

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

JUNE 4, 2002

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

**COMMISSION
CHAMBERS**

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

**DEPUTY CLERK
DAWN WHYTE**

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

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3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **APPROVED** **R-2002-0854**
Staff recommends motion to receive and file: One (1) 12" Aerial Water Main Crossing Replacement at Kirk Road & L-5 Canal with Azurix North America (WUD Project No. 00-104) Final Payment for WUD.

2. **APPROVED** **R-2002-0855**
Staff recommends motion to receive and file: One (1) original executed standard North County General Aviation Airport T-Hangar Lease Agreement with David Colston for the Department of Airports.

3. **Staff recommends motion to receive and file:** Two (2) Standard Developers Agreements for the Water Utilities Department.

APPROVED **R-2002-0856**
A) Grove Street Associates, LLC 01-01072-000

APPROVED **R-2002-0857**
B) Wellington Acquisition I, II, III, & IV 02-01049-000

4. **Staff recommends motion to receive and file:** Two (2) Contracts for Provision of Ryan White Title I HIV Health Support Services for the Community Services Department.

APPROVED **R-2002-0858**
A) The Children's Place at Home Safe, Inc.

APPROVED **R-2002-0859**
B) Latin American Immigrant and Refugee Organization

5. **APPROVED** **R-2002-0860**
Staff recommends motion to approve: an Amended Florida Petroleum Reprocessers Site PRP Group Agreement (R2001-1708). **SUMMARY:** On June 8, 1999, the Board paid \$52,200 to join a Potentially Responsible Parties (PRP) Group that would negotiate with the Environmental Protection Agency (EPA) for cleanup of the Florida Petroleum Reprocessers (FPR) contamination site. The PRP Group has been negotiating with EPA on a final remedy for cleanup of the FPR site and has asked group members to sign an Amended Group Agreement, which will allow Counsel for the Group to complete negotiations with the EPA and to assess cleanup costs to group members on a pro rata basis. In conjunction with the Amended Group Agreement, the PRP Group counsel has asked that the County complete an W-9 tax form. Countywide (ATP)

6. **APPROVED** **R-2002-0861**
Staff recommends motion to receive and file: Standard Agreement with Animal Medical Clinic of Belle Glade for relief veterinary services and on-call after-hour services in the amount not-to-exceed \$5,000 for the period of May 1, 2002 through April 30, 2003 for the Public Safety Department.

B. CLERK

1. **APPROVED**
Staff recommends motion to approve: Warrant List.

2. **APPROVED**
Staff recommends motion to approve: Minutes - None

3. **APPROVED**
Staff recommends motion to approve: Contracts and claims settlements list.

3. **CONSENT AGENDA APPROVAL**

B. **CLERK** (Cont'd)

4. **APPROVED**
Staff recommends motion to review for sufficiency and to receive and file: Report of County Officials Bonds for examination as to the sufficiency of their sureties, dated June 4, 2002. **SUMMARY:** Ordinance No. 98-51 sets the various bond amounts for specified county officers and provides for examination of the sufficiency of all the bonds at the regular meeting of the Board of County Commissioners, in January and June of each year. Countywide

5. **APPROVED** **R-2002-0862**
Staff recommends motion to approve: an Agreement with American Management Systems, Inc. (AMS) for ongoing annual maintenance for the County's AMS ADVANTAGE Financial Base System and certain subsystems and components (LGFS) for one (1) year commencing June 18, 2002 thru June 17, 2003, for a total contract amount not-to-exceed \$170,393. **SUMMARY:** This agreement provides for annual software maintenance for Advantage 2.2 (LGFS) for one (1) year up to June 17, 2003. It is subject to budget availability and includes a 30 day cancellation provision. Palm Beach County cost for annual maintenance will remain the same for this one (1) additional year as we are discussing the option of moving forward with the latest, next generation version of the base software system. The maintenance includes upgraded releases of the software for the Base General Ledger System, Advanced Budget Preparation, Extended Purchasing, Fixed Assets, Inventory Control, Investment Management, Advantage Desktop and ADVANTAGE /DS. The County has had a long standing relationship with AMS for these services and products. The corporate policies of AMS do not allow for unlimited indemnification and liability, which is generally County policy. The language in this agreement limits AMS' liability to amounts paid to AMS for all actions. Countywide

C. **ENGINEERING & PUBLIC WORKS**

1. **APPROVED**
Staff recommends motion to receive and file: a Report of Plat Recordations from January 1, through March 31, 2002. **SUMMARY:** This is a quarterly summary of subdivision plats recorded during the past fiscal quarter as required by Department of Engineering and Public Works Policies and Procedures Manual Item No. ED-0-11, governing administrative approval of plats by the County Engineer. Countywide (ME)

2. **APPROVED** **R-2002-0863**
Staff recommends motion to approve: a Public Facilities Agreement with Communities Finance Company, LLC. **SUMMARY:** This Agreement defines the responsibilities of Communities Finance Company, LLC for roadway construction required to meet the Traffic Performance Standards. This Agreement is associated with what has been commonly referred to as the Evergrene Planned Community Development (PCD) west of Alternate AIA on Hood Road. It will address how this project will be phased and what roadway improvements will be required to allow it to move forward. District 1 (LB)

3. **APPROVED** **R-2002-0864**
Staff recommends motion to approve: a Release of Mineral Rights Interests as retained by a County Deed given in favor of Communities Finance Company for unused right-of-way in Section 25, Township 41 south, Range 42 East. **SUMMARY:** This item will release mineral rights retained during transfer of title for unused County owned right-of-way. District 1 (PFK)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

4. Staff recommends motion to:

A) **APPROVED**
accept a Warranty Deed,

B) **APPROVED**
accept a Drainage Easement; and

C) **APPROVED**
approve payment of \$838,000 for Parcels 104, 104 West and Drainage Tract 2.

SUMMARY: The property owner has accepted the appraised value of \$838,000 for property that is required for the roadway construction project of Clint Moore Road from S.R. 7 to Jog Road. District 5 (PM)

5. **APPROVED** **R-2002-0865**
Staff recommends motion to approve: Supplement No. 3 for \$87,272.41 to Project Agreement with Lawson, Noble & Webb, Inc. (LNW), on Clint Moore Road from S.R. 7 to Jog Road (Project). **SUMMARY:** Supplement No. 3 is necessary to provide design engineering services for revisions to road and bridge plans, and includes additional surveying and geotechnical services, and permit modifications for the Project. Districts 4 & 5 (PK)

6. **APPROVED**
Staff recommends motion to approve: County Maintenance of Linton Boulevard from US Highway 1 to the Intracoastal Waterway. **SUMMARY:** This item accepts a portion of Linton Boulevard for County maintenance. Districts 4 & 7 (PFK)

7. **ADOPTED** **R-2002-0866**
Staff recommends motion to adopt: a Resolution declaring the acquisition of properties known as Parcels 106 and 107 in fee simple for the required right-of-way, and properties known as Parcels 101A.T. and 101B.T as Temporary Construction Easements required for the construction and improvements for Lantana Road from Jog Road to Military Trail, to be a public necessity, authorizing the selection of appraisers and filing of Eminent Domain Proceedings. **SUMMARY:** This action will initiate Eminent Domain Proceedings against four (4) parcels whose total estimated value is \$12,200. District 3 (PM)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

8. DELETED

9. Staff recommends motion to approve:

A) APPROVED R-2002-0867

a Financial Assistance Agreement with the Town of Jupiter (Town), to provide funding in an amount not-to-exceed \$75,000, to install beautification in the States' right-of-way for I-95 adjacent to the County's Heights Boulevard from the intersection of Heights Boulevard and Donald Ross Road, west and north to the extension of Fleming Street; and

B) APPROVED

Budget Transfer of \$75,000 in the Transportation Improvement Fund from Reserve for District 1 to I-95 Beautification/Donald Ross Road at Heights Boulevard to Fleming Street - District 1.

SUMMARY: This Agreement provides funding to reimburse the Town up to \$75,000 from the District 1 Reserves for the installation of beautification in the State's right-of-way for I-95 adjacent to the County's Heights Boulevard from the intersection of Heights Boulevard and Donald Ross Road, west and north to the extension of Fleming Street. The Town is responsible for the perpetual maintenance of these improvements. District 1 (ME)

10. APPROVED R-2002-0868

Staff recommends motion to approve: a Reimbursement Grant Agreement with the Town of Jupiter to provide a reimbursement contribution up to 49% of the costs, not-to-exceed a maximum of \$48,135, for beautification improvements on the County's Donald Ross Road from Heights Boulevard west and extending north along the northbound I-95 on-ramp.

SUMMARY: This Agreement provides funding to reimburse the Town of Jupiter up to 49% of the cost of the beautification improvements, with contributions not-to-exceed a maximum of \$48,135, on Donald Ross Road from Heights Boulevard west and extending north along the northbound I-95 on-ramp. The Town of Jupiter will be responsible for the maintenance of these improvements. District 1 (ME)

11. APPROVED R-2002-0869

Staff recommends motion to approve: a Bill of Sale to the Town of Jupiter, Water Utility Department, for the potable water line facilities constructed within the road rights-of-way for Orange Road, Hibiscus Road and Limestone Road. **SUMMARY:** The potable water line facilities, which were constructed within the road rights-of-way for Orange Road, Hibiscus Road and Limestone Road, under the Municipal Service Taxing Unit Program, have been released to and will be maintained by the Town of Jupiter Water Utility Department, following execution of the Bill of Sale. District 1 (ME)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

12. **APPROVED** **R-2002-0870**
Staff recommends motion to approve: a Consent to Assignment of Agreements with Florida East Coast Railway, L.L.C., (FEC) and South Central Florida Express, Inc., for the Railroad Reimbursement Agreements for Larrimore Road, N.W. Avenue L, S.W. Avenue E, and Hooker Highway. **SUMMARY:** By entering into the agreement, the County consents to the assignment of rights, interests, obligations, and responsibilities as set forth in the existing reimbursement agreements for the four subject grade crossings. District 6 (ME)

13. **APPROVED**
Staff recommends motion to approve: Budget Transfer of \$18,000 in the Transportation Improvement Fund from Reserve for District 1 Improvement to the Pleasant Drive Speed Humps - District 1 Improvement Project. **SUMMARY:** District 1 Improvements Funds will pay for the requested speed humps in simulated brick (stamped and painted) on Pleasant Drive to improve safety and reduce speeding. District 1 (MRE)

14. **APPROVED**
Staff recommends motion to approve: Budget Transfer of \$11,000 in the Unincorporated Improvement Fund from Reserves to County Oaks Lane/Prosperity Farms Road East to Dead End. **SUMMARY:** This action will initiate a Budget Transfer required to fund acquisition of right-of-way and costs for this project. District 1 (PK)

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

A) APPROVED R-2002-0871
a Funding Agreement with Indian Trail Improvement District for construction of a pathway interface and roadway between the Corbett Wildlife Management Area and Seminole Pratt Whitney Road; and

B) APPROVED
Budget Transfer of \$5,000 in the Transportation Improvement Fund from Reserve for District 6 to Corbett Pathway Interface - District 6.

