Greenacres to the Florida LambdaRail network. District 3 (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to approve: Interlocal Agreement with the School Board of Palm Beach County, Florida (SBPBC) for acceptance of grant funds to be collected retroactive to October 1, 2026 through September 30, 2027 under the Driver Education Safety Trust Fund (DESTF) and to be expended by the SBPBC through March 31, 2028. **SUMMARY:** Pursuant to the Dori Slosberg Driver Education Safety Act (Section 318.1215, Florida Statutes), the Palm Beach County Clerk of the Circuit Court and Comptroller shall collect an additional \$5 with each civil traffic penalty levied in Palm Beach County to be used for driver education programs. Section 10-9 of the Palm Beach County Code provides for the collection of \$5 to fund a DESTF Program, which includes the creation of a DESTF and how these funds will be disbursed to public and non-public schools annually. In order to receive funding from the DESTF, public and non-public schools must apply and receive grant approval each year. On September 17, 2024 (R2024-1227), the Board of County Commissioners (BCC) approved an agreement with SBPBC to grant disbursements from the DESTF to be used for their driver education safety programs. Annual disbursements fluctuate each year based on the funds collected from the civil traffic penalties. Fiscal Year (FY) 2026 disbursement of funds included approximately \$462,822 to the SBPBC. Disbursements to SBPBC also supported private schools such as The Benjamin School. In addition, the SBPBC was reimbursed \$278,054 for expenses related to driver education road safety simulators, teacher certifications, road safety car kits, and driving school lessons for students with a learner's permit. This Interlocal Agreement will continue to allow the County to grant disbursements from the DESTF to the SBPBC for their driver education safety program. Approval by the SBPBC on August 19, 2026, resulted in the delayed submittal of this Agreement for approval. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to approve: a First Amendment to Interlocal Agreement with the Town of Ocean Ridge (Town) to provide radio equipment maintenance services for the period November 1, 2026 through October 31, 2031 with one (1) renewal option, for a period of five (5) years. **SUMMARY:** Interlocal Agreement (Agreement) (R2021-1427) establishes the terms and conditions under which the Town receives radio equipment maintenance services from Palm Beach County (County), and it expires on October 31, 2026. The Agreement provides for two (2) additional five (5) year renewal options which require the approval of both parties. The Town has approved a renewal, pending approval by the Board of County Commissioners (BCC). The terms of the Agreement are standard, and the maintenance rates are consistent with those being charged to County Departments. In the event that the County must outsource labor, a separate labor rate is provided to cover the cost of the contract labor. The rates may be adjusted annually with notification by June 1st (effective the following October 1st) at the County's sole discretion, but in no event shall the Town's fee schedule exceed the fee schedule applied to the County departments. This First Amendment, updates Notices, Non-Discrimination, and E-Verify provisions. It also adds standard County provisions related to Disclosure of Foreign Gifts and Digital Accessibility. Countywide (RS)
3. Staff recommends motion to approve: a Second Amendment to Interlocal Agreement (R2016-1487) with the City of Delray Beach (City) to extend the term of Agreement allowing use of the County's microwave system to transport radio signals for the period of October 17, 2026 to October 16, 2031. **SUMMARY:** The Interlocal Agreement, as amended by the First Amendment (R2021-1426) (Agreement) provides the terms and conditions under which the City can use the County's microwave system to transport radio signals from the City's tower to the County's Master Site. Under the terms of the Agreement the City pays a pro rata share of the County's operational and maintenance costs associated with the microwave system. The costs for each fiscal year are provided to the City by March 1st annually. The costs for fiscal year 2026 were \$13,924.07. The current Agreement expires on October 16, 2026. The City has requested to exercise the second renewal option to the Agreement to extend the term to October 16, 2031. This Second Amendment extends the term, updates the Notices, Non-Discrimination, and E-Verify Employment Eligibility provisions and adds the County Standard Disclosure of Foreign Gifts and Digital Accessibility Compliance provisions. Except as expressly modified herein, all other terms and conditions of the Agreement remain unchanged. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to:

A) receive and file Contractual Purchase Order (CPO) (PR942812) for \$500,000 for contractual Adult Reentry Services from the Florida Department of Corrections (FDC) for the service period of July 1, 2026 through June 30, 2027;

B) approve a Budget Amendment of \$375,000 in the Justice Service Grant Fund to adjust the budget to the actual CPO amount;

C) approve the following contracts to provide adult reentry, case management, and support services retroactive for the period of October 1, 2026 through September 30, 2027:

- 1) The Lord's Place, Inc. (TLP) in the amount of \$466,709;
- 2) City of Riviera Beach (RB) in the amount of \$646,802; and

D) delegate authority to the County Administrator or designee to execute amendments and administrative documents associated with the above contracts that do not substantially change the scope of work, terms or conditions of the contracts.

