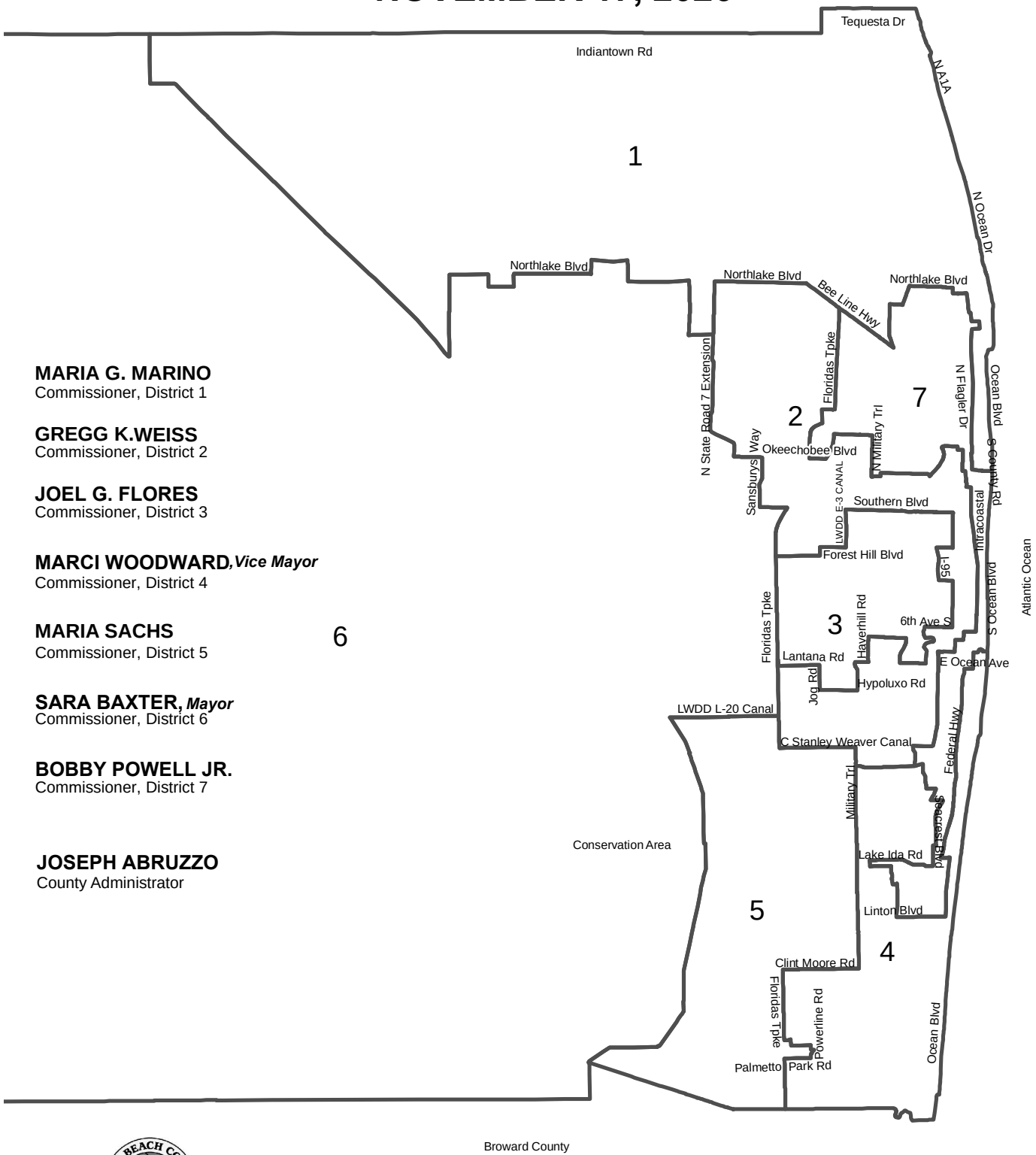
AGENDA

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 17, 2026



MARIA G. MARINO
Commissioner, District 1

GREGG K.WEISS
Commissioner, District 2

JOEL G. FLORES
Commissioner, District 3

MARCI WOODWARD, ***Vice Mayor***
Commissioner, District 4

MARIA SACHS
Commissioner, District 5

SARA BAXTER, ***Mayor***
Commissioner, District 6

BOBBY POWELL JR.
Commissioner, District 7

JOSEPH ABRUZZO
County Administrator

www.pbcgov.com

Adopted: January 10, 2023
Effective:January 10, 2023

WELCOME

RULES & PROCEDURES FOR PUBLIC PARTICIPATION AT COUNTY COMMISSION MEETINGS

THE AGENDA:
There shall be an official agenda for every meeting of the County Commission, which shall determine the order of business conducted at the meeting. The County Commission shall not take action upon any matter which is not listed upon the official agenda, unless a majority of the Commission shall have first consented to the presentation thereof for consideration.

a) **Consent Agenda: These are items which the Commission typically does not need to discuss individually and which are voted on as a group.**
b) **Regular Agenda/Public Hearings: These are items which the Commission will discuss individually in the order listed on the agenda.**
c) **Workshops: These are items which may require more extensive Commission discussion.**
d) **Silent Vote: A silent vote of the Commission indicates approval of the agenda item.**

PUBLIC COMMENTS:
The public may offer comment to the Board at their meetings for all consent, regular and public hearing items. Receipt of comments on Workshop items is at the discretion of the Chair. Normally, SPEAKERS ARE LIMITED TO 3 MINUTES; however based on the number of Comments by the Public cards received, the Chair shall have the discretion to adjust speaking time limits as he or she deems appropriate and necessary, in accordance with the BCC's official Rules of Procedure.

Matters by the Public: Any citizen shall be entitled to be heard concerning any matter within the scope of the jurisdiction of the Commission, with the exception of any items scheduled to be considered by the Board on upcoming meetings, under the section entitled "Matters by the Public," on the first meeting of each month at 2:00 p.m. Time is subject to change, so please check with the Agenda Coordinator at (561) 355-3229.

EXCEPTION: NO MATTERS BY THE PUBLIC DURING THE MONTH OF AUGUST.
Speaking times are as specified above.

PROCEDURE:
Please complete a Comments by the Public card and give it to the Public Affairs representative seated near the speaker's podium on the east side of the Chambers, prior to the start of the item. As a general practice, cards will not be accepted once an item has begun; however, the Chair as the discretion to accept additional comment cards.

Paid Lobbyists are required to register with County Administration before lobbying the Board of County Commissioners, any County advisory board member or County employee. According to Ordinance No. 2003-018, a lobbyist is any person who is employed and receives payment, or contracts for economic consideration for the purpose of lobbying on behalf of a Principal in order to influence the decision of any County Commissioner, County advisory board member or County employee. Registration forms are available in the County Administration Office located on the 11th floor, Government Center, 301 N. Olive Ave., West Palm Beach, Florida or on the County web page at www.pbcgov.com.

ADDRESSING THE COMMISSION:
When your name is called, please step up to either podium and state, for the record, your name and address.

DECORUM:
Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the Commission is granted by the majority vote of the Commission members present.