SUMMARY: This Agreement provides funding up to \$5,000 for the Indian Trail Improvement District to construct a pathway interface and roadway between the Corbett Wildlife Management Area and Seminole Pratt Whitney Road. District 6 (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

16. Staff recommends motion to approve:

A) **APPROVED** **R-2002-0872**
a Funding Agreement with Indian Trail Improvement District for construction of a pathway along Banyan Boulevard within the District boundaries; and

B) **APPROVED**
Budget Transfer of \$100,000 in the Transportation Improvement Fund from Reserve for District 6 to Banyan Boulevard Pathway - District 6.

SUMMARY: This Agreement provides funding up to \$100,000 for the Indian Trail Improvement District to construct a pathway along Banyan Boulevard within District boundaries. District 6 (MRE)

17. Staff recommends motion to approve:

A) **APPROVED**
a Payment to West Delray Boynton Associates in an amount not-to-exceed \$99,900.

B) **APPROVED**
Budget Transfer of \$83,303 from Reserves to Lyons Road/Delray Training Center PUD.

SUMMARY: West Delray Boynton Associates was required to pay for all acquisition costs for a portion of Lyons Road right-of-way from Clint Moore Road to Linton Boulevard per Resolution No. R97-2079. Developer payments were deposited in a separate fund and interest earned was credited to the developer. All required acquisition costs have been paid and the remaining dollars in the fund, including interest, must be refunded to the developer. The interest will continue to accrue until the date payment is made and the total payment will not exceed \$99,900. District 5 (MRE)

18. **APPROVED** **R-2002-0873**

Staff recommends motion to approve: an Amendment to the Public Facilities Agreement (R96-1194) concerning the Wellington Green Development of Regional Impact (DRI). **SUMMARY:** Under the original Public Facilities Agreement dated August 26, 1996, the Forest Hill/SR 7 DRI (a/k/a Wellington Green DRI) was required to six (6) lane SR 80 from Big Blue Trace to Forest Hill Boulevard. The developer was able to use a new approach to calculate available capacity (ArtPlan) and showed the 6-laning was not required. This Amendment relieves the Developer from this work. However, the new calculation showed 2 intersections needed capacity improvements. The agreement requires a payment of \$792,053.80 in lieu of these intersection improvements. District 6 (MRE)

19. Staff recommends motion to:

A) **APPROVED**
approve a County Incentive Grant Program (CIGP) Agreement with the State of Florida Department of Transportation (FDOT) concerning the widening and resurfacing of Congress Avenue (SR 807) from Melaleuca Lane to Lake Worth Road; and

B) **ADOPTED** **R-2002-0874**
adopt a Resolution concerning this Agreement.

SUMMARY: Through this Agreement, the county will receive a grant of \$1,015,000 from the CIGP to widening and resurfacing of Congress Avenue from Melaleuca Lane to Lake Worth Road. The County will be responsible for all costs above this grant. District 3 (MRE)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **APPROVED** **R-2002-0875**
Staff recommends motion to ratify: the Chairman's signature on the grant application in the amount of \$150,000 with the Department of Health & Human Services to implement a Free to Grow (FTG) program in Pahokee for the period September 30, 2002 through September 30, 2003. **SUMMARY:** The overall long term goal of FTG is to prevent, reduce or delay substance abuse and other high risk behaviors among children. The specific goal for the Pahokee area is to change the risk factors and protective factors related to family and community use and abuse of alcohol, tobacco and other drugs. There is no fiscal impact to the County. (Head Start) Countywide (TKF)

2. **APPROVED (A) R-2002-0876 AND (B) R-2002-0877**
Staff recommends motion to approve: Amendment No. 001 to the following Contracts increasing the amount by \$12,668 each for not-to-exceed totals of \$82,668 providing for staff for the Homeless Outreach Teams (HOT) and related support services for the period June 1, 2002 through September 30, 2002: **a)** Oakwood Center of the Palm Beaches, Inc. (R2001-2171); and **b)** Comprehensive Alcoholism Rehabilitation Programs, Inc. (R2001-2172). **SUMMARY:** On April 2, 2002, the BCC approved funding to support a third Homeless Outreach Team for special projects that target homeless persons, to provide outreach to the western portion of the County and to provide a faster response time to callers contacting the Homeless Hotline. This third team will mirror the current two multi disciplinary Homeless Outreach Teams(HOT) in their function and purpose. CARP and Oakwood Center of the Palm Beaches provide staff for the Homeless Outreach Teams and related support services. (Human Services) Countywide (TKF)

3. **APPROVED** **R-2002-0878**
Staff recommends motion to approve: Referral and Linkage Agreement with Alzheimer's Community Care, Inc. (ACC) for the period June 1, 2002 with no expiration date. **SUMMARY:** This Referral and Linkage Agreement will enable the Division of Senior Services (DOSS) to facilitate a coordinated effort to provide a continuum of care to meet the needs of those persons afflicted with Alzheimer's disease or dementia, their care givers and families. No County funds are required. (DOSS) Countywide except for the portions of Districts 3, 4, 5 and 7 south of Hypoluxo Road (TKF)

4. **Staff recommends motion to:**

A) APPROVED R-2002-0879
ratify the Chairman's signature on the Service Provider Application for: 1) Community Care for the Elderly (CCE) funds of \$961,805 and 2) Home Care for the Elderly (HCE) funds of \$14,186 with Area Agency on Aging of Palm Beach/Treasure Coast Inc., (AAA) for the period July 1, 2002 through June 30, 2003; and

B) APPROVED R-2002-0880
approve the commitment of cash donation in an amount not-to-exceed \$781,846;
SUMMARY: The CCE and HCE grants are awarded primarily on a unit rate basis. The County will be reimbursed based on the number of units delivered for these services: adult day care, in-home services, case management, emergency alert, risk reduction, case aide, home delivered meals and pest control. Supplies and services (Medical) and home repair are provided on a cost reimbursement basis. The CCE program is funded by \$961,805 in state funds (90%), \$7,418 in United States Department of Agriculture (USDA) funds, \$106,867 in required County match (10%) of CCE funding, \$666,831 in County funds for grant costs exceeding grant limits, and \$29,840 in program income. The HCE program is funded by \$14,186 in state funds and \$8,148 in County funds for grant costs exceeding grant limits. No additional funding is required for FY 2002. Required County funding is requested in the FY 2003 budget. In the area south of Hypoluxo Road, Mae Volen Senior Center Inc., provides CCE services under a similar grant from the AAA. Mae Volen has requested \$82,000 in County funding this FY in support of the CCE program. Mae Volen also administers the HCE program with \$86,175 in state funds with no County funds requested. (DOSS) County wide except for portions of Districts 3, 4, 5 and 7 south of Hypoluxo Road (TKF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **APPROVED** **R-2002-0881**

Staff recommends motion to approve: JOC Work Order No. 02-144 with H.A. Contracting, (R2000-0939) in the amount of \$202,554.57 to construct a new temporary Head Start Facility in South Bay. **SUMMARY:** The work consists of relocating eight (8) existing modular buildings that were previously used for a temporary Head Start in Riviera Beach, from where they are currently stored at the West County Government Center; setting them in place; installing ramps, stairs and connecting covered boardwalk; installing electrical including new main service, site lighting for parking, power for irrigation, and security systems; installing plumbing connections; installing security fencing for a playground; and provide a covered walkway to the bus loop. The M/WBE participation in this work order is 35.87% Overall, of which 35.87% is Black. When the participation for this work order is added to H.A.'s total participation from the original contract date of July 11, 2000, the resulting values are 22.5% Overall, of which 11.8% is Black, 2.2% is Hispanic, and 8.5% is Women. The contractual goals are 20% Overall and 10% Black. The construction duration for this work is 120 days. (FD&O Admin) District 6 (JM)

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

A) **APPROVED** **R-2002-0882**

a Contract with McTeague Construction Co., Inc. for the Jupiter Branch Library Expansion in the amount of \$2,294,900.

B) **APPROVED**

Budget Transfer of \$2,692,086 from the Contingency Reserves of the Library Impact Fee Fund to increase funding for the project budget.