SUMMARY: Palm Beach County's (PBC) Public Safety Department Division of Justice Services contracts with providers to coordinate reentry services to those returning to PBC from incarceration. Providers are competitively solicited and selected for a two (2) year period through a competitive procurement process, although funding is allocated on an annual basis.

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. **SUMMARY (cont'd.):** For Fiscal Year (FY) 2025-2027, TLP and the RB were the two (2) selected agencies to receive funding specifically for pre- and post-release case management and client support services. The State of Florida FY 2026–2027 General Appropriations Act provided \$500,000 in non-recurring general revenue funds to the PBC Board of County Commissioners (BCC) for Adult Reentry Services in the form of a CPO. This funding supports the Provider contracts, who serve returning residents who are released from FDC facilities and return to Palm Beach County. Approximately 586 adults have been served by the County's Reentry Program in FY 2026. This includes 21 pre-release new enrollments at Sago Palm and 185 post-release new enrollments. The CPO contains broader indemnification by the County than that approved by PPM CW-F-049. The CPO requires the County to indemnify and save harmless the Department of Corrections and its employees from liability of any nature or kind, including cost and expenses for or on account of any copyrighted, patented, or unpatented invention, process, or article manufactured or supplied by the County. Additionally, the Business Associate Agreement (BAA) requires the County to be liable for, and agrees to be liable for, and shall indemnify, defend, and hold harmless the Department, its employees, agents, officers, and assigns from any and all claims, suits, judgments, or damages including court costs and attorneys' fees arising out or in connection with any non-permitted or prohibited Use or Disclosure of PHI or other breach of this Agreement, whether intentional, negligent or by omission, by the County, or any sub-contractor of County, or agent, person or entity under the control or direction of the County. This indemnification by the County includes any claims brought under Title 42 USC §1983, the Civil Rights Act. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for the CPO and advised staff accordingly. Given that the County will not be manufacturing or supplying any copyrighted, patented, or unpatented inventions, processes, or articles as a result of the CPO; the CPO is the result of a legislative appropriation; and the BAA passes down to the CPO's subrecipients, which execute BAAs indemnifying the County, staff recommends BCC approval. In addition, to the FY 2027 General Appropriations Act, these contracts are also funded through ad valorem funds and Justice Assistance Grant (JAG) funding from the Department of Justice. Palm Beach County is the recipient of funding from state and federal levels, the providers are sub-recipients receiving a sub-award. Historically, there are significant delays or possible denial of application for State and at time Federal JAG grant funds, however, on October 19, 2021; the Board of County Commissioners (BCC) approved continuing contracts/interlocal agreements with agencies for reentry services. **No Matching Funds are required.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

5. Staff recommends motion to:

A) receive and file an executed Grant Award S28-26-07-09 (Agreement) with the State of Florida Department of Management Services (DMS) to implement Next Generation 9-1-1 Tactical Mapping and Analytics in the amount of \$478,900 for the period of July 17, 2026 through July 16, 2029; and

B) approve a Budget Amendment of \$478,900, in the E-911 Grant Fund to recognize the Agreement.

SUMMARY: Palm Beach County Public Safety Department's Division of 911 Program Services was awarded a grant (Catalog of State Financial Assistance #72.003) from the Florida Emergency Communications Board (FECB) and DMS under the 911 State Grant Program as authorized under Florida Statutes 365.173 in the amount of \$478,900 for a period July 17, 2026 through July 16, 2029, to implement the RapidDeploy Tactical Mapping and Analytics Project (RapidDeploy) which is part of an existing service agreement with AT&T. RapidDeploy is a unique cloud-based Software-as-a-Service (SaaS) platform that assists public safety agencies in reducing response times, improving situational awareness, call processing times, resource performance, and data analytics reporting when responding to time-critical incidents. Through a partnership with AT&T, the platform is interoperable to the existing Call Handling Equipment at the Public Safety Answering Point (PSAPs) and will provide a common mapping product for real-time situational awareness in daily operations and large-scale incidents and emergencies. This Agreement was executed in accordance with R2026-0705 dated June 9, 2026 which authorized the County Administrator or designee to accept, approve, execute and submit, electronically or otherwise, on the County's behalf, the grant award, representations, certifications, acknowledgements, assurances, reports, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents that do not substantially change the scope of work, terms, or conditions of the Agreement. The Agreement includes non-standard indemnification provisions that differ from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the non-standard provisions and advised staff accordingly. Subject to the limitation of Section 768.28, Florida Statutes, the Agreement requires the County to hold the State harmless against claims by third parties arising from performance under this Agreement; and requires the County's contractors or subcontractors to indemnify, hold harmless and defend the State against all claims to the extent allowed by law. Given that the Agreement provides the County with funding that will enhance this public safety service, staff is recommending Board of County Commissioners (BCC) approval. **No County matching funds are required.** Countywide (SB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