Board of County Commission meetings are held in the Jane M. Thompson Memorial Chambers, 6th floor, Robert Weisman Palm Beach County Governmental Center, 301 N. Olive Ave, West Palm Beach. Board meetings are held on one or more Tuesdays each month. Please check the Agenda Schedule at www.pbcgov.com or call the Agenda Coordinator at (561) 355-3229 for specific dates.

Please note: In case of an emergency or the sounding of the fire alarm system, all employees and visitors must immediately evacuate the building. In the event of an emergency, please proceed to the nearest exists leading out of the room and towards the stairwell as directed by the meeting organizer and/or security. Building elevators will not be operational during an emergency. For persons with disabilities who are unable to evacuate using stairs, please assist these individuals to the closest enclosed stairwell to wait for assistance. Notify emergency personnel of the condition and location of the person(s) requiring assistance.

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

FINAL MEETING OF CURRENT BOARD

NOVEMBER 17, 2026

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

1. CALL TO ORDER

A. Roll Call
B. Invocation
C. Pledge of Allegiance
D. Special Recognition

2. ADOPTION OF AGENDA

3. CALL FOR UNFINISHED BUSINESS

4. COMMENTS FROM COMMISSIONERS

5. STAFF COMMENTS

6. COMMENTS FROM THE PUBLIC

7. ADJOURNMENT

****

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

REORGANIZATIONAL MEETING

NOVEMBER 17, 2026

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

1. **CALL TO ORDER**
   (Yvette Drucker, Clerk & Comptroller, presides)

2. **OATH OF OFFICE TO NEWLY ELECTED COUNTY COMMISSIONERS**
   (To be administered by Yvette Drucker, Clerk & Comptroller)

3. **ADOPTION OF AGENDA**

4. **ELECTION OF MAYOR**

5. **ELECTION OF VICE MAYOR**
   (New Mayor, presides)

6. **COMMENTS FROM COMMISSIONERS**

7. **COMMENTS FROM THE PUBLIC**

8. **ADJOURNMENT**

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

NOVEMBER 17, 2026

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

BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY

1. CALL TO ORDER

A. Roll Call
B. Election of Chair, Vice-Chair and Secretary

ADJOURN AS THE SOLID WASTE AUTHORITY
CONVENE AS THE BOARD OF COUNTY COMMISSIONERS

1. CALL TO ORDER

A. Roll Call

2. AGENDA APPROVAL/SPECIAL PRESENTATIONS

A. Additions, Deletions, Substitutions
B. Adoption

3. CONSENT AGENDA (Pages 6 - 24)

4. PUBLIC HEARINGS – 9:30 A.M. (Pages 25 - 26)

5. REGULAR AGENDA (Pages 27 - 30)

6. BOARD APPOINTMENTS (Page 31)

7. STAFF COMMENTS (Page 32)

8. BCC DIRECTION (Page 32)

9. BCC COMMENTS (Page 33)

10. ADJOURNMENT (Page 34)

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3B-1 Warrant list

3B-2 Contracts and claims settlements list

C. ENGINEERING & PUBLIC WORKS

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3C-1 Interlocal Agreement with the Town of Jupiter providing for the design, construction, and cost-sharing of a new traffic signal at the intersection of Toney Penna Drive and Central Boulevard.

D. COUNTY ATTORNEY

Page 7

3D-1 Receive and file bonds for newly elected/re-elected Commissioners Whitfield, Woodward, and Waldron.

E. COMMUNITY SERVICES

Page 9

3E-1 Retroactive sole source agreement with FARR $150,850 and retroactive agreement with PBCSAC $2,600,000 and budget transfer $2,750,850.

3E-2 First amendment to Agreement with Southeast Florida Behavioral Health Network, Inc.

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3E-3 Two retroactive ESG Subrecipient Agreements with Adopt-A-Family and AVDA totaling $1,075,338 for rapid rehousing and emergency shelter services.

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3E-4 Notification from the State to R2025-1064 with HCE Agreement with AAA $677,856 and approve a budget amendment of $82,737.

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3E-5 Ratify the Mayor's signatures on NASTAD Relink grant documents, receive and file the $200,000 Subaward Agreement, and approve a $200,000 Budget Amendment.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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3G-1 Budget transfer of $144,538 in the General Fund 0001 to reallocate budget between departments.

H. FACILITIES DEVELOPMENT & OPERATIONS

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3H-1 Second Amendment to Concessionaire Service Agreement with Jupiter Outdoor Center, Inc.

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3H-2 CM at Risk contract with Verdex for the airport Center Complex and Task Order No. 1.

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3H-4 Addendum No. 1 to R2026-0028 to CM at Risk contract R2020-1688 with Messam Construction.

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~~3H-5 Indemnity agreement with the Town of Jupiter in order to obtain approval for encroachment~~

I. HOUSING & ECONOMIC DEVELOPMENT

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3I-1 an allocation of $2,000,000 of State Housing Initiatives Partnership (SHIP) Program funding for the Flood Disaster Assistance Program (FDAP) to provide financial assistance to eligible homeowners who suffered flood-related damage to homestead properties.

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3M-1 Entertainment Contractor Agreement with Mary Washington-Brooks for the Legends on the Lawn.

3M-2 Ratify the Mayor's signature on FDEP Agreement, Agreement in the amount of $100,000, delegate authority to the CA to execute Agreement, approve budget amendment $100,000.

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3M-3 SFWMD Indian River Lagoon License Plate 2026 Funding Agreement and delegate authority to the CA.

U. OFFICE OF TECHNOLOGY & INNOVATION

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3U-1 Fully executed Task Order #6 to Contract R2022-1296 with GPI $71,000.

3U-2 Termination of agreement R2013-1454 with Nonprofits First.

X. PUBLIC SAFETY

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3X-1 Grant award 15PBJA-25-GG-03425-JAGX $134,210, two budget amendments for $12,918.

AA. PALM TRAN

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3AA-1 Adopt a resolution of the BCC approving PTGA CFDA 20.509/FAIN 1001-2026-6 with FDOT $310,712, approve three budget amendments of $310,712.

CC. SHERIFF

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3CC-1 PBSO Agreement between State of FL, OAG and PBSO for FY 26/27 VOCA Grant award

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3EE-1 EEOC contract modifications reducing funding by $10,200, extending the term through September 30, 2027, and approving a downward Budget Amendment.

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3EE-2 HUD Fair Housing Assistance Program award of $104,700 and a $1,000 Budget Amendment.

PUBLIC HEARINGS – 9:30 A.M.

A. PALM TRAN

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4A-1 Grant allocations from The Federal Transit Administration (FTA), filing of Standard Form LLL Disclosure of Lobbying Activities, authorization for the CA or design to execute on behalf of BCC, budget amendment of $8,163,749 and budget transfer of $161,500.

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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4B-1 Ordinance amending the Local Provider Participation Fund to update hospital provider references and make technical corrections.

REGULAR AGENDA

A. AIRPORTS

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5A-1 Second amendment to the term contract for janitorial services at President Donald J. Trump International Airport.

B. FACILITIES DEVELOPMENT & OPERATIONS

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5B-1 Emergency contract with Archaeological and Historical Conservancy, Inc.

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5B-2 Participating Addendum with The Gordian Group Inc. for County facility repairs, maintenance, and construction.

