

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR**

1. **CALL TO ORDER:** May 2, 2000, at 9:33 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 - Arrived later  
Commissioner Tony Masilotti  
Commissioner Carol A. Roberts  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Deputy Clerk Judith Crosbie

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>	
13	3H-6	<b><u>DELETED:</u></b> Army Dept. Consent to Easement To Use Corps of Engineers Right-of-Way. (FD&O) (Moved to 5/16/further staff review)
16	3J-1	<b><u>DELETED:</u></b> <b>A) adopt</b> a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, granting a County tax exemption for one (1) historic property located within the Town of Palm Beach; and  <b>B) approve</b> a Restrictive Covenant for the historic property, requiring the qualifying improvements be maintained during the period that the tax exemption is granted. (PZ&B) (Moved to 5/16/waiting on signatures)
22	3AA-1	<b><u>DELETED:</u></b> <b>A) adopt</b> a Resolution authorizing the Board of County Commissioners Chair to sign a Memorandum of Agreement (MOA) accepting the designation of Palm Beach County as the Community Transportation Coordinator (CTC) as defined in Chapter 427, Florida Statutes for a period of (1) one year with a (1) one year renewal; and

**B) approve** the updated Palm Beach County TD Service Plan components addressing Section ID-Goals, Objectives and Strategies and Section IE-Implementation Plan. (Palm Tran) (Moved to 6/06/further staff review)

23 4G **ADD-ON:** Proclamation to honor public employees "Public Service Recognition Week," May 1 - 7, 2000. (Sponsored by Commissioner Lee)

**2.A. - CONTINUED**

24 5A-1 **REVISED SUMMARY:** The Economic Development Ad Valorem Tax Exemption Ordinance for Sav-A-Sort, Inc. will grant an ad valorem tax exemption for 100% of the assessed value of all qualifying tangible personal property acquired and added improvements to real property for five (5) years, excluding land. The Property Appraiser certified Sav-A-Sort, Inc. as a new business and estimated that \$3,709 in revenue would be lost during the current fiscal year. The applicant requests an exemption for ten (10) years which is the maximum period permitted under the program. However, staff recommends an exemption for a maximum of five (5) years based on the applicant having received \$512,099 in 1998 from the Port of Palm Beach because of the Port's need to acquire the property that the company owned and was located on since 1965 for the Port's planned expansion. Staff supports granting the exemption recognizing that the Ordinance establishing this program, including the Florida Statutes on tax exemption, specifically identify exempting businesses locating/expanding within an Enterprise Zone. In May 1999, the company reopened for business in an industrial area inside Riviera Beach's Enterprise Zone after constructing an 18,000 sq.ft. facility with combined costs for land/structure/new equipment totaling \$1.1 million. In addition, the applicant has constructed a larger facility for future expansion. The estimate of assessed taxable value on the tax roll is identified as \$779,315 for improvements to real property and \$26,980 for personal property, but the estimate of actual tax dollars lost to the County if the exemption is granted is \$3,709 for the year 2000. District 7 (BA) (Admin)

24 5A-2 **WAITING FOR BACKUP:** an Interlocal Agreement with the Port of Palm Beach establishing Traffic Performance Standards and Impact Fees applicable to development and redevelopment activities at the Port. (Admin)

24 5A-3 \*\* **ADD-ON & WAITING FOR BACKUP:** Staff

**recommends motion to preliminarily approve and advertise for public hearing on May 16, 2000 at 9:30 a.m.:** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, granting an exemption from certain ad valorem taxation to encourage economic development in the County for Lake Worth Generation, LLP, a new business; providing for a finding that requirements have been met; providing for the amount of revenue available from ad valorem tax sources for the current fiscal year; providing for the amount of revenue lost by virtue of the economic development ad valorem tax exemptions currently in effect; providing for the estimated revenue lost attributable to the exemption granted to Lake Worth Generation, LLP; providing for the period of time for which the exemption will remain in effect and the expiration date of the exemption; providing for annual reporting requirement; providing for applicability; providing for

**2.A. - CONTINUED**

inclusion in the Code of Laws and Ordinances; providing for severability; providing for repeal of laws in conflict; and providing for an effective date.

**SUMMARY:** The Economic Development Ad Valorem Tax Exemption Ordinance for Lake Worth Generation, LLP, will grant an ad valorem tax exemption for 100% of the assessed value of all qualifying tangible personal property acquired for ten (10) years, excluding land. The Property Appraiser certified Lake Worth Generation, LLP as a new business, and estimated that \$891 in revenue would be lost during the current fiscal year and \$299,271 for planned future acquisitions. The approximate revenue lost over ten (10) years would be \$2,992,271 if the maximum amount of the exemption was attained. However, the actual revenue lost in the years 2000-2009 may differ because the millage rate and the Property Appraiser's value of the improvement may vary. The nature of Lake Worth Generation, LLP's business is that of a wholesale electric generating facility to be located on property of the Tom G. Smith Power Plant, 117 College Street, Lake Worth. The estimate of assessed taxable value on the tax roll is identified as \$1,938 for the current fiscal year and \$65,059,000 for improvements to personal property for planned future acquisitions, but the estimate of actual tax dollars lost to the County if the exemption is granted would be \$891 for the year 2000. District 3 (BA) (Admin)

25            5B-3            **ADD-ON:**            **Staff recommends motion to approve:** Settlement Agreement and Release with M. J. Anderson, Inc., and Burns and McDonnell Engineering Company, Inc., resolving the lawsuit filed by Palm Beach County, against these companies, for the sum of Two Hundred Forty-five Thousand Dollars (\$245,000).    **SUMMARY:** Palm Beach County sued M. J. Anderson, Inc., and Burns and McDonnell Engineering Company, Inc., for damages arising from alleged design and construction problems associated with the Water Utilities Administration Building. Countywide (JM)

26            5F-1            **ADD-ON:**            **Staff recommends motion to preliminary approve and advertise for public hearing on May 16, 2000 at 9:30 a.m.:** a Resolution for the transfer of the Cable Television Franchise held by Strategic Technologies, Inc., (R97-1551D) to Moffat Communications, Inc., a wholly owned subsidiary of Moffat Communications Limited.    **SUMMARY:** Strategic Technologies, Inc., a subsidiary of Lennar Homes, desires to transfer or assign its existing Franchise to Moffat Communications, Inc., a wholly owned subsidiary of Moffat Communications Limited.    Countywide (Pub Affrs)

**2.A. - CONTINUED**

26            5G-1            **ADD-ON:**            **Staff recommends motion to approve:**

**A)** a Utility Termination Agreement with the Florida Department of Transportation (FDOT) to terminate the Utility Work By Contractor Agreement dated June 8, 1999 (99-1039D) and provide for a return of the County's \$4,880,000 deposit plus accrued interest;

**B)** a contract with Lanzo Construction Company to construct a 42" potable water main along State Road 7 from Clint Moore Road to Atlantic Avenue for a guaranteed maximum price of \$3,186,020;

**C)** Change Order No. 1 to the contract with Lanzo Construction Company in the amount of \$1,546,573.33 deleting 18,250 linear feet of 42" pipe material and related appurtenances and designating Lanzo Construction Company as the County's agent

for the inspection and receipt of the pipe materials; and

**D)** a Purchase Order with American Cast Iron Pipe Company to furnish 18,250 linear feet of 42" pipe material and related appurtenances in the amount of \$1,459,031.44.

**SUMMARY:** At the April 18, 2000 Board meeting, staff was directed to work with the FDOT on terminating the Utility Work By Contractor Agreement dated June 8, 1999 (99-1039D) and to proceed with an emergency bid for the 42" potable water main along State Road 7 from Clint Moore Road to Atlantic Avenue. On April 24, 2000, four (4) construction bids were received, with Lanzo Construction Company being the low bidder in the amount of \$3,186,020. Staff recommends awarding the Contract to the low bidder, Lanzo Construction Company, based upon the overall experience, qualifications, and resources of the firm. By approving Change Order No. 1 to this Contract deleting \$1,459,031.44 worth of pipe material and purchasing the pipe material directly from American Cast Iron Pipe Company, sales tax savings of \$87,541.89 can be achieved by the County. As part of Change Order No. 1, Lanzo Construction Company has agreed to serve as the County's agent for the inspection and receipt of the pipe materials at no additional cost. Due to the tight bidding schedule, the M/WBE participation goals (15% overall and 5% B) established for the pipeline construction contract with United Engineering Corporation (R2000-0111) were applied to this project by the Office of Small Business Assistance. Lanzo Construction Company exceeded the established M/WBE goals (17.82% overall with 6.23% B). The M/WBE participation for this project will not be diminished as a result of Change Order No 1. (WUD Project No. 99-114) District 5 (JM) (WUD)

**2.B. ADOPTION**

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

**3. CONSENT AGENDA - See Pages 5-27.**

**4. SPECIAL PRESENTATIONS - 9:30 A.M. - See Page 27.**

**5. REGULAR AGENDA - See Pages 28-35.**

**6. BOARD APPOINTMENTS - See Pages 37 and 40.**

- 7. **MATTERS BY THE PUBLIC** - See Pages 48-50.
- 8. **STAFF COMMENTS** - None.
- 9. **COMMISSIONER COMMENTS** - See Pages 39-40, 41-47.
- 10. **ADJOURNMENT** - See Page 50.