6. Staff recommends motion to:

A) receive and file Amendments to Contracts for Consulting/Professional services to provide testing and Substance Use Disorder (SUD) treatment services to the residents of Palm Beach County (PBC) for the period of October 1, 2024 through September 30, 2027:

1) First Amendment to Contract (R2024-1232) with City of Riviera Beach for Civil Drug Court and SUD treatment services decreasing the overall contract by \$14,000, for the period July 1, (year) through September 30, 2026 with a revised contract amount of \$387,700;

2) Second Amendment to Contract (R2024-1594) with Center for Family Services (CFS) for SUD treatment for Juvenile Drug Court program decreasing the overall contract by \$24,000 for the period July 1, (year) through September 30, 2026 with a revised contract amount of \$46,000;

3) Second Amendment to Contract (R2024-1593) with Drug Abuse Treatment Association, Inc. (DATA) for substance use treatment for Delinquency Drug Court program decreasing the overall contract by \$40,000 for the period July 1, (year) through September 30, 2026 with a revised contract amount of \$147,780;

4) Second Amendment to Contract (R2025-0052) with Phamatech, Inc. for substance use disorder treatment and psychiatric services for participants of the Drug Court Programs increasing the contract by \$78,000 for the period to July 1st through September 30, 2026 and a revised contract amount of \$879,908; and

B)approve: a Budget Transfer of \$78,000 in the General Fund to reallocate funding within the Drug Court Programs.

SUMMARY: PBC Public Safety Department's Division of Justice Services, entered into a contract with City of Riviera Beach on September 17, 2024, to provide support and treatment services to the county's Civil Drug Court. CFS and DATA were contracted on November 19, 2024, to provide SUD treatment services for adults and Delinquency Drug Court for juveniles. Phamatech, Inc. was contracted on January 7, 2025, to provide drug testing for individuals referred by the Fifteenth (15th) Judicial Circuit's Drug Court Programs. A mid-year contract analysis of expenditure was completed and based on the current trend, projections found that City of Riviera Beach will be underspent by \$14,000, CFS will be underspent by \$24,000; DATA will be underspent by \$40,000; and Phamatech, Inc. will be overspent by \$78,000. To ensure the continuity of treatment and drug testing services for individuals with SUD in Palm Beach County, these amendments are necessary. Funds are being shifted from unused Civil Drug Court and Juvenile Drug Court Program allocations to Adult Drug Court; no additional funding is required. Countywide (RS)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: The purchase of airport liability insurance, for the period October 10, 2026, through October 10, 2027; to be purchased through the County's contracted broker, Risk Management Associates, Inc., a wholly owned subsidiary of Brown & Brown, for a total not-to-exceed cost of \$302,295. **SUMMARY:** The renewal premium of \$302,295 for airport liability through AXA/XL represents a 1.02% decrease over the expiring premium, and includes a \$0 retention, meaning that every incident will be the responsibility of the carrier in its entirety. This renewal is favorable for the County and represents a strong partnership between AXA/XL and Palm Beach County. The overall policy limit of liability will remain at \$200,000,000 with several sub-limits for miscellaneous coverages. Countywide (DB)