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STAFF COMMENTS (Page 32)

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BCC COMMENTS (Page 33)

ADJOURNMENT (Page 34)

3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER

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

2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptrollers Office. Countywide

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:**

A) an Interlocal Agreement (Agreement) with the Town of Jupiter (Town) providing for the design, construction, and cost-sharing of a new traffic signal at the intersection of Toney Penna Drive and Central Boulevard (Project).

B) A Budget Amendment in the amount of $482,500 in the Transportation Improvement Fund to recognize the Agreement funding from the Town and appropriate the funds to the project.

SUMMARY: Approval of the Agreement provides approval of the Project and the conditions upon which the County and Town agree to share the costs and responsibilities for design, construction, inspection, and maintenance of the Project. The Project will be completed by the County and will be constructed within the County and Town rights-of-way (ROW). The County will be responsible for the design, permitting, and construction of the Project and acquiring additional County ROW needed, if any. The Town will be responsible for acquiring Town ROW needed, if any, and reimbursing the County for 50% of the total actual Project costs, currently estimated at $965,000 for 100% of design, permitting, construction, and inspection. Upon completion, the County will maintain the Project pursuant to the Intergovernmental Agreement between Palm Beach County and the Town of Jupiter to Provide Traffic Engineering Services, R78-911, as amended (Traffic Control and Road Jurisdiction Agreement). District 1 (YBH)

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. **Staff recommends a motion to receive and file** the bonds of county officers for the newly elected/re-elected Commissioners of Palm Beach County:

Erica Whitfield	District 2
Marci Woodward	District 4
Katherine Waldron	District 6

SUMMARY: Pursuant to Florida Statutes Section 137.01 and Palm Beach County Code Ordinance 2-140, each county commissioner, whether elected or appointed, must give a bond conditioned for the faithful performance of the duties of office. All bonds of county officers required by this section must be filed with the clerk of the circuit court promptly upon execution. This item is being presented to ensure compliance with the above legal standards. Countywide (DB)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve:

A) a retroactive sole source Subrecipient Agreement with Florida Association of Recovery Residences (FARR) for the period October 1, 2026 through June 30, 2028, to provide Recovery Capital and Recovery-Ready Communities Initiative and Recovery Residence Certification services, in an amount not to exceed $150,850;

B) a retroactive Subrecipient Agreement with Palm Beach County Substance Abuse Coalition, Inc. dba Palm Beach County Behavioral Health Coalition (PBCSAC), for the period October 1, 2026 through June 30, 2028, for the Community Recovery Hubs for recovery support services through certified peers and other nonclinical support services for persons with Opioid Use Disorder (OUD) and/or co-occurring substance use and behavioral health disorders, in an amount not to exceed $2,600,000; and

C) a Budget Transfer in the amount of $2,750,850 in the Opioid Settlement Fund (OSF) to move funds from Reserves to the appropriate unit.

SUMMARY: These Subrecipient Agreements represent $2,750,850 of the OSF allocation for the term of the Agreements. The sole source FARR Agreement will support the Recovery Capital and Recovery-Ready Communities Initiative, which expands the use of Recovery/Resiliency Capital Assessments in FARR-certified recovery residences in Palm Beach County (County) to support individualized recovery planning and improve recovery outcomes. The sole source justification is based on the specialized nature of the required services, FARR's established certification program and provider network, and its unique ability to expand the capacity and number of the County-based FARR certified recovery residences that can administer and meaningfully utilize Recovery/Resiliency Capital Assessments within the existing FARR-certified recovery residence system. FARR is uniquely qualified to provide these services due to its specialized role as the Florida Department of Children and Families' (DCF) approved Florida affiliate of the National Alliance for Recovery Residences (NARR). FARR operates a certification program based on established recovery housing standards and has demonstrated compliance with NARR Standards and its Code of Ethics, as well as the additional requirements outlined in Section 397.487, Florida Statutes. Through its certification and oversight processes, FARR ensures that participating recovery residences maintain standards that promote safe, stable, ethical, and recovery oriented environments. **Continued next page.**

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **SUMMARY (cont'd.):** On July 6, 2026, the Community Services Department (CSD) issued the Behavioral Health Substance Use Disorder (BHSUD) OSF Recovery Supports Notice of Funding Opportunity (NOFO). The PBCSAC Proposal was the only eligible proposal received in the priority area of Recovery Supports. The PBCSAC Agreement will provide peer-led recovery support services through four Recovery Community Centers, offering nonclinical support, resources, peer connections, and recovery-focused community services to individuals seeking or maintaining recovery, serving approximately 2,220 participants.

2. **Staff recommends motion to approve:** a First Amendment (Amendment) to Agreement with Southeast Florida Behavioral Health Network, Inc. (SEFBHN) (R2025-1460), for the period of September 1, 2025 through June 30, 2028, to increase the Agreement amount by $1,675,000, for a total contract amount not to exceed $7,523,395, to update certain Articles in the Agreement and to expand the provision of recovery support deep-end treatment services and access to recovery support deep-end treatment service options beyond the SEFBHN Provider Network. **SUMMARY**: SEFBHN administers a neutral care coordination service through the Coordinated Network for Navigating Care and Treatment (CONNeCT) program to enhance long-term recovery outcomes and the quality of care for Palm Beach County (County) residents with substance use, behavioral health and/or co-occurring disorders. The CONNeCT program functions as a centralized point of contact by providing neutral assessments to determine individuals' needs and appropriate levels of care, referrals to services with follow-along care coordination, prior authorization of payment for certain services, and ongoing monitoring of care across both clinical and non-clinical environments. This Amendment is necessary to expand the provision of recovery support deep-end treatment services and access to recovery support deep-end treatment service options beyond the SEFBHN Provider Network. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

3. **Staff recommends motion to approve:** two (2) retroactive Subrecipient Agreements (Agreements) with the agencies listed below for the period October 1, 2026 through September 30, 2029, for a total amount of $1,075,338 in Emergency Solutions Grant (ESG) funds:

A) Adopt-A-Family of the Palm Beaches, Inc. (AAF), for the provision of rapid rehousing to families with children experiencing homelessness, in an amount not-to-exceed $554,817; and

B) Aid to Victims of Domestic Abuse, Inc. (AVDA), for the provision of emergency shelter to individuals and families experiencing homelessness as a result of domestic violence, in an amount not-to-exceed $520,521.