SUMMARY: The project consists of a 11,817 sq. ft. expansion to the existing library building with additional parking, and a complete renovation of the existing 10,000 sq. ft. building walls, ceilings, carpet, doors, replacement of air conditioning system and ductwork and upgrade of phone and data systems. The overall M/WBE goal for this project is 18% with a minimum of 6% black participation. McTeague Construction Co., Inc. has committed to 20.2% participation with 10.1% black participation. The contract duration is 12 months until substantial completion. This facility will meet all applicable codes, laws and ordinances, including accessibility requirements of ADA. (Capital Improvements Division) District 1 (JM)

3. **APPROVED** **R-2002-0883**

Staff recommends motion to approve: Change Order No. 6 to the Contract with West Construction, Inc. (R2001-1144) in the amount of \$84,292.09 for the Westgate Gymnasium. **SUMMARY:** On July 24, 2001, the Board entered into a Contract with West Construction, Inc. in the amount of \$1,794,384 for construction of Westgate Gymnasium. Change Order No. 6 will direct the contractor to add work associated with the renovation and updating of the adjacent Westgate Community Center building to include: new VCT floor, new carpet, removal of wood wainscot paneling in corridors, new solid plastic toilet stall partitions, new toilet counter tops, new toilet urinal partitions, new ceiling tiles, repainting of interior walls, and replacement of exterior monument sign with new monument with lighting, and a time extension of 21 days. The minority participation associated with this change order will be 56% Woman. The Contract goal for the project is 18% Overall with 8% Black participation. With this change, M/WBE participation is 33% Overall with 7.7% Black. (Capital Improvement Division) District 2 (JM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. **APPROVED** **R-2002-0884**
Staff recommends motion to approve: a Contract with Chaz Equipment Company, Inc. for sanitary sewer modifications for the PBSO Stockade in the amount of \$175,000. **SUMMARY:** The project consists of sanitary sewer modifications including the removal of an existing lift station, installation of a new eight inch PVC sewer line and grinder/pumping equipment and wet well. The overall M/WBE goal for this project is 10% with a minimum of 4% black participation. Chaz Equipment Company, Inc. has committed to 11.4% overall with 4.0% black participation. The contract duration of this project is 120 days to substantial completion. This facility will meet all applicable codes, laws, and ordinances including accessibility requirements of ADA. (Capital Improvements Division) District 6 (JM)
5. **APPROVED** **R-2002-0885**
Staff recommends motion to approve: Consultant Services Authorization No. 7 to Contract (R96-1300D) with Heller-Weaver and Sheremeta, Inc. to provide additional engineering services for Phase 1 Improvements to South County Regional Park Parcel "A" in the amount of \$214,864. **SUMMARY:** This authorization is to provide additional consultant services for the design, permitting, bid assistance, and construction administration of Phase 1 Improvements to South County Regional Park Parcel "A". Phase 1 includes the excavation of all lakes and rough grading for the golf course, roads and parking lots, with an estimated construction cost of \$6,000,000. The M/WBE participation for this CSA is 22.1%. When added to the Consultant's participation to date, the resulting M/WBE participation is 44.6%. The Consultant agreed to 11.0% M/WBE participation in the original Contract. This project will meet all applicable codes, laws, and ordinances, including accessibility requirements of ADA. (Capital Improvements Division) District 5 (JM)
6. **APPROVED** **R-2002-0886**
Staff recommends motion to approve: an Interlocal Agreement with Florida Atlantic University allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System. **SUMMARY:** This Interlocal Agreement provides the conditions under which the University can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's system will not be utilized for routine operational communications by the University, which use the City of Boca Raton's system for same. The terms of the Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The University is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the System. The term of the Agreement is for five (5) years with three (3), five (5) year renewals. The Agreement may be terminated by either party, with or without cause. (Communications) Countywide (AP)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

7. **APPROVED** **R-2002-0887**
Staff recommends motion to approve: Consultant Services Authorization No. 2 to Contract (R2001-2016) with PGAL, Inc. to provide design and construction administrations services for the South County Courthouse Garage in the amount of \$93,086. **SUMMARY:** The project is to provide design services for a three story parking structure to be located east of the existing South County Courthouse. The proposed parking structure and surrounding surface parking will provide a total of 533 parking spaces and is being designed to accommodate 170 parking spaces for the Delray Beach Public Library as well as a future expansion by the Library, City or County. The County will be reimbursed for the cost of this CSA, as the work is made necessary solely to support the Library's parking needs. An Interlocal Agreement containing all terms relating to the funding, design, construction and use of the parking will be presented to the BCC in July for approval. Staff has received a letter from the Library agreeing to reimburse the County for costs expended by the County in the event that the Interlocal Agreement is not approved. Consulting services include geotechnical investigations, design, cost estimating and construction administration. PGAL has agreed to meet an overall M/WBE participation of 27%. Including this CSA, overall minority participation will be 28%. This project will meet all applicable codes, laws, and ordinances, including accessibility requirements of ADA. (Capital Improvements Division) District 7 (JM)
8. **APPROVED** **R-2002-0888**
Staff recommends motion to approve: a Declaration of Easement for a water and sewer main distribution system at the new Supervisor of Elections facility. **SUMMARY:** The County installed a water and sewer main distribution system as part of the development of the Supervisor of Elections facility on South Military Trail. The easement area is approximately 1,273.95 feet in length and varies in width from 15 feet to 23 feet. The Water Utilities Department has requested that this utility easement be recorded to provide public notice of the existence of the underground water and sewer main. (PREM) District 2 (HJF)
9. **APPROVED** **R-2002-0889**
Staff recommends motion to approve: a Lease to Floral Acres, LLC for approximately 38 acres of Ag Reserve land. **SUMMARY:** Staff issued a Request For Proposals (RFP) to lease 38 acres of Ag Reserve land formerly owned by the York family. Proposals were evaluated on the basis of rent proposed (30%); experience, both in and out of the Ag Reserve area (40%); and the proposed agricultural use (30%). A 50% preference in the use category was given for nursery operations in response to Board direction to make suitable land available for nursery operations. The Selection Committee is recommending the proposal submitted by Floral Acres. The Lease is for five (5) years with four (4) extension options each for a period of five (5) years, with the last three (3) options being subject to the County's approval. Rent will be \$42,000/yr subject to 3% annual increases. The length of the term (25 years) is required because of the Tenants extensive investment in shade house and irrigation for their nursery operations. (PREM) District 3 (HJF)
10. **APPROVED** **R-2002-0890**
Staff recommends motion to approve: a Utility Easement in favor of the Town of Jupiter. **SUMMARY:** The Town of Jupiter installed a water distribution system as part of the development of Fire Rescue Station No. 18 located at 777 US No.1 in Jupiter. The water easement area is approximately 12 feet wide and 172.53 feet long. The water easement will be in favor of the Town of Jupiter, to be granted at no charge, as it will serve our property. (PREM) District 1 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

11. **APPROVED** **R-2002-0891**
Staff recommends motion to approve: a Utility Easement in favor of Florida Public Utilities Company (FPUC) to provide natural gas service for the 45th Street Health and Social Services Complex. **SUMMARY:** The Board approved an agreement on April 17, 2001 (R2001- 0587) with the State of Florida Department of Health, Palm Beach County Health Department (DOH) to provide approximately 7 acres of County land to construct a clinic facility to house all of the medical programs it currently operates in various facilities in West Palm Beach. This FPUC utility easement will provide natural gas service to the DOH clinic building under construction on County property located on 45th Street, east of North Australian Avenue. The easement area is 240.39 feet long and 5 feet wide. The easement is being granted to FPUC at no charge as it is required by the County to service the DOH facilities. (PREM) District 7 (HJF)

I. HOUSING & COMMUNITY DEVELOPMENT

1. **APPROVED** **R-2002-0892**
Staff recommends motion to approve: Amendment No. 001 to Agreement (R2001-2115) with The Salvation Army, a Georgia corporation, for an additional \$9,000 in Emergency Shelter Grants Program (ESGP) funds to increase the amount funded from \$25,000 to \$34,000. **SUMMARY:** The Salvation Army, a Georgia corporation, has an agreement with the County for \$25,000 to provide emergency shelter and transitional housing to homeless individuals and families at the agency's facility, known as the Center of Hope, from October 1, 2001 through September 30, 2002. This increase in funds will assist the agency in providing services to its clients. **These are federal funds, and the required match will be met by the agency. No match from County General Fund is required.** Countywide (TKF)

2. **APPROVED** **R-2002-0893**
Staff recommends motion to approve: One (1) Satisfaction of Encumbrance for the listed property owner in the mortgage amount specified below:

NAME	ADDRESS	AMOUNT	PROGRAM
Steven & Christina Poe	930 Eve Street Delray Beach, FL 33483	\$8,244	RCMP Residential Construction Mitigation Program

SUMMARY: This document recognizes a Satisfaction of Encumbrance by the recipient according to the terms and conditions of the Residential Construction Mitigation Program (RCMP). **State funds were utilized to effect retrofit/rehabilitation to the property owner's home to render it less vulnerable to wind related damage from hurricanes.** In accordance with local policy, Satisfactions of Encumbrance are issued upon compliance with the Encumbrance executed by the individuals who obtain funding. **All funds are State and require no local match.** District 5 (TKF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & COMMUNITY DEVELOPMENT (Cont'd)

3. **APPROVED** **R-2002-0894**

Staff recommends motion to approve: a Release of Mortgage removing the County's lien on the property located at 1561 West 21st Street, Riviera Beach, Florida, 33404, and releasing Zetty Hill, from a debt created in connection with the HOME First Time Homebuyers Program. **SUMMARY:** This Release of Mortgage removes the County's lien that was created through a second mortgage and promissory note, in the amount of twenty thousand seven hundred dollars (\$20,700), executed by Ms. Zetty Hill in connection with funding she received through the HOME First Time Homebuyers Program. Ms. Hill was awarded financial assistance to help with the purchase and construction of her home. However, before construction was completed, Ms. Hill decided that she no longer wanted the house. Inasmuch, an alternate homebuyer has qualified to purchase the house and assume the County's vested interest (\$20,700) in the property. This action maintains the County's financial interest in the property, furthers the County's interest in promoting home ownership opportunities to persons of very low and low income, and prevents foreclosure proceedings on Ms. Hill, which would adversely impact her credit. District 7 (TKF)

4. **APPROVED** **R-2002-0895**

Staff recommends motion to approve: Amendment No. 003 to Agreement with The Children's Coalition, Inc. (R2001-206) to extend the expiration date from March 31, 2002 to September 30, 2002. **SUMMARY:** The Children's Coalition, Inc. was awarded up to \$30,000 in FY 2000-01 Community Development Block Grant (CDBG) funds to purchase a 15-passenger van in order to assist the agency in providing services to at-risk and disadvantaged children in Palm Beach County. Such services include after-school and mentoring activities; instruction in photography, video production, and graphics; and environmental education. The extension of time is needed to enable the agency to obtain insurance required by the County. **These are Federal CDBG funds that require no local match.** Countywide (TKF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to:

A) ADOPTED R-2002-0896 THROUGH R-2002-0898
adopt Resolutions of the Board of County Commissioners (BCC) of Palm Beach County, Florida, granting a County tax exemption for three (3) historic properties located within the Town of Palm Beach; and

B)
approve Restrictive covenants for each historic property, requiring the qualifying improvements be maintained during the period that the tax exemption is granted.