AA. PALM TRAN

1. Staff recommends motion to approve: the Palm Tran 2026–2030 Transit Asset Management (TAM) Plan, as required by the Federal Transit Administration (FTA). **SUMMARY:** The FTA requires recipients of federal transit funding to develop and maintain a TAM Plan in accordance with 49 CFR Part 625. The Palm Tran 2026–2030 TAM Plan establishes a strategic framework for managing the agency's capital assets, maintaining them in a state of good repair, and prioritizing investments based on asset condition and performance. Approval of the TAM Plan satisfies the FTA's TAM planning requirements and supports Palm Tran's continued eligibility for federal funding. Countywide (MMM)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to receive and file: Modification #1 to the Grant Award Agreement between the Department of Justice, Office of Justice Programs and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2023 Enhanced Collaborative Model to Combat Human Trafficking Grant Award (ECMHT) from September 30, 2026 to September 30, 2027. **SUMMARY:** On November 7, 2023, the Board of County Commissioners (BCC) accepted a FY 2023 ECMHT Grant Award on behalf of PBSO in the amount of \$750,000, for the grant period October 1, 2023 to September 30, 2026 (R2023-1635). Modification #1 extends the period of performance from September 30, 2026 to September 30, 2027. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.320 and the contract number is 15POVC-23-GK-02727-HT. Countywide (RS)
2. Staff recommends motion to receive and file: a revised Grant Award Letter from the City of Miami, to extend the period of performance for the Fiscal Year (FY) 2023 Urban Area Security Initiative (UASI) Grant from August 1, 2026 to January 1, 2027. **SUMMARY:** On July 2, 2024, 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 \$2,153,726 from the City of Miami for the FY 2023 UASI Grant Program, to support various domestic security initiatives and regional projects (R2024-0816). On March 11, 2025, the BCC accepted a revised Grant Award Letter, which extended the grant period through June 15, 2025 and reduced PBSO's Grant Award by \$850,000 for a total of \$1,303,726 in order to transfer the Command Bus Vehicle project to the Florida Department of Law Enforcement (R2025-0345). On July 8, 2025, the BCC accepted a revised Grant Award Letter extending the period of performance through December 31, 2025 (R2025-0991). On February 3, 2026, the BCC accepted a revised Grant Award Letter extending the period of performance through April 15, 2026 (R2026-0183). On May 5, 2026, the BCC accepted a revised award letter extending the grant period through May 1, 2026. On July, 7. 2026, the BCC accepted a revised Grant Award Letter extending the period of performance through August 1, 2026(R2026-0830). On August 18, 2026, PBSO received a revised Grant Award Letter to extend the period of performance through January 1, 2027 to allow additional time to complete the Cybersecurity & Fusion Center projects. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) is 97.067 and the contract number is R0924. Countywide (RS).

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

3. Staff recommends motion to receive and file: Modification #1 to the Grant Award Agreement between the Department of Justice, Office of Justice Programs and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2023 Missing and Unidentified Human Remains Grant Program (MUHR) from September 30, 2026 to September 30, 2027. **SUMMARY:** On November 7, 2023, the Board of County Commissioners (BCC) accepted a FY 2023 MUHR Grant Award on behalf of PBSO in the amount of \$500,000, for the grant period October 1, 2023 through September 30, 2026 (R2023-1638). Modification #1 extends the period of performance from September 30, 2026 to September 30, 2027. **There is no match requirement associated with this award.** The Department of Justice Office of Justice Programs Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.050 and the contract number is 15PBJA-23-GG-00825-MISP. Countywide (RS)
4. Staff recommends motion to receive and file: Modification #1 to the Grant Award Agreement between the Department of Justice, Office of Community Oriented Policing Services (COPS) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2024 Community Policing Development Microgrant Grant Award (Microgrant) from September 30, 2026 to September 30, 2027. **SUMMARY:** On December 10, 2024, the Board of County Commissioners (BCC) accepted a FY 2024 COPS Grant Award on behalf of PBSO in the amount of \$175,000, for the grant period October 1, 2024 through September 30, 2026 (3CC-5). Modification #1 extends the period of performance from September 30, 2026 to September 30, 2027. **There is no match requirement associated with this award.** The Department of Justice Office of Justice Programs Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.710 and the contract number is 15JCOPS-24-GG-02552-PPSE. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. EMERGENCY MANAGEMENT

1. Staff recommends a motion to:

A) receive and file a State-Funded Grant Agreement for Hazardous Materials Planning and Prevention Program (T0511) with the State of Florida, Division of Emergency Management (FDEM) for the period of July 1, 2026 through June 30, 2027 in the amount of \$9,144.43; and

B) approve a Budget Amendment of \$9,145 in the Emergency Management Grant Fund to recognize the grant award.