SUMMARY: On July 7, 2026, the Board of County Commissioners (BCC) approved the Palm Beach County (County) Action Plan for Fiscal Year (FY) 2026-2027. A total of $580,917 in ESG program funds was allocated to nonprofit agencies to provide assistance to individuals and families experiencing homelessness or at risk of homelessness, including those fleeing domestic violence. These Agreements support a range of homeless services, including the operation and maintenance of emergency shelters and financial assistance to rapidly rehouse families. Eligible activities include case management, rental and utility assistance, food, maintenance, security, equipment, insurance, and other supplies necessary to operate emergency shelters. In FY 2025, AAF provided rapid rehousing services to 28 family households, comprising 111 individuals, and expended 100 percent of its ESG award. Under the new Agreement, AAF anticipates serving 20 family households, comprising approximately 60 individuals. The projected reduction in households served is attributable to anticipated increases in housing costs and related fees in the County, which are expected to reduce the number of households that can be served with the available funding.In FY 2025, AVDA provided emergency shelter services to 138 family households fleeing domestic violence and expended 100 percent of its ESG award. Under the new Agreement, AVDA is projected to serve 96 family households through its emergency shelter program. The anticipated reduction in households served is attributable to projected increases in emergency shelter operating expenses and associated housing costs in the County, which are expected to reduce the number of households that can be served with the available funding. These federal ESG funds require a 100% matching contribution, which will be provided by the funded agencies. **There is no County match required.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

4. Staff recommends motion to:

A) **receive and file** a Notification from the State to Standard Agreement No. IH025-9500 (R2025-1064) for Home Care for the Elderly (HCE Agreement) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period of July 1, 2025 through June 30, 2026, to increase the award by $82,737, for a total not-to-exceed amount of $677,856; and

B) **approve** an upward Budget Amendment of $82,737 in Fiscal Year (FY) 2026 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

SUMMARY: Under the HCE Agreement (Catalog of State Financial Assistance (CSFA) (65.001), seniors and caregivers receive assistance with care in a family-type living arrangement as an alternative to institutional care. HCE program services are funded with $677,856 in state funds. In 2024-2025, HCE served 99 clients, providing 958 hours of case management and 8,835 hours of in-home services. The number of older adults served is determined by the grant amount and the specific needs of the clients. No additional County match is required. The Budget Amendment is necessary to align the County budget with actual grant awards. DSVS is responsible for providing services north of Hypoluxo Road, covering all districts except for Districts 2, 4, 5, and 7 that are south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in areas south of Hypoluxo Road. Countywide, except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

5. **Staff recommends motion to:**

A) ratify the signature of the Mayor on the National Alliance of State and Territorial AIDS Directors (NASTAD) Relink HIV Pathways to Care Grant application requesting $500,000 for the grant period of June 1, 2026 through March 31, 2028, for medical and support services to improve health outcomes.

B) ratify: the signature of the Mayor on the NASTAD Relink HIV Pathways to Care Grant Award Agreement and Data Use Agreement, Number 26-SA-3270-1087, for the grant period beginning July 1, 2026 through June 30, 2027, with a total award amount of $200,000.

C) receive and file a fully executed Subaward Agreement, No. 26-SA-3270-1087 from the NASTAD, for the HIV Elimination Services Program in Palm Beach County (County) for the budget period of July 1, 2026 through June 30, 2027, in the amount of $200,000 for Grant Year (GY) 2026, with a second year contingent upon successful completion of the prior year and availability of funds, for a potential total grant award of $400,000 to support the re-engagement of people with HIV (PWH) into care by strengthening existing programs and cross sector collaboration.

D) approve a Budget Amendment of $200,000, in Ryan White Program/MAI/EHE Fund to align the budget with actual grant awards.

SUMMARY: On September 9, 2026, NASTAD provided a fully executed Subaward Agreement, No. 26-SA-3270-1087, in the amount of $200,000 for the budget period of July 1, 2026 through June 30, 2027. Under this Grant, the County will support staffing, outreach, data systems, and direct services for PWH. There are no County match funds required, nor is Maintenance of Effort (MOE) required. Countywide (RS)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to approve:** a Budget Transfer of $144,538 in the General Fund 0001 to reallocate budget between departments. **SUMMARY**: This Budget Transfer is necessary to properly allocate budget for Fiscal Year (FY) 2026 and includes a reallocation of budget between departments to adjust amounts for expenses due to an unexpected increase in certain costs. Countywide (DB).

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** the Second Amendment to Concessionaire Service Agreement (Second Amendment) with Jupiter Outdoor Center, Inc. (JOCI) exercising the second and final five (5) year renewal option extending the term from November 17, 2026, through November 16, 2031, at an initial rental rate of $41,057.07/year with a four percent (4%) annual escalation**. SUMMARY**: On October 16, 2018, the Board of County Commissioners (BCC) approved the Concessionaire Service Agreement (R2018-1686) (the Initial Agreement) with JOCI for the operation of a water sports and recreational rental equipment concession at Riverbend/Loxahatchee River Battlefield Park (Park). The term of the Initial Agreement was three (3) years with two (2) successive five (5) year renewal options. The first of the two (2) available renewal options was exercised via the First Amendment to the Initial Agreement (R2021-1499) (First Amendment), approved by the Board on October 19, 2021. (The Initial Agreement and First Amendment are collectively hereinafter referred to as the "Agreement".) The current term of the Agreement expires on November 16, 2026. JOCI has provided timely written notification of its intent to exercise the final remaining five (5)-year renewal option. This Second Amendment extends the Agreement term from November 17, 2026, to November 16, 2031, and adds and updates certain standard provisions required in County agreements, including revisions to the insurance provision. The initial rental rate during the term of the Second Amendment is $41,057.07/year, with a four percent (4%) annual escalation. All other terms and conditions of the Agreement remain unchanged. The Parks and Recreation Department will continue to have administrative responsibility for the Agreement. (Property & Real Estate Management) District 1 (ZQ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. Staff recommends motion to approve:

A) a Construction Manager (CM) at Risk Services contract with Verdex Construction LLC (Verdex) for the Airport Center Complex (Complex) Building 3 (Project); and

B) Task Order No. 1 with Verdex for preconstruction services in the amount of $298,861 for the Project.

SUMMARY: The Project consists of the new construction of a third County office building at the Complex located at the northwest corner of I-95 and State Road 80/Southern Boulevard In West Palm Beach. This new facility will occupy an area of the Complex that is currently undeveloped and has long been planned and approved to support governmental office space needs arising from countywide growth. Planned improvements include an approximately 159,000 square feet, five (5)-story office building, climate controlled storage for specialized electronic equipment, a multi-level parking structure, surface parking spaces, landscaping, site lighting and other ancillary site improvements to accommodate existing, emerging, and future needs for daily governmental operations. The primary purpose of this contract is to provide CM at Risk services consisting of pre-construction services, developing a Guaranteed Maximum Price (GMP), and construction services for the construction of this new facility. Verdex will assist the design team in the evaluation of the master plan options, including all related infrastructure and site work development required to support the construction of the new facility. Task Order No. 1 authorizes preconstruction services or the Project. Preconstruction services include, but are not limited to, design reviews, value analysis, scheduling services and cost estimates, prequalification of trade contractors, competitive public bidding of trade contracts and the development of the GMP. Once the construction documents are completed and the Board of County Commissioners (BCC) authorize this project to advance beyond planning and design, Verdex will publicly bid the construction subcontracts to establish a GMP. The construction of the facility will be authorized through a GMP amendment to the contract, which will be presented to the appropriate approval authority. The preliminary construction cost is estimated to be $100,000,000. **Continued next page.**

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. **SUMMARY (cont'd.):** This Project was presented to the Goal Setting Committee (GSC) on March 19, 2025 and the GSC established the following Affirmative Procurement Initiative (API): a Small Business Enterprise (SBE) evaluation preference for mentoring an SBE. Verdex partnered with Total Solution Contractors, Inc., a Small Business Enterprise (SBE) firm for services in an amount not less than 15% of its preconstruction phase fees For this Task Order No. 1, the proposed SBE participation is 15%. To date, the overall SBE participation achieved on this contract is 15%. 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. Funding for this project is from the Public Building Impact Fees fund. (Capital Improvements Division) District 2 (MWJ)