SUMMARY: The resolutions will authorize a County tax exemption for the following historic properties located within the Town of Palm Beach:

- A)** 15 Golfview Road
- B)** 860 South Ocean Boulevard
- C)** 150 South Ocean Boulevard

If granted, the tax exemption shall be effective retroactively from January 1, 2002, and shall remain in effect for ten (10) years, or until December 31, 2011. The exemption shall apply to 100 percent of the assessed value of all improvements to the property which resulted from restoration, renovation or rehabilitation of the property. Accompanying each resolution is a restrictive covenant which requires the qualifying improvements be maintained during the period that the tax exemption is granted. Districts 1 & 2 (ATP)

K. WATER UTILITIES

1. **APPROVED R-2002-0899**
Staff recommends motion to approve: Consultant Services Authorization No. 9, Supplement No. 1, to the Contract with Camp Dresser & McKee, Inc. (R99-831) in the amount of \$84,989 for startup services for the Water Treatment Plant No. 9 (WTP No. 9) Membrane Softening Facility. **SUMMARY:** This authorization provides for Camp Dresser & McKee (CDM) to furnish additional technical assistance to support County staff with the startup of the new 27 million gallon per day WTP No. 9. This state-of-the-art facility incorporates complex equipment and control systems to ensure production of the highest drinking water quality available, and special technical expertise is needed for proper startup. The contract with CDM includes the minority participation goals (2.40% B, 2.45% H, 4.05% W, and 2.20% O) established by the Palm Beach County M/WBE Ordinance (No. 93-28, as amended). This consultant services authorization includes 69.30% overall participation (69.30 % H). The consultant's cumulative M/WBE participation, including this authorization, is 22.77% overall (9.82% B, 10.10% H and 2.85% W). (WUD Project No. 99-86) District 5 (JM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

2. Staff recommends motion to approve:

A) APPROVED R-2002-0900
Change Order No. 2 to the Contract with Spades Constructors, Inc., (R2000-1997) for the Pump Station 263, 393 & 965 Rehabilitation Project, decreasing the contract price by \$87,980, providing for a contract time extension of 120 days and establishing liquidated damages in the amount of \$30,000; and

B) APPROVED
Final Contract Payment in the form of joint check to Spades Constructors, Inc., and AWI Financial Inc. in the amount of \$95,360.

SUMMARY: Spades Constructors, Inc., (Spades) is in default of its contract with the County. While Spades has successfully completed all work associated with Pump Stations 393 and 965, it has not paid all of its suppliers nor has it started the Pump Station 263 work. Spades has missed the established substantial and final completion dates on this project by one hundred eighty (180) days and one hundred fifty (150) days respectively. Staff is recommending that the remaining lift station be deleted from the contract and that liquidated damages in the amount of \$30,000 be assessed. Spades has agreed to this resolution, and has borrowed funds from AWI Financial, Inc. in order to pay off his suppliers and obtain final release of liens. Spades has also agreed that the final payment check be written as a joint check to Spades/AWI Financial to ensure that this loan is also paid off. The County Attorney's Office has reviewed these recommendation and concurs. Total change orders to date, including this change order, decreases the original contract price from \$289,000 to \$201,020, (30% decrease) and extends the contract time by 180 days. The contract with Spades includes the minority participation goal established by the Goal Setting Committee and provides for minority participation of 12% overall (4% B). The contractor's cumulative M/WBE participation, including this final payment, is 19.73% overall (19.73% W). (WUD Project No. 98-175R) Districts 2 & 5 (JM)

3. APPROVED R-2002-0901
Staff recommends motion to approve: an Agreement for Rehabilitation and Restoration of Sanitary Sewer Facilities with the City of South Bay, Centro Campesino Farmworker Center, Inc. and Villa Lago Development, Inc. **SUMMARY:** This four-party agreement establishes the responsibilities of the parties for rehabilitation or replacement of a sanitary sewer lift station and abandonment of an existing force main at the Villa Lago housing development in South Bay. The project will be fully funded from \$219,000 in Federal Community Development Block Grant (CDBG) funds previously allocated by the Board to Centro Campesino Farmworker Center, Inc. (R98-1022) which operates the housing development. Villa Lago Development Inc., a non-profit organization, owns the development, and will be providing the necessary easements. Water Utilities will provide technical and project management services for this project utilizing staff and its consultant, Heller-Weaver & Shermetta, Inc. The City will assume ownership, operation and maintenance of the facilities after the project is complete. (WUD Project No.01-044) District 6 (DR)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

4. **APPROVED** **R-2002-0902**
Staff recommends motion to approve: a Potable Water and Wastewater Development Agreement (Agreement) with the Bishop of the Diocese of Palm Beach and the Chase Manhattan Bank, successor by merger to Horizon Trust Co., as co-trustee, & Christina Montgomery, Birgitta Swanson Whiteside and Alexandra M. Svernlöv, as successor co-trustees. **SUMMARY:** The Bishop of the Diocese of Palm Beach (Diocese) and the Chase Manhattan Bank, successor by merger to Horizon Trust Co., as co-trustee, & Christina Montgomery, Birgitta Swanson Whiteside and Alexandra M. Svernlöv, as successor co-trustees (Trust) own property located on the north side of Southern Boulevard, approximately 1/4 mile east of Jog Road (Property). In order to provide potable water and wastewater concurrency/capacity reservations for site development, the Department requires property owners to enter into a formal development agreement with the Department. While the Department Director has been delegated the authority by the Board to enter into Standard Development Agreements (SDA), Board approval is being sought in this case due to the inclusion of a condition requiring the Diocese and the Trust to extend a 16" potable water main along a portion of the north side of the Property. This extension, which is required to comply with the Department's Uniform Policies and Procedures Manual (UPAP), will be installed at no cost to the County. District 6 (MJ)
5. **APPROVED** **R-2002-0903**
Staff recommends motion to approve: Consultant Services Authorization No. 1 to the Contract with Camp Dresser & McKee, Inc. (R2002-0574) in the amount of \$127,232 for groundwater modeling, and regulatory and permitting assistance. **SUMMARY:** This Authorization provides for Camp Dresser & McKee (CDM) to perform groundwater modeling and provide regulatory and permitting services to assist the Water Utilities Department in obtaining a 20-year water use permit from the South Florida Water Management District. This permit is required to ensure that sufficient water is available for existing and future customers. The contract with CDM includes the minority participation goals (3.00% B, 4.00% H and, 8.00% W) established by the Palm Beach County M/WBE Ordinance (No. 93-28, as amended). This consultant services authorization includes zero overall participation. (WUD Project No. 99-059) Countywide (JM)
6. **APPROVED** **R-2002-0904**
Staff recommends motion to approve: a Utility Easement Agreement with Chevron USA, Inc. in the amount of \$26,000. **SUMMARY:** On September 25, 2001, the Board authorized a contract (R2001-1567) with Ric-Man International, Inc. for the Hagen Ranch Road Improvement Project. This road project includes the installation of a 42" potable water main within the Hagen Ranch Road right-of-way. It was recently discovered that Florida Power and Light's overhead transmission lines, which were recently relocated in order to accommodate the widening of Atlantic Avenue, prevent the installation of the 42" water main in the location originally designed. Rather than incur additional construction costs of approximately \$85,000 to relocate this pipeline within the existing road right-of-way, an analysis revealed that the construction costs could be reduced to \$15,000 if an additional easement could be acquired. Chevron USA Inc. has agreed to grant the necessary utility easement at the northwest corner of Atlantic Avenue and Hagen Ranch Road for the negotiated sum of \$26,000 to allow for the installation of this pipe. This is the least cost solution, and will save the County approximately \$44,000. (WUD Project No. 01-045) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) **ADOPTED** **R-2002-0905**
adopt a Resolution authorizing the Clerk to transfer \$50,000 from the Pollution Recovery Trust Fund (PRTF) Reserves for the enhancement of public lands in estuarine waters of Palm Beach County; and

B) **APPROVED**
approve Budget Transfer of \$50,000 within the Pollution Recovery Trust Fund (002) from reserves to the Estuarine Habitat Enhancement Project (002-380-4004) account.

SUMMARY: This resolution will authorize the transfer of \$50,000 from the PRTF reserves for the Project to eradicate exotic vegetation and the planting of native vegetation on public lands managed under the Project. Countywide (ND)

2. Staff recommends motion to approve:

A) **APPROVED** **R-2002-0906**
the Termination of a Drainage Easement (R2001-338.1) that the County granted to Binks Estates ("Binks") on February 27, 2001 over a 50' x 50' portion of the County's Frenchman's Forest Natural Area (approximately .057 acres) for the construction, operation, and maintenance by Binks of a drainage outfall pipe and drainage energy dissipater on the western boundary of the Natural Area; and

B) **APPROVED** **R-2002-0907**
a new Drainage Easement to Binks for the same purpose and covering the same number of acres of the Natural Area, but in a location that is 550 feet north of the original, terminated Easement.

