

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** April 4, 2000, at 9:30 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Maude Ford Lee
Vice-Chair Warren H. Newell
Commissioner Burt Aaronson
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
Commissioner Carol A. Roberts - Absent
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Deputy Clerk Donna S. Atwood

1.B. **INVOCATION** - Commissioner Newell

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS**

County Administrator Weisman noted the Agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
9	3C-7	<u>DELETED:</u> A) a \$1,982,458.40 Contract with Community Asphalt Corporation, the lowest responsive, responsible bidder, for the construction of Congress Avenue from Yamato Road to Linton Boulevard; and B) Budget Transfer of \$242,000 in the Transportation Improvement Fund... (Eng) (Further staff review)
18	3H-12	<u>DELETED:</u> a Lease Agreement with the State of Florida Department of Juvenile Justice ... (FD&O) (Move to 4/18/Waiting on signatures)
28	4G	<u>ADD-ON:</u> Proclamation declaring the month of April, 2000 as "Pets are Wonderful Month" in Palm Beach County. (Sponsored by Commissioner Lee)
31	6B-3	<u>ADD-ON:</u> Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, EXPRESSING SUPPORT FOR THE RENAMING OF THE ROYAL PARK BRIDGE TO THE ED HEALEY MEMORIAL BRIDGE, IN MEMORY AND HONOR OF REPRESENTATIVE ED HEALEY; DIRECTING STAFF TO COMMUNICATE THE BOARD'S SUPPORT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION(FDOT),THE FLORIDA LEGISLATURE, THE TOWN OF PALM BEACH AND THE CITY OF WEST PALM BEACH; AND FOR OTHER PURPOSES. SUMMARY: This is being placed on the agenda per BCC direction at the 03/21/00 BCC meeting. (Co Atty)

32 6E-1 **DELETED:** Contract with TriData for the Service Delivery Study ...(Internal Auditor) (Moved to 4/18/waiting on signed contracts)

2.A. - CONTINUED

33 6I-1 **ADD-ON:** **Staff recommends motion to approve:** Confirmation of the Board's desire to fund additional state lobbying activities, through subcontracts with Kathleen E. Daley & Associates, Inc., in an amount not-to-exceed \$60,000 for the FY2000 State Legislative Session. **SUMMARY:** On July 27,1999 the Board of County Commissioners was presented with Amendment No. 6 to the County's contract with Kathleen E. Daley & Associates, Inc., d/b/a Blank, Rigsby & Meenan, P.A. This Amendment provided for an additional \$60,000 which may be re-imbursed incrementally to the consultant if third party subcontractors are utilized during the term of the contract, but only upon the approval of the County Administrator or the Board of County Commissioners. Due to a scrivener's omission, the contract signed by the Chair of the Board of County Commissioners did not include the additional lobbying amendment. Countywide (Pub Affrs)

34 7C-1 **REVISED TITLE:** **Staff recommends motion to appoint:** one (1) member to the Palm Beach County Health Care District for a term beginning March 18, 2000 through September 30, 2004.

<u>Nominee</u>	<u>Nominated by</u>	<u>Seat No.</u>
Dr. Josh Smith, Jr.	Commissioner	Maude Ford Lee
		2
Kenneth L. Hawthorne	Commissioner	Carol A. Roberts
		2
Arthur Anderson, Ph.D.	Commissioner	Mary McCarty
		2
<u>Jeannette McGill-Corbett</u>	<u>Commissioner</u>	<u>Mary McCarty</u>
		2
<u>Gerald Adams</u>	<u>Commissioner</u>	<u>Karen T. Marcus</u>
		2

2.B. ADOPTION

MOTION to adopt the Agenda as amended and postpone Item 7.C.1. until April 18, 2000. Motion by Commissioner Marcus, seconded by Commissioner Newell, and FAILED 3-3. Commissioners Lee, McCarty, and Masilotti opposed.

Commissioner Roberts absent.

MOTION to adopt the Agenda as amended. Motion by Commissioner McCarty, seconded by Commissioner Newell, and carried 6-0. Commissioner Roberts absent.

3. CONSENT AGENDA - See Page 30 for approval.
4. SPECIAL PRESENTATIONS - 9:30 A.M. - See Pages 30-31.
5. PUBLIC HEARINGS - 9:30 A.M. - See Page 31.
6. REGULAR AGENDA - See Pages 31-37.
7. BOARD APPOINTMENTS - See Pages 37-39 and 42.
8. MATTERS BY THE PUBLIC - 2:00 P.M. - See Page 42.
9. STAFF COMMENTS - See Page 43.
10. COMMISSIONER COMMENTS - See Pages 44-47.
11. ADJOURNMENT - See Page 47.

***** CONSENT AGENDA APPROVAL *****

INFORMATION: Items pulled from the Consent Agenda for individual discussion at the request of members of the Board were:

- Item 3.C.3. - See Page 39.
- Item 3.C.7. - See Pages 39-40.
- Item 3.H.11. - See Pages 40-41.
- Item 3.I.4. - See Page 41.
- Item 3.I.7. - See Page 41.

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2000-0423

SATISFACTION OF MORTGAGE AGREEMENT WITH THE PALM BEACH MARITIME MUSEUM, INC. (PBMM), FOR \$400,000 FOR THE PROPERTY LOCATED AT 4512 POINSETTIA AVENUE, WEST PALM BEACH. THE BOARD OF COUNTY COMMISSIONERS HAD AGREED TO CANCEL THE COUNTY'S SECOND MORTGAGE ON THE PROPERTY CONTINGENT ON PBMM OPENING ITS MARITIME CHARTER SCHOOL. THE SCHOOL COMMENCED OPERATIONS ON JANUARY 4, 2000, THEREBY MEETING THE BOARD-DIRECTED CONDITIONS TO REMOVE THE COUNTY'S INTEREST IN THE PROPERTY. (AMENDS R-96-166-D) APPROVED 4-4-2000

3.A.2.

RECEIVE AND FILE A COPY OF THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT AS AMENDED AS RESTATED THROUGH AUGUST 13, 1999, EXECUTED BY THE CITY OF BELLE GLADE, CITY OF PAHOKEE, AND SOUTH FLORIDA CONSERVANCY DISTRICT, TOGETHER WITH AN AFFIDAVIT REGARDING AUTHENTICITY, FOR THE PURPOSE OF

REGULAR 3 APRIL 4, 2000

PROVIDING INSURANCE THROUGH PUBLIC RISK MANAGEMENT OF FLORIDA IN COMPLIANCE WITH FLORIDA STATUTE 163.01, THE FLORIDA INTERLOCAL COOPERATION ACT OF 1969. APPROVED 4-4-2000

3.A.3.

a. DOCUMENT R-2000-0424

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH LEE BROTHERS ET AL. (02-01017-000). APPROVED 4-4-2000

b. DOCUMENT R-2000-0425

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH FLORIDA POWER & LIGHT COMPANY (09-01009-000). APPROVED 4-4-2000

c. DOCUMENT R-2000-0426

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH AT&T CORPORATION (09-01010-000). APPROVED 4-4-2000

d. DOCUMENT R-2000-0427

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH SHACKS BBQ, INC. (02-01018-000). APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

e. DOCUMENT R-2000-0428

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH ABERDEEN PLAZA, L.C. (05-00900-056). APPROVED 4-4-2000

3.A.4. DOCUMENT R-2000-0429

REINSTATEMENT AND FIRST AMENDMENT TO THE GRANT AGREEMENT WITH THE CITY OF SOUTH BAY PROVIDING FOR A 10-MONTH CONTRACT EXTENSION FROM MARCH 1, 2000, THROUGH DECEMBER 31, 2000, TO ALLOW THE CITY TO COMPLETE TWO MAJOR INFRASTRUCTURE PROJECTS IN THE SOUTH BAY PARK OF COMMERCE, PUMP STATION 9, AND THE CONSTRUCTION OF THE ENTRANCE ROAD. (AMENDS R-95-462-D) APPROVED 4-4-2000

3.B. CLERK

3.B.1.

REGULAR 4 APRIL 4, 2000

WARRANT LIST DATED APRIL 3, 2000. APPROVED 4-4-2000

COMPUTER CHECKS	\$14,467,190.89
WIRE TRANSFERS	24,771,703.71
MANUAL CHECKS	83,264.93
TRUSTEE DISBURSEMENTS	0.00
	<hr/>
	\$39,322,159.53

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

a.

TERM CONTRACT WITH PAMECO CORPORATION, JOHNSTONE SUPPLY, TROPIC SUPPLY, INC., EC STOKES MECHANICAL, ECONOMIC ELECTRIC MOTORS, AND GRAINGER INDUSTRIAL SUPPLY FOR \$135,000 FOR AIR-CONDITIONING PARTS AND MATERIALS' DISCOUNT OFF MANUFACTURER'S PRICE FROM APRIL 4, 2000, THROUGH OCTOBER 3, 2002. APPROVED 4-4-2000

b.

RENEWAL OF TERM CONTRACT WITH CHEMICAL LIME COMPANY OF ALABAMA, INC., DBA CHEMICAL LIME, FOR \$2.1 MILLION TO SUPPLY PEBBLE QUICKLIME FROM JUNE 16, 2000, THROUGH DECEMBER 15, 2001. APPROVED 4-4-2000

c.

INCREASE TO TERM CONTRACT WITH TROPIC FENCE, INC., FOR \$360,000 TO FURNISH AND INSTALL CHAINLINK FENCE ON AN AS-NEEDED BASIS FROM DECEMBER 18, 1998, THROUGH JUNE 17, 2000. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

d. DOCUMENT R-2000-0430

RENEWAL OF CONTRACT WITH BAKER & TAYLOR, INC., FOR \$1.45 MILLION TO PROVIDE ADULT AND JUVENILE BOOKS CATALOGED COLLECTION FROM MAY 20, 2000, THROUGH MAY 19, 2001. (AMENDS R-97-588-D) APPROVED 4-4-2000

3.B.4. DOCUMENT R-2000-0431

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, CONSULTANT SERVICES AUTHORIZATIONS, AND FINAL PAYMENTS, APPROVED BY THE
REGULAR 5 APRIL 4, 2000

CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING FEBRUARY 2000. APPROVED 4-4-2000

a.

THE FOLLOWING CONSTRUCTION CONTRACT CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2000:

(1)

CHANGE ORDER 3 WITH CORNERSTONE CONSTRUCTION FOR \$1,880 TO INSTALL A DOUBLE-FACED GUARDRAIL AND FULL WRAP-AROUND (END SECTIONS), PLUS AN 11-DAY TIME EXTENSION FOR THE URQUHART STREET IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$177,201.65) (AMENDS R-99-1468-D) APPROVED 4-4-2000

(2)

CHANGE ORDER 27 WITH THE HARDAWAY COMPANY FOR \$10,412 TO INSTALL AN IRRIGATION SLEEVE AT ELLISON WILSON ROAD AND DONALD ROSS ROAD FOR THE DONALD ROSS ROAD FROM PROSPERITY FARMS ROAD TO U.S. 1 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$27,674,118.01) (AMENDS R-97-133-D) APPROVED 4-4-2000

(3)

CHANGE ORDER 12 WITH SMITH & COMPANY, INC., FOR \$13,992 TO INSTALL 4-INCH POLYVINYL CHLORIDE IRRIGATION SLEEVES AT ALL MEDIANS ALONG JOG ROAD, PLUS A 16-DAY TIME EXTENSION FOR THE JOG ROAD FROM SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,709,296) (AMENDS R-98-979-D) APPROVED 4-4-2000

(4)

CHANGE ORDER 13 WITH SMITH & COMPANY, INC., FOR \$11,940 FOR A NEGOTIATED RESOLUTION TO DELAY CLAIMS MADE BY THE CONTRACTOR BECAUSE OF DELAYED DELIVERY OF MATERIALS BY THE COUNTY WATER UTILITIES DEPARTMENT AT THE L-30 CANAL, PLUS A 16-DAY TIME EXTENSION FOR THE JOG ROAD FROM SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,709,296) (AMENDS R-98-979-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(5)

REGULAR 6 APRIL 4, 2000

CHANGE ORDER 14 WITH SMITH & COMPANY, INC., FOR \$17,930 TO REMOVE AND RESET EXISTING POLYVINYL CHLORIDE FENCING, PROVIDE VINYL-COATED FENCING AROUND PONDS ALONG WITH GATES, PLUS A 4-DAY TIME EXTENSION FOR THE JOG ROAD FROM SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,709,296) (AMENDS R-98-979-D) APPROVED 4-4-2000

(6)

CHANGE ORDER 1 WITH ARTEM, INC., FOR \$39,590 FOR REMOVAL OF ADDITIONAL PERIMETER BERM LOCATED ALONG THE NORTH PROPERTY LINE AND ALONG THE WEST INTERIOR PROPERTY LINE, PLUS A 5-DAY TIME EXTENSION FOR THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY SHOOTING RANGE RESTORATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$398,875) (AMENDS R-99-2420-D) APPROVED 4-4-2000

(7)

CHANGE ORDER 7 WITH KURISU INTERNATIONAL FOR \$5,883 TO PROVIDE THREE ADDITIONAL GATES, MAINTENANCE ACCESS PATH, AND PLANTING FOR THE MORIKAMI JAPANESE GARDENS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,877,868) (AMENDS R-99-813-D) APPROVED 4-4-2000

(8)

CHANGE ORDER 10 WITH SELECT CONTRACTING, INC., AT NO ADDITIONAL COST FOR A 21-DAY TIME EXTENSION BECAUSE OF DELAYS RESULTING FROM THE ARCHITECT'S LACK OF RESPONSIVENESS TO SUBMITTALS FOR THE WEST JUPITER COMMUNITY CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,708,700) (AMENDS R-98-1620-D) APPROVED 4-4-2000

(9)

CHANGE ORDER 8 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$5,061 TO UPSIZE 22 LIVE OAK TREES AND 46 RED MAPLE TREES FROM 8- FEET 10 INCHES TO 12 FEET, PLUS A 21-DAY TIME EXTENSION FOR THE MORIKAMI COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 4-4-2000

b.