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

INFORMATION: Items pulled from the Consent Agenda for individual discussion at the request of members of the Board were Numbers 3.K.2., 3.H.4., and 3.M.2. For discussion of the items, see Pages 36-37, 37-38, and 39, respectively.

**3.A. ADMINISTRATION**

**3.A.1. DOCUMENT R-2000-0593**

RECEIVE AND FILE EXECUTED NORTH COUNTY GENERAL AVIATION FACILITY T-HANGAR LEASE AGREEMENT WITH JAMES C. GIANNOTTI. TERM FROM APRIL 15, 2000, THROUGH APRIL 14, 2000, WITH A MONTHLY RENTAL OF \$275. APPROVED 5-2-2000

**3.A.2. DOCUMENT R-2000-0594**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01032-00 FOR THE WATER UTILITIES DEPARTMENT WITH EDGAR D. ADAMSON, JR., AND HIXIE HOLDINGS, LTD. APPROVED 5-2-2000

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED MAY 1, 2000. APPROVED 5-2-2000

COMPUTER CHECKS	\$ 9,677,044.55
WIRE TRANSFERS	43,526,620.66
MANUAL CHECKS	0.00
TRUSTEE DISBURSEMENTS	0.00
	\$53,203,665.21

**3.B.2.**

MINUTES - None

**3.B.3.**

CONTRACTS AND CLAIMS SETTLEMENTS LIST:

**a.**

TERM CONTRACT WITH HARRINGTON INDUSTRY PLASTICS, A. GUTHERIE, AND CORCEL CORPORATION TO SUPPLY PVC PIPE FROM MAY 8, 2000, THROUGH MAY 7, 2001, FOR A TOTAL AMOUNT OF \$150,000. CONTRACT HAS TWO ONE-YEAR RENEWAL OPTIONS. APPROVED 5-2-2000

CONSENT AGENDA - CONTINUED

3.B.4. DOCUMENT R-2000-0595

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS, APPROVED BY THE 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 MARCH 2000. APPROVED 5-2-2000

a.

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

(1)

CONSULTANT SERVICES AUTHORIZATION 4 WITH APPLIED TECHNOLOGY & MANAGEMENT FOR \$1,540 FOR SURVEYING SERVICES, INCLUDING ADDITIONAL BATHYMETRIC SURVEYING SERVICES, AT THE MARINA PARK SITE - LIGHT HARBOR MARINA PARK PROJECT. (AMENDS R-97-813-D) APPROVED 5-2-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 4 WITH STEPHEN BORUFF, AIA, FOR \$3,040 TO RESIZE THE EMERGENCY GENERATOR CAPABLE OF HANDLING THE ELECTRICAL LOAD OF THE ENTIRE FACILITY - WEST BOYNTON FIRE STATION PROJECT. (AMENDS R-99-567-D) APPROVED 5-2-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 5 WITH STEPHEN BORUFF, AIA, FOR \$1,500 TO RESIZE FLUORESCENT LIGHTS IN THE REST ROOMS, DAY ROOM, AND KITCHEN AREA - WEST BOYNTON FIRE STATION PROJECT. (AMENDS R-99-567-D) APPROVED 5-2-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 7 WITH STEPHEN BORUFF, AIA, FOR \$5,000 FOR THE FEASIBILITY OF CONVERTING LAKE SHORE MIDDLE SCHOOL INTO OFFICES FOR NOT-FOR-PROFIT AGENCIES - LAKE SHORE MIDDLE SCHOOL-BELLE GLADE FEASIBILITY SCHOOL PROJECT. (AMENDS R-99-742-D) APPROVED 5-2-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 6 WITH STEPHEN BORUFF, AIA, FOR \$2,815 TO EVALUATE THE EXISTING FACILITY WITH THE INTENT OF IT BEING CONVERTED FROM A HOTEL TO A COUNTY-OWNED AND -OPERATED OFFICE BUILDING - AIRPORT HILTON CENTER OFFICE BUILDING PROJECT. (AMENDS R-99-742-D) APPROVED 5-2-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 8 WITH STEPHEN BORUFF, AIA, FOR \$2,500 TO INCREASE THE HEIGHT OF THE TOILET ROOM WALLS AND THE WALLS SEPARATING THE DORMITORY SLEEPING SPACE FROM THE RECREATION SPACE - EAGLE ACADEMY PROJECT. (AMENDS R-99-742-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

(7)

CONSULTANT SERVICES AUTHORIZATION 16, SUPPLEMENT 5, WITH BRIDGE DESIGN ASSOCIATES FOR \$3,820 TO REVIEW LRDM REPORTS AND TO OBTAIN AND REVIEW STRUCTURAL PLANS, SITE VISITS, AND DESIGN CALCULATIONS - EMERGENCY HURRICANE EVACUATION SHELTERS PROJECT. (AMENDS R-98-1590-D) APPROVED 5-2-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 27 WITH BRIDGE DESIGN ASSOCIATES FOR \$1,860 TO REVIEW CONSTRUCTION DOCUMENTS AND DETERMINE THE CONDITION OF THE STRUCTURAL SYSTEM - AIRPORT CENTRE FILE-LOADING PROJECT. (AMENDS R-98-1590-D) APPROVED 5-2-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 28 WITH BRIDGE DESIGN ASSOCIATES FOR STRUCTURAL ENGINEERING SERVICES REQUIRED TO EVALUATE THE EXISTING, PRE-MANUFACTURED METAL BUILDING - SHERIFF'S OFFICE AVIATION HANGAR PROJECT. (AMENDS R-98-1590-D) APPROVED 5-2-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 29 WITH BRIDGE DESIGN ASSOCIATES FOR \$2,500 FOR DESIGN, DRAFTING, AND ATTENDANCE AT COORDINATION MEETINGS - SHERIFF'S OFFICE OBSTACLE COURSE PROJECT. (AMENDS R-98-1590-D) APPROVED 5-2-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 30 WITH BRIDGE DESIGN ASSOCIATES FOR \$2,850 FOR A REVIEW OF ENGINEERING PLANS AS TO THE MOST EFFECTIVE MANNER IN WHICH TO MAKE THE CURRENT DESIGN COMPLIANT WITH AMERICAN RED CROSS CRITERIA FOR HURRICANE SHELTER DESIGN - SUPERVISOR OF ELECTIONS PROJECT. (AMENDS R-98-1590-D) APPROVED 5-2-2000

(12)



CONSULTANT SERVICES AUTHORIZATION 5 WITH BROWN & PHILLIPS, INC., FOR \$4,322 FOR A SITE BOUNDARY SURVEY, TREE SURVEY, AND BORING STAKEOUT - SUPERVISOR OF ELECTIONS PROJECT. (AMENDS R-98-1592-D) APPROVED 5-2-2000

**(13)**

CONSULTANT SERVICES AUTHORIZATION 7, SUPPLEMENT 1, WITH GARTEK ENGINEERING CORPORATION FOR \$4,760 TO REVISE PREVIOUSLY PREPARED PLANS AND SPECIFICATIONS TO EXCLUDE THE KITCHEN AND INCLUDE CONSTRUCTION ADMINISTRATION - SOUTH BAY COMMUNITY ACTION CENTER HEATING, VENTILATION, AND AIR-CONDITIONING REPLACEMENT PROJECT. (AMENDS R-98-999-D) APPROVED 5-2-2000

**(14)**

CONSULTANT SERVICES AUTHORIZATION 2, AMENDMENT 1, WITH NUTTING ENGINEERS FOR \$3,466 FOR STANDARD PENETRATION TEST BORINGS AND GEOTECHNICAL ENGINEERING SERVICES - 800 MHZ TOWER AT 20 MILE BEND PROJECT. (AMENDS R-98-502-D) APPROVED 5-2-2000

#### **CONSENT AGENDA - CONTINUED**

##### **3.B.4.a. - CONTINUED**

**(15)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB FOR \$6,435 TO REVISE PLANS FOR THE LINTON BOULEVARD/U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-1589-D) APPROVED 5-2-2000