SUMMARY: This is an annual Grant (CSFA # 31.067) from FDEM to conduct on-site visits and hazardous materials analyses at facilities within Palm Beach County known to have extremely hazardous substances designated by the U.S. Environmental Protection Agency. These assessments are required for compliance with the Emergency Planning and Community Right-To-Know Act (EPCRA), also known as the Superfund Amendments and Reauthorization Act (SARA). On November 20, 2012, the Board of County Commissioners (BCC) authorized the County Administrator or designee to execute this agreement on behalf of the BCC (R2012-1731). In accordance with PPM CW-O-051 this agenda item is being submitted as a receive and file. **No matching funds are required.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

DD. EMERGENCY MANAGEMENT

2. Staff recommends motion to:

A) receive and file a State-funded Grant Agreement (A0730) for Fiscal Year (FY) 2026-2027 in the amount of \$105,806 for the Emergency Management Preparedness and Assistance (EMPA) Grant with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding for the period of July 1, 2026 through June 30, 2027, to improve and enhance emergency management plans and programs and provide operational support to maintain state required programs; and

B) approve a Budget Amendment of \$105,806 in the Emergency Management Preparedness and Assistance Fund to adjust the budget to the actual award of \$105,806.

SUMMARY: The EMPA grant (CSFA #31.063) is a state funded grant that reoccurs annually. This Grant will be used to further enhance emergency planning, response, mitigation, and recovery in the County. R2012-1731 dated November 20, 2012 gave authority to the County Administrator or designee to execute this agreement on behalf of the Board of County Commissioners (BCC); that does not substantially change the scope of work, terms or conditions of the agreement. **The EMPA Grant requires a match at the amount either equal to the average of the previous three (3) years' level of county general revenue funding for the Office of Emergency Management (OEM) budget or the level of funding for the OEM budget for the last FY, whichever is lower.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

EE. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to approve: a retroactive Fourth Amendment (Amendment) to the Agreement (R2022-1017) with the Cultural Council of Palm Beach County, Inc. (Cultural Council), for the provision of services under the County's Tourist Development Plan for a total amount of \$22,114,143 during the period of October 1, 2026, through September 30, 2027. **SUMMARY:** The Amendment replaces Section 29 – specifying that auto liability insurance may be covered as an endorsement under general liability, for hired non-owned vehicles, but this endorsement must be provided with certificate of insurance, changing the fidelity bond from one million dollars to five million dollars, and allowing for the purchase of a crime policy rather than a fidelity bond, and Section 37 – Preservation of Records, updating the requirement from three (3) years to five (5) years, and adds Section 38 – Digital Accessibility Compliance. The Amendment also updates Fiscal Year (FY) 2027: 1) Exhibit A – Annual Budget for an amount not to exceed \$5,299,149 in contractual services, \$5,544,108 in CAT B Grants, \$1,606,649 in CII Grants, \$710,062 in County Direct, and \$8,954,175 in reserves, for a total of \$22,114,143; 2) Exhibit E - Performance Measures; 3) Exhibit H – Organization Chart; 4) Exhibit J – Insurance; and 5) Exhibit M – Overhead. The Tourist Development Council recommends approval of the Fourth Amendment. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. TOURIST DEVELOPMENT COUNCIL