SUMMARY: On February 27, 2001, the Board of County Commissioners conveyed a drainage easement to Binks Estates for the construction, operation, and maintenance of a drainage outfall pipe and drainage energy dissipater on the western boundary of the Frenchman's Forest Natural Area. The re-establishment of a hydrological connection between the two (2) properties would assist the County with hydrologic restoration efforts on the Frenchman's Forest Natural Area. Due to topographic inconsistencies in the area surrounding the hydrological connection, the location of the connection and associated drainage easement needs to be modified and relocated to a new area. Relocation of the drainage easement will allow the hydrological connection to function as originally designed. District 1 (HJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to:

A) **APPROVED** **R-2002-0908**
approve a Grant Agreement with the Florida Fish and Wildlife Conservation Commission (FFWCC) for \$37,500 to cover a portion of the costs to scuttle three (3) coastal freighters within the Governor's Riverwalk Reef situated 1.5 miles south of the Lake Worth Inlet in 90 feet of water;

B) **APPROVED**
approve Budget Amendment of \$37,500 in the Environmental Enhancement Saltwater Fund (064); and

C) **APPROVED**
authorize the County Administrator or his designee to sign all future time extensions, task assignments, certifications and other forms associated with this agreement, and necessary minor amendments that do not change the scope of work or terms and conditions of the agreement.

SUMMARY: This \$37,500 FFWCC Grant Agreement reimburses the County a portion of the \$100,000 costs already incurred with the recent scuttling of three (3) coastal freighters placed within the Governor's Riverwalk Reef. The Agreement is effective upon the date of execution by both parties and expires June 30, 2002. District 1 (ND)

4. **APPROVED** **R-2002-0909**
Staff recommends motion to approve: a Project Cooperation Agreement (PCA) with the United States Department of the Army for the modification of the Intracoastal Waterway Project, Jacksonville to Miami (John's Island). **SUMMARY:** The total federal project cost for the U.S. Army Corps of Engineers (USACOE) John's Island Environmental Restoration Project is estimated to be \$783,680. Project costs will be shared 75% federal and 25% local, with the local share of \$195,920 derived from in-kind services and a grant through the Lake Worth Lagoon Partnership Program. Project elements include the creation and enhancement of 5.0 acres of mangroves and tidal ditches and 1.4 acres of maritime hammock. The project is anticipated to begin in Fall 2002 and be completed within nine (9) months. District 7 (GS)

5. **APPROVED** **R-2002-0910**
Staff recommends motion to approve: Task Order No. 0488-01 to a continuing Contract with Applied Technology & Management, Inc. (R2002-0488), in the amount of \$66,838 to provide professional services for seagrass transect monitoring in 2002 and 2003. **SUMMARY:** The Task Order will allow Applied Technology & Management, Inc. (ATM) to provide professional services for seagrass monitoring by conducting selected-area monitoring via fixed transects to determine and quantify whether seagrass beds in the Lagoon are stable, expanding, or declining, and by how much. This work is a key component of the Lake Worth Lagoon Management Plan and has been approved by the State Legislature for 100% reimbursement under a separate contract with the Florida Department of Environmental Protection (FDEP) (R2002-0579). The professional services contract (R2002-0488) has a Minority/Women Business Enterprise (M/WBE) goal of 12%. This first task order to be authorized under the contract includes M/WBE participation of \$6,750 or 10.1%. The contract is effective through April 1, 2004. Districts 1, 2, 3, 4, 7 (ND)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

6. **APPROVED R-2002-0911 THROUGH R-2002-0914**
Staff recommends motion to approve: Four (4) Agreements for Purchase and Sale involving six (6) parcels (7.40 acres) of land in Unit 11 to be purchased using mitigation funds. The cost of purchasing this property is \$44,400 (land cost), plus \$2,590 (closing and miscellaneous costs), for a total of \$46,990. **SUMMARY:** The Agreements presented in this item are for one parcel in Zone 5, one parcel in Zone 6, two parcels in Zone 7, and two (2) parcels in Zone 8, and are at a purchase price equivalent to the \$6,000 per acre jury verdict rendered on November 13, 2001 in the Unit 11, Zone 1 case. This verdict is \$1,500 per acre above the \$4,500 per acre batch appraisal value and must be approved by a majority of the entire Board. If these and other pending Agreements for Purchase and Sale are successfully closed, the County will have acquired, through purchase, tax deed, donation, settlement agreement and eminent domain, a total of 1,367.36 acres. District 1 (HJ)

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

A) **APPROVED R-2002-0915**
Amendment No. 2 to Project Agreement 99PB1 (R2000-82 and Amendment No. 1: R2001-319) with the Florida Department of Environmental Protection (FDEP) adding \$25,000 in funding for cost sharing in monitoring costs associated with the South Lake Worth Inlet Management Plan; and

B) **APPROVED**
Budget Amendment of \$25,000 in the South Lake Worth Inlet Fund (460)

SUMMARY: This Amendment brings the total state participation in the implementation of certain portions of the South Lake Worth Inlet Management Plan to \$917,500, which is 50% of the estimated total project cost of \$1,835,000. Eligible project items are interior sand trap dredging, and design and reconstruction of the sand transfer plant, as well as monitoring associated with this work. The remaining 50% of the estimated project cost is a County share of \$917,500. District 4 (ND)

8. **APPROVED R-2002-0916**
Staff recommends motion to approve: The First Amendment for Extension of Term to an Interlocal Agreement (R1998-950D) with the Northern Palm Beach County Improvement District (NPBCID) extending the term of the Interlocal Agreement by two (2) years, to expire September 30, 2004, wherein the NPBCID will continue to provide lead services under the National Pollutant Discharge Elimination System (NPDES) permit with the Environmental Protection Agency (EPA). **SUMMARY:** On September 30, 2002 the current five-year Interlocal Agreement with the NPBCID for NPDES lead services expires. The First Amendment will enable these responsibilities, covered under the existing Interlocal Agreement, to continue for an additional two (2) years. The County will pay the NPBCID \$30,130 for their services for Year 6 of the amended Agreement. The extension is necessary to provide a period of time for the review and finalization of activities under the permit. A new Interlocal Agreement will be provided upon finalization of tasks under the next NPDES permit. This amount is forecast and included in the FY2003 budget. Countywide (ND)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to approve:

A) APPROVED R-2002-0917
Agreement with the School Board of Palm Beach County in an amount not-to-exceed \$40,000 for Project Graduation 2002 activities for the period June 4, 2002 through June 30, 2002; and

B) APPROVED
Budget Transfer of \$40,000 within the Park Improvement Fund from Reserves for District 1 (\$15,000), District 4 (\$3,000), District 5 (\$10,000), District 6 (\$10,000) and district 7 (\$2,000) to School Board/Project Graduation 2002.

SUMMARY: This Agreement and budget transfer provides a total of \$40,000 for the funding of Project Graduation 2002 activities at eleven high schools. Project Graduation 2002 activities are being held throughout the County for the purpose of providing drug and alcohol-free activities at local high schools on graduation night to promote safe celebrations for graduating seniors. The funding will help the schools offset expenses paid for Project Graduation 2002 activities, and will be provided to each school on a reimbursement basis in the amounts as indicated in Exhibit A to the Agreement upon completion of Project Graduation 2002 activities. Expenses eligible for reimbursement include disc jockeys, game rentals, tee shirts, security, decorations, food, prizes, travel, and miscellaneous expenses. The Agreement has been written to allow for the reimbursement of eligible pre-Agreement expenses subsequent to January 1, 2002. Districts 1, 4, 5, 6 and 7 (GB-R)

2. **APPROVED R-2002-0918**

Staff recommends motion to approve: Interlocal Agreement with the City of Lake Worth in an amount not-to-exceed \$130,000 for funding of Howard Park improvements for the period June 4, 2002 through December 3, 2003. **SUMMARY:** This Agreement provides \$130,000 from the 1999 \$25 Million Recreational and Cultural Facilities Bond for improvements to Howard Park in the City of Lake Worth. The project includes renovation of deteriorated facilities to improve the aesthetic appeal, replacement of the gymnasium floor with a safer, functional multi-use surface, and landscaping. District 7 (PK)

3. Staff recommends motion to approve:

A) APPROVED R-2002-0919
Agreement with the Village of Wellington in an amount not-to-exceed \$2,000 for funding of the Wellington Travel Youth Basketball Program for the period June 4, 2002, through December 3, 2002; and

B) APPROVED
Budget Transfer of \$2,000 within the Park Improvement Fund from Reserves for District 6 to Wellington/Travel Youth Basketball Program.

SUMMARY: This Agreement and budget transfer provide \$2,000 from District 6 Recreation Assistance Program reserves to the Village of Wellington for funding of the Wellington Travel Youth Basketball Program which began in March of 2002 and ends in June of 2002. Expenses eligible for reimbursement include tournament entry fees, uniforms, and equipment, with \$1,000 to be used by the girls' team and \$1,000 to be used by the boys team. The Agreement was written to allow for the reimbursement of eligible pre-agreement costs subsequent to January 1, 2002, since expenses for the Program were initiated at that time. District 6 (GB-R)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

4. Staff recommends motion to approve:

A) APPROVED R-2002-0920
Agreement with the Royal Palm Beach Band Booster Club, Incorporated, (RPBBBC) in an amount not-to-exceed \$5,000 for the purchase of musical instruments and accessories for the period June 4, 2002, through September 30, 2002; and

B) APPROVED
Budget Transfer of \$5,000 within the Park Improvement Fund from Reserves for District 6 to RPBBBC/musical instruments and accessories.

SUMMARY: This Agreement and budget transfer provide \$5,000 from District 6 Recreation Assistance Program reserves for the purchase of musical instruments and accessories for the Royal Palm Beach Band Booster Club's community outreach program. The instruments and accessories include a xylophone, cymbals with straps and pads, music stand clip lights, orchestra bells, a consultant fee for a youth summer band director, and sheet music. The Agreement was written to allow for the reimbursement of eligible pre-agreement expenses subsequent to March 14, 2002, since this program has already been initiated. District 6 (GB-R)

5. **APPROVED R-2002-0921**

Staff recommends motion to approve: Agreement with the Indian Trail Improvement District (ITID) in an amount not-to-exceed \$10,000 for the period June 4, 2002, through August 31, 2002, for funding of Acreage Community Park enhancements projects.