**(16)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH NODARSE & ASSOCIATES, INC., FOR \$2,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS; SOIL DENSITY; AND CONCRETE CYLINDERS AND ASPHALT - HIGHLAND DRIVE WATER MAIN IMPROVEMENT PROJECT. (AMENDS R-97-205-D) APPROVED 5-2-2000

**(17)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH C3TS, INC. (CORZO CASTELLA CARBALLO THOMPSON & SALMAN), FOR \$700 FOR THE LINTON BOULEVARD BRIDGE OVER THE E-4 CANAL - LINTON BOULEVARD (MILITARY TRAIL-CONGRESS AVENUE) PROJECT. (AMENDS R-98-2069-D) APPROVED 5-2-2000

**(18)**

CONSULTANT SERVICES AUTHORIZATION 99-2, SUPPLEMENT 1, WITH ROY-FISHER & ASSOCIATES FOR PROPOSALS FOR WORK ASSOCIATED WITH THE PREPARATION OF "TREES ONLY" PLANTING PLANS FOR TWO COUNTY ROADS - JOG ROAD (LAKE IDA ROAD-BOYNTON BEACH BOULEVARD) PROJECT. (AMENDS R-98-518-D) APPROVED 5-2-2000

**(19)**

CONSULTANT SERVICES AUTHORIZATION 99-3, SUPPLEMENT 1, WITH ROY-FISHER & ASSOCIATES FOR PROPOSALS FOR WORK ASSOCIATED WITH THE PREPARATION OF "TREES ONLY" PLANTING PLANS FOR TWO COUNTY ROADS - HYPOLUXO ROAD (JOG ROAD-LAWRENCE ROAD) PROJECT. (AMENDS R-98-518-D) APPROVED 5-2-2000

**(20)**

CONSULTANT SERVICES AUTHORIZATION 4 WITH THE NATURE CONSERVANCY FOR \$39,206 FOR ACQUISITION OF FOUR UNIT 11 PROPERTIES SCHEDULED TO BE SOLD AT TAX DEED AUCTION - COUNTY'S UNIT 11 PROJECT. (AMENDS R-99-946-D) APPROVED 5-2-2000

**(21)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$6,000 FOR TESTING LAB SERVICES FOR CONGRESS AVENUE/BLUE HERON BOULEVARD TO NORTHLAKE BOULEVARD, NORTHLAKE RELIEVER GARDEN ROAD TO CONGRESS AVENUE AND SILVER BEACH ROAD, AND CONGRESS AVENUE TO AVENUE S PROJECT. (AMENDS R-99-613-D) APPROVED 5-2-2000

**(22)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH TESTING LAB OF THE PALM BEACHES FOR \$1,000 FOR TESTING LAB SERVICES FOR KUDZA ROAD/LECHALET BOULEVARD AND SPANISH ISLES BOULEVARD PEDESTRIAN BRIDGES PROJECT. (AMENDS R-99-612-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

**(23)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH TESTING LAB OF THE PALM BEACHES FOR \$2,000 FOR TESTING LAB SERVICES FOR LAKEWOOD GARDENS WATER MAIN IMPROVEMENTS PROJECT. (AMENDS R-99-612-D) APPROVED 5-2-2000

**b.**

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

**(1)**

CONSULTANT SERVICES AUTHORIZATION 10 WITH STEPHEN BORUFF, AIA, FOR \$24,000 FOR ARCHITECTURAL SERVICES ASSOCIATED WITH THE RENOVATION OF AN EXISTING WAREHOUSE - PARK PLACE STORAGE FACILITY PROJECT. (AMENDS R-99-742-D) APPROVED 5-2-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 2 WITH STEPHEN BORUFF, AIA, FOR \$32,130 FOR THE OKEEHEELEE PARK GOLF COURSE CLUBHOUSE PROJECT. OWING TO DELAYS BY THE CONTRACTOR, WHICH ARE NOT THE FAULT OF THIS DESIGN CONSULTANT, IT IS ANTICIPATED THAT THE CONSTRUCTION OF THE CLUBHOUSE WILL TAKE AT LEAST FIVE MONTHS LONGER THAN PROVIDED UNDER THE CONTRACT. (AMENDS R-98-612-D) APPROVED 5-2-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 26 WITH BRIDGE DESIGN ASSOCIATES FOR \$21,648 TO PREPARE TECHNICAL SPECIFICATIONS CONSISTENT WITH APPLICABLE CODES - SHUTTERING EXISTING SCHOOL PROJECT. (AMENDS R-98-1590-D) APPROVED 5-2-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 12 WITH GARTEK ENGINEERING CORPORATION FOR \$13,000 FOR ENGINEERING SERVICES RELATED TO REPLACING TWO EXISTING 8,000-GALLON UNDERGROUND FUEL-STORAGE TANKS - CRIMINAL JUSTICE COMMISSION-FUEL TANKS ENHANCEMENT PROJECT. (AMENDS R-98-999-D) APPROVED 5-2-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 2 WITH KIMLEY-HORN & ASSOCIATES FOR \$18,347 FOR SITE MODIFICATIONS TO ACCOMMODATE A LARGER BUILDING, DEVELOPMENT REVIEW COMMITTEE REVISIONS FOR SITE PLAN MODIFICATIONS, AND RESUBMITTAL OF BUILDING PLANS - WEST BOYNTON DISTRICT PARK B PROJECT. (AMENDS R-98-163-D) APPROVED 5-2-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 11 WITH MPA ARCHITECTS, INC., FOR \$20,510 FOR CONSTRUCTION ADMINISTRATION SERVICES - SOUTH COUNTY AQUATICS FACILITY PROJECT. (AMENDS R-95-1254-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.b. - CONTINUED**

(7)

CONSULTANT SERVICES AUTHORIZATION 9 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$15,000 FOR ENGINEERING DESIGN OF A RETENTION AREA TO BE CONSTRUCTED WITHIN A 6.6-ACRE COUNTY-OWNED CIVIC SITE - WEST BOYNTON DISTRICT PARK B SUN VALLEY RETENTION AREA. (AMENDS R-98-1588-D) APPROVED 5-2-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 14 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$10,900 FOR BID COORDINATION, PRECONSTRUCTION COORDINATION, AND CONSTRUCTION ADMINISTRATION - SOUTHWINDS GOLF COURSE GREENS RENOVATIONS PROJECT. (AMENDS R-98-1588-D) APPROVED 5-2-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 16 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$48,060 FOR SITE PLANNING, TRAFFIC ENGINEERING, LANDSCAPE ARCHITECTURE, AND ELECTRICAL ENGINEERING - AIRPORT CENTRE-MASTER PLANNING AND PRELIMINARY ENGINEERING PROJECT. (AMENDS R-98-1588-D) APPROVED 5-2-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$49,064 FOR ENGINEERING SERVICES FOR THE SUMMIT BOULEVARD AND CONGRESS AVENUE INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-2060-D) APPROVED 5-2-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 3 WITH FREDERIC R. HARRIS, INC., FOR \$12,785 TO REVISE DESIGN PLANS TO ADD DUAL LEFT-TURN LANES AT WINSTON TRAILS AND SHOW PLAN MODIFICATIONS AT JOURNEY'S END BOULEVARD - JOG ROAD (HYPOLUXO ROAD-MELALEUCA LANE) PROJECT. (AMENDS R-98-754-D) APPROVED 5-2-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 1 WITH KESHAVARZ & ASSOCIATES, INC., FOR \$28,871 FOR SURVEY AND DRAFTING - SAN CASTLE AREA DRAINAGE PROJECT. (AMENDS R-96-1386-D) APPROVED 5-2-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES FOR \$17,189 FOR ENGINEERING DESIGN OF THE PROPOSED RECONSTRUCTION OF THE EXISTING MILITARY TRAIL OUTFALL DITCH LOCATED WITHIN THE TOWN OF JUPITER - MILITARY TRAIL OUTFALL PROJECT. (AMENDS R-98-1927-D) APPROVED 5-2-2000

(14)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$48,796 FOR DESIGN AND PLANS FOR A 1,500-LINEAR-FOOT ROADWAY WITH SEVEN INTERSECTIONS AND FOR WATER AND SEWER RECONSTRUCTION - WEE CARE PHASE VI, BELLE GLADE/SOUTHWEST 6TH STREET (SOUTHWEST AVENUE E TO SOUTHWEST AVENUE A) PROJECT. (AMENDS R-98-1588-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

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**3.B.4.b. - CONTINUED**

**(15)**

CONSULTANT SERVICES AUTHORIZATION 8 WITH HELLER-WEAVER AND CATO, INC., FOR \$21,832 FOR SURVEYING, MAPPING, AND WATER MAIN DESIGN IN ACCORDANCE WITH THE SCOPE OF WORK - TOWN OF CLOUD LAKE PROJECT. (AMENDS R-99-834-D) APPROVED 5-2-2000