THE FOLLOWING CONSTRUCTION CHANGE ORDERS UNDER \$10,000 WERE APPROVED BY THE LEAD DEPARTMENTS DURING FEBRUARY 2000:

(1)

CHANGE ORDER 6 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$6,083 FOR DELETION OF CURB AND GUTTER AND THE ADDITION OF 1,220 LINEAR FEET OF TYPE D CURB FOR THE MORIKAMI COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(2)

CHANGE ORDER 7 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$359 TO UPSIZE THE WATER SERVICE LINE FROM TAP INTO THE REST ROOM BUILDING, CHANGE THE PROJECT SIGN, PLUS A 4-DAY TIME EXTENSION FOR THE MORIKAMI COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 4-4-2000

(3)

CHANGE ORDER 1 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$3,750 TO CUT DOWN TWO MANHOLES THAT INTERFERE WITH THE RIVER RIDE PROJECT AND TO INSTALL TWO CLEANOUTS FOR FUTURE GROUTING FOR THE SOUTH COUNTY AQUATIC FACILITY AND RECREATION CENTER RIVER RIDE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,334,000) (AMENDS R-99-1510-D) APPROVED 4-4-2000

(4)

CHANGE ORDER 6 WITH COMMUNITY ASPHALT CORPORATION AT NO ADDITIONAL COST TO ADD AN ADDITIONAL 5.5 INCHES OF BASE IN LIEU OF 12-INCH STABILIZED SUBGRADE FOR THE MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,509,696.25) (AMENDS R-99-636-D) APPROVED 4-4-2000

(5)

CHANGE ORDER 2 WITH GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., AT NO ADDITIONAL COST FOR A 14-DAY TIME EXTENSION BECAUSE OF THE THANKSGIVING AND CHRISTMAS HOLIDAYS FOR THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,352,702.80) (AMENDS R-99-789-D) APPROVED 4-4-2000

(6)

CHANGE ORDER 3 WITH GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., AT NO ADDITIONAL COST FOR A 9-DAY TIME EXTENSION BECAUSE OF INCLEMENT WEATHER FOR THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,352,702.80) (AMENDS R-99-789-D) APPROVED 4-4-2000

(7)

CHANGE ORDER 3 WITH ROSSO PAVING & DRAINAGE FOR \$2,808 TO
REGULAR 8 APRIL 4, 2000

REMOVE EXISTING CURB, GUTTER, AND SIDEWALK AT THE NORTHEAST AND NORTHWEST CORNERS OF OLD DIXIE HIGHWAY AND NORTHLAKE BOULEVARD AND TO INSTALL HANDICAP RAMPS FOR THE NORTHLAKE BOULEVARD FROM ALTERNATE A1A TO OLD DIXIE HIGHWAY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$128,840) (AMENDS R-99-1003-D) APPROVED 4-4-2000

(8)

CHANGE ORDER 3 WITH CHARLES S. WHITESIDE, INC., FOR \$1,712 TO RELOCATE EXISTING WATER SERVICE AND INSTALL ADDITIONAL LONG WATER SERVICE, PLUS A 5-DAY TIME EXTENSION FOR THE ORANGE ROAD, HIBISCUS ROAD, AND LIMESTONE ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$233,420.61) (AMENDS R-99-1627-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(9)

CHANGE ORDER 5 WITH E-COTT CONSTRUCTION SERVICE FOR \$7,314 TO FURNISH AND INSTALL ADDITIONAL ELECTRICAL OUTLETS, DOOR IN ROOM 104, AND EXIT SIGNS, AND MAKE REVISIONS TO THE MAIN ENTRANCE FOR THE CUSTOMER SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,220,664) (AMENDS R-99-667-D) APPROVED 4-4-2000

(10)

CHANGE ORDER 1 WITH MURRAY LOGAN CONSTRUCTION AT NO ADDITIONAL COST FOR A 30-DAY TIME EXTENSION BECAUSE OF HURRICANE IRENE FOR THE LAKE OSBORNE HABITAT REST ROOM PHASE 1B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$120,701) (AMENDS R-99-1625-D) APPROVED 4-4-2000

(11)

CHANGE ORDER 1 WITH ARBOR TREE & LANDSCAPING AT NO ADDITIONAL COST TO MODIFY THE PROJECT BOUNDARY TO INCLUDE THE COUNTY-OWNED PROPERTY FOR THE DEMOLITION OF RESIDENTIAL HOMES AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$233,642.14) (AMENDS R-99-1266-D) APPROVED 4-4-2000

c.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE JANUARY 2000 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 1 WITH COMMUNITY TREE & LANDSCAPE FOR \$9,624 TO PROVIDE THE SPECIFIED MATERIALS, EXCEPT THE FILTER FABRIC, AND TO

CONSTRUCT A 20-FOOT-LONG, 12-FOOT-WIDE FLUME TO CATCH STORM WATER RUNOFF DRAINING SOUTH OF LAKE WORTH ROAD FOR THE LAKE OSBORNE HABITAT REST ROOM PROJECT. (ORIGINAL CONTRACT AMOUNT, \$103,992) (AMENDS R-99-1465-D) APPROVED 4-4-2000

(2)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 2 WITH COMMUNITY TREE & LANDSCAPE FOR \$9,151 TO REPAIR AREAS OF EROSION WITH ADDITIONAL FILL MATERIAL REPLANT, AND REPLACE PLANTS LOST BECAUSE FLOOD WATER FROM HURRICANE IRENE FOR THE LAKE OSBORNE HABITAT REST ROOM PROJECT. (ORIGINAL CONTRACT AMOUNT, \$103,992) (AMENDS R-99-1465-D) APPROVED 4-4-2000

(3)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 13 WITH BROWN & PHILLIPS, INC., FOR \$442 FOR SURVEYING SERVICES TO VERIFY AS-BUILT COLUMN LOCATIONS AT A PAVILION BUILDING CURRENTLY UNDER CONSTRUCTION FOR THE GOVERNOR LAWTON CHILES MEMORIAL PARK PROJECT. (AMENDS R-98-1592-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR FEBRUARY 2000:

(1)

JOB ORDER CONTRACT WORK ORDER 2000-053 WITH H.A. CONTRACTING CORPORATION FOR \$5,984 TO SUPPLY CONCRETE BASES FOR BOLLARDS, INCLUDING CONSTRUCTING AND SETTING PROPER FORMS AND HAVING CONCRETE POURED FOR THE JUNO BEACH PARK PROJECT. (AMENDS R-97-1119-D) APPROVED 4-4-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-056 WITH H.A. CONTRACTING CORPORATION FOR \$15,504 FOR REST ROOM BUILDING RENOVATION, REMOVE EXTERIOR WOOD SIDING AND REPLACE WITH STUCCO, AND PAINT BUILDING EXTERIOR FOR THE CARLIN PARK PROJECT. (AMENDS R-97-1119-D) APPROVED 4-4-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-057 WITH H.A. CONTRACTING CORPORATION FOR \$34,806 FOR REST ROOM BUILDING RENOVATIONS,
REGULAR 10 APRIL 4, 2000

REMOVE EXTERIOR WOOD SIDING AND REPLACE WITH STUCCO, REMOVE ROOF AND REPLACE WITH STANDING SEAM ALUMINUM, AND PAINT THE INTERIOR FOR THE BERT WINTER PARK PROJECT. (AMENDS R-97-1119-D) APPROVED 4-4-2000

(4)

JOB ORDER CONTRACT WORK ORDER 2000-058 WITH H.A. CONTRACTING CORPORATION FOR \$35,000 FOR REMOVAL OF EXISTING ROOFING FOR THE 12 SMALL SHELTERS LOCATED IN THE PARKING ISLANDS AND REPLACEMENT WITH NEW PLYWOOD AND STANDING SEAM ROOFS FOR THE JUNO BEACH PARK PROJECT. (AMENDS R-97-1119-D) APPROVED 4-4-2000

(5)

JOB ORDER CONTRACT WORK ORDER 99-165 WITH HOLT CONTRACTORS FOR \$24,172 TO ADD A FENCE ALONG THE WEST PROPERTY LINE FOR THE SOUTHWEST REGIONAL LIBRARY PROJECT. (AMENDS R-98-1206-D) APPROVED 4-4-2000

(6)

JOB ORDER CONTRACT WORK ORDER 2000-041 WITH HOLT CONTRACTORS FOR \$1,595 TO BOARD UP THE SOUTH WINDOWS TO PREVENT OWLS FROM USING WINDOW SILLS AS PERCHES -- WEST BOYNTON BEACH LIBRARY PROJECT. (AMENDS R-98-1206-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(7)

JOB ORDER CONTRACT WORK ORDER 2000-043 WITH HOLT CONTRACTORS FOR \$2,498 FOR ADDITIONS TO INCLUDE REMOVAL OF FIRE SPRINKLER HEADS, PATCHING AND PREPARATION OF WALLS FOR PAINTING, FLOOR REPAIRS IN THE KITCHEN, AND MINOR SIGNAGE FOR THE SHERIFF'S OFFICE KING'S POINT ADDITIONS PROJECT. (AMENDS R-98-1206-D) APPROVED 4-4-2000

(8)

JOB ORDER CONTRACT WORK ORDER 2000-054 WITH HOLT CONTRACTORS FOR \$58,182 TO REPLACE AND EXPAND THE EXISTING BODY COOLER, INCLUDING ADDITIONAL ELECTRIC, FOR THE MEDICAL EXAMINER'S PROJECT. (AMENDS R-98-1206-D) APPROVED 4-4-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2000-060 WITH HOLT CONTRACTORS FOR \$1,607 TO COVER THE GROUND ON THE SOUTH SIDE OF THE LIBRARY TO PREVENT OWLS FROM RETURNING TO THEIR NESTS -- WEST BOYNTON LIBRARY PROJECT. (AMENDS R-98-1206-D) APPROVED 4-4-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-063 WITH HOLT CONTRACTORS FOR \$2,478 TO SECURE THE BUILDING FOR PLANNING, ZONING AND BUILDING TO KEEP VAGRANTS OUT -- SECURE-4060 COOLEY COURT PROJECT. (AMENDS R-98-1206-D) APPROVED 4-4-2000

(11)

JOB ORDER CONTRACT WORK ORDER 2000-064 WITH T. L. WINGATE, INC., FOR \$1,889 TO REMOVE LIMEROCK BASE MATERIAL UNDER ASPHALT THAT WAS REMOVED IN AREAS TO BE SODDED FOR THE SOUTHWEST REGIONAL LIBRARY PROJECT. (AMENDS R-98-1208-D) APPROVED 4-4-2000

e.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING FEBRUARY 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 7, SUPPLEMENT 1, WITH ALLTERRA ENGINEERING & TESTING FOR \$1,240 FOR CONCRETE, SOILS, AND ASPHALT TESTING FOR THE FIRE STATION 27 PROJECT. (AMENDS R-96-1790-D) APPROVED 4-4-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 8, AMENDMENT 1, WITH ALLTERRA ENGINEERING & TESTING FOR \$2,565 FOR ADDITIONAL GEOTECHNICAL AND MATERIALS TESTING FOR THE SEMINOLE PALMS AQUATIC CENTER PROJECT. (AMENDS R-98-1579-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(3)

CONSULTANT SERVICES AUTHORIZATION 25 WITH BRIDGE DESIGN ASSOCIATES FOR \$2,000 TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS OF THE TOWER FOR THE COMMUNICATIONS TOWERS AT THE SHERIFF'S OFFICE PROJECT. (AMENDS R-98-1590-D) APPROVED 4-4-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 14 WITH BROWN & PHILLIPS, INC., FOR \$1,155 FOR SURVEYING SERVICES FOR THE STOCKADE KITCHEN PROJECT. (AMENDS R-98-1592-D) APPROVED 4-4-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 3 WITH STEPHEN BORUFF, AIA ARCHITECTS & PLANNERS, INC., FOR \$2,290 FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE SEWER AND WATER SERVICE LINES FOR AN ALTERNATE OFF-SITE ROUTE FOR THE ABACOA FIRE STATION PROJECT. (AMENDS R-99-567-D) APPROVED 4-4-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 15 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$762 FOR GEOTECHNICAL SERVICES, INCLUDING SITE INSPECTIONS, TWO STANDARD PENETRATION TEST BORINGS, AND SEVEN AUGER BORINGS, FOR THE SHERIFF'S TEMPORARY FACILITY PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 16 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$2,354 FOR STANDARD PENETRATION TESTS, PERCOLATION TESTS, FIELD INSPECTIONS, AND REPORT PREPARATION FOR THE ABACOA FIRE STATION PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 17 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$2,154 FOR STANDARD PENETRATION TESTS, PERCOLATION TESTS, FIELD INSPECTIONS, AND REPORT PREPARATION FOR THE WEST BOYNTON FIRE STATION PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 18 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$2,970 TO PERFORM A PHASE II ENVIRONMENTAL PROPERTY ASSESSMENT, INCLUDING A SITE AND LABORATORY INVESTIGATION, FOR THE SHERIFF'S OFFICE SUBSTATION - SOUTH PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 20 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$2,474 FOR GEOTECHNICAL TESTING SERVICES REQUIRED FOR THE FIRE STATION, INCLUDING STANDARD PENETRATION TEST BORINGS, FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(11)

CONSULTANT SERVICES AUTHORIZATION 21 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$3,528 FOR GEOTECHNICAL TESTING SERVICES FOR BMX REST ROOMS, INCLUDING MONITORING THE PROOF ROLL COMPACTION OPERATIONS AND PROVIDING MATERIAL TESTING, FOR THE OKEEHOLEE PARK BMX REST ROOMS PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 22 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$6,252 FOR GEOTECHNICAL TESTING SERVICES, INCLUDING MONITORING THE PROOF ROLL COMPACTION OPERATIONS AND PROVIDING MATERIAL TESTING, FOR THE WEST BOYNTON BRANCH LIBRARY EXPANSION PROJECT. (AMENDS R-99-610-D) APPROVED 4-4-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$10,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE HAVERHILL ROAD FROM COMMUNITY DRIVE TO LAKESIDE GREEN BOULEVARD PROJECT. (AMENDS R-98-500-D) APPROVED 4-4-2000

(14)

CONSULTANT SERVICES AUTHORIZATION 1 WITH PSI, INC., FOR \$5,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIAL, SOIL DENSITY, CONCRETE CYLINDERS AND ASPHALT FOR THE CONGRESS AVENUE AND PALM BEACH LAKES BOULEVARD INTERSECTION PROJECT. (AMENDS R-99-611-D) APPROVED 4-4-2000

(15)

CONSULTANT SERVICES AUTHORIZATION 2 WITH THE NATURE CONSERVANCY FOR \$7,500 FOR A CONSULTANT TO ASSIST THE COUNTY IN ATTEMPTING TO ACQUIRE APPROXIMATELY 60 TRACTS THAT ARE CURRENTLY WITHIN THE UNIT 11 MITIGATION SITE FOR THE UNIT 11 PROJECT. (AMENDS R-99-956-D) APPROVED 4-4-2000

(16)

CONSULTANT SERVICES AUTHORIZATION 4 WITH THE NATURE CONSERVANCY FOR \$20,194 FOR A CONSULTANT TO ASSIST THE COUNTY IN ATTEMPTING TO ACQUIRE TRACTS OF LAND LOCATED WITHIN THE UNIT 11 MITIGATION SITE FOR THE UNIT 11 PROJECT. (AMENDS R-99-956-D) APPROVED 4-4-2000

(17)

CONSULTANT SERVICES AUTHORIZATION 1 WITH APPLIED TECHNOLOGY
& MANAGEMENT FOR \$8,196 FOR SEDIMENT ANALYSIS ACCORDING TO
TASK 6.2C OF THE CONTRACT FOR THE JUPITER/CARLIN SHORE
PROTECTION TASK PROJECT. (AMENDS R-98-1950-D) APPROVED
4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(18)