SUMMARY: This Agreement provides for Acreage Community Park enhancements consisting of a batting cage to include net, frame, clay, electrical, and concrete; a public address system; and scorekeepers' tables to include the purchase and installation of ground mount tables for four fields. Funding for the project has previously been established from the \$30 Million Park Bond Fund Reserves. The Agreement allows for the reimbursement of eligible pre-Agreement expenses subsequent to January 4, 2002, since the project was initiated on that date. District 6 (GB-R)

6. Staff recommends motion to:

A) APPROVED R-2002-0922
receive and file fully executed Florida Department of Environmental Protection (DEP) Land and Water Conservation Fund (LWCF) Program Project 2000-2001 for Project Agreement Phase II development at Phil Foster Park (R2001-1316) for the period March 28, 2002, to March 28, 2005; and

B) APPROVED
approve Budget Amendment of \$150,000 from the 1999 \$25 Million General Obligation Recreational and Cultural Facilities Bond.

SUMMARY: On August 21, 2001, the Board authorized submission of a LWCF grant application for Phase II Development of Phil Foster Park (R2001-1316) to DEP and also authorized the County Administrator or his designee to execute the grant Project Agreement and other standard state and/or federal grant forms related to this project if the grant was approved. This grant was approved, the Project Agreement has been fully executed and it is being submitted to the Board to receive and file with R-2001-1316. A budget amendment in the amount of \$150,000 from the 1999 \$25 Million General Obligation Recreational and Cultural Facilities Bond is also attached to establish funding for the project. District 1 (GB-R)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. APPROVED

Staff recommends motion to approve: Budget Transfer of \$68,161 from the Library Improvement Fund-Contingency Reserves for: a) increased funding of \$48,335 for parking lot improvements at the Main Library, Southwest County Regional, Royal Palm Branch, Okeechobee Blvd. Branch, and the Tequesta Branch; and b) increased funding of \$19,826 for the median landscaping on Jog Road, north of the West Boynton Branch. **SUMMARY:** The current conditions of the parking lots require that the scope of work be expanded from resealing only to include necessary related repairs and maintenance for a new total of \$89,335. The median landscaping improvements are being done by the Library in exchange for the easement needed to add another lane along the entrance to the West Boynton Branch and Son of Life Lutheran Church. The current budget is not sufficient to cover the cost of the project since the original estimates were received in 1999. A new total of \$42,440 is needed for the project. Countywide (TKF)

Q. CRIMINAL JUSTICE COMMISSION

1. APPROVED

R-2002-0923

Staff recommends motion to approve: a Contract with Pride Integrated Services, Inc. (Pride), the current County Probation Services vendor, at no cost to the County for a three-year period effective December 6, 2002 through December 5, 2005. **SUMMARY:** On March 25, 2002, the CJC unanimously approved the recommendation of the Probation Advisory Board (PAB) that no Request for Proposal (RFP) be issued for the delivery of misdemeanor probation services to the County Court; and that the County contract with Pride for a three-year period effective December 6, 2002 through December 5, 2005. Pride will pay the County \$5,000 each year of the three-year contract to offset CJC costs associated with monitoring the contract and auditing Pride case files in the four Pride offices on an annual basis. Pride has been the County's provider since 1993, at no cost to the County. Services are covered by court ordered client fees. Countywide (DW)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION (Cont'd)

2. Staff recommends motion to:

A) **ADOPTED** **R-2002-0924**

adopt a Resolution approving the submittal of eleven (11) grant proposals to the Florida Department of Law Enforcement (FDLE) for the FY2003 Drug Control and System Improvement (DCSI) Formula Grant Program (aka Byrne Grant) for the period of October 1, 2002 through September 30, 2003, totaling \$730,760 in federal funds as follows:

- 1) Palm Beach County Sheriff's Office Multi-Agency Narcotics Unit Task Force (MAN Unit) in the amount of \$393,768 (federal \$295,326, match \$98,442);
- 2) State Attorney's Office, 15th Judicial Circuit for the Truancy Interdiction Program (TIP) in the amount of \$30,828 (federal \$23,121, match \$7,707);
- 3) Palm Beach County Criminal Justice Commission (CJC) for the Community Court's Community Service Restoration Project in the amount of \$53,619 (federal \$40,214, match \$13,405);
- 4) CJC for the Community Court's Treatment Service Program in the amount of \$52,055 (federal \$39,041, match 13,014);
- 5) City of Delray Beach for the Countywide Weed and Seed Coordinator position in the amount of \$56,439 (federal \$42,329, match \$14,110);
- 6) CJC for a Crime Analyst in the amount of \$53,685 (federal \$40,264, match \$13,421);
- 7) City of West Palm Beach for the RADAR Project in the amount of \$53,733 (federal \$40,300, match \$13,433);
- 8) City of Riviera Beach for the Civil Drug Court RESTART Project in the amount of \$98,912 (federal \$74,184, match \$24,728);
- 9) Court Administration, 15th Judicial Circuit for the Juvenile Domestic Violence Mediation Program (JDVMP) in the amount of \$53,719 (federal \$40,289, match \$13,430);
- 10) CJC for the Crime Mapping/GIS Project in the amount of \$64,149 (federal \$48,112, match \$16,037);
- 11) CJC for Program Administration in the amount of \$63,440 (federal \$47,580 match \$15,860).

B) **APPROVED**

approve local match funds for Palm Beach County CJC Program Administration in the amount of \$15,860;

C) **APPROVED**

approve local match funds for Palm Beach County CJC Community Court's Community Service Restoration Program in the amount of \$13,405;

D) **APPROVED**

approve local match funds for Palm Beach County CJC Community Court's Treatment Services Program in the amount of \$13,014;

E) **APPROVED**

approve local match funds for Palm Beach County CJC Crime Analyst Position in the amount of \$13,421;

F) **APPROVED**

approve local match funds for Palm Beach County CJC Crime Mapping/GIS Project in the amount of \$16,037; and

G) **APPROVED**

authorize the County Administrator or his designee to execute all necessary forms and documents as required by FDLE for FY2003.

CONTINUED

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION (Cont'd)

2. CONTINUED

SUMMARY: The Criminal Justice Commission acting as the local Substance Abuse Advisory Board (SAAB) met on April 22, 2002 and reviewed the recommendations made by its Byrne Grant Committee for FY2003 funding totaling \$730,760. The Palm Beach County Sheriff's Office and Court Administration will obtain necessary BCC approval for their required (25% minimum) cash match. The City of West Palm Beach, the State Attorney's Office, the City of Riviera Beach, and Countywide Weed and Seed Administration Program will provide the required 25% cash match for their respective projects. The Palm Beach County Criminal Justice Commission is requesting ad valorem dollars for their required 25% cash match. Countywide (DW)

3. Staff recommends motion to approve:

A) **APPROVED** **R-2002-0925**
an Interlocal Agreement with the Palm Beach County Sheriff's Office (PBSO) for an amount of \$90,000 in Local Law Enforcement Block Grant (LLEBG) funds, for the period of May 21, 2002 through October 31, 2002, for a video production on the Citizen's Criminal Justice Academy;

B) **APPROVED**
Budget Amendment of \$90,000 in the General Fund;

C) **APPROVED**
Budget Transfer of \$75,000 in the 00-02 LLEBG Fund;

D) **APPROVED**
Budget Transfer of \$15,000 in the 01-03 LLEBG Fund; and

E) **APPROVED**
Budget Amendment of \$90,000 in the Sheriff's Grant Fund.

SUMMARY: The CJC, through an interlocal agreement with the PBSO, is producing ten (10) 30-minute videos of the Citizen's Criminal Justice Academy classes for public dissemination. The budget amendments and transfer are necessary in order to transfer \$90,000 in Local Law Enforcement Block Grant (LLEBG) funds from the Municipal Public Safety Communications Consortium (MPSCC) Project to the PBSO. Countywide (DW)

4. Staff recommends motion to approve:

A) **APPROVED** **R-2002-0926**
Contract with the City of Riviera Beach in the amount of \$19,000 of Local Law Enforcement Block Grant (LLEBG) funds, for the period June 1, 2002 through September 30, 2002, to obtain support services for the development of a strategic plan for the City of Riviera Beach Police Department;

B) **APPROVED**
Budget Amendment of \$12,126 in the General Fund; and

C) **APPROVED**
Budget Transfer of \$19,000 in the 00-02 Local Law Enforcement Block Grant (LLEBG) fund.