**(16)**

CONSULTANT SERVICES AUTHORIZATION B-1 WITH O. R. COLAN ASSOCIATES FOR \$27,445 FOR PREPARATION OF COMMERCIAL APPRAISAL REPORTS AND THE REQUIRED REVIEW APPRAISAL REPORTS FOR THE EIGHT PARCELS LOCATED ON LINDY LANE IN THE CITY OF WEST PALM BEACH - LAND AND ACQUISITION SERVICE TASK B-1. (AMENDS R-96-1464-D) APPROVED 5-2-2000

**c.**

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

**(1)**

CHANGE ORDER 6 WITH MCC CONSTRUCTION CORPORATION FOR \$1,844 TO PROVIDE A SERVICE SINK WITH SANITARY AND HOT AND COLD WATER SUPPLY IN THE JANITOR'S CLOSET AND TO PROVIDE A FLOOR DRAIN - OKEEHOLEE PARK GOLF COURSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,097,335) (AMENDS R-99-1032-D) APPROVED 5-2-2000

**(2)**

CHANGE ORDER 4 WITH VIP PAINTING, INC., FOR \$3,973 TO PROVIDE ALL MATERIALS AND LABOR REQUIRED FOR SURFACE PREPARATIONS, PAINTING, SHOT BLASTING, AND HYDRO BLASTING - CRIMINAL JUSTICE COMMISSION WEST TOWER D PAINTING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$334,800) (AMENDS R-99-1504-D) APPROVED 5-2-2000

**(3)**

CHANGE ORDER 1 WITH WEST CONSTRUCTION, INC., FOR \$1,743 TO CONSTRUCT A FIVE-FOOT SIDEWALK - BMX REST ROOM AT OKEEHOLEE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$144,740) (AMENDS R-2000-0062) APPROVED 5-2-2000

**(4)**

CHANGE ORDER 1 WITH WEST CONSTRUCTION, INC., FOR \$4,348 TO REMOVE AND DISPOSE OF FOUR BURIED PROPANE TANKS IN THE AREA OF THE PROPOSED FILTER SYSTEM AND EXISTING CHAIN LINK FENCE ENCLOSURE - LAKE LYTAL AQUATIC ENHANCEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$628,908) (AMENDS R-2000-0060) APPROVED 5-2-2000

(5)

CHANGE ORDER 2 WITH WEST CONSTRUCTION, INC., FOR \$9,400 TO REMOVE THE EXISTING 10-FOOT-HIGH CHAIN LINK FENCE ALONG THE NORTH SIDE OF THE TENNIS COURTS AND RACQUETBALL COURTS - LAKE LYTAL AQUATIC ENHANCEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$628,908) (AMENDS R-2000-0060) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.c. - CONTINUED**

(6)

CHANGE ORDER 4 WITH WEST CONSTRUCTION, INC., FOR \$2,356 TO CHANGE THE LOCATION OF NEW ELECTRIC PANELS FROM INSIDE EXISTING POOL FILTER ROOM TO OUTSIDE LOCATION NEXT TO NEW FILTER EQUIPMENT - LAKE LYTAL AQUATIC ENHANCEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$628,908) (AMENDS R-2000-0060) APPROVED 5-2-2000

(7)

CHANGE ORDER 4 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$5,805 TO INSTALL TWO ADDITIONAL FOUR-MODULE, TWO-FACE TEMPORARY LIGHTS TO INCLUDE SIGN PANELS, FIXTURES FOR LIGHTS, AND LAMPS FOR LIGHTS, PLUS A ONE-DAY TIME EXTENSION - PALM BEACH INTERNATIONAL AIRPORT RUNWAY 9L-27R EXTENSION, OVERLAY, AND SOUTHEAST TAXIWAY IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$8,594,344.30) (AMENDS R-99-736-D) APPROVED 5-2-2000

**d.**

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

(1)

JOB ORDER CONTRACT WORK ORDER 2000-055 WITH H.A. CONTRACTING CORPORATION FOR \$30,430 TO REMOVE THE EXISTING ROOF, INCLUDING BUILT-UP ROOFING, AND PROVIDE A NEW ROOF - RICHARD ROAD-GARAGE ROOF REPLACEMENT PROJECT. (AMENDS R-97-1119-D) APPROVED 5-2-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-067 WITH H.A. CONTRACTING CORPORATION FOR \$5,087 TO RELOCATE THE EXISTING INTERIOR DOOR FARTHER DOWN THE CORRIDOR, CLOSER TO DRIVER ROOM, AND ESTABLISH AS STRIKE RELEASE DOOR - PALM TRAN-SECURITY DOOR LOCATION PROJECT. (AMENDS R-97-1119-D) APPROVED 5-2-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-069 WITH H.A. CONTRACTING CORPORATION FOR \$430 TO RAISE THE COUNTER HEIGHT TO LINE UP WITH EXISTING COUNTER HEIGHT - GOVERNMENTAL CENTER-SECOND FLOOR PROJECT. (AMENDS R-98-1207-D) APPROVED 5-2-2000  
**(4)**

JOB ORDER CONTRACT WORK ORDER 2000-077 WITH H.A. CONTRACTING CORPORATION FOR \$26,338 TO CONSTRUCT A PARTITION AND DOOR TO SEPARATE THE CASHIERS' AREA FROM THE PUBLIC AREA - NORTH COUNTY AQUATIC PROJECT. (AMENDS R-97-1119-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.d. - CONTINUED**

**(5)**

JOB ORDER CONTRACT WORK ORDER 2000-079 WITH H.A. CONTRACTING CORPORATION FOR \$37,768 TO PROVIDE MATERIAL, LABOR, EQUIPMENT, AND PERMIT TO RENOVATE THE STOCK ROOM WITH TWO PARTITIONS, LIGHTING, ACOUSTICAL CEILING, ELECTRIC, AND HEATING, VENTILATION, AND AIR-CONDITIONING - FLEET MANAGEMENT PAHOKEE PROJECT. (AMENDS R-98-1207-D) APPROVED 5-2-2000

**(6)**

JOB ORDER CONTRACT WORK ORDER 2000-080 WITH H.A. CONTRACTING CORPORATION FOR \$93,579 TO RENOVATE REST ROOMS AS PART OF THE LARGER PROJECT OF POOL RENOVATION - LAKE LYTAL PARK PROJECT. (AMENDS R-98-1207-D) APPROVED 5-2-2000

**(7)**

JOB ORDER CONTRACT WORK ORDER 2000-094 WITH H.A. CONTRACTING CORPORATION FOR \$5,921 TO CONSTRUCT A PARTITION WITH DOOR, LEXAN WINDOW, AND CASHIER-TYPE PASS-THROUGH TRAY - PALM BEACH INTERNATIONAL AIRPORT-SHERIFF'S OFFICE AIRPORT FACILITY PROJECT. (AMENDS R-98-1207-D) APPROVED 5-2-2000

**(8)**

JOB ORDER CONTRACT WORK ORDER 2000-021 WITH HOLT CONTRACTORS FOR \$4,079 TO PROVIDE A KEYPAD MOUNTED TO EXISTING AUTOMATIC GATE, INTEGRATED WITH GATE MOTOR, AND TO PROVIDE FOUR REMOTE CONTROL UNITS FOR FIRE TRUCKS - FIRE STATION 31 PROJECT. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**(9)**

JOB ORDER CONTRACT WORK ORDER 2000-061 WITH HOLT CONTRACTORS FOR \$19,260 FOR PRESSBOX ACCESS IMPROVEMENTS - SOUTH COUNTY REGIONAL PARK PROJECT. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**(10)**

JOB ORDER CONTRACT WORK ORDER 2000-071 WITH HOLT CONTRACTORS FOR \$539 TO REPAIR DRYWALL, RETILE, AND REPAINT - FIRE STATION 51 PROJECT. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**(11)**

JOB ORDER CONTRACT WORK ORDER 2000-075 WITH HOLT CONTRACTORS FOR \$6,728 TO PROVIDE HOME-RUN CONDUITS FOR VOICE/DATA CABLING UNDER MODULAR UNIT TO PROTECT CABLING FROM DAMAGE BY RODENTS OR OTHER SMALL ANIMALS - SHERIFF'S OFFICE-PINEWOODS MODULAR VOICE/DATA CONDUITS. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**(12)**

JOB ORDER CONTRACT WORK ORDER 2000-081 WITH HOLT CONTRACTORS FOR \$2,532 TO PROVIDE TEST-AND-BALANCE-TYPE AIRFLOW MEASUREMENTS - WEST COUNTY JAIL PROJECT. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.d. - CONTINUED**