CONSULTANT SERVICES AUTHORIZATION 1 WITH COASTAL SYSTEMS INTERNATIONAL FOR \$6,500 TO PERFORM A HYDROGRAPHIC SURVEY OF THE INTRACOASTAL WATERWAY IN THE VICINITY OF LAKE PARK FOR THE TOWN OF LAKE PARK TASK PROJECT. (AMENDS R-98-381-D) APPROVED 4-4-2000

(19)

CONSULTANT SERVICES AUTHORIZATION 5 WITH MONTGOMERY WATSON AMERICAS FOR \$9,716 TO PROVIDE ONLY ADMINISTRATIVE SERVICES, INCLUDING PROJECT INSTALLATION AND INVOICING, FOR THE TECHNICAL REVIEW OF PROPOSED FISCAL YEAR 2000 RATE STRUCTURE PROJECT. (AMENDS R-99-830-D) APPROVED 4-4-2000

f.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 5 WITH STEPHEN BORUFF, AIA ARCHITECTS & PLANNERS, INC., FOR \$49,700 FOR ARCHITECTURAL, MECHANICAL, ELECTRICAL, STRUCTURAL ENGINEERING, COST ESTIMATING, AND CIVIL ENGINEERING FOR THE MORIKAMI GARDEN RESOURCE CENTER AND GARDEN PROJECT. (AMENDS R-99-742-D) APPROVED 4-4-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 3 WITH GEE & JENSON, INC., FOR \$10,500 FOR PROFESSIONAL SERVICES, INCLUDING AN INVESTIGATION TO DETERMINE THE CONDITION OF THE EXISTING FACILITY, FOR THE PALM GLADES GIRL SCOUT ADMINISTRATION BUILDING PROJECT. (AMENDS R-99-743-D) APPROVED 4-4-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 11 WITH HELLER-WEAVER & CATO, INC., FOR \$49,496 FOR ADDITIONAL SERVICES FOR THE DESIGN OF A PROJECT WHICH HAS AN ACTUAL CONSTRUCTION COST IN EXCESS OF THE ORIGINAL CONSTRUCTION BUDGET OF \$2.3 MILLION FOR THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (AMENDS R-94-809-D) APPROVED 4-4-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 4 WITH LAND STEWARDSHIP COMPANY, INC., FOR \$8,637 FOR PROFESSIONAL SERVICES, INCLUDING REVISIONS TO EXHIBITS 1 THROUGH 5, AND ANALYSIS MAP EXHIBITS, FOR THE RIVERBEND REGIONAL PARK MASTER PLAN

PROJECT. (AMENDS R-95-814-D) APPROVED 4-4-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 3 WITH PROFESSIONAL SERVICES INDUSTRIES FOR \$26,385 TO PROVIDE CONSTRUCTION MATERIALS TESTING AND INSPECTION SERVICES FOR THE SHOOTING RANGE RESTORATION FOR SHERIFF'S LAW ENFORCEMENT TRAINING FACILITY PROJECT. (AMENDS R-99-611-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$36,596 FOR FIELD OBSERVATION AND BRIDGE LAYOUT FOR REPAIR FOR THE GEORGE BUSH BOULEVARD BASCULE BRIDGE OVER THE INTRACOASTAL WATERWAY PROJECT. (AMENDS R-98-1590-D) APPROVED 4-4-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH GOITIA & MICHUDA, INC., FOR \$36,668 FOR ENGINEERING DESIGN AND THE PREPARATION OF CONSTRUCTION PLANS FOR THE CONSTRUCTION OF ONE LOCAL RESIDENTIAL STREET LOCATED WITHIN PINE GROVE GARDENS FOR THE MAINE STREET AND VERMONT AVENUE FROM MILITARY TRAIL TO KIRK ROAD PROJECT. (AMENDS R-94-1390-D) APPROVED 4-4-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$24,906 FOR DESIGN PLANS FOR WIDENING ROAD APPROACH AND DEPARTURE OF CANAL CROSSING FOR THE HATCHER ROAD AND STATE ROAD 715 INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-2060-D) APPROVED 4-4-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MOCK, ROOS & ASSOCIATES FOR \$14,844 FOR STORM WATER IMPROVEMENTS, P.E. DESIGN, OUTFALL DITCH PIPING, AND DESIGN PLANS FOR THE BELVEDERE ROAD AND HAVERHILL ROAD INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-94-1389-D) APPROVED 4-4-2000

(10)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 11 WITH E. C. DRIVER & ASSOCIATES FOR \$8,798 TO PREPARE SIX TEMPORARY CONSTRUCTION EASEMENTS SKETCH AND DESCRIPTION FOR THE NORTHLAKE BOULEVARD RELIEVER FROM MILITARY TRAIL TO MONETARY DRIVE PROJECT. (AMENDS R-93-913-D) APPROVED 4-4-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$48,693 TO ADD A RIGHT-TURN LANE ON THE EAST

APPROACH, CONSTRUCT DUAL LEFT-TURN LANES ON THE NORTH APPROACH, ADD MEDIAN OPENING, AND MODIFY AND RELOCATE THE EXISTING NORTHBOUND LANE FOR THE LAKE WORTH ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-1589-D) APPROVED 4-4-2000

(12)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 3 WITH WILLIAMS, HATFIELD & STONER FOR \$41,414 FOR PARCEL SKETCHES FOR THE HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (AMENDS R-98-348-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(13)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DUNKELBERGER ENGINEERING & TESTING FOR \$20,000 FOR TESTING LAB SERVICES FOR THE JOG ROAD FROM SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (AMENDS R-98-501-D) APPROVED 4-4-2000

(14)

CONSULTANT SERVICES AUTHORIZATION 6 WITH HAZEN & SAWYER, P.C., FOR \$27,900 FOR INSTRUMENTATION AND CONTROL SYSTEM IMPROVEMENTS AT THE SOUTHERN REGION WATER RECLAMATION FACILITY AND SITE 3 FOR THE MEMBRANE CONCENTRATE PIPELINE EXTENSION PROJECT. (AMENDS R-99-833-D) APPROVED 4-4-2000

g.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2000:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO LUTZ BUILDERS, INC., FOR CONSTRUCTION OF THE WEST COUNTY ADMINISTRATION BUILDING RENOVATIONS PROJECT AT A 38.42 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$214,103. (AMENDS R-98-1738-D) APPROVED 4-4-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SUNCOAST FIRE & SAFETY EQUIPMENT FOR THE AIRPORT TERMINAL FIRE SUPPRESSION SYSTEM AT PALM BEACH INTERNATIONAL AIRPORT PROJECT AT A 6.57

PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$167,532. (AMENDS R-99-559-D) APPROVED 4-4-2000

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., FOR CONSTRUCTION OF PALMETTO PARK ROAD AND LYONS ROAD INTERSECTION IMPROVEMENTS PROJECT AT A 0.56 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$344,642. (AMENDS R-98-1418-D) APPROVED 4-4-2000

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO WYNN & SONS, INC., FOR CONSTRUCTION OF JUPITER FARMS ROAD PATHWAY PROJECT AT A 2.11 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$221,915. (AMENDS R-99-718-D) APPROVED 4-4-2000

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a.

ACCEPT A WARRANTY DEED FROM JAMES E. ALBRITTON AND SANDRA A. ALBRITTON FOR PARCEL 25A, LOCATED IN WESTGATE ESTATES, SECTION 30, TOWNSHIP 43 SOUTH, RANGE 43 EAST, WHICH IS REQUIRED FOR THE CONSTRUCTION OF A WATER RETENTION AREA TO ALLEVIATE FLOODING IN THE NEIGHBORHOOD. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.C.1. - CONTINUED

b.

AUTHORIZATION FOR PAYMENT TO JAMES E. ALBRITTON AND SANDRA A. ALBRITTON FOR \$34,818 FOR PARCEL 25A, LOCATED IN WESTGATE ESTATES, NORTHERN SECTION, SECTION 30, TOWNSHIP 43 SOUTH, RANGE 43 EAST, WHICH IS REQUIRED FOR THE CONSTRUCTION OF A WATER RETENTION AREA TO ALLEVIATE FLOODING IN THE NEIGHBORHOOD. APPROVED 4-4-2000

3.C.2.

a.

ACCEPT A WARRANTY DEED FROM MYRTLE AILENE THROOP FOR PARCEL 25B, LOCATED IN WESTGATE ESTATES, NORTHERN SECTION, SECTION 30, TOWNSHIP 43 SOUTH, RANGE 43 EAST, WHICH IS REQUIRED FOR THE CONSTRUCTION OF A WATER RETENTION AREA TO ALLEVIATE FLOODING IN THE NEIGHBORHOOD. APPROVED 4-4-2000

b.

AUTHORIZATION FOR PAYMENT OF \$44,074 TO MYRTLE AILENE THROOP FOR PARCEL 25B, LOCATED IN WESTGATE ESTATES, NORTHER SECTION, SECTION 30, TOWNSHIP 43 SOUTH, RANGE 43 EAST, WHICH IS

REQUIRED FOR THE CONSTRUCTION OF A WATER RETENTION AREA TO ALLEVIATE FLOODING IN THE NEIGHBORHOOD. APPROVED 4-4-2000

3.C.3. See Page 39.

3.C.4. RESOLUTION R-2000-0432

RESOLUTION VACATING THE NORTH 10 FEET OF A 20-FOOT UTILITY EASEMENT WITHIN PARCEL 12, FOX PROPERTIES PLAT, LOCATED ON THE NORTHWEST CORNER OF OKEECHOBEE BOULEVARD AND STATE ROAD 7. ADOPTED 4-4-2000

3.C.5. DOCUMENT R-2000-0433

SUPPLEMENTAL AGREEMENT FOR \$79,469 WITH CORZO, CASTELLA, CARBALLO, THOMPSON & SALMAN (C3TS), ENGINEERS-ARCHITECTS-PLANNERS, TO DESIGN AND PREPARE CONSTRUCTIONS PLANS OF APPROACH ROADWAYS AND A TWO-LANE BRIDGE OVER THE L-30 CANAL FROM LAKE IDA PARK TO B.E. AEROSPACE INDUSTRIES IN DELRAY BEACH. (SEE R-98-2069-D) APPROVED 4-4-2000

3.C.6.

a. DOCUMENT R-2000-0434

CONTRACT WITH MORA ENGINEERING CONTRACTORS, INC., FOR \$3,193,863.54 FOR CONSTRUCTION OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.C.6. - CONTINUED

b. BUDGET TRANSFER 2000-0594

BUDGET TRANSFER OF \$480,679 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM SWEEP RESERVES TO THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. APPROVED 4-4-2000

3.C.7. See Pages 39-40.

3.C.8. DOCUMENT R-2000-0435

JOINT PROJECT PARTICIPATION AND FUNDING AGREEMENT WITH THE CITY OF LAKE WORTH FOR UTILITY CONSTRUCTION ALONG THE RIGHT-OF-WAY TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF THE LAKE WORTH ROAD AND CONGRESS AVENUE INTERSECTION PROJECT. THE COUNTY WILL BE REIMBURSED BY THE CITY FOR THE UTILITY ADJUSTMENTS, WATER MAIN, AND SANITARY MAIN CONSTRUCTION COSTS ESTIMATED TO BE \$9,170. APPROVED 4-4-2000

3.C.9. DELETED

3.C.10. DOCUMENT R-2000-0436

JOINT PROJECT PARTICIPATION AND FUNDING AGREEMENT WITH THE VILLAGE OF PALM SPRINGS FOR UTILITY CONSTRUCTION ALONG THE RIGHT-OF-WAY TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF THE LAKE WORTH ROAD AND CONGRESS AVENUE INTERSECTION PROJECT. THE COUNTY WILL BE REIMBURSED BY THE VILLAGE FOR THE UTILITY ADJUSTMENTS, WATER MAIN, AND SANITARY MAIN CONSTRUCTION COSTS ESTIMATED TO BE \$5,360. APPROVED 4-4-2000

3.C.11.

a. DOCUMENT R-2000-0437

PIPING LICENSE AGREEMENT WITH THE LAKE WORTH DRAINAGE DISTRICT FOR A 550-FOOT PORTION OF THE EXISTING L-18 DRAINAGE CANAL, WHICH MAY BE NECESSARY BECAUSE THE INTERSECTION EXPANSION AT HYPOLUXO ROAD AND HAGEN RANCH ROAD WILL LEAVE A SUBSTANDARD CANAL WIDTH EASEMENT. APPROVED 4-4-2000

b.

QUITCLAIM DEED FROM THE LAKE WORTH DRAINAGE DISTRICT FOR AN ADDITIONAL RIGHT-OF-WAY FOR AN INTERSECTION EXPANSION AT HYPOLUXO ROAD AND HAGEN RANCH ROAD. APPROVED 4-4-2000

3.C.12. RESOLUTION R-2000-0438

RESOLUTION EXECUTING AN AGREEMENT WITH BRAE DEVELOPMENT COMPANY, INC., THE COPPER LAKE ASSOCIATION, INC., AND THE NEWPORT BAY CLUB, INC., FOR CONSTRUCTION OF THE CERTAIN REQUIRED IMPROVEMENTS, CONSISTING OF PAVING, DRAINAGE, WATER,
REGULAR 21 APRIL 4, 2000

AND SEWERAGE, AND UTILIZING THE CASH DEPOSIT FROM SURETY
DRAWN ON THE ORIGINAL LETTER OF CREDIT AS SURETY FOR COPPER
LAKE LOCATED ON THE WEST SIDE OF JOG ROAD BETWEEN LINTON
BOULEVARD AND CLINT MOORE ROAD. (SEE R-90-1981) ADOPTED 4-
4-2000

CONSENT AGENDA - CONTINUED

3.C.13. RESOLUTION R-2000-0439

RESOLUTION EXECUTING AN AGREEMENT WITH BRAE DEVELOPMENT COMPANY, INC., THE HAMPTON CLUB HOMEOWNERS ASSOCIATION, INC., AND THE NEWPORT BAY CLUB, INC., FOR CONSTRUCTION OF THE CERTAIN REQUIRED IMPROVEMENTS CONSISTING OF PAVING, DRAINAGE, WATER, AND SEWERAGE, AND UTILIZING THE CASH DEPOSIT FROM SURETY DRAWN ON THE ORIGINAL LETTER OF CREDIT AS SURETY FOR HAMPTON CLUB, A PART OF NEWPORT BAY CLUB PLANNED UNIT DEVELOPMENT, LOCATED ON THE WEST SIDE OF JOG ROAD BETWEEN LINTON BOULEVARD AND CLINT MOORE ROAD. (SEE R-91-170)
ADOPTED 4-4-2000

3.C.14. RESOLUTION R-2000-0440

RESOLUTION EXECUTING AN AGREEMENT WITH BRAE DEVELOPMENT COMPANY, INC., AND THE NEWPORT BAY CLUB, INC., FOR CONSTRUCTION OF THE CERTAIN REQUIRED IMPROVEMENTS, CONSISTING OF PAVING, DRAINAGE, WATER AND SEWERAGE, AND UTILIZING THE CASH DEPOSIT FROM SURETY DRAWN ON THE ORIGINAL LETTER OF CREDIT AS SURETY FOR NEWPORT BAY CLUB A PLANNED UNIT DEVELOPMENT, LOCATED ON THE WEST SIDE OF JOG ROAD BETWEEN LINTON BOULEVARD AND CLINT MOORE ROAD. (SEE R-91-170)
ADOPTED 4-4-2000