SUMMARY: The budget amendment and transfer are necessary in order to transfer \$19,000 in grant funds from the LLEBG reserved budget and lapsed funds from the Radio Communications Project, to contract with the City of Riviera Beach for the development of a strategic plan for its Police Department, which will bring together law enforcement personnel and community representatives to create a community-based partnership to focus on issues of mutual concern that will improve the control, detection, and investigation of crime, as provided for in LLEBG Guidelines - Purpose Area 6. Countywide (DW)

3. **CONSENT AGENDA APPROVAL**

Q. CRIMINAL JUSTICE COMMISSION (Cont'd)

5. **APPROVED** **R-2002-0927**
Staff recommends motion to approve: First Amendment to the Contract with Professional Training Association Corporation (PTA) (R2002-2221), to increase the contract to an amount not-to-exceed \$93,000, for the period of January 1, 2002 through September 30, 2002, for the provision of substance abuse treatment services. **SUMMARY:** The Criminal Justice Commission (CJC) is requesting that the contractual amount with PTA be increased by an additional \$48,000, to a total amount not-to-exceed \$93,000, from the 2001-2003 Local Law Enforcement Block Grant (LLEBG). The grant funds will pay for contracted treatment services for an expanded Community Court clientele that are in need of these services as recommended by the Community Court's Clinical Program Specialist. Grant funds are already established in the Community Court's budget for contracted treatment services. Countywide (DW)

T. HEALTH DEPARTMENT

1. **APPROVED**
Staff recommends motion to approve: a Revised Fee Schedule for the Palm Beach County Health Department Dental Division. **SUMMARY:** Florida Administrative Code (64F.16001(10) mandates the collection of dental fees on a sliding fee scale for patients classified as earning income between 100% and 200% of the federal poverty level. These fees do not apply to Medicaid and Health Care District dental patients who are the primary target populations of the County Health Department. The Dental Division is currently at capacity and does not foresee treating many patients under this fee schedule. It is being revised primarily to meet the Florida Administrative Code requirement. Countywide

U. INFORMATION SYSTEM SERVICES

1. **APPROVED** **R-2002-0928**
Staff recommends motion to approve: a GIS Information Policy Publication Rider, as amended, to a Personal Use License Agreement creating a perpetual data sharing partnership with iMapp, Inc. estimating the generation of \$47,222 annually in revenue to the County. **SUMMARY:** On April 21, 1998, Palm Beach County established the GIS Information Policy (R98-520), stipulating the terms by which County copyrighted geographic data could be used both within and outside the County under a Personal Use License Agreement. For intergovernmental, commercial or publication purposes, a Rider is required in addition to the license to use data. The Publication Rider and subsequent addendum is an agreement to cooperate with iMapp, Inc. in a data sharing partnership. iMapp will benefit from the use of County data by being able to provide an integrated internet subscription service to realtor associations. By providing County licensed geographic data, the County will receive, at no cost, property image data as well as an estimated 12% or \$47,222 in subscription royalty fees on an annual basis. Countywide (PK)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve:

A) **APPROVED**

acceptance of the designation of Palm Beach County as the Community Transportation Coordinator as defined in Chapter 427, Florida Statutes; and

B) **APPROVED**

R-2002-0853

an Agreement with the State of Florida Commission for the Transportation Disadvantaged to serve as the designated Community Transportation Coordinator for a period of three (3) years.

SUMMARY: Since 1999 the Palm Beach County Board of County Commissioners (BCC) has been the designated Community Transportation Coordinator (CTC) for Palm Beach County. It has fulfilled the responsibilities as required to coordinate transportation disadvantaged services in the most cost effective and efficient manner. Palm Tran Connection has assumed responsibilities for the implementation, scheduling, and monitoring of a program for the transportation of seniors and individuals with disabilities including the transportation disadvantaged. On March 28, 2002, the Commission for the Transportation Disadvantaged (CTD) approved the designation subject to acceptance by the BCC to serve as the CTC for the service area. Additionally, the Local Coordinating Board for the Transportation Disadvantaged approved this designation on May 22, 2002. The proposed designation is effective June 26, 2002 through June 30, 2005. Countywide (DR)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN (Cont'd)

2. Staff recommends motion to approve:

A) APPROVED R-2002-0929
The Third Amendment to the Contract with Walter Transport Corp. (d/b/a Palm Beach Medical Transport), a paratransit provider, to eliminate the requirement for an annual Payment and Performance Bond;

B) APPROVED R-2002-0930
The Second Amendment to the Contract with Ruel C. Services (d/b/a R.C. Services) a paratransit provider, to reduce the automobile liability insurance requirement from \$1,000,000 to \$500,000 and eliminate the requirement for an annual Performance and Payment bond;

C) APPROVED R-2002-0931
An Amendment to the Contracts with Two Wheels, Inc., a paratransit provider, to reduce the automobile liability insurance requirement from \$1,000,000 to \$500,000, eliminate the requirement for an annual Performance and Payment bond, and to extend the allowable vehicle age from 5 to 7 years; and

D) APPROVED R-2002-0932
An Amendment to the Contracts with Palm Beach Transportation, Inc., a paratransit provider, to eliminate the requirement for an annual Payment and Performance Bond and extend the allowable vehicle age from 5 to 7 years.

SUMMARY: On July 13, 1999, the County entered into contracts with AAA Wheelchair and Wagon Service, Inc. (Ambulette), Palm Beach Transportation, Inc., and Two Wheels, Inc. for paratransit transportation services. On December 18, 2001, the Board agreed to permit Ambulette to assign, in various proportions, its contract to the existing paratransit provider contractors and their subcontractors. The County required each assignee to prove, prior to allowing the assignment to be completed, that it could satisfy the insurance, and performance and payment bond requirements of Ambulette's contract with the County. Each assignee did establish, to the County's satisfaction, that it could meet these contractual requirements. Palm Beach Medical Transport and R.C. Services had not, however, been required to secure bonding as subcontractors. As a result, these firms were unaware of the cost of the bonds, the requirements of the surety companies and the impacts that September 11, 2001, would have on the insurance market. As a result of the assignment from Ambulette, there are now four (4) contractors performing this work. It may have been economically viable for one (1) contractor to provide a \$250,000 bond while performing 65% of the work and receiving 65% of the revenues. With the level of work being split 4-ways there is insufficient volume to support each vendor and also provide the same bond value. If any of the existing providers are unable to meet this contractual requirement, any one of the other providers under contract with Palm Tran are willing and able to assume the additional work. Palm Tran has analyzed the costs and benefits of continuing to require a performance and payment bond and under the circumstances, believes that the costs of such a requirement now dramatically exceed the benefits. Because the bond would provide little additional protection and in fairness to the other contractors (Two Wheels Inc., and Palm Beach Transportation) the requirement for their bonds will also be waived. Palm Tran had previously advised the Board that it would bring to the Board separate contract amendments reducing the required automobile liability insurance and extending the maximum vehicle age to correspond with the Contractor's renewal dates (R2002-0194). R. C. Services' insurance coverage will expire on June 20, 2002, and Two Wheels, Inc's. Insurance coverage will expire on August 12, 2002. Countywide (DR)

3. CONSENT AGENDA APPROVAL

BB. SHERIFF

1. DELETED

Staff recommends motion to receive and file: Notice of Intent to utilize \$393,046 of the Federal Law Enforcement Trust Fund (LETf) proceeds to establish the Commercial Wheel and Axle Load and Vehicle Weight Unit and to purchase various Law Enforcement Equipment. **SUMMARY:** During the FY2002 budget development process, the BCC and the PBSO agreed that the PBSO would utilize Federal LETf proceeds to establish the Commercial Wheel and Axle Load and Vehicle Weight Unit (WAWU). Subsequently, on August 21, 2001, the BCC approved the Palm Beach County Wheel and Axle Load and Vehicle Weight Ordinance (R2001-033). Of the \$393,046 in Federal LETf proceeds, \$263,290 will be used to fund the WAWU's first year operations: \$100,084 for personal services, \$31,847 for operating expenses, and \$131,359 for start-up equipment - including two vehicles. The remaining \$129,756 will be used to purchase law enforcement equipment that will enhance the PBSO's ability to effectively perform law enforcement duties. Countywide

2. APPROVED

Staff recommends motion to approve: Budget Transfer of \$629,071 from the Law Enforcement Trust Fund (LETf) (108) to the Palm Beach County Sheriff's Office for the purchase of weapons and other law enforcement equipment. **SUMMARY:** In light of the recent events and in an effort to remain current with technological changes, the Sheriff's Office requests the use of LETf funds to purchase various law enforcement equipment. The purchase of the weapons and equipment will ultimately result in (1) the enhancement of PBSO's overall law enforcement efforts and (2) improvement in the agency's ability to effectively perform law enforcement duties. Countywide

JUNE 4, 2002

4. SPECIAL PRESENTATIONS - 9:30 A.M.

A. PRESENTED

2002 Animal Kindness Award presented to Ms. Beverley Wolfe of Stray-No-More, a non-profit organization advocating on behalf of stray and abandoned animals.

B. PRESENTED

Proclamation declaring Wednesday, June 5, 2002 as "Traffic Safety Distinguished Citizens Day" in Palm Beach County. (Sponsored by Commissioner Roberts)

5. REGULAR AGENDA

A. ADMINISTRATION

1. **APPROVED** **R-2002-0933**

Staff recommends motion to approve: The Job Growth Incentive Grant Agreement with Belcan Corporation and Subsidiaries, totaling \$30,000, which requires the creation/relocation of 50 full time jobs at an average annual salary of \$69,434, and which is the result of the expansion of the company's existing facility that is located in the City of Palm Beach Gardens.

SUMMARY: The Job Growth Incentive (JGI) Grant Agreement with Belcan Corporation and Subsidiaries for \$30,000 requires that the company create 50 full time jobs in Palm Beach County at an average annual wage of \$69,434, excluding benefits. Belcan Corporation's planned expansion project involves its existing aerospace /engineering facility that is located in the City of Palm Beach Gardens and which has a current payroll of 131 employees. The JGI Agreement provides \$600 for each new job and requires that these high salary positions be created in or relocated to Palm Beach County within 24 months of the commencement date of this Agreement which will be retroactive to June 1, 2002. Under the Agreement, all of the new jobs of this targeted cluster industry must be maintained an additional 24 months. District 1 (DW)

B. COUNTY ATTORNEY

1. **APPROVED**

Staff recommends motion to approve: the application of Lourdes-Noreen McKeen Residence for Geriatric Care, Inc. for the issuance of up to \$28,000,000 of Senior Health and Housing Revenue Refunding Bonds (Lourdes-Noreen McKeen Residence for Geriatric Care, Inc. Project) Series 2002. **SUMMARY:** Lourdes-Norren McKeen Residence for Geriatric Care, Inc. (the "Company") has applied for the issuance of industrial development revenue bonds by the County in an amount not-to-exceed \$28,000,000. The bond proceeds will be used to refund (for interest rate savings) the County's Industrial Development Revenue Bonds, Series 1996 which were issued to finance the Company's skilled nursing and adult congregate living facility located at 315 South Flagler Drive, in downtown West Palm Beach. Neither the taxing power nor the faith and credit of the County, nor any County funds shall be pledged to pay principal or, redemption premiums, if any, or interest on the Bonds. District 7 (PFK)

C. ENGINEERING

1. **Staff recommends motion to:**

A) **APPROVED**

approve Amendment No. 2 to the Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for funding of the operation of the Palm Beach County Computerized Traffic Signal System,

B) **APPROVED**

approve an Additional Position (Traffic Systems Technician) to be funded from the JPA ; and

C) **ADOPTED**

R-2002-0934

adopt a Resolution authorizing Amendment No. 2 to the JPA.