**(13)**

JOB ORDER CONTRACT WORK ORDER 2000-083 WITH HOLT CONTRACTORS FOR \$2,201 TO REFURBISH THE EXTERIOR RAILINGS AT THE UPPER AND LOWER TERRACE LEVELS, INCLUDING REMOVAL OF EXISTING RUST AND PAINT, PREPARATION OF SURFACE, APPLICATION OF A RUST-INHIBITIVE PRIMER, AND REPAINTING - MORIKAMI-REFURBISH RAILINGS PROJECT. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**(14)**

JOB ORDER CONTRACT WORK ORDER 2000-085 WITH HOLT CONTRACTORS FOR \$24,043 TO PROVIDE VENTLESS EXHAUST SYSTEM IN ACCORDANCE WITH FIRE-RESCUE AND FLORIDA HOTEL & RESTAURANT COMMISSION REQUIREMENTS - AIRPORT CENTRE-SNACK SHOP HOOD PROJECT. (AMENDS R-98-1206-D) APPROVED 5-2-2000

**e.**

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

**(1)**

REGULAR 16 MAY 2, 2000



CONSTRUCTION CONTRACT FINAL PAYMENT TO MARINE ENGINEERING CONTRACTORS, INC., FOR CONSTRUCTION OF THE WESTGATE BALLFIELD ADDITION AT THE ORIGINAL CONTRACT AMOUNT OF \$184,000. (AMENDS R-99-1181-D) APPROVED 5-2-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO THE CROM CORPORATION FOR CONSTRUCTION OF TWO PRESTRESSED CONCRETE STORAGE TANKS AT AN 0.84 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,124,415. (AMENDS R-98-376-D) APPROVED 5-2-2000

f.

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

(1)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 14 WITH BROWN & PHILLIPS, INC., FOR \$1,155 FOR SURVEYING SERVICES - STOCKADE KITCHEN PROJECT. (AMENDS R-98-1592-D) APPROVED 5-2-2000

(2)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 3 WITH VIP PAINTING, INC., FOR A DEBIT OF \$5,600 TO DELETE THE REMOVAL AND REPLACEMENT OF THE SOUND BAFFLES IN WEST TOWER D (SOUND BAFFLES WILL BE PAINTED IN PLACE) - CRIMINAL JUSTICE COMMISSION WEST TOWER D PAINTING PROJECT. (AMENDS R-99-1504-D) APPROVED 5-2-2000

#### CONSENT AGENDA - CONTINUED

#### 3.B.4. - CONTINUED

g.

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

(1)

CHANGE ORDER 3 WITH INTERCOUNTY ENGINEERING FOR \$10,138 TO FURNISH AND INSTALL FIBERGLASS DOOR FRAMES IN LIEU OF STEEL DOOR FRAMES PLUS A ONE-DAY TIME EXTENSION - PEANUT ISLAND PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,569,014)

(AMENDS R-98-860-D) APPROVED 5-2-2000

(2)

CHANGE ORDER 4 WITH INTERCOUNTY ENGINEERING FOR \$44,257 TO PROVIDE MATERIAL AND LABOR REQUIRED FOR SUBSTITUTION OF DUMOR EQUIPMENT PLUS A 10-DAY TIME EXTENSION - PEANUT ISLAND PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,569,014)  
(AMENDS R-98-860-D) APPROVED 5-2-2000

(3)

CHANGE ORDER 5 WITH VIP PAINTING, INC., FOR \$44,175 TO PROVIDE MATERIAL, TOOLS, LABOR, SUPERVISION, AND INCIDENTALS REQUIRED TO INSTALL A STONECITE FLOOR IN ALL 18 TOILET ROOMS PLUS A 28-DAY TIME EXTENSION - CRIMINAL JUSTICE COMMISSION WEST TOWER D PAINTING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$334,800) (AMENDS R-99-1504-D) APPROVED 5-2-2000

(4)

CHANGE ORDER 3 WITH WEST CONSTRUCTION FOR \$23,455 TO PROVIDE AND INSTALL AN EQUIVALENT E.P.D. FILTER SYSTEM WITH AUTOMATIC BACKWASH - LAKE LYAL AQUATIC ENHANCEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$628,908) APPROVED 5-2-2000

(5)

CHANGE ORDER 7 WITH COMMUNITY ASPHALT CORPORATION FOR NO COST FOR A 17-DAY TIME EXTENSION DUE TO INCLEMENT WEATHER - MILITARY TRAIL (GLADES ROAD-CLINT MOORE ROAD) PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,509,696.25) APPROVED 5-2-2000

(6)

CHANGE ORDER 28 WITH THE HARDAWAY COMPANY FOR \$22,477 FOR A SURVEILLANCE SYSTEM, INCLUDING THREE CAMERAS, MONITOR, AND INSTALLATION - DONALD ROSS ROAD (PROSPERITY FARMS ROAD-U.S. 1) PROJECT. (ORIGINAL CONTRACT AMOUNT, \$27,674,118.01)  
(AMENDS R-97-133-D) APPROVED 5-2-2000

(7)

CHANGE ORDER 12 WITH RIO-BAK CORPORATION FOR \$14,847 TO INSTALL REVERSE TAPS AT MOBILAIRE DRIVE AND NORMA ELAINE ROAD BECAUSE OF CONFLICTS WITH NUMEROUS EXISTING UTILITIES, FULLY REIMBURSED BY THE WATER UTILITIES DEPARTMENT - BELVEDERE ROAD AND HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,772,181.34) (AMENDS R-98-1407-D)  
APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.g. - CONTINUED**

(8)

REGULAR 18 MAY 2, 2000

CHANGE ORDER 13 WITH RIO-BAK CORPORATION FOR NO COST FOR A 30-DAY TIME EXTENSION DUE TO INCLEMENT WEATHER - BELVEDERE ROAD AND HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,772,181.34) (AMENDS R-98-1407-D) APPROVED 5-2-2000

**(9)**

CHANGE ORDER 5 WITH ROSSO PAVING & DRAINAGE FOR \$20,267 TO ADD FLORATAM SOD IN ORDER TO MATCH EXISTING SOD AND TO DEDUCT SEED AND MULCH - YAMATO ROAD AND JOG ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,366,360.05) (AMENDS R-99-725-D) APPROVED 5-2-2000

**(10)**

CHANGE ORDER 4 WITH ROSSO PAVING & DRAINAGE FOR \$13,428 TO REMOVE EXISTING DRAINAGE SYSTEM IN NEW SANITARY SEWER SYSTEM PLUS A 12-DAY TIME EXTENSION - CONGRESS AVENUE AND CHILLINGSWORTH DRIVE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$855,255.80) (AMENDS R-99-1462-D) APPROVED 5-2-2000

**(11)**

CHANGE ORDER 2 WITH ROSSO PAVING & DRAINAGE FOR \$28,490 TO MODIFY EXISTING SANITARY SEWER SERVICES IN ORDER TO AVOID CONFLICT WITH THE PROPOSED DRAINAGE SYSTEM PLUS A 25-DAY TIME EXTENSION - LIMESTONE CREEK, PHASE ID PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 5-2-2000

**(12)**

CHANGE ORDER 5 WITH SMITH & COMPANY, INC., FOR A DEBIT OF \$19,432 TO MODIFY THE 48-INCH OUTFALL AT STATION 1169+00 TO ALLOW FOR FUTURE EXPANSION OF THE WEST RETENTION POND PLUS A 15-DAY TIME EXTENSION - GUN CLUB ROAD (KIRK ROAD-CONGRESS AVENUE) PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,597,932.50) (AMENDS R-99-626-D) APPROVED 5-2-2000

**(13)**

CHANGE ORDER 6 WITH CHARLES S. WHITESIDE, INC., FOR \$31,313 TO REMOVE AND DISPOSE OF LARGE BOULDERS ENCOUNTERED DURING GRADING OF NEW ROADWAY - WILSON ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$183,685.60) (AMENDS R-99-1086-D) APPROVED 5-2-2000

**(14)**

CHANGE ORDER 1 WITH CHAZ EQUIPMENT COMPANY, INC., FOR \$20,125 FOR THE FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED, ADDITIONAL COST TO CROSS LAKE WORTH DRAINAGE DISTRICT ARCHED CULVERT, AND FOR A TWO-DAY TIME EXTENSION - CONGRESS AVENUE L-12 CANAL TO 6TH AVENUE SOUTH WATER MAIN, CITY OF LAKE WORTH WATER MAIN