2. Staff recommends motion to approve: a retroactive Fourth Amendment (Amendment) to the Agreement (R2022-1024) with DISCOVER Palm Beach County, Inc. (DISCOVER), for the provision of services under the County's Tourist Development Plan for a total amount of \$39,143,383 during the period of October 1, 2026, through September 30, 2027. **SUMMARY:** The Amendment replaces Section 1.C.– In Kind Goods & Services/Cooperative Marketing Programs, deleting an incomplete list of items and requirements and providing more concise language, Section 9. – Non-Competition, deleting an incomplete list of entities and circumstances as to when and how non-competition is applied, Section 12. A. – Availability of Records, updating the requirement from three (3) years to five (5) years, Section 18 – Insurance, specifying that auto liability insurance may be covered as an endorsement under general liability, for hired non-owned vehicles, but this endorsement must be provided with certificate of insurance, changing the fidelity bond from one million dollars to five million dollars, and allowing for the purchase of a crime policy rather than a fidelity bond, and adds Section 40 – Digital Accessibility Compliance. The Amendment also updates Fiscal Year (FY) 2027: 1) Exhibit A – Annual Budget for an amount not to exceed \$29,205,150 in contractual services, \$600,000 in Special Events Marketing Boca Bowl/PGA Tour, \$249,949 in County Direct, and \$9,088,284 in reserves, for a total of \$39,143,383; 2) Exhibit H - Performance Measures; 3) Exhibit K – Organization Chart; and 4) Exhibit L – Insurance. The Tourist Development Council recommends approval of the Fourth Amendment. Countywide (YBH)
3. Staff recommends motion to approve: a retroactive Fourth Amendment (Amendment) to the Agreement (R2022-1018) with the Palm Beach County Film and Television Commission, Inc. (Film), for the provision of services under the County's Tourist Development Plan for a total amount of \$5,756,074 during the period of October 1, 2026, through September 30, 2027. **SUMMARY:** The Amendment replaces Section 12 – Preservation of Records, updating the requirement from three (3) years to five (5) years, Section 18 – Insurance, specifying that auto liability insurance may be covered as an endorsement under general liability, for hired non-owned vehicles, but this endorsement must be provided with certificate of insurance, changing the fidelity bond from one million dollars to five million dollars, and allowing for the purchase of a crime policy rather than a fidelity bond, and adds Section 39 – Digital Accessibility Compliance. The Amendment also updates Fiscal Year (FY) 2027: 1) Exhibit A – Annual Budget for an amount not to exceed \$2,931,000 in contractual services, \$290,754 in County Direct, and \$2,534,320 in reserves, for a total of \$5,756,074; 2) Exhibit F - Performance Measures; 3) Exhibit J – Organization Chart; and 4) Exhibit O – Insurance. The Tourist Development Council recommends approval of the Fourth Amendment. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. TOURIST DEVELOPMENT COUNCIL

4. Staff recommends motion to approve: a retroactive Fourth Amendment (Amendment) to the Agreement (R2022-1019) with the Palm Beach County Sports Commission, Inc. (Sports Commission), for the provision of services under the County's Tourist Development Plan for a total amount of \$8,401,952 during the period of October 1, 2026, through September 30, 2027. **SUMMARY:** The Amendment replaces Section 12 – Preservation of Records, updating the requirement from three (3) years to five (5) years, Section 18 – Insurance - specifying that auto liability insurance may be covered as an endorsement under general liability, for hired non-owned vehicles, but this endorsement must be provided with certificate of insurance, changing the fidelity bond from one million dollars to five million dollars, and allowing for the purchase of a crime policy rather than a fidelity bond, and adds Section 39 – Digital Accessibility Compliance. The Amendment also updates Fiscal Year (FY) 2027: 1) Exhibit A – Annual Budget for an amount not to exceed \$3,678,255 in Contractual Services, \$520,146 in County Direct, \$1,526,429 in Grants, \$1,000,000 in Special Event Funding, and \$1,677,122 in reserves, for a total of \$8,401,952; 2) Exhibit E - Performance Measures; 3) Exhibit H – Organization Chart; and 4) Exhibit M – Insurance. The Tourist Development Council recommends approval of the Fourth Amendment. Countywide (YBH)

FF. COMMISSION ON ETHICS

1. Staff recommends motion to approve: a Memorandum of Understanding (MOU) with the Lake Worth Beach Community Redevelopment Agency (Lake Worth Beach CRA) and Palm Beach County (County) to engage the services of the Palm Beach County Commission on Ethics (COE) for a five (5) year term effective October 5, 2026. **SUMMARY:** The Lake Worth Beach CRA agreed to subject itself to the jurisdiction and authority of the COE and its Executive Director. This MOU identifies the roles and responsibilities of the COE and the Lake Worth Beach CRA in implementing the Palm Beach County Code of Ethics, and establishes a schedule of fees to be paid by the Lake Worth Beach CRA to the County in exchange for services. As required by the COE Ordinance, all fees paid under this MOU must be used to fund COE operations. The MOU is subject to final approval of the Board of County Commissioners (BCC). District 3 (DB)