3.C.15.

a. BUDGET TRANSFER 2000-0597

BUDGET TRANSFER OF \$100,000 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 94 ACQUISITION FUND FROM RESERVES TO THE JUPITER RIDGE (\$20,000) AND ROSEMARY SCRUB (\$80,000) PROJECT ACCOUNTS FOR CONSTRUCTION OF THE JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREA PUBLIC USE FACILITIES AND OCEAN ROYAL CONDOMINIUM DUNE WALKOVER PROJECT. APPROVED 4-4-2000

b. DOCUMENT R-2000-0441

CONTRACT WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$386,810 FOR CONSTRUCTION OF THE JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREA PUBLIC USE FACILITIES AND OCEAN ROYAL CONDOMINIUM DUNE WALKOVER PROJECT. APPROVED 4-4-2000

3.C.16. DOCUMENT R-2000-0442

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE WIDENING OF MILITARY TRAIL BETWEEN GLADES ROAD AND CLINT MOORE ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES FACILITIES IF REQUESTED BY FPL.
APPROVED 4-4-2000

3.C.17. BUDGET TRANSFER 2000-0598

BUDGET TRANSFER OF \$54,700 IN THE MUNICIPAL SERVICE TAXING
REGULAR 23 APRIL 4, 2000

UNIT DISTRICT F FUND FROM DISTRICT F RESERVES TO THE
NORTHSIDE DRIVE AND MASSACHUSETTS DRIVE (FLORAL PARK) STREET
IMPROVEMENT PROJECT TO PROVIDE FUNDING FOR CONSULTANT FEES OF
\$42,523, DESIGN CONTINGENCIES OF \$3,027, AND ADMINISTRATIVE
COSTS OF \$9,150. APPROVED 4-4-2000

3.D. COUNTY ATTORNEY - None

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2000-0443

MODIFICATION 2 TO THE FISCAL YEAR 1999-2000 COMMUNITY
SERVICES BLOCK GRANT CONTRACT WITH THE FLORIDA DEPARTMENT OF
COMMUNITY AFFAIRS TO INCREASE THE COUNTY'S AUTHORITY TO INCUR
COSTS UP TO \$600,047 (100 PERCENT OF THE ANNUAL ALLOCATION).
(AMENDS R-99-1492-D) APPROVED 4-4-2000

3.E.2. DOCUMENT R-2000-0444

AMENDMENT 1 TO THE CONTRACT WITH THE AREA AGENCY ON AGING OF
PALM BEACH/TREASURE COAST, INC., INCREASING THE RESPITE FOR
ELDERS LIVING IN EVERYDAY FAMILIES (RELIEF) PROGRAM FROM
\$90,000 TO \$98,580 FROM JULY 1, 1999, THROUGH JUNE 30, 2000.
(AMENDS R-99-1093-D) APPROVED 4-4-2000

3.E.3.

a. DOCUMENT R-2000-0445

RENEWAL GRANT APPLICATION FOR THE DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD) SUPPORTIVE HOUSING PROGRAM TO
CONTINUE FUNDING FOR 30 TRANSITIONAL HOUSING BEDS AND
SUPPORTIVE SERVICES FROM JUNE 1, 2000, THROUGH MAY 31, 2002.
THE DIVISION OF HUMAN SERVICES APPLIED FOR A RENEWAL IN JUNE,
1999, AND HUD APPROVED THE APPLICATION FOR \$836,507. A 25
PERCENT CASH MATCH OF \$124,194 IS REQUIRED, AND AN OVER-MATCH
OF \$35,993 IS REQUIRED TO FUND 50 PERCENT OF THE GRANT
COORDINATOR SALARY, FOR A TOTAL MATCH OF \$160,187. (AMENDS
R-96-1923-D) APPROVED 4-4-2000

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO
SIGN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENT TO CONTINUE
FUNDING FOR 30 TRANSITIONAL HOUSING BEDS AND SUPPORTIVE
SERVICES FROM JUNE 1, 2000, THROUGH MAY 31, 2002. HUD
APPROVED THE APPLICATION FOR \$836,507. A 25 PERCENT CASH
MATCH OF \$124,194 IS REQUIRED, AND AN OVER-MATCH OF \$35,993
IS REQUIRED TO FUND 50 PERCENT OF THE GRANT COORDINATOR
SALARY, FOR A TOTAL MATCH OF \$160,187. (SEE R-2000-0445)
APPROVED 4-4-2000

c.

APPROVAL OF A TOTAL CASH MATCH OF \$160,187 FOR THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENT TO CONTINUE FUNDING FOR 30 TRANSITIONAL HOUSING BEDS AND SUPPORTIVE SERVICES FROM JUNE 1, 2000, THROUGH MAY 31, 2002. THE TOTAL MATCH CONSISTS OF A 25 PERCENT CASH MATCH OF \$124,194, AND AN OVER-MATCH OF \$35,993 TO FUND 50 PERCENT OF THE GRANT COORDINATOR SALARY. (SEE R-2000-0445) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.E.4. DOCUMENT R-2000-0446

AMENDMENT 1 TO THE CONTRACT WITH MEGA NURSING SERVICES, INC., TO PROVIDE ON-CALL LICENSED PRACTICAL NURSE AND HOME HEALTH AIDE SERVICES FOR THE DIVISION OF SENIOR SERVICES ADULT DAY CARE PROGRAM, INCREASING THE AMOUNT FROM \$15,000 TO A NOT-TO-EXCEED \$25,000 FROM APRIL 1, 1999, THROUGH MARCH 31, 2000. FUNDING IS PROVIDED BY THE COMMUNITY CARE FOR THE ELDERLY GRANT FOR \$22,500 AND COUNTY FUNDS OF \$2,500. (AMENDS R-99-417-D) APPROVED 4-4-2000

3.E.5. DOCUMENT R-2000-0447

AMENDMENT 2 TO THE CONTRACT, INC., EXERCISING THE FIRST OF TWO RENEWAL OPTIONS, WITH MEGA NURSING SERVICES TO PROVIDE ON-CALL LICENSED PRACTICAL NURSE AND HOME HEALTH AIDE SERVICES FOR THE DIVISION OF SENIOR SERVICES ADULT DAY CARE PROGRAM FROM APRIL 1, 2000, THROUGH MARCH 31, 2001; AND INCREASING THE CONTRACT AMOUNT BY \$10,000 TO A NOT-TO-EXCEED \$25,000. (AMENDS R-99-417-D) APPROVED 4-4-2000

3.E.6. DOCUMENT R-2000-0448

FACILITY CONTRACT WITH PALM BEACH COMMUNITY COLLEGE TO PROVIDE THE EISSEY CAMPUS THEATRE FOR TWO PERFORMANCES OF "THE LEARNING STATION" TO 1,500 HEAD START CHILDREN ON APRIL 1, 2000, FOR NOT TO EXCEED \$500. FUNDS ARE PROVIDED WITH \$400 (80 PERCENT) IN FEDERAL FUNDS AND \$100 (20 PERCENT) IN COUNTY MATCH. APPROVED 4-4-2000

3.F. AIRPORTS

3.F.1. DOCUMENT R-2000-0449

ARTIST'S WAIVER WITH LIANA MOONIE TRANSFERRING OWNERSHIP OF THE FOLLOWING ARTWORK TO THE COUNTY FOR INCLUSION IN THE ART REGULAR 25 APRIL 4, 2000

COLLECTION AT PALM BEACH INTERNATIONAL AIRPORT: "FEELINGS OF NATURE #XVII," PAINTING BY MS. MOONIE VALUED AT \$7,500.
APPROVED 4-4-2000

3.F.2. DOCUMENT R-2000-0450

EASEMENT AGREEMENT AT NO COST WITH BELLSOUTH COMMUNICATIONS, INC., GRANTING AN EASEMENT OF APPROXIMATELY 1,845 SQUARE FEET RUNNING FROM THE SOUTHERN EDGE OF BELVEDERE ROAD SOUTH ONTO THE FORMER GOLFVIEW PROPERTY FOR THE PLACEMENT OF COMMUNICATIONS CABLES AND CONDUITS. APPROVED 4-4-2000

3.F.3.

a. DOCUMENT R-2000-0451

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM CAROL A. MCCABE FOR PARCEL W-56 LOCATED AT 4787 ELIZABETH STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$112,000 WITH NO REPLACEMENT HOUSING COSTS, FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.F.3. - CONTINUED

b. DOCUMENT R-2000-0452

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM FRANCES E. BAXTER FOR PARCEL W-102 LOCATED AT 4957 AMELIA STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$112,000 WITH NO REPLACEMENT HOUSING COSTS, FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-4-2000

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

DONATION OF A COUNTY-OWNED SURPLUS 1994 FORD BUCKET TRUCK WITH AN ESTIMATED RESALE VALUE OF \$16,000 TO THE CITY OF SOUTH BAY. APPROVED 4-4-2000

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2000-0453

LEASE AGREEMENT WITH THE PALM BEACH COUNTY HOUSING AUTHORITY FOR USE OF A PORTION OF 4717 DYSON CIRCLE, WEST PALM BEACH, BY THE COUNTY'S HEAD START AND CHILDREN SERVICES DIVISION'S HOME INSTRUCTION PROGRAM FOR PRE-SCHOOL YOUNGSTERS. THE TERM OF THE LEASE IS FOR ONE YEAR WITH AN OPTION FOR AN ADDITIONAL
REGULAR 26 APRIL 4, 2000

ONE YEAR AT A RENTAL RATE OF \$1 PER YEAR AND SHALL COMMENCE UPON THE FULL EXECUTION OF THIS LEASE. APPROVED 4-4-2000

3.H.2.

EMERGENCY PROCUREMENT TO FARMER IRWIN CORPORATION FOR \$214,367 TO COMPLETE THE OMEGA FIRE SPRINKLER HEAD RETROFIT PROJECT AT THREE COUNTY FACILITIES BY AUGUST 1, 2000. APPROVED 4-4-2000

3.H.3. DELETED

3.H.4. DOCUMENT R-2000-0454

AGREEMENT WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNER, INC., FOR ONE YEAR WITH TWO ONE-YEAR OPTION EXTENSIONS TO PROVIDE ENGINEERING SERVICES ON A CONTINUING CONTRACT BASIS FOR PARKS AND RECREATION DEPARTMENT CAPITAL IMPROVEMENTS PROJECTS, GENERALLY WITH A CONSTRUCTION VALUE LESS THAN \$1 MILLION. CONSULTANT FEES WILL BE NEGOTIATED ON AN INDIVIDUAL BASIS FOR IDENTIFIED PROJECTS. APPROVED 4-4-2000

3.H.5. DOCUMENT R-2000-0455

CONTRACT WITH SOUTHEASTERN COMMUNICATIONS SERVICES, INC., FOR \$715,180 FOR STRUCTURAL IMPROVEMENTS FOR FOUR COMMUNICATIONS TOWERS REQUIRED FOR THE 800 MEGAHERTZ COMMUNICATIONS SYSTEMS PROJECT, COMMENCING ON THE DATE SET FORTH IN THE WRITTEN NOTICE TO PROCEED FOR A PERIOD OF 120 DAYS. FUNDS FOR REINFORCING THE TOWERS ARE INCLUDED IN THE PROJECT BUDGET. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.H.6. DOCUMENT R-2000-0456

CHANGE ORDER 5 TO THE CONTRACT WITH MOTOROLA, INC., FOR THE 800 MEGAHERTZ COMMUNICATIONS SYSTEMS PROJECT FOR \$564,554.66 TO INCREASE THE SYSTEM TO 28 RADIO CHANNELS. FUNDING FOR THE EXPANSION IS AVAILABLE WITHIN THE CURRENT PROGRAM BUDGET. A 93-DAY EXTENSION TO THE FINAL ACCEPTANCE DATE IS REQUIRED TO MANUFACTURE, TEST, AND FIELD ALL 28 CHANNELS CONCURRENTLY WHICH BRINGS THE SUBSTANTIAL COMPLETION DATE TO JUNE 9, 2001. (AMENDS R-98-2026-D) APPROVED 4-4-2000

3.H.7. DOCUMENT R-2000-0457

LICENSE AGREEMENT WITH WPTV-SCRIPPS HOWARD BROADCASTING COMPANY FOR THE INSTALLATION OF A WEATHER STATION ON A MAINTENANCE BUILDING LOCATED WITHIN MORIKAMI PARK AT A COST OF \$1 ANNUALLY TO PROVIDE LOCAL WEATHER INFORMATION FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR RENEWAL PERIODS. APPROVED 4-4-2000

3.H.8. DOCUMENT R-2000-0458

DECLARATION OF EASEMENT OF APPROXIMATELY 4,968 SQUARE FEET FOR A WATER MAIN DISTRIBUTION SYSTEM AT THE SOUTHWINDS GOLF COURSE. APPROVED 4-4-2000

3.H.9. DOCUMENT R-2000-0459

TAKEOVER AGREEMENT WITH GREAT AMERICAN INSURANCE COMPANY TO COMPLETE CONSTRUCTION OF THE SOUTH COUNTY AQUATICS FACILITY AND RECREATION CENTER PROJECT, PHASE I, WHICH WAS DEFAULTED ON BY ROCKLAND CONSTRUCTION COMPANY WITH APPROXIMATELY 80 PERCENT OF THE PROJECT COMPLETE. THE AGREEMENT PROVIDES FOR GREAT AMERICAN TO PAY THE COUNTY \$205,000 IN LIQUIDATED DAMAGES AND \$14,657 FOR OTHER COSTS, AND TO SUBSTANTIALLY COMPLETE THE PROJECT BY MAY 1, 2000, WITH FINAL COMPLETION BY MAY 31, 2000. GREAT AMERICAN HAS CONTRACTED WITH KAUFMANN LYNN AS THEIR GENERAL CONTRACTOR. (SEE R-98-806-D) APPROVED 4-4-2000

3.H.10. DOCUMENT R-2000-0460

CONSULTANT SERVICES AUTHORIZATION 12 WITH MPA ARCHITECTS, INC., FOR ADDITIONAL CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE SOUTH COUNTY AQUATICS FACILITY AND RECREATION CENTER, PHASE I, FROM APRIL 1, 2000, THROUGH MAY 31, 2000, FOR NOT TO EXCEED \$20,000. (AMENDS R-95-1254-D) APPROVED 4-4-2000

3.H.11. See Pages 40-41.