3. **Staff recommends motion to approve**: Consultant Services Authorization (CSA) No. 15 to the continuing consulting services/design professional services contract (R2022-0486) with Williamson Dacar Associates Inc. d/b/a Williamson Design Associates (Consultant) in the amount of $314,978.67 for the Palm Tran North – Bus Wash System and Canopy Replacement (Project). **SUMMARY**: On May 17, 2022, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional services contract (R2022-0486) with the Consultant to provide architectural services for various federally funded projects on an as needed basis. The existing two-bay bus wash equipment and supporting structure at the Palm Tran North facility, located at 3201 Electronics Way in West Palm Beach, requires replacement as it has reached the end of its useful life. Under CSA No. 15, the Consultant will provide professional services which include architectural, civil, structural, industrial equipment, plumbing, electrical engineering design, construction document preparation, bidding, and construction administration services necessary for the Project. The Project includes, but is not limited to, the replacement of the existing two-bay bus wash of approximately 4,500 square feet and the addition of two single-user Americans with Disabilities Act (ADA) restrooms adjacent to the bus stop. This continuing consulting services/design professional services contract is exempt from the County's Small Business Development Ordinance pursuant to section 2-80.22 thereof because projects awarded under this contract are federally-funded. There is no Disadvantaged Business Enterprise (DBE) Goal established for this work, however, Palm Tran encourages the bidder to make every attempt to obtain participation of certified DBEs and other Small Business Enterprises (SBE) certified by a cognizant agency in the completion of this contract . The SBE and/or DBE non-mandatory goal for this project is 15%. Funding for this project is from the Federal Transit Administration Grant and is budgeted in the Palm Tran Grants Fund. **(Capital Improvements Division)** District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

4. **Staff recommends motion to approve:** Addendum No.1 to Amendment No.2 (R2026-0028) to the continuing Construction Manager (CM) at Risk Services contract (R2020-1688) with Asset Builders, LLC dba Messam Construction (Messam) to incorporate the cost for a temporary restroom trailer that was inadvertently omitted from the Guaranteed Maximum Price (GMP) proposal total, increasing the total GMP by $142,715.59. **SUMMARY**: On January 6, 2026, the Board of County Commissioners (BCC) approved Amendment No.2 for the North County Aquatic Complex Renovation and Improvement project (Project), establishing a GMP in the amount of $3,220,645.14. Due to an administrative oversight, the cost for the temporary restroom trailer, including rental, delivery, setup, demobilization, temporary plumbing and temporary electrical, was inadvertently omitted from the GMP proposal total and the itemized cost breakdown submitted by Messam as part of their calculations. The description and cost of the scope of work is included in the GMP; however, the dollar amount of $142,715.59, was not calculated in the itemized cost total or the overall GMP included as part of the Amendment previously approved. **Funding for this project will be from the Infrastructure Sales Tax Fund. (FDO Admin)** District 1 (MWJ)

5. ~~**Staff recommends motion to approve:** an Indemnity Agreement (Agreement) with the Town of Jupiter (Town) in order to obtain the Town's approval for encroachment on a utility easement for a concrete slab repair at the Solid Waste Authority North County transfer station, located at 14185 Military Trail, Jupiter (Facility), at no cost to the County. **SUMMARY**: The County issued a Notice to Proceed on July 23, 2026 (Project 2024-026910) for the rehabilitation of a concrete slab at the Facility that extends into the utility easement benefiting the Town. To obtain the Town's approval to encroach with the repairs upon the utility easement, Town is requiring the County to execute the Agreement, which includes non-standard indemnification language. The non-standard language provides that the County will indemnify and hold the Town harmless for any and all liabilities, damages and costs, including attorney's fees, arising from the Town's acquiescence to the concrete slab repair. The non-standard language does acknowledge that the indemnification does not constitute a waiver of the County's sovereign immunity under section 768.28, Florida Statutes. The Risk Management Department and the County Attorney's Office have reviewed the indemnification language for this Agreement and advised staff accordingly. Given that the Agreement does not constitute a waiver of the County's sovereign immunity, and given the need for the repair, staff recommends Board of County Commissioners (BCC) approval. There is no fiscal impact associated with this Agreement. **(FDO Admin)** District 1 (MWJ)~~

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to approve:** an allocation of $2,000,000 of State Housing Initiatives Partnership (SHIP) Program funding for the Flood Disaster Assistance Program (FDAP) to provide financial assistance to eligible homeowners who suffered flood-related damages to homestead properties. **Summary:** Over November 1 – 2, 2026, Palm Beach County experienced a severe rainfall event resulting in flooding of residential communities and a declared disaster (Fall Flooding) per Executive Order 26-228. The Department of Housing and Economic Development (HED) has identified $2,000,000 in SHIP Program Income which can be made available through the proposed FDAP to offer direct financial assistance to income-eligible homeowners who suffered damages to homestead property caused by the Fall Flooding disaster event. Per SHIP requirements, eligibility will be limited to homeowners with incomes no greater than 140% of Area Median Income (AMI) (currently $179,900 for an eligible household of four [4] persons).

Eligible uses of funds will include:

- Repair of uninsured flood-related structural damages to the home that threaten resident health or safety;
- Interim repairs to avoid further damage and make the home habitable;
- Payment of insurance deductibles associated with repair of flood-related damages; and
- Temporary relocation assistance for up to six (6) months for homeowners displaced by flood-related damages who receive repair assistance through the FDAP.

Total combined SHIP assistance will not exceed $50,000 per household. Funding for repairs and insurance deductibles will be awarded as an interest-free deferred loan secured by a Mortgage, Promissory Note, and Declaration of Restrictions that require the property to remain an owner-occupied homestead for a period of 15 years after which the loan will be forgiven in its entirety. Funding for temporary relocation will be awarded as an unsecured grant. With Board of County Commissioners (BCC) approval, HED anticipates opening the FDAP to applicants on November 18, 2026. FDAP assistance will be made available on a first-come/first-served basis until funds are depleted or all eligible homeowners are served. **These are State SHIP funds which require no local match. Countywide (TJC)**

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to receive and file:** an executed Entertainment Contractor Agreement (Agreement) with Mary Washington-Brooks, in an amount not to exceed $800 for the Legends on the Lawn: Mary Washington-Brooks concert at Canyon Amphitheater on September 19, 2026. **SUMMARY**: The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn event from Nostalgic America offset the expenses of this concert at Canyon Amphitheater. This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (DB)

2. **Staff recommends motion to:**

   A) **ratify** the Mayor's signature on the Florida Department of Environmental Protection (FDEP) Grant Agreement No. RT037 (Agreement);

   B) **receive and file** the fully executed Agreement in the amount of $100,000 for biological debris removal associated with red tide or other nuisance marine algae within Palm Beach County (County) for the period commencing retroactively on June 1, 2026 through December 31, 2026;

   C) **delegate authority** to the County Administrator, or designee, to execute all future time extensions, task assignments, certifications, and other forms associated with the Agreement and any necessary amendments that do not substantially change the scope of work, terms, or conditions of the Agreement; and

   D) **approve** a Budget Amendment of $100,000 within the Park Improvement Fund to establish budget for the approved grant.