INTERCONNECT, CONGRESS AVENUE AND MELALEUCA LANE PROJECT.  
(ORIGINAL CONTRACT AMOUNT, \$324,564.50) (AMENDS R-99-1408-D)  
APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.g. - CONTINUED**

(15)

CHANGE ORDER 6 WITH WHARTON-SMITH, INC., FOR \$44,725 TO FURNISH AND INSTALL ADDITIONAL IRRIGATION - WATER TREATMENT PLANT 2, PHASE II IMPROVEMENTS, WATER UTILITIES DEPARTMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,072,000) (AMENDS R-98-532-D) APPROVED 5-2-2000

**3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1.**

**a. BUDGET TRANSFER 2000-0676**

BUDGET TRANSFER OF \$242,900 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT C FUND FROM RESERVES TO THE LAKEWOOD GARDENS STREET IMPROVEMENT PROJECT. (SEE R-2000-0596) APPROVED 5-2-2000

**b. DOCUMENT R-2000-0596**

CONTRACT WITH E & N CONSTRUCTION, INC., FOR \$212,735.30 FOR THE CONSTRUCTION OF THE LAKEWOOD GARDENS STREET IMPROVEMENTS. APPROVED 5-2-2000

**3.C.2. DOCUMENT R-2000-0597**

DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR COUNTY-OWNED MILITARY TRAIL RIGHT-OF-WAY AT MYRTLE LANE FOR THE STATE'S WIDENING PROJECT ON MILITARY TRAIL. APPROVED 5-2-2000

**3.C.3.**

**a. BUDGET TRANSFER 2000-0745**

BUDGET TRANSFER OF \$26,000 IN THE ROAD IMPACT FEE AREA I FUND FROM RESERVES FOR DESIGN AND ALIGNMENT FISCAL YEAR 1999 TO THE HAVERHILL ROAD-LANTANA ROAD TO MELALEUCA LANE PROJECT. (SEE R-2000-0598) APPROVED 5-2-2000

**b. DOCUMENT R-2000-0598**

SUPPLEMENTAL AGREEMENT WITH METRIC ENGINEERING, INC., FOR \$25,331.30 FOR ENGINEERING AND SURVEYING SERVICES REQUIRED FOR THE REVISION OF DESIGN PLANS TO INCORPORATE AN ADDITIONAL RIGHT-TURN LANE ON MELALEUCA LANE (WEST APPROACH TO HAVERHILL ROAD) AND TO WIDEN HAVERHILL ROAD NORTH OF MELALEUCA LANE. (SEE R-99-124-D) APPROVED 5-2-2000

**3.C.4.**

READING INTO THE RECORDS FOR COMPLIANCE WITH FLORIDA STATUTES 287.055 (PUBLIC ANNOUNCEMENT IN A UNIFORM AND CONSISTENT MANNER) THE NOTICE OF PROFESSIONAL SERVICES REQUIRED FOR CIVIL ENGINEERING SERVICES ON AN ANNUAL BASIS FOR VARIOUS COUNTY PROJECTS AND TO AUTHORIZE THE ADVERTISEMENT FOR THESE SERVICES. APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.C.5. BUDGET TRANSFER 2000-0675**

BUDGET TRANSFER OF \$55,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 IMPROVEMENTS TO THE SOUTHWEST 18TH STREET AT BLUE WATERS CIRCLE AND COSTA DEL SOL PROJECTS. FUNDING IS FOR RIGHT-TURN LANES ON SOUTHWEST 18TH STREET AT BLUE WATERS CIRCLE AND COSTAL DEL SOL. APPROVED 5-2-2000

**3.C.6.**

**a. BUDGET TRANSFER 2000-0819**

BUDGET TRANSFER OF \$60,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM SWEEP RESERVES TO THE DONALD ROSS ROAD AT ALTERNATE AIA INTERSECTION PROJECT. FUNDING IS FOR CHANGE ORDER 1 FOR \$55,591.39 AND ADDITIONAL CONSTRUCTION CONTINGENCY OF \$4,408. (SEE R-2000-0599) APPROVED 5-2-2000

**b. DOCUMENT R-2000-0599**

CHANGE ORDER 1 FOR \$55,591.39 WITH ROSSO PAVING & DRAINAGE, INC., FOR DONALD ROSS ROAD AND ALTERNATE AIA INTERSECTION IMPROVEMENTS. (AMENDS R-98-1975-D) APPROVED 5-2-2000

**3.D. COUNTY ATTORNEY**

**3.D.1.**

FINAL SETTLEMENT IN THE CORRECTED TOTAL AMOUNT OF \$20,000, INCLUSIVE OF ATTORNEY FEES AND COSTS, OF THE DEPARTMENT OF AIRPORTS' CLAIM FOR OUTSTANDING PASSENGER FACILITY CHARGES IN THE MATTER OF PAN AMERICAN AIRWAYS CORPORATION, CASE 98-11618-BKC-AJC IN THE U.S. BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF FLORIDA. ON DECEMBER 7, 1999, THE BOARD UNANIMOUSLY APPROVED A FINAL SETTLEMENT OF THIS CLAIM IN THE TOTAL AMOUNT OF \$20,612. IT WAS LATER LEARNED THAT THE CORRECT SETTLEMENT FIGURE WAS \$20,000. APPROVED 5-2-2000

**3.E. COMMUNITY SERVICES**

REGULAR 21 MAY 2, 2000

**3.E.1.**

USE OF THE 2000-2001 FEDERAL POVERTY LEVEL GUIDELINES AS THE BASIS FOR ELIGIBILITY CRITERIA FOR HEALTH AND HUMAN SERVICES. APPROVED 5-2-2000

**3.E.2.**

TRAVEL REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$716.87 FOR LILLIAN MAGGIO, VOLUNTEER SITE MANAGER FOR THE DIVISION OF SENIOR SERVICES, TO ATTEND THE NATIONAL VOLUNTEER WEEK IN TALLAHASSEE ON APRIL 11-14, 2000. APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.E.3.**

**a. DOCUMENT R-2000-0600**

CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES FOR \$238,000 FOR AN EMERGENCY SHELTER GRANT FROM MAY 1, 2000, THROUGH APRIL 30, 2001. THE LOCAL MATCH WILL BE MET BY CROS MINISTRIES FOR \$61,440 AND THE DIVISION OF HUMAN SERVICES FOR \$176,560. APPROVED 5-2-2000

**b. BUDGET AMENDMENT 2000-0776**

BUDGET TRANSFER FOR \$238,000 IN THE GENERAL FUND FOR AN EMERGENCY SHELTER GRANT FROM THE DEPARTMENT OF CHILDREN AND FAMILIES. (SEE R-2000-0600) APPROVED 5-2-2000

**3.E.4.**

**a. DOCUMENT R-2000-0601**

CONTRACT WITH THE LORD'S PLACE IN AN AMOUNT NOT TO EXCEED \$55,600 FOR EMERGENCY SHELTER AND CHILD CARE FROM MAY 1, 2000, THROUGH APRIL 30, 2001. APPROVED 5-2-2000

**b. DOCUMENT R-2000-0602**

CONTRACT WITH THE FLORIDA HOUSING CORPORATION'S PALM BEACH ASSISTED LIVING FACILITY FOR EMERGENCY SHELTER IN AN AMOUNT NOT TO EXCEED \$122,400. APPROVED 5-2-2000

**3.E.5. DOCUMENT R-2000-0603**

GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES FOR HEAD START, FOR THE FOLLOWING FOUR PROGRAMS: (A) COST OF LIVING ADJUSTMENT (COLA) APPLICATION FOR \$203,418 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$50,855, INCLUDING THREE FULL-TIME AND ONE PART-TIME NEW STAFF POSITIONS; (B) QUALITY IMPROVEMENT APPLICATION FOR \$273,832 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$68,458, INCLUDING TWO FULL-TIME AND ONE-PART TIME NEW STAFF POSITIONS; (C) QUALITY IMPROVEMENT (DEGREE PROGRAM) APPLICATION FOR \$96,300 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$24,075; AND (D) TRAINING AND TECHNICAL ASSISTANCE APPLICATION FOR \$17,229 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$4,307. APPROVED 5-2-2000

**3.E.6.**

**a. DOCUMENT R-2000-0604**

MEDICAID WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AND G.A. GOOD SERVICE, INC., TO PROVIDE IN-HOME SERVICES FOR THE ELDERLY FROM MAY 1, 2000, THROUGH JULY 31, 2001. NO COUNTY FUNDS REQUIRED. APPROVED 5-2-2000