3.H.12. DELETED

CONSENT AGENDA - CONTINUED

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2000-0461

SATISFACTION OF MORTGAGE FOR SANDRA PRESSEY OF LANTANA FOR \$1,478.44. APPROVED 4-4-2000

3.I.2.

a. DOCUMENT R-2000-0462

SATISFACTION OF MORTGAGE FOR MYRINE HEWITT OF BELLE GLADE FOR \$10,295. APPROVED 4-4-2000

b. DOCUMENT R-2000-0463

SATISFACTION OF MORTGAGE FOR LIZZIE IRVING OF RIVIERA BEACH FOR \$9,300. APPROVED 4-4-2000

c. DOCUMENT R-2000-0464

SATISFACTION OF MORTGAGE FOR CAURLINE JACKSON OF RIVIERA BEACH FOR \$3,750. APPROVED 4-4-2000

d. DOCUMENT R-2000-0465

SATISFACTION OF MORTGAGE FOR HUBERT AND ANATHEEN JAMES OF SOUTH BAY FOR \$15,000. APPROVED 4-4-2000

e. DOCUMENT R-2000-0466

SATISFACTION OF MORTGAGE FOR INMAN MALONEY AND CATHERINE MALONEY OF RIVIERA BEACH FOR \$7,500. APPROVED 4-4-2000

f. DOCUMENT R-2000-0467

SATISFACTION OF MORTGAGE FOR INMAN MALONEY AND CATHERINE MALONEY OF RIVIERA BEACH FOR \$7,500. APPROVED 4-4-2000

3.I.3.

REIMBURSEMENT OF \$89,180 TO THE CITY OF SOUTH BAY FOR EXPENSES INCURRED BY THEM IN CONNECTION WITH THE REHABILITATION OF APPROXIMATELY 4,500 LINEAR FEET OF SEWER PIPE. FUNDING WILL BE PROVIDED IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, WHICH DO NOT REQUIRE LOCAL MATCHING FUNDS. (SEE R-97-1631-D) APPROVED 4-4-2000

3.I.4. See Page 41.

CONSENT AGENDA - CONTINUED

3.I.5. DOCUMENT R-2000-0468

AMENDMENT 1 TO AN AGREEMENT WITH PINNACLE INVESTMENTS AND CONSULTING GROUP, INC., TO EXTEND THE EXPENDITURE DEADLINE FOR HOME OWNERSHIP MADE EASY (HOME) RENTAL REHABILITATION FUNDS FROM DECEMBER 31, 1999, TO SEPTEMBER 30, 2000, FOR THE REHABILITATION OF A 24-UNIT MULTIFAMILY RENTAL PROPERTY LOCATED AT 509-517 SOUTHWEST 7TH STREET IN BELLE GLADE. THESE ARE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) AND HOME FUNDS THAT HAVE BEEN MATCHED FOR THIS PROJECT. (AMENDS R-98-1745-D) APPROVED 4-4-2000

3.I.6. DOCUMENT R-2000-0469

AMENDMENT 1 TO AN AGREEMENT WITH PINNACLE INVESTMENTS AND CONSULTING GROUP, INC., TO EXTEND THE EXPENDITURE DEADLINE FOR HOME OWNERSHIP MADE EASY (HOME) RENTAL REHABILITATION FUNDS FROM DECEMBER 31, 1999, TO DECEMBER 31, 2000, FOR THE REHABILITATION OF A SEVEN-UNIT MULTIFAMILY RENTAL PROPERTY LOCATED AT 325 SOUTHWEST 6TH STREET IN BELLE GLADE. THESE ARE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) AND HOME FUNDS THAT HAVE BEEN MATCHED FOR THIS PROJECT. (AMENDS R-98-1746-D) APPROVED 4-4-2000

3.I.7. See Page 41.

3.J. PLANNING, ZONING AND BUILDING

3.J.1. DOCUMENT R-2000-0470

INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE PARK FOR IMPLEMENTATION OF TAX EXEMPTIONS ON IMPROVEMENTS TO HISTORIC LANDMARK PROPERTIES. NO FISCAL IMPACT. APPROVED 4-4-2000

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2000-0471

CONSULTANT SERVICES AUTHORIZATION 9 TO THE CONTRACT WITH HELLER-WEAVER AND CATO, INC., FOR \$55,624.50 FOR SURVEYING AND ENGINEERING SERVICES FOR THE CONGRESS AVENUE AREA WATER MAIN SPECIAL ASSESSMENT PROJECT. THIS PROJECT WILL PROVIDE WATER SERVICE TO 142 PROPERTIES WITH AN ESTIMATED 163 DWELLING UNITS AND WILL BE PAID FOR BY THE BENEFITING PROPERTY OWNERS. (AMENDS R-99-834-D) APPROVED 4-4-2000

3.K.2. DOCUMENT R-2000-0472

SUBORDINATION OF COUNTY UTILITY INTERESTS AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PARCEL 131.2 LOCATED ON THE EAST SIDE OF MILITARY TRAIL BETWEEN OKEECHOBEE BOULEVARD AND COMMUNITY DRIVE. NO FISCAL IMPACT. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. DOCUMENT R-2000-0473

AGREEMENT WITH ALFRED ALLEGRETTI FOR \$8,325 FOR PURCHASE OF 1.48 ACRES IN UNIT 11 (PROPERTY CONTROL NUMBER [PCN] 0041413000001780) TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 4-4-2000

b. DOCUMENT R-2000-0474

AGREEMENT WITH JAMES F. BERANEK FOR \$9,506.25 FOR PURCHASE OF 1.69 ACRES IN UNIT 11 (PCN 00414129000003100) TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 4-4-2000

c. DOCUMENT R-2000-0475

AGREEMENT WITH DONALD D. FRANKLIN AND DAVID D. FRANKLIN FOR \$6,468.75 FOR PURCHASE OF 1.15 ACRES IN UNIT 11 (PCN 0041413000001200) TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 4-4-2-000

d. DOCUMENT R-2000-0476

AGREEMENT WITH BRUCE JANOFF FOR \$5,895 FOR PURCHASE OF 1.31 ACRES IN UNIT 11 (PCN 00414132000007610) TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 4-4-2000

e. DOCUMENT R-2000-0477

AGREEMENT WITH PAMELA SMITH FOR \$7,087.50 FOR PURCHASE OF 1.26 ACRES IN UNIT 11 (PCN 00414129000003550) TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 4-4-2000

3.L.2. DOCUMENT R-2000-0478

AMENDMENT TO MAINTENANCE DREDGING USE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA EXTENDING THE TERM OF THE AGREEMENT FROM A ONE-YEAR TERM TO A TWO-YEAR TERM ENDING OCTOBER 31, 2001, FOR THE JUNO BEACH SHORE PROTECTION PROJECT. (AMENDS R-99-1359-D) APPROVED 4-4-2000

3.L.3.

a. DOCUMENT R-2000-0479

ASSIGNMENT FROM THE NATURE CONSERVANCY OF THE AGREEMENT FOR SALE AND PURCHASE FOR A PACKAGE ACQUISITION OF 244.9 ACRES OF LAND FROM COMMUNITIES FINANCE COMPANY, A WHOLLY OWNED SUBSIDIARY OF WATERMARK COMMUNITIES, INC., THAT INCLUDES THE PURCHASE OF 216.65 ACRES IN TWO ECOLOGICAL SITES (NORTH JUPITER FLATWOODS AND LOXAHATCHEE SLOUGH), AND THE DONATION OF THE 28.25-ACRE OUTPARCEL 18A.06 IN THE LOXAHATCHEE SLOUGH ECOLOGICAL SITE, SUBJECT TO SATISFACTORY RESULTS OF PRECLOSING DUE DILIGENCE. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.L.3. - CONTINUED

b.

EXPENDITURE OF \$2,623,120 FOR THE PURCHASE OF 216.65 ACRES OF LAND IN TWO ECOLOGICAL SITES (NORTH JUPITER FLATWOODS AND LOXAHATCHEE SLOUGH) UPON THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR SALE AND PURCHASE. THE PURCHASE PRICE WILL BE PAID USING COUNTY CONSERVATION LANDS ACQUISITION BOND FUNDS. (SEE R-2000-0479) APPROVED 4-4-2000

c.

PAYMENT OF THE NATURE CONSERVANCY'S FEE OF \$26,231 PURSUANT TO ITS AGREEMENT WITH THE COUNTY FOR THE PACKAGE ACQUISITION OF 244.9 ACRES OF LAND THAT INCLUDES THE PURCHASE OF 216.65 ACRES IN TWO ECOLOGICAL SITES (NORTH JUPITER FLATWOODS AND LOXAHATCHEE SLOUGH), AND THE DONATION OF THE 28.25-ACRE OUTPARCEL 18A.06 IN THE LOXAHATCHEE SLOUGH ECOLOGICAL SITE. (SEE R-2000-0479) APPROVED 4-4-2000

d. BUDGET TRANSFER 2000-0605

BUDGET TRANSFER OF \$2,774,351 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CTF FUND FROM RESERVES TO THE LOXAHATCHEE SLOUGH PROJECT ACCOUNT (\$530,000) AND TO THE NORTH JUPITER FLATWOODS PROJECT ACCOUNT (\$2,224,351), WHICH INCLUDES THE EXPENDITURE OF \$100,000 FOR THE NORTH JUPITER FLATWOODS SITE AND A TOTAL OF \$25,000 FOR BOTH LOXAHATCHEE SLOUGH OUTPARCELS FOR SITE CLEANUP WORK, FENCING, INITIAL SIGNAGE, AND ASSOCIATED STAFF ACTIVITIES. (SEE R-2000-0479) APPROVED 4-4-2000

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2000-0480

AGREEMENT WITH THE BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC., FOR NOT-TO-EXCEED \$2,000 FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000, FOR FUNDING OF TROPHIES FOR YOUTH SPORTS PROGRAMS. APPROVED 4-4-2000

b. BUDGET TRANSFER 2000-0599

BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC./SPORTS PROGRAM TROPHIES. (SEE R-2000-0480) APPROVED 4-4-2000

3.M.2.

a. DOCUMENT R-2000-0481

AGREEMENT WITH THE HAVEN, INC., FOR NOT-TO-EXCEED \$4,000 FROM APRIL 4, 2000, THROUGH APRIL 3, 2001, FOR FUNDING OF EQUIPMENT FOR THE HAVEN'S THERAPEUTIC RECREATION PROGRAM. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.M.2. - CONTINUED

b. BUDGET TRANSFER 2000-0600

BUDGET TRANSFER OF \$4,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO THE HAVEN/THERAPEUTIC RECREATION PROGRAM EQUIPMENT. (SEE R-2000-0481) APPROVED 4-4-2000

3.M.3. BUDGET TRANSFER 2000-0601

BUDGET TRANSFER OF \$70,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO PINWOODS PARK IMPROVEMENTS FOR A PLAYGROUND AND PARKING EXPANSION. APPROVED 4-4-2000

3.M.4.

a. DOCUMENT R-2000-0482

AGREEMENT WITH WAYSIDE HOUSE, INC., FOR NOT-TO-EXCEED \$5,000 FROM OCTOBER 1, 1999, THROUGH APRIL 3, 2001, FOR FUNDING OF THE MOTHERS AND CHILDREN PROGRAM, INCLUDING SALARY SUPPORT FOR CHILDREN SERVICES STAFF AND A PLAY THERAPIST, AND PROGRAM AND PARTY SUPPLIES. APPROVED 4-4-2000

b. BUDGET TRANSFER 2000-0602

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO WAYSIDE HOUSE/MOTHERS AND CHILDREN PROGRAM. (SEE R-2000-482) APPROVED 4-4-2000

3.M.5.

a. DOCUMENT R-2000-0483

SUBMISSION OF AN INDIAN RIVER LAGOON LICENSE PLATE FUNDING PROGRAM FISCAL YEAR 2000/2001 GRANT APPLICATION TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT REQUESTING \$22,600 OF THE TOTAL PROJECT COST OF \$30,100 FOR THE CORAL COVE PARK ESTUARY ENHANCEMENT PROJECT. THE GRANT WILL BE MATCHED WITH \$2,500 FROM THE PARK MAINTENANCE OPERATING BUDGET AND A \$5,000 IN-KIND MATCH FROM THE EXISTING SALARY OF THE DEPARTMENT'S ENVIRONMENTAL ANALYST. APPROVED 4-4-2000

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT AND OTHER GRANT FORMS RELATED TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT GRANT FOR THE CORAL COVE PARK ESTUARY ENHANCEMENT PROJECT. (SEE R-2000-0483) APPROVED 4-4-2000

3.N. LIBRARY

3.N.1. BUDGET AMENDMENT 2000-0587

BUDGET AMENDMENT OF \$18,077 IN THE LIBRARY OPERATING FUND TO ADJUST STATE AID FUNDING RECEIVED ON BEHALF OF COOPERATIVE MEMBERS (BOYNTON BEACH, DELRAY BEACH, LAKE PARK, LAKE WORTH, PALM SPRINGS, RIVIERA BEACH, AND WEST PALM BEACH LIBRARIES) AND ADJUST APPROPRIATION TO ACTUAL FOR THE COUNTY LIBRARY SYSTEM TO PROVIDE PROPER ACCOUNTING FOR A DECREASED AMOUNT OF STATE AID UNDER ORIGINAL BUDGET. MINIMAL FISCAL IMPACT. (SEE R-98-1479-D) APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.N.2. BUDGET TRANSFER 2000-0586

BUDGET TRANSFER OF \$30,000 WITHIN THE LIBRARY EXPANSION PROGRAM FUND FROM RESERVES TO THE PARKING LOT EXPANSION PROJECT AT NORTH COUNTY REGIONAL LIBRARY. APPROVED 4-4-2000

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. DOCUMENT R-2000-0484

CONTRACT WITH THE NON-PROFIT CENTER FOR ALTERNATIVE SENTENCING AND EMPLOYMENT SERVICES (CASES) FOR \$173,814 TO PLAN, IMPLEMENT, AND OPERATE A PILOT COMMUNITY JUSTICE

PLANNING CENTER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THE NOTICE TO PROCEED. APPROVED 4-4-2000

b. BUDGET AMENDMENT 2000-0596

BUDGET AMENDMENT OF \$173,814 IN THE GENERAL FUND FOR THE COMMUNITY JUSTICE PLANNING CENTER PROJECT. (SEE R-2000-0484) APPROVED 4-4-2000

3.Q.2.

a. DOCUMENT R-2000-0485

FEDERAL GRANT APPLICATION THROUGH THE U.S. DEPARTMENT OF JUSTICE, DRUG COURT PROGRAM OFFICE, FOR \$500,000 FOR THE IMPLEMENTATION OF A COUNTY ADULT DRUG COURT, EFFECTIVE OCTOBER 1, 2000. THE GRANT REQUIRES A 25 PERCENT MATCH. THE DRUG ABUSE TRUST FUND WILL PROVIDE A CASH MATCH OF \$16,613. THE OFFICE OF THE STATE COURT ADMINISTRATOR IS EXPECTED TO ALLOCATE TWO POSITIONS, WHICH, ALONG WITH PROSECUTOR'S ALTERNATIVE DRUG DIVERSION PROGRAM FUNDING, WILL CONSTITUTE THE REMAINING IN-KIND MATCH. APPROVED 4-4-2000

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS TO THE U.S. DEPARTMENT OF JUSTICE GRANT FOR IMPLEMENTATION OF A COUNTY ADULT DRUG COURT. (SEE R-2000-0485) APPROVED 4-4-2000

c.