   SUMMARY: The Florida Legislature appropriated $100,000 to the County Parks and Recreation Department (Parks) for biological debris removal from County beaches and coastal areas. Eligible services include removal, cleanup, transportation, and disposal of debris associated with red tide or other nuisance marine algae, including sargassum, when excessive accumulations warrant removal. On September 23, 2026, the Mayor executed the Agreement (No. RT037) through the emergency signature process due to FDEP's requirement of a prompt return of the executed Agreement and there was insufficient time for the regular Board of County Commissioners (BCC) agenda process. The Agreement runs retroactively from June 1, 2026 through December 31, 2026. **No County match is required.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

3. Staff recommends motion to:

A) **approve** the South Florida Water Management District (SFWMD) Indian River Lagoon License Plate (IRLLP) 2026 Funding Agreement (Agreement) No. 4600005415, in the amount of $12,500 **with a County match of $36,720 from the Parks and Recreation Department's (Parks) operating budget**, for exotic vegetation removal at Riverbend Park (Riverbend), for the period commencing on the date of execution of this Agreement and shall continue for a period of one (1) year; and

B) **delegate authority** to the County Administrator or designee to execute all future time extensions, task assignments, certifications, standard forms, and other forms associated with the Agreement and any necessary amendments that do not substantially change the scope of work or terms and conditions of the Agreement.

SUMMARY: Riverbend is a heavily utilized 665-acre regional park located in northern Palm Beach County (County). Riverbend is known for its ecology, history, and passive recreation facilities and is located along the Loxahatchee River. Riverbend features a series of interconnected waterbodies including wetlands and filtering marshes. If left unchecked, non-native invasive plants will spread in the watershed and alter the native habitats that support both wildlife and the river system. Consistent non-native vegetation management is critical to the Park management plan maintaining the health of the native habitats. The Agreement contains a non-standard indemnification provision whereby the County is agreeing – in exchange for the grant funds – to indemnify the SFWMD in the event of improper conduct on behalf of the County. In accordance with PPM CW-F-049 the foregoing indemnification provision has been reviewed and approved of by the Risk Management Department and the County Attorney's Office. **The total project cost is $49,220, with the County contributing $36,720 in matching funds from the Parks operating budget**. District 1 (DB)

3. CONSENT AGENDA APPROVAL

U. OFFICE OF TECHNOLOGY & INNOVATION

1. **Staff recommends motion to receive and file:** fully executed Task Order #6 to Contract R2022-1296, as amended, with GPI Geospatial, Inc. (GPI) in the amount of $71,000 for the 2026 Palm Beach Coastal Orthophotography Program, for the period of August 25, 2026, through December 31, 2026. **SUMMARY**: On November 1, 2022, 1 The Board of County Commissioners (BCC) approved the contract with GPI (R2022-1296) to provide geospatial services such as planimetric mapping, digital orthophotography, Light Detection and Ranging (LiDAR) processing and GPS survey in support of the County's Geographic Information System. Task Order #6 was initiated by the Environmental Resources Management Department for the consultant to provide coastal orthophotography. The Deputy Chief Information Officer has executed Task Order #6, on behalf of the BCC, as per Resolution R2022-1297 approved on November 1, 2022. 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. Countywide (TC)

2. **Staff recommends motion to receive and file**: the termination of agreement R2013-1454, as amended, with Nonprofits First, Inc. (Nonprofits First) which terminates network services effective September 30, 2026, as requested by Nonprofits First. **SUMMARY:** Nonprofits First contracts with Palm Beach County (PBC) for network service. Nonprofits First notified PBC that this service is no longer needed and requested the termination of the agreement effective September 30, 2026. This item is a receive and file of the termination letter and has formally closed out the agreement, as requested by Nonprofits First. District 2 (TC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to:

A) **receive and file** a grant award 15PBJA-25-GG-03425-JAGX from the United States Department of Justice Office of Justice Programs (DOJ OJP) under the funding opportunity entitled 2025 Edward Byrne Memorial Justice Assistance Grant Program – Local Formula in the amount of $134,210 for the period of October 1, 2024 through September 30, 2028 for continuation funding for Palm Beach County Restore Reentry Program;

B) **approve** a Budget Amendment of $12,918 in the Justice Services Grant Fund to increase the budget to match the award; and

C) **approve** a Budget Amendment of $12,918 in the Criminal Justice Grant Fund to increase the budget to match the award.

SUMMARY: Palm Beach County Public Safety Department's Division of Criminal Justice Commission (CJC) was awarded a grant (Assistance Listing # 16.738) from the OJP under the Edward Byrne Memorial Justice Assistance Local Formula Grant Program (JAG) in the amount of $134,210 for a period of October 1, 2024 through September 30, 2028 to support and enhance its adult reentry initiative, Restore, which provides evidence-based case management and supportive services to individuals returning from incarceration. This award will support continuation funding for the Palm Beach County Restore Reentry Program, which provides intensive case management services for individuals released from jail and prison to PBC. The purpose of the project is to reduce recidivism, improve public safety, and address barriers to successful reintegration during the critical post release period. Over the past three (3) years, the Palm Beach County Restore Reentry Program has served 1,247 adults returning from incarceration. This grant was executed in accordance with R2026-0931 dated August 25, 2026, which authorized the County Administrator, or designee to sign all grant application forms and supporting documents and complete all registration requirements, execute the agreement and all future time extensions, task assignments, certifications and other forms associated with the forthcoming agreement and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the agreement related to this JAG Grant. **No County match is required.** Countywide (JW)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve:

A) adopt a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, approving a Public Transportation Grant Agreement (PTGA), Section 5311, Formula Grants for Rural Areas Program (CFDA 20.509/FAIN 1001-2026-6) with the State of Florida Department of Transportation (FDOT), providing a grant in the amount of $310,712 to partially offset the operational costs for the Go Glades Service. This PTGA will become effective upon FDOT execution with an expiration date of December 31, 2027;

B) approve a Budget Amendment of $310,712 in the Palm Tran Grant Fund 1341 to recognize the grant award and the transfer to Palm Tran Operating Fund 1340;

C) approve a Budget Transfer of $310,712 in the Palm Tran Operating Fund 1340 to increase the transfer from Palm Tran's Grant Fund 1341 and reduce the transfer from the General Fund 0001; and

D) approve a Budget Transfer of $310,712 in General Fund 0001 to reduce the transfer to Palm Tran Operating Fund 1340 and increase Contingency Reserves.