**b. DOCUMENT R-2000-0605**

MEDICAID WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AND SOLEUS HEALTHCARE SERVICES OF SHORELINE, FLORIDA, INC., TO PROVIDE IN-HOME SERVICES FOR THE ELDERLY FROM MAY 1, 2000, THROUGH JULY 31, 2001. NO COUNTY FUNDS REQUIRED. APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.F. AIRPORTS**

**3.F.1.**

READING INTO THE RECORDS FOR COMPLIANCE WITH FLORIDA STATUTES 287.055 (PUBLIC ANNOUNCEMENT IN A UNIFORM CONSISTENT MANNER) THE NOTICE BY THE DEPARTMENT OF AIRPORTS TO PROVIDE PROFESSIONAL CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF NOISE ABATEMENT AND RELATED MEASURES WITH THE DEPARTMENT'S RESIDENTIAL SOUND INSULATION PROGRAM. THE DEPARTMENT WILL EXECUTE AN ADVERTISEMENT. APPROVED 5-2-2000

**3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**3.G.1. DOCUMENT R-2000-0606**

ADDITIONAL SERVICES AUTHORIZATION 2 TO THE CONTRACT FOR EXTERNAL AUDITING SERVICES WITH ERNST & YOUNG LLP IN THE AMOUNT OF \$30,000 TO ASSIST IN DEVELOPING AND DOCUMENTING A COST ALLOCATION PLAN. (AMENDS R-99-421-D) APPROVED 5-2-2000

**3.G.2.**

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$12,500 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST CHASE MANHATTAN MORTGAGE CORPORATION (CMMC) ON MARCH 5, 1998, FOR FAILURE TO MAINTAIN WATER CLARITY IN A SWIMMING POOL. THE VIOLATION WAS CORRECTED AS OF MAY 7, 1999. THE ACCUMULATED FINES, INTEREST, AND CODE ENFORCEMENT BOARD COSTS THROUGH OCTOBER 8, 1999, THE DATE ON WHICH SETTLEMENT DISCUSSIONS BEGAN, TOTALED \$24,844, OF WHICH CMMC HAS AGREED TO PAY \$12,500. APPROVED 5-2-2000

**3.G.3. RESOLUTION R-2000-0607**

RESOLUTION REAFFIRMING THE COUNTY'S INTENT TO ENFORCE SPECIFIC STATUTES PERTAINING TO THE COLLECTION OF FINES, COURT COSTS, ATTORNEY FEES, OR OTHER COSTS INCURRED BY A COLLECTION AGENCY OR PRIVATE AGENCY BY ADDING THE COSTS OF COLLECTION TO THE OUTSTANDING PRINCIPAL AND ACCRUED INTEREST THAT IS DUE THE COUNTY. ADOPTED 5-2-2000

**3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

**3.H.1. DOCUMENT R-2000-0608**

REGULAR 24 MAY 2, 2000



JOB ORDER CONTRACT WORK ORDER 2000-095 WITH HOLT CONTRACTORS, INC., IN THE AMOUNT OF \$142,744.76 TO CONSTRUCT INTERIOR RENOVATIONS AT THE SOUTH COUNTY ADMINISTRATIVE COMPLEX. (SEE R-98-1206-D) APPROVED 5-2-2000

**3.H.2. DOCUMENT R-2000-0609**

CHANGE ORDER 2 IN THE AMOUNT OF \$99,000 TO THE CONTRACT WITH DIPOMPEO CONSTRUCTION CORPORATION FOR SEMINOLE PALMS PARK AQUATIC CENTER FOR A SECOND WATER SLIDE. (AMENDS R-99-1182-D) APPROVED 5-2-2000

**3.H.3. DOCUMENT R-2000-0610**

CONSULTANT SERVICES AUTHORIZATION 4 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., IN THE AMOUNT OF \$78,224 FOR A CONDITION ASSESSMENT OF 23 FIRE STATIONS. (SEE R-99-743-D) APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.H.4.** See Pages 37-38.

**3.H.5. DOCUMENT R-2000-0611**

CONTRACT WITH PRIMA FACIE, INC., FOR PROVISION OF COMMUNICATIONS STAFF REQUIRED FOR THE WARRANTY MAINTENANCE OF THE PRIMA FACIE DIGITAL VIDEO RECORDING EQUIPMENT INSTALLED ON 48 PALM TRAN BUSES. PRIMA FACIE HAS AGREED PAY THE COUNTY TO PERFORM PRIMA FACIE'S WARRANTY WORK AT AN HOURLY RATE OF \$40 MONDAY THROUGH FRIDAY, 8:00 A.M.-5:00 P.M., INCLUDING TRAVEL TIME, AND OF \$60 ON WEEKENDS, HOLIDAYS, OR AFTER 5:00 P.M. MONDAY-FRIDAY, INCLUDING TRAVEL TIME. APPROVED 5-2-2000

**3.H.6.** DELETED

**3.I. HOUSING AND COMMUNITY DEVELOPMENT**

**3.I.1. DOCUMENT R-2000-0612**

AMENDMENT 2 TO THE AGREEMENT WITH LAKE WORTH COMMUNITY DEVELOPMENT CORPORATION TO EXTEND THE CONTRACT FROM FEBRUARY 29, 2000, TO SEPTEMBER 30, 2000, AND TO REVISE THE ASSOCIATED PERFORMANCE BENCHMARKS FOR REIMBURSEMENT. (AMENDS R-98-1464-D) APPROVED 5-2-2000

**3.I.2. DOCUMENT R-2000-0613**

SATISFACTION OF MORTGAGE FOR DOROTHY STEWART OF WEST PALM BEACH IN THE AMOUNT OF \$4,388.52. APPROVED 5-2-2000

**3.I.3. DOCUMENT R-2000-0614**

SATISFACTION OF MORTGAGE FOR CONSTANZA PIETRAFESA OF WEST PALM BEACH IN THE AMOUNT OF \$9,500. APPROVED 5-2-2000

**3.I.4.**

**a. DOCUMENT R-2000-0615**

SATISFACTION OF MORTGAGE FOR AMMIE L. BOONE OF RIVERA BEACH  
IN THE AMOUNT OF \$11,300. APPROVED 5-2-2000

**b. DOCUMENT R-2000-0616**

SATISFACTION OF MORTGAGE FOR MICHAEL DURHAM AND YVONNE  
DURHAM IN THE AMOUNT OF \$9,425. APPROVED 5-2-2000

**c. DOCUMENT R-2000-0617**

SATISFACTION OF MORTGAGE FOR DOUG RUIZ AND DONNA M. RUIZ OF  
ROYAL PALM BEACH IN THE AMOUNT OF \$5,523. APPROVED 5-2-2000

**d. DOCUMENT R-2000-0618**

SATISFACTION OF MORTGAGE FOR CARRIE BELL SMITH OF BELLE  
GLADE IN THE AMOUNT OF \$15,750. APPROVED 5-2-2000

**e. DOCUMENT R-2000-0619**

SATISFACTION OF MORTGAGE FOR CAROLYN YORGENSEN OF LANTANA IN  
THE AMOUNT OF \$16,550. APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.I.5.**

**a. RESOLUTION R-2000-0620**

RESOLUTION AMENDING THE RESOLUTION RELATING TO THE 1998-1999, 1999-2000, AND 2000-2001 LOCAL HOUSING ASSISTANCE PLAN, WHICH ESTABLISHES THE FUNDING PROGRAMS AND ALLOCATION LEVELS OF THE ROBERT E. PINCHUCK MEMORIAL AFFORDABLE HOUSING TRUST FUND. (AMENDS R-99-2028) ADOPTED 5-2-2000

**b. BUDGET TRANSFER 2000-0708**

BUDGET AMENDMENT OF \$612,935 FOR FISCAL YEARS 1999-2000 AND 2000-2001 REFLECTING A FUNDING INCREASE FROM THE STATE OF FLORIDA TO THE ROBERT E. PINCHUCK MEMORIAL AFFORDABLE HOUSING TRUST FUND. (SEE R-2000-0620) APPROVED 5-2-2000

**c.**

REVISIONS TO FUNDING ALLOCATION LEVELS FOR STRATEGIES IN THE 1998-1999 LOCAL HOUSING ASSISTANCE PLAN REFLECTING: (1) A REDUCTION FROM \$600,000 TO \$500,000 FOR THE COMPETITIVE RENTAL PROGRAM (CYCLE V); (2) A REDUCTION FROM \$300,558 TO \$250,000 FOR THE AFFORDABLE HOUSING FOR THE DISABLED PROGRAM; (3) AN INCREASE FROM \$100,000 TO \$125,000 FOR THE REPLACEMENT HOUSING FOR THE DISABLED PROGRAM; AND (4) AN INCREASE FROM \$500,000 TO \$625,558 FOR THE SINGLE FAMILY REHABILITATION PROGRAM. (SEE R-2000-0620) APPROVED 5-2-2000