CASH MATCH OF \$16,613 FROM THE DRUG ABUSE TRUST FUND FOR THE U.S. DEPARTMENT OF JUSTICE GRANT FOR THE COUNTY DRUG COURT PROJECT. (SEE R-2000-0485) APPROVED 4-4-2000

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. DOCUMENT R-2000-0486

AGREEMENT WITH THE FLORIDA MEDICAL TRAINING INSTITUTE, INC., FOR CLINICAL FIELD EXPERIENCE FOR PARAMEDIC STUDENTS EFFECTIVE APRIL 4, 2000, FOR A TERM OF TWO YEARS. NO FISCAL IMPACT. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.S.2. DOCUMENT R-2000-0487

GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES, FOR \$22,506 TO PURCHASE AUTOMATIC VENTILATORS TO ALLOW ATTENDING PARAMEDICS TO MONITOR PATIENT VENTILATION AND CONTINUE TO PROVIDE PRE-HOSPITAL DEFINITIVE CARE DURING TRANSPORT. A LOCAL MATCH OF
REGULAR 36 APRIL 4, 2000

\$5,626.50 IS REQUIRED AND WILL BE FUNDED FROM FIRE-RESCUE'S CONTINGENCY RESERVE. APPROVED 4-4-2000

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

a. DOCUMENT R-2000-0488

RECEIVE AND FILE AMENDMENT 5 TO THE COOPERATIVE AGREEMENT WITH THE PROPERTY APPRAISER FOR A COST-SHARING PARTNERSHIP FOR DEVELOPMENT OF A LIMITED FEATURE PLANIMETRIC MAP FOR THE VILLAGE OF TEQUESTA. THE COUNTY'S PORTION IS \$24,670.50 AND WILL BE FUNDED BY THE GEOGRAPHIC INFORMATION SYSTEM CAPITAL ACCOUNT. (AMENDS R-96-223-D) APPROVED 4-4-2000

b. DOCUMENT R-2000-0489

RECEIVE AND FILE AMENDMENT 6 TO THE COOPERATIVE AGREEMENT WITH THE PROPERTY APPRAISER FOR A COST-SHARING PARTNERSHIP FOR DEVELOPMENT OF A LIMITED FEATURE PLANIMETRIC MAP FOR PHASE I FOR THE CITY OF GREENACRES AND PHASE II FOR THE CITY OF DELRAY BEACH. THE COUNTY'S PORTION IS \$35,952 FOR GREENACRES AND \$22,133 FOR DELRAY BEACH AND WILL BE FUNDED BY THE GEOGRAPHIC INFORMATION SYSTEM CAPITAL ACCOUNT. (AMENDS R-96-223-D) APPROVED 4-4-2000

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

3.X. PUBLIC SAFETY

3.X.1.

a. BUDGET AMENDMENT 2000-0590

BUDGET AMENDMENT IN THE EMERGENCY MEDICAL SERVICES (EMS) GRANT FUND FOR \$49,811 TO ADJUST TO ACTUAL THE FISCAL YEAR 2000 EMS GRANT AWARD TO IMPROVE AND EXPAND THE EMS SYSTEM IN THE COUNTY. APPROVED 4-4-2000

b. BUDGET AMENDMENT 2000-0591

DOWNWARD BUDGET AMENDMENT IN THE PUBLIC SAFETY GRANT FUND FOR \$32,477 TO ADJUST TO ACTUAL THE FUND BALANCE AND THE FISCAL YEAR 2000 VICTIMS OF CRIME ACT (VOCA) GRANT AWARD TO PAY FOR FOUR COUNSELORS FOR VICTIMS IN THE DIVISION OF VICTIMS SERVICES. APPROVED 4-4-2000

CONSENT AGENDA - CONTINUED

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2000-0595

BUDGET TRANSFER IN THE LAW ENFORCEMENT TRUST FUND (LETF) FOR \$125,800 FROM RESERVES TO THE SHERIFF'S OFFICE FOR A DONATION IN ORDER TO MEET THE STATUTORY REQUIREMENT OF DONATING NO LESS THAN 15 PERCENT OF THE PREVIOUS YEAR'S REVENUES FOR: (1) THE CHILDREN'S COALITION, \$15,000; (2) NELLE SMITH RESIDENCE FOR GIRLS, INC., \$5,000; (3) LAKE PARK POLICE DEPARTMENT, \$14,500; (4) I HAVE A DREAM FOUNDATION, \$10,000; (5) PALM BEACH COUNTY TRIAD, \$25,000; (6) DRUG FREE AMERICA, INC., \$15,000; (7) WORKFORCE DEVELOPMENT BOARD (PEG) \$10,000; (8) THE LORD'S PLACE, \$10,000; (9) MAD DADS OF GREATER DELRAY BEACH, \$5,000; (10) AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., \$10,000; AND (11) GLADES CRIMINAL JUSTICE ACADEMY, \$6,300. APPROVED 4-4-2000

MOTION to approve the Consent Agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

******* THIS CONCLUDES THE CONSENT AGENDA *******

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

4.A.

PROCLAMATION DECLARING APRIL 9-15, 2000, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK. PRESENTED 4-4-2000

4.B.

PROCLAMATION DECLARING APRIL 9-15, 2000, AS POWERCARD: PASSPORT TO THE WORLD OF READING WEEK. PRESENTED 4-4-2000

4.C.

PROCLAMATION DECLARING APRIL 10-16, 2000, AS WOMEN'S AMERICAN ORGANIZATION FOR REHABILITATION THROUGH TRAINING WEEK. PRESENTED 4-4-2000

4.D.

PROCLAMATION DECLARING APRIL 2000 AS THE MONTH OF THE YOUNG CHILD. PRESENTED 4-4-2000

4.E.

PROCLAMATION DECLARING APRIL 9-16, 2000, AS VICTIMS' RIGHTS
REGULAR 38 APRIL 4, 2000

WEEK. DISCUSSED 4-4-2000

4.F.

PROCLAMATION DECLARING SATURDAY, APRIL 29, 2000, AS CPR EDUCATION DAY. PRESENTED 4-4-2000

SPECIAL PRESENTATIONS - CONTINUED

4.G.

PROCLAMATION DECLARING APRIL 2000 AS PETS ARE WONDERFUL MONTH. PRESENTED 4-4-2000

5. PUBLIC HEARINGS - 9:30 A.M. (CONTINUED FROM MARCH 21, 2000)

5.A. ORDINANCE 2000-015

ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE, TO PROVIDE CONSISTENCY WITH THE COMPREHENSIVE LAND USE PLAN, ADDRESS DEVELOPMENT TRENDS, CORRECT INCONSISTENCIES AND SCRIVENERS ERRORS, CONSOLIDATE AND ORGANIZE LIKE PROVISIONS, AND AMEND IDENTIFIED PROBLEMS. (P.O.P. 657856 AND 700891 [3-21-2000]) (AMENDS ORDINANCE 92-20) ADOPTED AS AMENDED 4-4-2000

Staff suggested pulling the following subparts of the ordinance for further review regarding public civic sites in planned unit developments: (1) Subpart 24, Page 34; (2) Subpart 26, Page 34, Line 24, through Page 35, Line 43; (3) Subpart 27, Page 37; and (4) Subpart 28, Page 38.

MOTION to adopt the ordinance as amended. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. RESOLUTION AND AGREEMENT R-2000-0490

RESOLUTION FINDING THAT SIKORSKY AIRCRAFT CORPORATION BE APPROVED AS A QUALIFIED APPLICANT AND PROVIDING AN APPROPRIATION OF UP TO \$200,000 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM PURSUANT TO THE COUNTY JOB GROWTH INCENTIVE GRANT PROGRAM; AND JOB GROWTH INCENTIVE GRANT AGREEMENT WITH SIKORSKY AIRCRAFT CORPORATION FOR \$200,000 TO SUPPORT THE COMPANY'S BUSINESS OPERATIONS IN THE COUNTY AND TO REQUIRE THE COMPANY TO RETAIN 200 FULL-TIME JOBS IN THE COUNTY WITHIN 24 MONTHS AND MAINTAIN THOSE JOBS AN ADDITIONAL 24 MONTHS. ADOPTED 4-4-2000

MOTION to adopt the resolution and approve the grant agreement. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.

6.A.2. DOCUMENT R-2000-0491

INCUBATOR PROGRAM GRANT AGREEMENT WITH THE BUSINESS & ECONOMIC DEVELOPMENT & REVITALIZATION CORPORATION (BEDR) FOR \$40,000 FROM APRIL 1, 2000, TO SEPTEMBER 30, 2000, TO PROVIDE FUNDING FOR BEDR TO CONTINUE PROVIDING BUSINESS SERVICES IN THE COUNTY, AND REQUIRING THAT THE BEDR CORPORATION ACHIEVE SUBSTANTIAL PROGRESS IN THE IMPLEMENTATION OF ITS FIVE YEAR SELF SUFFICIENCY PLAN AND TO REPORT SUCH PROGRESS ON A QUARTERLY BASIS. APPROVED WITH DIRECTION 4-4-2000

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

During the discussion it was brought out that staff had addressed the following issues and concerns identified in the audit report:

- ? Expected deliverables have been clearly defined and prioritized and can be verified.
- ? Program reporting and report requirements have been defined.
- ? Provision for scheduled and unscheduled monitoring visits have been included in the contracts.
- ? Capital expenditures or subcontracts of \$1,000 or more must be approved by staff.
- ? Staff will evaluate the incubators' progress in six months and will provide the Board with a program evaluation.

MOTION to approve the grant agreement. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.

Commissioner Masilotti commented that the term incubator may not be fully descriptive of the program for job creation opportunities, and he requested staff to bring back suggestions for a more appropriate name for the program.

Commissioner Aaronson asked what would happen if the program evaluation was poor. County Administrator Weisman said that the Board had the ability to terminate contracts for incubators not meeting expectations.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.

6.A.3. DOCUMENT R-2000-0492

INCUBATOR PROGRAM GRANT AGREEMENT WITH THE ENTERPRISE DEVELOPMENT FOR GLADES ENTREPRENEURS, INC. (EDGE CENTER), FOR \$40,000 FROM APRIL 1, 2000, TO SEPTEMBER 30, 2000, TO PROVIDE FUNDING FOR THE EDGE CENTER TO CONTINUE PROVIDING BUSINESS SERVICES IN THE COUNTY AND REQUIRING THE EDGE CENTER TO ACHIEVE SUBSTANTIAL PROGRESS IN THE IMPLEMENTATION OF ITS FIVE YEAR SELF SUFFICIENCY PLAN AND TO REPORT SUCH PROGRESS ON A QUARTERLY BASIS. APPROVED 4-4-2000

MOTION to approve the grant agreement. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

REGULAR AGENDA - CONTINUED

6.A.4. DOCUMENT R-2000-0493

INCUBATOR PROGRAM GRANT AGREEMENT WITH THE CENTER FOR TECHNOLOGY ENTERPRISE & DEVELOPMENT, INC. (TED CENTER), FOR \$40,000 FROM APRIL 1, 2000, TO SEPTEMBER 30, 2000, TO PROVIDE FUNDING FOR THE TED CENTER TO CONTINUE PROVIDING BUSINESS SERVICES IN THE COUNTY AND REQUIRING THE TED CENTER TO ACHIEVE SUBSTANTIAL PROGRESS IN THE IMPLEMENTATION OF ITS FIVE YEAR SELF SUFFICIENCY PLAN AND TO REPORT SUCH PROGRESS ON A QUARTERLY BASIS. APPROVED 4-4-2000

MOTION to approve the agreement. Motion by Commissioner Aaronson, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

6.A.5. DOCUMENT R-2000-0494

GRANT AGREEMENT WITH THE BUSINESS AND ECONOMIC DEVELOPMENT AND REVITALIZATION CORPORATION (BEDR) FOR \$50,000 FROM APRIL 1, 2000, TO SEPTEMBER 30, 2000, CONSISTING OF TWO COMPONENTS: (A) THE IMPLEMENTATION OF REDEVELOPMENT ACTIVITIES IN THE PINERIDGE NEIGHBORHOOD OF THE NORTHWEST AREA OF WEST PALM BEACH; AND (B) ONGOING ADMINISTRATION OF THE SPANISH COURTS MARKETPLACE IN RIVIERA BEACH. APPROVED AS AMENDED WITH DIRECTION 4-4-2000

MOTION to approve the agreement. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

Commissioner Marcus suggested adding a requirement that all leases in the Spanish Courts Marketplace be for a minimum of six months. Commissioner Aaronson agreed, saying it would give BEDR some direction and a challenge. Commissioner Lee pointed out that Spanish Courts is a redevelopment area and it was difficult to obtain long-term leases. Commissioner Newell asked staff to audit the existing leases to verify payments and expenditures.

AMENDED MOTION to include the requirement that all leases be for a minimum of six months and that staff audit all existing leases. The maker and seconder agreed.

During the lengthy discussion that followed, it was revealed that:

? Commissioner Newell expressed concern that BEDR was focusing solely on Spanish Courts rather than widening

out to revitalization of other communities. He said that the agreement with BEDR was for a Countywide business support program and was not intended to focus on one particular area.

- ? Assistant County Administrator Verdenia C. Baker said that the Board could direct BEDR to provide assistance to other redevelopment areas in the County and that development had been undertaken in the Pineridge neighborhood plan, which was located in West Palm Beach.
- ? Commissioner McCarty said that she was of the opinion that BEDR needed to concentrate their efforts and prove themselves in one area before branching out to others.

REGULAR AGENDA - CONTINUED

6.A.5. - CONTINUED

- ? Commissioner Aaronson said that \$2 million had been invested in Spanish Courts and that success of the project should be the prime objective.
- ? President and Chief Executive Director of BEDR Lia T. Gaines said that funds collected from the leases are held in a bank account for Spanish Courts, and management and maintenance expenses are paid through the account.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.

MOTION to receive and file the Henrietta Marie in Perspective brochure submitted by Ms. Gaines. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.

6.B. COUNTY ATTORNEY

6.B.1.

APPLICATION OF CLEAR LAKE COLONY ACQUISITION CORPORATION FOR THE ISSUANCE OF UP TO \$16 MILLION OF MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CLEAR LAKE COLONY APARTMENTS PROJECT) SERIES 2000A AND INTEREST-ONLY SERIES 2000B. TO REFINANCE EXISTING DEBT AND PROVIDE FINANCING FOR THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A 316-UNIT MULTIFAMILY HOUSING PROJECT LOCATED AT 710 EXECUTIVE CENTER DRIVE, WEST PALM BEACH. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE PROJECT, AND NO COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. APPROVED 4-4-2000

MOTION to approve the application. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.

6.B.2.

a.