SUMMARY: On January 6, 2026, the application for Section 5311 Operating funds was approved by the BCC (R2026-0082.1). The PTGA will partially offset the operating costs of Go Glades service of Palm Beach County. This PTGA, in the amount of $621,424 **requires a County match of 50% or $310,712** and provides a grant in the amount of $310,712. The County match is included in Palm Tran's operating budget. The grant requires broader indemnification by the County than that approved by PPM CW-F-049. The grant requires the County and its officers, agents, or employees to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this agreement. The indemnification obligation must also be passed on to contractors and/or consultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for this grant and advised staff accordingly. Given that liability is limited to County's non-compliance or performance of this agreement and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MM)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. **Staff recommends motion to approve:** **A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO) an Agreement Between the State of Florida, Office of the Attorney General (OAG) and PBSO for a Fiscal Year (FY) 2026/2027 Victim of Crime Act (VOCA) Grant award in the amount of $202,971 for the period October 1, 2026 through September 30, 2027; and **(B) approve** a Budget Amendment of $202,971. **SUMMARY:** On September 29, 2026, PBSO received a FY 2026/2027 VOCA grant. These funds will be used to continue funding the three (3) victim advocate positions to concentrate on the domestic violence, human trafficking, and violent crime victim population in Palm Beach County. The three (3) positions will coordinate services with PBSO Deputies, the County's Victim Services Programs, and other municipal agencies to offer crisis intervention, lethality assessments, safety plans, and case management services. An increase in funding from the County may be requested through our annual budget process once the grant ends. **There is no match requirement.** The OAG Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.575 and OAG grant number VOCA-C-2026-Palm Beach County Sheriff's Offi-00074. Countywide (RS)

EE. OFFICE OF EQUAL OPPORTUNITY

1. **Staff recommends motion to approve:**

   A. Modification No. 45310026C0030P00003 to the contract with the U.S. Equal Employment Opportunity Commission (EEOC), deobligating $10,200 in FY 2026 funding and reducing the total contract amount from $45,000 to $34,800; and Modification No. 45310026C0030P00004, exercising Option Year 1 and extending the performance period through September 30, 2027, subject to availability of funds, without obligating additional funding.

   B. A downward Budget Amendment of $10,200 in the General Fund for FY 2026 to reflect the reduction in EEOC contract funding.

   SUMMARY: On April 14, 2026, the Board of County Commissioners (BCC) approved EEOC Contract No. 45310026C0030 (R2026-0443). On July 7, 2026, the BCC approved Modification No. 45310026C0030P00001 (R2026-0836), correcting the initial supplies/services amounts. Modification No. 45310026C0030P00003 deobligates $10,200 in FY 2026 FEPA funding, reducing the contract total from $45,000 to $34,800. Modification No. 45310026C0030P00004 extends the period of performance from October 1, 2026, through September 30, 2027, without obligating additional funding. The FY 2026 General Fund budget is being amended downward by $10,200 to reflect the reduction in federal contract funding. No County matching funds are required. Countywide (JW).

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF EQUAL OPPORTUNITY

2. Staff recommends motion to approve:

A) Assistance Award No. FF200K260031 with the U.S. Department of Housing and Urban Development (HUD), totaling $104,700 for case processing, administrative costs, and training under the Fair Housing Assistance Program (FHAP), with an overall project performance period of July 1, 2025, through June 30, 2027; and

B) A Budget Amendment of $1,000 in the General Fund for FY 2026 to increase federal grant revenue and contingency reserves to reflect the FY 2026 HUD award.

SUMMARY: The Cooperative Agreement is required for the Office of Equal Opportunity (OEO) to receive payment from HUD for processing and resolving complaints of housing discrimination. The FY 2026 award totals $104,700, consisting of $75,200 for case processing for the period July 1, 2025, through June 30, 2026; $15,500 for administrative costs for the period October 1, 2025, through September 30, 2026; and $14,000 for training for the period July 1, 2025, through June 30, 2027. The FY 2026 General Fund budget is being amended upward by $1,000 to align budgeted federal revenue with the HUD award and increase contingency reserves. Countywide (JW).

4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. PALM TRAN

1. Staff recommends motion to approve:

A) The Program of Projects (POP) and Grant Application 1098-2026-2 for Section 5307 (CFDA 20.507) and Section 5339 (CFDA 20.526) Grant Year (GY) 2026 grant allocations from the Federal Transit Administration (FTA). Palm Beach County Board of County Commissioners (BCC) has been allocated $33,575,123, of which $31,171,367 are Section 5307 funds and $2,403,756 are Section 5339 funds. This is a cost-reimbursable agreement that will become effective upon FTA Award and with an anticipated period of performance date of March 31, 2032;

B) The filing of Standard Form LLL - Disclosure of Lobbying Activities;

C) The Authorization for the County Administrator or designee to execute on behalf of the BCC, and to electronically transmit the BCC's approval of the Grant Application, award, and the resulting grant agreement, that do not substantially change the scope of work, terms or conditions of the agreement; and

D) An upward Budget Amendment of $8,163,749 in Palm Tran's Grant Fund 1341 to increase the revenue to the actual grant allocation for GY2026 and align the expenditures as detailed in grant application 1098-2026-2; and

E) A Budget Transfer of $161,500 in Fund 0001 General Fund increasing the personal services charge off contra-expense and increasing the contingency reserve.

SUMMARY: The FTA distributes Section 5307 Urbanized Area Formula and 5339 Bus and Bus Facilities Program grant funds to provide capital and operating assistance for public transportation projects. The GY2026 allocation will fund projects necessary to support the continued operation of the Palm Tran system. The FTA encourages the submission of multi-source funding (Super Grant) applications to consolidate funding for fixed-route capital projects. This allocation includes $9,412,934 for fixed-route bus replacements; $690,000 for paratransit vehicle replacements; $1,500,000 for the Bus Midlife Rehabilitation Program; $1,600,000 for maintenance facility equipment, including bus lifts and AI predictive maintenance technology; $545,499 for safety and security improvements; $100,358 for fare collection technology improvements; $5,668,889 for facility rehabilitation; $1,300,000 for planning activities, including the Strategic Transit Master Plan and Transit Development Plan; $255,837 for project administration; $10,386,705 for preventative maintenance, including the FY2026 tire lease program; and $2,114,901 for ADA paratransit operations transfer. The total federal funding requested is $33,575,123. **Continued next page.**

4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. PALM TRAN

SUMMARY (cont'd.): The GY2026 allocations have a match requirement of $8,393,781 or 20% of the total project cost. The source of the matching funds comes from Toll Revenue Credits provided by the Florida Department of Transportation (FDOT). The grant application also requires the execution of the Disclosure of Lobbying Activities, Form LLL. Countywide (MM)

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to adopt:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, OF THE PALM BEACH COUNTY CODE, PERTAINING TO THE PALM BEACH COUNTY LOCAL PROVIDER PARTICIPATION FUND ORDINANCE; PROVIDING FOR THE SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** An Amendment to the Local Provider Participation Fund (LPPF) Ordinance is necessary to replace individual references to each hospital with a single reference to Institutional Health Care Providers which are defined as licensed private for-profit or not-for-profit hospital providers that provides inpatient hospital services, unless the Centers for Medicare and Medicaid Services (CMS) exempts the hospital through an approved or pending health care tax waiver. This change will remove the need to amend the ordinance every time a new hospital subject to the assessment is added. Additionally, the Amendment makes other clarifying and technical corrections to ensure the proper application and operation of the LPPF Ordinance. **Countywide (RS)**