SUMMARY: The JPA provides a grant from the FDOT of \$300,000 per year, currently \$200,000 for personnel and \$100,000 for equipment and operation, for a five-year period from July 1, 2000, through June 30, 2005. This Amendment No. 2 provides for the full \$300,000 to be used toward the funding of four (4) positions associated with the operation of the Computerized Traffic Signal System. Countywide (MRE)

5. REGULAR AGENDA

D. HOUSING AND COMMUNITY DEVELOPMENT

1. **ADOPTED** **R-2002-0935**

Staff recommends motion to adopt: a Resolution amending Resolution No. R99-2164 to modify the authority given to the County Administrator, or designee, to execute standard subordination agreements in connection with property encumbrances taken in exchange for funding made under the Residential Construction Mitigation Program administered by the Department of Housing and Community Development (HCD). These standard subordination agreements are to be executed only upon the finding that such execution does not adversely affect the County's financial interest in the encumbered properties. **SUMMARY:** This amendment will allow subordination requests under the Residential Construction Mitigation Program to be handled more expeditiously. Countywide (TKF)

2. **APPROVED WITH STAFF DIRECTION** **R-2002-0936**

ADD-ON: Staff recommends motion to approve: an Agreement with the Legal Aid Society of Palm Beach County, Inc. to rescind and replace Agreement R2001-2183 and to provide up to \$35,000 from December 18, 2001 to July 31, 2002 under the FY 2001-02 Community Development Block Grant Program (CDBG) to conduct a census of the homeless population of Palm Beach County. **SUMMARY:** This census is needed to collect and analyze current homeless population data for use in the planning and coordination of homeless prevention and homeless assistance activities. This Agreement rescinds and replaces Agreement R2001-2183 in order to redefine the role of the Legal Aid Society as Fiscal Agent, which were unforseen prior to execution of that Agreement. **These are Federal CDBG funds that require no local match.** Countywide (TKF) (HCD)

E. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

1. **POSTPONED FOR TWO WEEKS**

Staff requests Board direction: Whether to retain consulting services at an estimated cost of \$298,000 to undertake the preparation of local criteria and methodology for evaluating the fiscal impacts of new growth and development. **SUMMARY:** Board direction is sought whether the County should retain consultants to develop the local criteria, forecasting methodology, and a computerized model for evaluating fiscal impacts of new growth and development in the County. This item is submitted in accordance with Board direction in December. Countywide

6. BOARD APPOINTMENTS

A. **PARKS AND RECREATION**
(Boynton Beach Municipal Golf Course Advisory Committee)

1. **APPOINTED**

Staff recommends motion to appoint: a regular at-large County member (Seat 2) to the Boynton Beach Municipal Golf Course Advisory Committee for a term of five (5) years, June 1, 2002, to June 1, 2007.

Nominee

James Smith (Reappointment)

Nominated By

Commissioner McCarty

SUMMARY: The Board of County Commissioners, according to the Agreement with the City of Boynton Beach, appoints two (2) regular members and one (1) alternate member to the Boynton Beach Municipal Golf Course Advisory Committee. The Seat 2 regular County member's term expired June 1, 2002, and appointment/reappointment to fill this vacancy is requested at this time. Countywide (GB-R)

B. **WATER UTILITIES**
(Water Utilities Advisory Board)

1. **APPROVED**

Staff recommends motion to approve: the appointment of Lawrence Gold to serve the remaining term of resigning at-large member Marjorie Bennett on the Water Utilities Advisory Board (WUAB). **SUMMARY:** On April 17, 2001, Marjorie Bennett was reappointed as an at-large member of the WUAB for a term of (3) three years, effective May 1, 2001. Ms. Bennett recently resigned from the WUAB due to health reasons. Lawrence Gold is being nominated to fulfill the remainder of this term, which will expire on May 31, 2004. Commissioners Marcus and Newell support the nomination of Mr. Gold. Countywide

6. BOARD APPOINTMENTS

C. **ENVIRONMENTAL RESOURCES MANAGEMENT**
(South Lake Worth Inlet Advisory Committee (SLWIAC))

1. **APPROVED**

Staff recommends motion to approve: The reappointment/appointment of the following members to the South Lake Worth Inlet Advisory Committee (SLWIAC):

<u>Nominee</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated by</u>
Reappoint			
Jim Jolley	Environmental Org.	4	Commissioners McCarty, Newell, and Roberts
Charles Frederick	Parks & Recreation	6	Commissioners McCarty, Newell, and Roberts
Appoint			
Anthony J. Mauro	Town of Manalapan	1	Town of Manalapan
Lou Daniello	Marine Industries Assn.	3	Marine Industries Assn.

SUMMARY: In accordance with the South Lake Worth Inlet Advisory Committee enabling Resolution (R1996-807), the Town of Manalapan, by Council action of April 30, 2002, has nominated Anthony J. Mauro for appointment to the SLWIAC to replace and complete the term of former Mayor G. Kent Shortz. This appointment to Seat Number 1 will be expire on June 16, 2004. The Marine Industries Association, by action of April 30, 2002, has nominated Lou Daniello for appointment to Seat Number 3. The current representatives to Seat Numbers 4 and 6 have expressed their desire to continue for another term and staff supports these reappointments. The appointment for Seat Number 3 and reappointments to Seat Numbers 4 and 6 will expire on June 16, 2005. Following approval by the BCC, the appointments must then be ratified by the Palm Beach County Legislative Delegation. District 4. (ND)

D. **ADMINISTRATION**
(Boca Raton Airport Authority)

1. **APPROVED**

REVISED TITLE & SUMMARY: **Staff recommends motion to approve:** appointment of the following individual to the Boca Raton Airport Authority to complete the remainder of the term that will expire on June 1, 2003.

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Paul McDermott	3	Commissioner McCarty
<u>Robert Eisenberg</u>	<u>3</u>	<u>Commissioner Roberts</u>

SUMMARY: On May 23, 2002, Administration sent a memorandum to the Board of County Commissioners advising that the current appointee to Seat No. 3, Phyllis Tarlow had resigned. The term of the seat will be to complete a term of two (2) years and will expire on ~~June 1, 2003.~~ May 31, 2003. The requirement of the seat is to be a resident of Palm Beach County and to reside in the Greater Boca Raton Reserve Area. Commissioner Mary McCarty has nominated Paul McDermott. Commissioner Roberts has nominated Robert Eisenberg.

E. **COMMISSION DISTRICT APPOINTMENTS**

JUNE 4, 2002

7. MATTERS BY PUBLIC - 2:00 P.M.

*** * * * ***

JUNE 4, 2002

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

JUNE 4, 2002

9. COMMISSIONER COMMENTS

A. District 1 - COMMISSIONER KAREN T. MARCUS

B. District 2 - CAROL A. ROBERTS, VICE-CHAIR

C. District 3 - WARREN H. NEWELL, CHAIRMAN

D. District 4 - COMMISSIONER MARY MCCARTY

E. District 5 - COMMISSIONER BURT AARONSON

F. District 6 - COMMISSIONER TONY MASILOTTI

G. District 7 - COMMISSIONER ADDIE L. GREENE

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."

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JUNE 4, 2002

- | <u>PAGE</u> | <u>ITEM</u> | |
|-------------|-------------|---|
| 32 | 3BB-1 | <u>DELETED:</u> Notice of Intent to utilize \$393,046 of the Federal Law Enforcement Trust Fund (LETF) proceeds to establish the Commercial Wheel and Axle Load and Vehicle Weight Unit and to purchase various Law Enforcement Equipment. (Sheriff) (Further staff review) |
| 35 | 5D-2 | <u>ADD-ON:</u> Staff recommends motion to approve: an Agreement with the Legal Aid Society of Palm Beach County, Inc. to rescind and replace Agreement R2001-2183 and to provide up to \$35,000 from December 18, 2001 to July 31, 2002 under the FY 2001-02 Community Development Block Grant Program (CDBG) to conduct a census of the homeless population of Palm Beach County.
SUMMARY: This census is needed to collect and analyze current homeless population data for use in the planning and coordination of homeless prevention and homeless assistance activities. This Agreement rescinds and replaces Agreement R2001-2183 in order to redefine the role of the Legal Aid Society as Fiscal Agent, which were unforeseen prior to execution of that Agreement. <u>These are Federal CDBG funds that require no local match.</u> <u>Countywide (TKF) (HCD)</u> |
| 37 | 6D-1 | <u>REVISED TITLE & SUMMARY:</u> Staff recommends motion to approve: appointment of the following individual to the Boca Raton Airport Authority to complete the remainder of the term that will expire on June 1, 2003. |

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Paul McDermott	3	Commissioner McCarty
<u>Robert Eisenberg</u>	<u>3</u>	<u>Commissioner Roberts</u>

SUMMARY: On May 23, 2002, Administration sent a memorandum to the Board of County Commissioners advising that the current appointee to Seat No. 3, Phyllis Tarlow had resigned. The term of the seat will be to complete a term of two (2) years and will expire on ~~June 1,~~ May 31, 2003. The requirement of the seat is to be a resident of Palm Beach County and to reside in the Greater Boca Raton Reserve Area. Commissioner Mary McCarty has nominated Paul McDermott. Commissioner Roberts has nominated Robert Eisenberg.

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 (*).