SETTLEMENT FOR \$25,000 IN THE INVERSE CONDEMNATION ACTION STYLED COVE CLUB INVESTORS, LTD., DBA SANDALFOOT COUNTRY CLUB, V. THE COUNTY, CASE CL-94-000958 AJ (MARINA BOULEVARD FROM STATE ROAD 7 TO CARROLWOOD LANE, PROJECT 87526), ALLEGING THE COUNTY'S PRIOR TAKING OF A PARCEL LOCATED ON MARINA BOULEVARD IN THE SANDALFOOT COVE SUBDIVISION ALSO OBLIGATED THE COUNTY TO PAY THE PLAINTIFF A MONTHLY MAINTENANCE FEE PURSUANT TO A RESTRICTIVE COVENANT ON THE PROPERTY. THIS SETTLEMENT WILL CONCLUDE ALL MATTERS IN THIS CASE, EXCLUDING FEES AND COSTS TO BE SET BY THE COURT PURSUANT TO A FEE HEARING AT A LATER DATE. APPROVED 4-4-2000

b. BUDGET TRANSFER 2000-0660

BUDGET TRANSFER OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM FOR RIGHT-OF-WAY ACQUISITION, FISCAL YEAR 1998, TO THE MARINA BOULEVARD FROM STATE ROAD 7 TO CARROLWOOD LANE PROJECT. APPROVED 4-4-2000

REGULAR AGENDA - CONTINUED

6.B.2. - CONTINUED

c. DOCUMENT R-2000-0495

RIGHT-OF-WAY LANDSCAPE MAINTENANCE REMOVAL AND INDEMNIFICATION AGREEMENT WITH COVE CLUB INVESTORS, LTD., FOR \$10 TO INSTALL AND MAINTAIN LANDSCAPING IN THREE MEDIAN AREAS IN CLUBHOUSE DRIVE ADJACENT TO THE CLUBHOUSE LOCATED AT 1400 CLUBHOUSE DRIVE, BOCA RATON, EFFECTIVE FROM APRIL 4, 2000, UNTIL THE LANDSCAPING IS FULLY REMOVED AT THE REQUEST OF THE COUNTY. APPROVED 4-4-2000

MOTION to approve the settlement, budget transfer, and agreement. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

(CLERK'S NOTE: Commissioner Marcus left the meeting.)

6.B.3. RESOLUTION R-2000-0496

RESOLUTION EXPRESSING SUPPORT FOR THE RENAMING OF THE ROYAL PARK BRIDGE TO THE ED HEALEY MEMORIAL BRIDGE, IN MEMORY AND HONOR OF REPRESENTATIVE ED HEALEY, AND DIRECTING STAFF TO COMMUNICATE THE BOARD'S SUPPORT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE FLORIDA STATE LEGISLATURE, THE TOWN OF PALM BEACH, AND THE CITY OF WEST PALM BEACH. ADOPTED 4-4-2000

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Marcus and Roberts absent.

(CLERK'S NOTE: Commissioner McCarty left the meeting.)

6.C. PUBLIC SAFETY

6.C.1.

a. DOCUMENT R-2000-0497

AGREEMENT WITH BROWARD COUNTY AND MIAMI-DADE COUNTY FOR A TERM OF TWO YEARS FOR THE CREATION OF A TRI-COUNTY REGIONAL PEDIATRIC PATHOLOGIST PROGRAM FOR THE INVESTIGATION AND DOCUMENTATION OF SPECIFIC CAUSES OF INFANT DEATHS AND WHICH INCLUDES THE SERVICES OF A REGIONAL PEDIATRIC PATHOLOGIST, TO BE LOCATED AT AND OPERATED OUT OF THE BROWARD COUNTY MEDICAL EXAMINER'S OFFICE. THE COUNTY'S ESTIMATED COST IS \$48,690 PER YEAR. APPROVED AS AMENDED 4-4-2000

b. BUDGET TRANSFER 2000-0615

BUDGET TRANSFER OF \$48,690 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO THE REGIONAL PEDIATRIC PATHOLOGIST PROGRAM ACCOUNT FOR THE CREATION OF SUCH A PROGRAM WITH BROWARD COUNTY AND MIAMI-DADE COUNTY. (SEE R-2000-0497) APPROVED 4-4-2000

Commissioner Aaronson objected to a two-year term and suggested sending the agreement back to Broward and Miami-Dade counties as a one-year contract.

MOTION to approve the agreement for a one-year term with a one-year renewal option. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 3-1. Commissioner Newell opposed. Commissioners McCarty, Marcus, and Roberts absent.

REGULAR AGENDA - CONTINUED

(CLERK'S NOTE: Commissioner McCarty rejoined the meeting.)

6.D. WATER UTILITIES DEPARTMENT

6.D.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON APRIL 18, 2000, AT 9:30 A.M., AN ORDINANCE TO BE KNOWN AS THE WATER UTILITIES UNIFORM POLICIES AND PROCEDURES ORDINANCE, PERTAINING TO THE UNIFORM POLICIES AND PROCEDURES OF THE WATER UTILITIES DEPARTMENT; PROVIDING FOR A UNIFORM POLICIES AND PROCEDURES MANUAL; AND PROVIDING FOR AN ADMINISTRATIVE HEARING BOARD. APPROVED 4-4-2000

MOTION to approve the ordinance on preliminary reading and to
REGULAR 45 APRIL 4, 2000

advertise for public hearing on April 18, 2000, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 5-0. Commissioners Marcus and Roberts absent.

6.E. INTERNAL AUDITOR

6.E.1. DELETED

(CLERK'S NOTE: Commissioner Marcus rejoined the meeting.)

6.F. HOUSING AND COMMUNITY DEVELOPMENT

6.F.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 16, 2000, AT 9:30 A.M., A RESOLUTION AMENDING RESOLUTION R-89-929, WHICH APPROVED THE WESTGATE/BELVEDERE HOMES REDEVELOPMENT PLAN, TO INCLUDE WITHIN THE BOUNDARIES OF THE REDEVELOPMENT PLAN THAT PORTION OF LAND FORMERLY OF THE TOWN OF GOLFVIEW LYING NORTH OF BELVEDERE ROAD. APPROVED 4-4-2000

MOTION to approve the resolution on preliminary reading and to advertise for public hearing on May 16, 2000, at 9:30 a.m. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

6.G. FACILITIES DEVELOPMENT AND OPERATION

6.G.1. DOCUMENT R-2000-0498

CONTRACT FOR THE SALE OF 32 ACRES OF SURPLUS WATER UTILITIES PROPERTY LOCATED AT THE SOUTHWEST CORNER OF JOG ROAD AND GATEWAY BOULEVARD WITHIN THE ABERDEEN PLANNED UNIT DEVELOPMENT TO LEVITT-ANSCA HAGEN RANCH PARTNERSHIP, EFFECTIVE APRIL 4, 2000, FOR \$1.640 MILLION. APPROVED 4-4-2000

MOTION to approve the contract. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

REGULAR AGENDA - CONTINUED

6.H. PLANNING, ZONING AND BUILDING

6.H.1.

INITIATION OF THE PROPOSED AMENDMENT IN ROUND 2000-02 ON THE 80-ACRE PEANUT ISLAND PROPERTY LOCATED AT THE MOUTH OF THE PALM BEACH INLET, SOUTH OF THE BLUE HERON BOULEVARD BRIDGE,
REGULAR 46 APRIL 4, 2000

TO CHANGE THE LAND USE DESIGNATION FROM CON (CONSERVATION) TO CR (COMMERCIAL RECREATION) IN ORDER TO BETTER REFLECT THE USES SUPPORTED BY THE COUNTY IN THE PORT MASTER PLAN. APPROVED; AND ADDED INITIATION OF A POTENTIAL AMENDMENT TO CHANGE LAND USE DESIGNATION ON THE LAKE WORTH CORRIDOR TO ALLOW ADDITIONAL COMMERCIAL DEPTH; AND ADDED DIRECTION FOR STAFF TO INITIATE AN AMENDMENT FOR AN OVERLAY DESIGN TO SUPPORT RECREATIONAL DEVELOPMENT ALONG THE LAKE OKEECHOBEE SCENIC TRAIL -- 4-4-2000

MOTION to initiate the proposed amendment in Round 2000-2. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.

Commissioner Marcus clarified that the proposed Peanut Island amendment did not specify changes but rather called for continued dialog with the Port of Palm Beach and the Florida Inland Navigation District. Commissioner Newell asked staff to review the potential to allow additional commercial depth on the Lake Worth Corridor. Planning Director Frank M. Duke said that the narrow depth had created a disincentive for redevelopment. Commissioner Masilotti asked staff to come up with a design overlay that would allow commercial development along the Lake Okeechobee Scenic Trail to encourage economic growth in the Glades area and provide services for the expected tourism in the area. Currently the land use designation for that area is Agricultural Production and does not allow for commercial businesses such as bed and breakfasts, he said.

6.I. PUBLIC AFFAIRS

6.I.1.

CONFIRMATION OF THE BOARD'S DESIRE TO FUND ADDITIONAL STATE LOBBYING ACTIVITIES THROUGH SUBCONTRACTS WITH KATHLEEN E. DALEY & ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE FISCAL YEAR 2000 STATE LEGISLATIVE SESSION, TO CORRECT A SCRIVENER'S OMISSION. (SEE R-99-1411-D) APPROVED 4-4-2000

MOTION to approve the confirmation. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and approved 6-0. Commissioner Roberts absent.

7. BOARD APPOINTMENTS

7.A. ADMINISTRATION

7.A.1.

REAPPOINTMENT OF CARLA SHAY BRYANT TO THE HEALTH FACILITIES AUTHORITY FOR A FOUR-YEAR TERM TO EXPIRE ON APRIL 20, 2004. APPROVED 4-4-2000

MOTION to approve the reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.

BOARD APPOINTMENTS - CONTINUED

7.B. FIRE-RESCUE

7.B.1.

APPOINTMENTS OF ROGER PARSONS AND KEN SPINA TO THE COUNTY FIRE CODE BOARD OF APPEALS AND ADJUSTMENTS, EACH FOR A THREE-YEAR TERM. APPROVED 4-4-2000

MOTION to approve the appointments. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.

7.C. COMMUNITY SERVICES

7.C.1.

APPOINTMENT OF ONE MEMBER TO THE PALM BEACH COUNTY HEALTH CARE DISTRICT FOR A TERM BEGINNING MARCH 18, 2000, THROUGH SEPTEMBER 30, 2004, FROM THE FOLLOWING LIST: GERALD ADAMS, KENNETH L. HAWTHORNE, JEANNETTE MCGILL-CORBETT, AND JOSH SMITH, JR. POSTPONED TO APRIL 18, 2000 -- 4-4-2000

MOTION to appoint Josh Smith. Motion by Commissioner Lee and seconded by Commissioner Aaronson.

Commissioner McCarty said she could not support the appointment of Dr. Smith and offered a substitute motion.

SUBSTITUTE MOTION 1 to appoint Jeannette McGill-Corbett. Motion by Commissioner McCarty.

MOTION DIED FOR LACK OF A SECOND.

SUBSTITUTE MOTION 2 to appoint Kenneth L. Hawthorne. Motion by Commissioner Marcus.

MOTION DIED FOR LACK OF A SECOND.

SUBSTITUTE MOTION 3 to appoint Jeannette McGill-Corbett. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and FAILED 3-3. Commissioners Aaronson, Lee, and Masilotti opposed. Commissioner Roberts absent.

UPON CALL FOR A VOTE ON ORIGINAL MOTION to appoint Josh Smith, the motion FAILED 3-3. Commissioners McCarty, Marcus, and Newell opposed. Commissioner Roberts absent.

Commissioner Newell suggested postponing the appointment until April 18, 2000, and adding more names to the list of nominees.

MOTION TO POSTPONE the appointment until April 18, 2000. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-1. Commissioner Lee opposed. Commissioner Roberts absent.

BOARD APPOINTMENTS - CONTINUED

7.D. PLANNING, ZONING AND BUILDING

7.D.1.

APPOINTMENT OF MICHAEL L. BRADFORD TO THE BUILDING CODE ADVISORY BOARD FOR A THREE-YEAR TERM EXPIRING JANUARY 1, 2003. APPROVED 4-4-2000

MOTION to approve the appointment. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

7.D.2.

APPOINTMENT OF MAL BEHL TO THE CONSTRUCTION INDUSTRY LICENSING BOARD OF PALM BEACH COUNTY TO COMPLETE THE TERM OF ARLIN VOESS TO SEPTEMBER 30, 2000, AND FOR AN ADDITIONAL TERM FROM SEPTEMBER 30, 2000, TO SEPTEMBER 30, 2003. APPROVED 4-4-2000

MOTION to approve the appointment. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and approved 6-0. Commissioner Roberts absent.

7.D.3.

APPOINTMENT OF ALBERT G. GODFREY TO THE CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS FOR A THREE-YEAR TERM EXPIRING JANUARY 1, 2003. APPROVED 4-4-2000

MOTION to approve the appointment. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

7.E. COMMISSION DISTRICT APPOINTMENTS - See Page 42.

ITEMS PULLED FROM THE CONSENT AGENDA

3.C.3.

CONTRACT WITH CEM ENTERPRISES, INC., DBA SUNSHINE PAINTING, FOR AN AMOUNT NOT TO EXCEED \$307,500 FOR THE ANNUAL GUARDRAIL CONTRACT. DENIED WITH DIRECTION TO REBID THE PROJECT 4-4-2000

Commissioner Masilotti expressed concern that only one bid was presented and that the bid was for more than the anticipated cost for the project.

MOTION to rebid the contract. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

3.C.7.

a. DOCUMENT R-2000-0499
REGULAR 51 APRIL 4, 2000

CONTRACT WITH COMMUNITY ASPHALT CORPORATION FOR \$1,982,458.40 FOR THE CONSTRUCTION OF CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD, FROM 14 CALENDAR DAYS OF THE DATE SET FORTH IN THE NOTICE TO PROCEED AND WITH A TIME LIMIT FOR COMPLETION OF ALL WORK OF 210 CALENDAR DAYS. APPROVED 4-4-2000

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

3.C.7. - CONTINUED

b. BUDGET TRANSFER 2000-0636

BUDGET TRANSFER OF \$242,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM SWEEP RESERVES TO THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (SEE R-2000-0499) APPROVED 4-4-2000

Commissioner Newell pointed out that Community Asphalt Corporation may not have performed up to the standard of the contract with the Florida Department of Transportation for a Dixie Highway and Lake Worth Road project and yet the County was awarding them a large contract. He contended that the County should not award contracts to or reward companies that did not perform effectively, efficiently, and on time. County Engineer George T. Webb commented that Community Asphalt Corporation had performed well for the County on their last three jobs and that there had been no penalties for delay or performance.

MOTION to approve the contract and budget transfer. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

3.H.11. DOCUMENT R-2000-0500

CHANGE ORDER 1 WITH E-COTT CONSTRUCTION SERVICES, L.C., FOR \$206,177.80 FOR THE WEST BOYNTON DISTRICT PARK B PROJECT, INCLUDING ALL SURVEYING, LABOR, AND EQUIPMENT TO REMOVE MUCK FROM A PORTION OF THE PARK DEVELOPMENT, REQUIRED AS A RESULT OF UNFORESEEN SITE CONDITIONS, TO FACILITATE THE CONSTRUCTION OF PARK IMPROVEMENTS. (AMENDS R-99-1275-D) APPROVED 4-4-2000

Commissioner Aaronson asked who would pay for the error or omission by the contractor. Director of Facilities Development and Operations Audrey Wolf responded that the County was seeking compensation from Kimley-Horn & Associates, Inc., and that in the past the Facilities Development and Operations Department had been successful in collecting on errors and omissions. Commissioner Aaronson asserted that he would like the cost of muck removal to be paid to the County before Kimley-Horn came before the Board with any other contract. Ms. Wolf said that the company had been notified of the County's position that the problem must

be resolved before the County would grant approval for further contracts.