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OCTOBER 6, 2026

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation Honoring the Life and Legacy of Alfonso “Alfy” Fanjul Jr. (District 6)
- B)** Proclamation Declaring October 2026 as Breast Cancer Awareness Month. (District 3)
- C)** Proclamation Honoring Alessio Tosti for Representing Team USA at the 2026 Rotax Grand Finals. (District 6)
- D)** Proclamation Declaring October 11 – 17, 2026 as Food Bank Week. (District 3)
- E)** Proclamation Declaring October 4 – 10, 2026 as National 4-H Week. (District 6)
- F)** Proclamation Declaring October, 2026 as Blind Equality Achievement Month. (District 7)
- G)** Proclamation Recognizing the 40th Anniversary of Habitat for Humanity of Greater Palm Beach County. (District 1)
- H)** Proclamation Declaring October 10, 2026 as World Mental Health Day. (District 7)
- I)** Proclamation Declaring October 11–17, 2026 as National Case Management Week. (District 1)
- J)** Proclamation Declaring October 15, 2026 as the 10th Annual Hats Off Nonprofit Awards Day. (District 2)
- K)** ~~Proclamation Declaring October 14, 2026 as International E-Waste Day. (District 5)~~
- L)** Proclamation Declaring October 2026 as National Bullying Prevention Month. (District 2)
- M)** Proclamation Declaring October 18–24, 2026 as United Against Hate Week. (District 5)
- N)** Proclamation Declaring October 2026 as National Women’s Small Business Month. (District 4)
- O)** Proclamation Declaring October 2026 as Italian American Heritage Month. (District 5)
- P)** Proclamation Declaring October 2026 as Arts & Humanities Month. (District 4)

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5. REGULAR AGENDA

A. AIRPORTS

1. Staff recommends motion to approve: Amendment No. 8 to the Contract for Consulting/Professional Services (Consulting Agreement) with AECOM Technical Services, Inc. (AECOM) in an amount not to exceed of \$1,197,793.53 for the provision of professional consulting services for the Department of Airports (Department). **SUMMARY:** The Consulting Agreement with AECOM was approved by the Board of County Commissioners (BCC) on July 11, 2023 (R2023-0980) in an amount not to exceed of \$2,126,629.78 with an initial term of two (2) years with three (3) one (1) year renewal options. Amendment No. 1 through Amendment No. 7 increased the contract amount by \$11,045,875.74 and provided professional services for various projects, including, but not limited to: Palm Beach International Airport (PBI) and General Aviation Airport Stormwater Master Plans, PBI Turnage Boulevard Rehabilitation, PBI Holding Apron Improvement at Taxiway A and C, PBI Taxiway M, M1, and M2 Reconstruction, Palm Beach County Park Airport (LNA) Rotating Beacon Replacement, PBI Taxiway R Rehabilitation, LNA Runway 4-22 Slurry Seal, North Palm Beach County General Aviation Airport (F45) Rotating Beacon Replacement, PBI Miscellaneous Drainage Repairs, PBI Parking Garage Repairs, and PBI Taxiway C and M Connector Improvements, PBI Miscellaneous Pavement Repairs, PBI Green Street Improvements, Roof Replacement and Condensation Corrections, PBI Entrance Road Bridge Assessments, General Aviation Airports Pavement Rehabilitation and Related Work, LNA Beacon and LNA/F45 Precision Approach Path Indicator Installation, Palm Beach County Glades Airport (PHK) Drainage Improvements, and PBI Access Control System Upgrades, PBI James Turnage Boulevard Bridge Repairs, PBI Terminal Structural Elements Assessment, and Stormwater Permitting Database. A detailed contract history is included in Attachment 1. Approval of Amendment No. 8 will increase the not-to-exceed amount by \$1,197,793.53 for a total not-to-exceed amount of \$14,370,299.05.

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

1. **SUMMARY (cont'd.):** Amendment No. 8 includes professional services for President Donald J. Trump International Airport (DJT) Security Improvements, DJT Curbside Exhaust Fan Replacement and PHK Fence and Security Improvements and construction phase services for DJT Concourse B Expansion, and DJT Repairs to Short Term and Long-Term Garage 3 and DJT Turnage Boulevard Rehabilitation. Amendment No. 8 also provides budget for Task III Miscellaneous Services. Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Consulting Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization on an as-needed basis. Amendment No. 8 also includes updates to various provisions to ensure compliance with current law and County policies. AECOM is a Dallas, Texas based firm; however, the majority of the work will be completed through its West Palm Beach and Tampa, Florida offices. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. Amendment No. 8 exceeds the threshold amount and must be approved on the regular agenda. Countywide (SB)

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OCTOBER 6, 2026

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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OCTOBER 6, 2026

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

8. BCC DIRECTION

OCTOBER 6, 2026

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

OCTOBER 6, 2026

10. MATTERS BY THE PUBLIC – 2:00 P.M.

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OCTOBER 6, 2026

11. ADJOURNMENT

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