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5. REGULAR AGENDA

A. AIRPORTS

1. **Staff recommends motion to approve:** Second Amendment (Amendment) to the Term Contract for Janitorial Services at President Donald J. Trump International Airport (DJT) (Contract No. 23-057/MD; R2023-1733) (Contract) with Flagship Aviation Services, LLC (Flagship), exercising the second renewal option for a nine (9) month term, commencing on January 1, 2027, and expiring on September 30, 2027, for an amount not to exceed $4,675,749. **SUMMARY:** On November 21, 2023, the Board of County Commissioners (BCC) approved the Contract for routine janitorial services for various locations on the DJT campus, including the commercial passenger terminal, public parking garages, general aviation Customs facility and various administrative offices and support spaces. The Contract was approved for an initial two (2) year term through December 31, 2025, in an amount not to exceed $9,500,000 with three (3) additional one (1) year renewal options. The Contract also provides for additional janitorial services on an as-needed-basis, including emergency services. On December 2, 2025, the BCC approved a First Amendment (R2025-1793), exercising the first renewal option through December 31, 2026, in an amount not to exceed $4,500,000. The Amendment exercises the County's second renewal option for a nine (9) month period, commencing January 1, 2027, and expiring September 30, 2027, to align the Contract term and remaining renewal period with the County's fiscal year. The Amendment increases the not-to-exceed amount by $4,675,749 for the second renewal term, resulting in a total not-to-exceed amount of $18,675,749. Following this renewal, one (1) additional one (1) year renewal option will remain for the period October 1, 2027 through September 30, 2028. Expenses, including employee salaries, benefits and supplies, are paid on a reimbursement basis in accordance with an annual budget approved by the Department of Airports. Flagship's principal place of business is located in Southlake, TX. The Contract was presented to the Goal Setting Committee on February 17, 2022, and the Committee established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Subcontracting Goal of 20%. Flagship committed to 21% SBE participation. To date, overall SBE participation achieved under the Contract is 25%. The Amendment also updates various provisions to maintain consistency with current state and federal requirements. In accordance with Chapter 332, Florida Statutes, 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. The Amendment exceeds the threshold amount and must be approved on the regular agenda. Countywide (SB)

5. REGULAR AGENDA

B. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to ratify:** Emergency Contract with Archaeological and Historical Conservancy, Inc. (Vendor) in the not-to-exceed amount of $1,007,228.74 to complete a Phase III archaeological assessment for the Cam D. Milani Park project. **SUMMARY:** The Cam D. Milani Park property comprises two (2) parcels totaling approximately 5.29 acres at 4705 S. Ocean Boulevard in the Town of Highland Beach (Town). Design and permitting for a public access beach park are nearing completion. A Phase III archaeological assessment is required to satisfy the Town's conditions of approval and protect cultural resources in areas that would be disturbed by construction. Archaeological and Historical Conservancy, Inc. (Vendor) completed the preliminary investigations as a subconsultant to Urban Design Studio, LLC (Consultant), under the Palm Beach County's (County) continuing planning and property development assistance contract (R2022-0844). However, insurance limitations and financial exposure associated with the additional scope, including potential impacts to the Consultant's Small Business Enterprise (SBE) certification, prevented continuation of the work through that arrangement. Staff estimated that a separate competitive procurement would require approximately one year or more before work could begin, in addition to the estimated twelve (12) months needed to complete the assessment. With design and permitting nearing completion, this additional delay would postpone required work necessary to advance the park toward construction, increase the risk of permit expiration and additional costs, and potentially affect the timely expenditure of Park Impact Fees. Engaging a different provider could also require additional time and expense to review prior investigations and develop familiarity with the site. Section 2-52 of the County Code of Ordinances permits emergency procurement when the delay associated with standard procurement requirements would be detrimental to the County's interests, health, safety, or welfare. Staff determined that the combined consequences of delaying this required work met that standard and executed a direct Emergency Contract with the Vendor to preserve continuity, protect the County's investment, and allow the project to proceed. The Vendor is a Florida not-for-profit corporation with its principal address in Davie, Florida (Broward County). Funding is from Park Impact Fees and was encumbered in Fiscal Year (FY) 2026, resulting in no additional fiscal impact for FY 2027. District 4 (MWJ)

5. REGULAR AGENDA

B. FACILITIES DEVELOPMENT & OPERATIONS

2. **Staff recommends motion to approve:** a Participating Addendum (Addendum) with The Gordian Group Inc. (Gordian), for a job order contracting (JOC) program to support repair, maintenance and construction services associated with County facilities from November 17, 2026 through February 4, 2030 at a percentage fee based upon the project cost at the time a construction project work order is issued. **SUMMARY**: The Facilities Development and Operations (FDO) Department is tasked with the renovation, repair and maintenance of approximately 800 County buildings. To improve efficiency and cost savings in this capacity, FDO is implementing additional construction project delivery methods to best meet the County's needs. Gordian's JOC program provides FDO with an additional delivery method to support these efforts. The JOC program utilizes unit prices reflecting local material, equipment, and labor costs for various units of construction and adjusts these costs to current market conditions. It is anticipated that the JOC program will provide FDO with additional resources to better and more efficiently manage the procurement process, improve project delivery times, and decrease overall project costs. FDO anticipates utilizing this program on small construction projects up to approximately $1.5 million dollars. The Addendum sets forth the terms and conditions under which Gordian will provide an information management system, construction cost data, procurement and job order development support, training, and optional project management services to improve the efficiency and timely completion of renovation, repair, and maintenance construction projects at County facilities. Other County construction departments may also use these services under this Addendum. The fee structure is based on the annual volume of job orders processed through the program. The County will pay a fee of 5% on the first $8 million in annual job order volume, consisting of 1.95% for the JOC information management system license and 3.05% for job order development services. Volume discounts are available for annual job order volume exceeding $8 million dollars. Contractors participating in the program are subject to a 1% contractor license fee, payable only when the contractor performing the work on the project is paid. **Continued next page.**

5. REGULAR AGENDA

B. FACILITIES DEVELOPMENT & OPERATIONS

2. **SUMMARY (cont'd.):** At this time, FDO does not anticipate using the optional project management services offered under the Addendum, but such services are available at an additional fee of 5.95%. The Addendum is being procured through a piggyback of Sourcewell Master Agreement No. 010626 (Agreement), which was competitively solicited and awarded. The Agreement allows for up to three (3) additional one (1) year extensions. This Addendum shall automatically be extended for the same term that the Agreement is extended, unless either party notifies the other party in writing of its intent not to renew the Addendum. Gordian declined to adopt the County's standard Digital Accessibility provision. However, because the electronic content provided by Gordian will not be accessible to the public, and following consultation with the County Attorney's Office, staff recommends approval of the negotiated Digital Accessibility provision. While the terms of the Small Business Development (SBD) Ordinance do not apply to Gordian under this Addendum, Gordian is required to work with the County to utilize the SBD program, when possible, in developing its JOC program for County projects. There is no fiscal impact associated with this item. Fees will be charged to various capital project budgets for each applicable project. Countywide (MWJ)

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

8. BCC DIRECTION

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9. COMMISSIONER COMMENTS

A. District 1 - COMMISSIONER MARINO

B. District 2 – COMMISSIONER WHITFIELD

C. District 3 - COMMISSIONER FLORES

D. District 4 – COMMISSIONER WOODWARD

E. District 5 - COMMISSIONER SACHS

F. District 6 - COMMISSIONER WALDRON

G. District 7 - COMMISSIONER POWELL JR

10. ADJOURNMENT

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