MOTION to approve the contract. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

Commissioner Marcus commented that all the County's contracts should include performance requirements and one company should not be singled out. She contended that all contractors should be put on notice that County projects would not be awarded to companies that did not meet the County's standards for good performance. Commissioner Newell noted that a certain standard of care was requisite in the engineering and architectural field. Anyone could make mistakes, but at issue was how the mistakes were handled and resolved, he said. He pointed out that a process should be developed that would allow the County to refuse bids from contractors with a history of problems.

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

3.H.11. - CONTINUED

Commissioner McCarty cautioned the Board that contractors sometimes have legitimate disagreements with staff and should not be penalized when they do. Ms. Wolf explained that the evaluation process now in place would include all project members, the contractor as well as the County, and that the evaluation would become part of the formal record after the company had had an opportunity to review it and provide any additional information.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.

3.I.4. DOCUMENT R-2000-0501

QUITCLAIM DEED CONVEYING APPROXIMATELY 2.6 ACRES OF REAL PROPERTY LOCATED IN THE WESTGATE ESTATES IN LIEU OF FORECLOSURE OF AN \$85,000 MORTGAGE. (AMENDS R-93-531-D) APPROVED 4-4-2000

Commissioner Lee expressed concern about the contract and asked for an explanation of what had transpired since its approval in 1993. Staff explained that problems had occurred when proper drainage for the project was not attained because of the Westgate Community Redevelopment Agency's failure to provide the necessary infrastructure. Commissioner Lee requested that awarding affordable housing contracts be done fairly.

MOTION to accept the quitclaim deed. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

3.I.7. DOCUMENT R-2000-0502

AMENDMENT 1 TO THE AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 1999, TO JUNE 30, 2000, FOR THE EXPENDITURE OF \$95,400 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PAYMENT OF SALARIES FOR A DIRECTOR OF HOUSING, TWO HOUSING SPECIALISTS, AND A CLERICAL SPECIALIST TO CARRY OUT A HOUSING COUNSELING PROGRAM. THESE ARE FEDERAL FUNDS AND REQUIRE NO LOCAL MATCH. (AMENDS R-98-1744-D) APPROVED 4-4-2000

Staff explained that, because the Urban League had been experiencing some problems, staff thought it appropriate to wait until it was clear that those issues had been resolved before coming to the Board with reimbursement requests. Staff said that it was typical that not-for-profit agencies be dealt with in this way. Commissioner McCarty objected to paying the invoice because the agency had not fulfilled the expectations of the original contract in a timely manner.

MOTION to approve the amendment. Motion by Commissioner Masilotti, seconded by Commissioner Lee, and carried 5-1. Commissioner McCarty opposed. Commissioner Roberts absent.

RECESS

At 12:07 p.m., the Chair declared a recess.

RECONVENE

At 2:03 p.m., the Board reconvened with Commissioners Aaronson, Lee, McCarty, Marcus, Masilotti, and Newell present.

8. MATTERS BY THE PUBLIC - 2:00 P.M.

8.A.

SPECTRAN. DISCUSSED 4-4-2000

Vice-President of the National Federation of the Blind Carolyn Lapp and Estelle Pennamacoor both commented that public transportation was unreliable and inconvenient for the commuting worker and senior citizens. Randy Rabner expressed concern that letters about the new eligibility process were mailed out late and that many riders were confused about the changes. County Administrator Weisman responded that the date for compliance with the new three-quarter-mile requirement had been changed to June 30, 2000, to allow everyone sufficient time.

8.B.

EXTENSION OF STATE ROAD 7 THROUGH THE ACREAGE. DISCUSSED 4-4-2000

Loretta Furlan complained that the alignments being suggested for the extension of State Road 7 through the Acreage would disturb the tranquillity and lifestyles of the families who had chosen that rustic area as their home. Commissioner Masilotti pointed out that since the thoroughfare in question was a state highway, Ms. Furlan should address her concerns to Senator Tom Rossin or Representative Lois Frankel.

7.E. COMMISSION DISTRICT APPOINTMENTS

7.E.1.

REAPPOINTMENT OF JOHN JORGENSEN TO THE LAND USE ADVISORY BOARD FOR A THREE-YEAR TERM EXPIRING JUNE 2003. APPROVED 4-4-2000

MOTION to approve the reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.

7.E.2.

REAPPOINTMENT OF RONALD GIDDENS TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL FOR A TWO-YEAR TERM FROM APRIL 1, 2000, TO APRIL 1, 2002. APPROVED 4-4-2000

MOTION to approve the reappointment. Motion by Commissioner Newell, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

9. STAFF COMMENTS

9.A. ADMINISTRATION COMMENTS

NURSERY OWNERS CODE ENFORCEMENT ISSUE. DISCUSSED WITH DIRECTION 4-4-2000

Planning, Zoning and Building Executive Director Dominic Sims reported that he had reviewed the issues and circumstances surrounding the Josee and Mauro Palmieri code enforcement case. He had determined that County personnel had acted properly in terms of execution of the County's policies and regulations, he said. Mr. Sims indicated that he had spoken with Mrs. Palmieri and offered to help to get them through the remainder of the process. He said that he planned to:

- ? Review the requirements the County placed on the Palmieris' property to make sure that they were not excessive.
- ? Meet with nursery industry representatives to discuss the ancillary issues of how the County's rules and regulations affect that segment of the agricultural industry.
- ? Review the code enforcement process and recommend and implement improvements to the process.
- ? Work with Code Enforcement employees to improve their sensitivity to the concerns of residents and small-business owners.

Mr. Sims also pointed out that local news reports had left out some important details about the matter. For instance, the exemption that the Palmieris ultimately wound up exerting did not come into effect until 1998, and they were placed in violation in 1996. Secondly, the exemption relieves them from building code requirements only, while the bulk of the cost of the required improvements they are faced with has to do with the increased activity on the nursery site. The Palmieris had expanded their business, which triggered other land development regulations from which they are not exempt, such as public rest rooms, paving, and drainage, he added.

Commissioner Newell emphasized that some hand holding may be necessary when dealing with lay people who are owners and builders as opposed to professional developers. Commissioner Aaronson concurred and favored giving staff some sensitivity training. Commissioner McCarty said she was concerned about some of the reported responses of staff and their poor attitude. Mr. Sims agreed with the Commissioners and said he planned to work with staff to develop a process in which the Code Enforcement officer does not simply put someone in violation and then walk away, but rather helps with the necessary procedures.

Commissioner Masilotti suggested that staff should be prepared to inform those in violation how to comply because

County ordinances can sometimes be complex for lay people. Commissioner Newell asked that Mr. Sims report back to the Board regarding the consultants hired by the Palmieris. Mr. Sims responded that he would provide the public records to the Board. Commissioner Lee requested that the South Florida Business Review be provided with the updates so they could have the correct information on the issue.

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS

10.A.1.

SCHEDULING OF LEGISLATIVE PROGRAM REVIEW. DISCUSSED 4-4-2000

Commissioner Marcus asked when the Board would review its legislative program. County Administrator Weisman responded that it could be done in May in a workshop meeting.

No backup submitted.

10.A.2.

LEGISLATIVE SESSION UPDATE: INTANGIBLES TAX AND REVISION 7. DISCUSSED 4-4-2000

Commissioner Marcus remarked that things were not going well for the County in this year's legislative session. The House of Representatives was considering a 50-50 split on the intangibles tax, which would result in an \$11 million loss to the County. Passage of Revision 7 did not look promising as the legislators were taking in little input from the counties.

No backup submitted.

10.B. COMMISSIONER CAROL A. ROBERTS - Absent

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

LEGISLATIVE SESSION UPDATE: PAWNSHOP BILL AND LAKE WORTH LAGOON. DISCUSSED 4-4-2000

Commissioner Newell commented that the pawnshop bill had made it through to committees and he hoped it would soon go to the floor for a vote. Other good news was that the Lake Worth Lagoon funds were protected, he said.

No backup submitted.

10.C.2.

SCHEDULING OF MEETING WITH THE SOUTH FLORIDA WATER MANAGEMENT
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DISTRICT. DISCUSSED WITH DIRECTION 4-4-2000

Commissioner Newell requested staff to schedule a meeting with the South Florida Water Management District's board members to discuss funding issues as well as other matters. It had been two or three years since the last joint meeting, and the board had many new members and the director was also new.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.D. COMMISSIONER MARY MCCARTY

10.D.1.

WAITING PERIOD BEFORE MEMORIAL NAMING. DISCUSSED 4-4-2000

Commissioner McCarty suggested amending the County's policy to wait one year after someone has passed away before naming anything after that person. Commissioner Aaronson commented that discussing it would be difficult and that waiting a year may result in politicization. Commissioner Marcus objected, saying that it would involve a lot of staff time. She noted that the Board had not been able to reach agreement on the issue when it had been brought up for discussion at an earlier time.

No backup submitted.

10.E. COMMISSIONER BURT AARONSON

10.E.1.

PREPARATION OF A RESOLUTION URGING THE SHERIFF AND LOCAL LAW ENFORCEMENT AGENCIES TO PURCHASE WEAPONS ONLY FROM MANUFACTURERS MAKING SAFER GUNS. APPROVED WITH DIRECTION 4-4-2000

Commissioner Aaronson suggested sending a resolution to Sheriff Robert W. Neumann urging that all weapons purchases be made from manufacturers who provide guns with safety mechanisms such as trigger locks.

Commissioner Newell briefed the Board on the Gun Safety Task Force, which includes representatives from the Sheriff's Office, the Federal Bureau of Investigation, and the federal

and state attorneys. He said that a list of recommendations drawn up by the task force would be finalized next month, and he offered to include Mr. Aaronson's proposal as well. Mr. Newell mentioned that a bill had been filed with the legislature that would allow local governments to pass gun control laws. He suggested the Board endorse that bill. Mr. Newell also requested that Commissioner Lee send a letter to the Legislative Delegation supporting the bill that provides for local governments to pass gun controls. There were no objections.

Mr. Aaronson said that he would be glad for his suggestion to be added to the list but he also wanted to send a resolution to the Sheriff. Sheriff Neumann was willing to cooperate, he said, and was just looking for some support from the Board.

MOTION to send a resolution to Sheriff Neumann urging that all gun purchases be made from manufacturers making safer guns. Motion by Commissioner Aaronson and seconded by Commissioner Newell.

COMMISSIONER COMMENTS - CONTINUED

10.E.1. - CONTINUED

Commissioner Aaronson said that the purpose of the resolution was to encourage other gun manufacturers to provide safer guns just as Smith & Wesson had recently had done. Commissioner McCarty agreed with the resolution but said that the Board's policy was not to pass resolutions until they were in hand.

County Attorney Denise Dytrych recommended sending a letter under the Chair's signature instead of drafting a resolution that would have to be voted on. Commissioner Aaronson agreed and suggested that the resolution be an Agenda item on the April 18, 2000, Board meeting.

No backup submitted.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.

10.E.2.

RECONSIDERATION OF VEGETATION REMOVAL ORDINANCE. DISCUSSED WITH DIRECTION 4-4-2000

Commissioner Aaronson commented that he had received many
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letters from residents complaining about the costs involved in the removal of exotic vegetation. It was his opinion that the Environmental Resources Management Department would not be able to enforce Vegetation Removal Ordinance 98-12 when it took effect in 2006. He suggested rescinding the ordinance. Commissioner McCarty agreed.

Commissioner Newell suggested that staff bring the ordinance back before the Board, along with ideas for developing a system for phasing it in. Commissioner Marcus agreed and said that a workshop would be appropriate in which alternative recommendations could be considered.

No backup submitted.

10.F. COMMISSIONER TONY MASILOTTI

10.F.1.

USE OF CONTRACTS FOR EXCLUSIVE SALES WITHIN PARKS AND OTHER COUNTY DEPARTMENTS. DISCUSSED WITH DIRECTION 4-4-2000

Commissioner Masilotti inquired whether any progress had been made about using contracts for exclusive sales within County Parks and other County departments as a source of income.

County Administrator Weisman responded that staff had heard from other counties that had implemented the idea that they had encountered problems with it. He said the main problems the County would have were in those areas in which the County had already contracted with a vendor who would not want to be replaced. Commissioner Masilotti requested that a workshop be held to further discuss the matter.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.F.2.

AIR-CONDITIONING OF THE EAGLE ACADEMY IN BELLE GLADE. DISCUSSED 4-4-2000

Commissioner Masilotti noted that air-conditioning had not been included when the Eagle Academy had been built as a prison farm for adult men. Since it was now a school for youth, he proposed that the facility be air-conditioned.

County Administrator Weisman said that the former Sheriff had not wanted the facility air-conditioned and consequently had made no provision for it. If the current Sheriff wanted the school air-conditioned, he should make a request to the Board.

No backup submitted.

10.F.3.

TEMPORARY FENCING OF AN AREA IN THE LAKES OF SHERBROOKE.
DISCUSSED WITH DIRECTION 4-4-2000

Commissioner Masilotti said that along Lantana Road in the Lakes of Sherbrooke area, a berm that had been protecting the residents from traffic noise and other hazards had been removed because of road construction. He asked that temporary fencing be installed.

County Administrator Weisman responded that drainage problems had delayed construction and that it could be some time before the construction was completed. Commissioner Masilotti said that any type of fencing that would keep children and animals away from the road would be acceptable.

No backup submitted.

10.G. COMMISSIONER MAUDE FORD LEE

10.G.1.

PREPARATION OF RESOLUTION SUPPORTING THE WEST PALM BEACH HOUSING AUTHORITY IN ITS APPLICATION FOR THE HOPE VI HOUSING PROGRAM FOR PLEASANT CITY. DISCUSSED WITH DIRECTION 4-4-2000

Commissioner Lee said that she had been requested to support the West Palm Beach Housing Authority in its application for a Hope VI grant for redevelopment of the Pleasant City public housing development. She asked staff to develop a resolution in support of the program for the Board's consideration at the Board meeting on April 18, 2000. There were no objections.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.G.2.

PREPARATION OF RESOLUTION SUPPORTING THE SAN CASTLE COMMUNITY'S GRANT APPLICATION FOR FRONT PORCH DESIGNATION. DISCUSSED WITH DIRECTION 4-4-2000

Commissioner Lee asked staff to develop a resolution in support of the San Castle Community's grant application for inclusion in Governor Bush's Front Porch Communities Program for Board consideration at the meeting on April 18, 2000. There were no objections.

No backup submitted.

11. ADJOURNMENT

The Chair declared the meeting adjourned at 3:06 p.m.

ATTESTED:

APPROVED:

Clerk

Chair