**3.I.6.**

RELOCATION BENEFIT IN THE AMOUNT OF \$61,275 AND A DEMOLITION PAYMENT IN THE AMOUNT OF \$6,000 FOR GUILLEMO BAEZ AND VINNIE RUTH ANDERSON OF CANAL POINT. ALL FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 5-2-2000

**3.I.7.**

**a. BUDGET AMENDMENT 2000-0773**

BUDGET AMENDMENT OF \$1,196,354 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND TO ADJUST THE BUDGET TO REFLECT THE DIFFERENCE BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 5-2-2000

**b. BUDGET AMENDMENT 2000-0774**

BUDGET AMENDMENT OF A REDUCTION IN THE AMOUNT OF \$15,246 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO ADJUST THE BUDGET TO REFLECT THE DIFFERENCE BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 5-2-2000

**c. BUDGET AMENDMENT 2000-0775**

BUDGET AMENDMENT OF A REDUCTION IN THE AMOUNT OF \$3,112,632  
REGULAR 27 MAY 2, 2000

IN THE HOME PROGRAM TO ALIGN ACCOUNT BALANCES FOR FISCAL  
YEAR 1999-2000. APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.J. PLANNING, ZONING AND BUILDING**

**3.J.1. DELETED**

**3.K. WATER UTILITIES**

**3.K.1.**

**a. DOCUMENT R-2000-0621**

SUBORDINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR PARCEL 112.2 (PROPERTY CONTROL NUMBER 00-42-43-27-058-008-0173) ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN FAIRGROUNDS ROAD AND STATE ROAD 7 IN CONNECTION WITH FDOT'S ROAD-WIDENING PROJECT FOR SOUTHERN BOULEVARD FROM WEST OF FAIRGROUNDS ROAD TO EAST OF STATE ROAD 7. APPROVED 5-2-2000

**b. DOCUMENT R-2000-0622**

SUBORDINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR PARCEL 135.3 (PROPERTY CONTROL NUMBER 72-42-43-31-05-000-0020) ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN FAIRGROUNDS ROAD AND STATE ROAD 7 IN CONNECTION WITH FDOT'S ROAD-WIDENING PROJECT FOR SOUTHERN BOULEVARD FROM WEST OF FAIRGROUNDS ROAD TO EAST OF STATE ROAD 7. APPROVED 5-2-2000

**3.K.2. See Pages 36-37.**

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

**a.**

RATIFY AND ADOPT THE JUNO BEACH SHORE PROTECTION PROJECT EROSION CONTROL LINE PLAT AS LOCATED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF SURVEY AND MAPPING, AND AUTHORIZED BY THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA. (SEE R-2000-0623) APPROVED 5-2-2000

**b. DOCUMENT R-2000-0623**

AUTHORIZATION FOR THE CHAIR TO SIGN THE JUNO BEACH SHORE PROTECTION PROJECT EROSION CONTROL LINE PLAT. (SEE R-98-847) APPROVED 5-2-2000

**3.L.2.**

**a. DOCUMENT R-2000-0624**

AGREEMENT WITH HOWARD E. ALEXANDER FOR \$5,175 FOR 1.15 ACRES OF LAND (PROPERTY CONTROL NUMBER 0041413000003960) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING  
REGULAR 29 MAY 2, 2000

ACTIVITIES IN THE ACREAGE. APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.L.2. - CONTINUED**

**b. DOCUMENT R-2000-0625**

AGREEMENT WITH GIUSEPPE AND ANTOINETTE DONATO FOR \$8,190 FOR 1.82 ACRES OF LAND (PROPERTY CONTROL NUMBER 00414131000003850) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 5-2-2000

**c. DOCUMENT R-2000-0626**

AGREEMENT WITH ALBERT R. GRATTA FOR \$5,805 FOR 1.29 ACRES OF LAND (PROPERTY CONTROL NUMBER 00414132000007350) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 5-2-2000

**d. DOCUMENT R-2000-0627**

AGREEMENT WITH MURRY AND EVELYN LAWRENCE FOR \$8,280 FOR 1.84 ACRES OF LAND (PROPERTY CONTROL NUMBER 00414130000003070) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 5-2-2000

**e. DOCUMENT R-2000-0628**

AGREEMENT WITH MURRY AND EVELYN LAWRENCE FOR \$6,660 FOR 1.48 ACRES OF LAND (PROPERTY CONTROL NUMBER 00414132000007390) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 5-2-2000

**f. DOCUMENT R-2000-0629**

AGREEMENT WITH THE HELP OUR PEOPLE ENDUREFARM FOUNDATION, INC., FOR \$6,390 FOR 1.42 ACRES OF LAND (PROPERTY CONTROL NUMBER 00414132000007440) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 5-2-2000

**3.L.3. DOCUMENT R-2000-0630**

AGREEMENT WITH BROWARD, MIAMI-DADE, AND MONROE COUNTIES AND THE U.S. NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION TO CONDUCT A SOCIOECONOMIC STUDY OF SOUTHEAST FLORIDA AND FLORIDA KEYS REEF RESOURCES BEGINNING ON THE DATE OF FULL EXECUTION BY ALL PARTIES AND ENDING ON DECEMBER 31, 2002; COUNTY'S FINANCIAL CONTRIBUTION OF \$30,000. APPROVED 5-2-2000

**3.L.4. RESOLUTION R-2000-0631**

RESOLUTION PROVIDING FOR TWO ALTERNATE MEMBERS TO BE APPOINTED TO REPRESENT THE TOWNS OF MANALAPAN AND OCEAN RIDGE AT THE MEETINGS OF THE SOUTH LAKE WORTH INLET ADVISORY COMMITTEE WHEN THEIR REGULAR REPRESENTATIVES ARE UNABLE TO ATTEND. (AMENDS R-96-807) ADOPTED 5-2-2000

**3.M. PARKS AND RECREATION**

**3.M.1.**

**a. RESOLUTION R-2000-0632**

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM OF \$525,000 (WHICH IS 8 PERCENT OF THE TOTAL COST OF \$6,344,431) FOR PEANUT ISLAND PHASE 4 DEVELOPMENT. ADOPTED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.M.1. - CONTINUED**

**b.**

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS DURING THE TERM OF THE AGREEMENT IF THE GRANT IS APPROVED. (SEE R-2000-0632) APPROVED 5-2-2000

**c.**

AUTHORIZATION OF THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO SERVE AS LIAISON AGENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PEANUT ISLAND PHASE 4 DEVELOPMENT PROJECT. (SEE R-2000-0632) APPROVED 5-2-2000

**3.M.2.** See Page 39.

**3.M.3.**

**a. DOCUMENT R-2000-0633**

AGREEMENT WITH GEORGE D. CORNELL TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$40,000 FOR DESIGN AND CONSTRUCTION OF AN UNLEASHED DOG AREA WITHIN LAKE IDA PARK. NO COUNTY MATCH REQUIRED. APPROVED 5-2-2000

**b. BUDGET AMENDMENT 2000-0738**

BUDGET AMENDMENT OF \$40,000 IN THE PARK IMPROVEMENT FUND TO ESTABLISH THE DONATION FOR THE DESIGN AND CONSTRUCTION OF AN UNLEASHED DOG AREA WITHIN LAKE IDA PARK. (SEE R-2000-0633) APPROVED 5-2-2000

(CLERK'S NOTE: For later comments on Item 3.M.3., see Page 39.)

**3.M.4. BUDGET TRANSFER 2000-0739**

BUDGET TRANSFER OF \$25,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SANDALFOOT COVE PARK IMPROVEMENTS FOR RENOVATION OF THE PRESS BOX AND CONCESSION BUILDINGS. APPROVED 5-2-2000



**3.M.5. BUDGET TRANSFER 2000-0740**

BUDGET TRANSFER OF \$25,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SOUTH COUNTY CIVIC CENTER IMPROVEMENTS FOR AN UPGRADE TO THE PUBLIC ADDRESS SYSTEM, FURNITURE REPLACEMENT, AND BUILDING RENOVATIONS. APPROVED 5-2-2000

**3.M.6. BUDGET TRANSFER 2000-0741**

BUDGET TRANSFER OF \$85,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 (\$35,000) AND RESERVE FOR NEW PROJECTS (\$50,000) TO VETERANS PARK IMPROVEMENTS FOR PARKING IMPROVEMENTS (\$35,000) AND SEWER HOOKUPS FOR THE COMMUNITY CENTER BUILDING (\$50,000). APPROVED 5-2-2000

**CONSENT AGENDA - CONTINUED**

**3.M.7. BUDGET TRANSFER 2000-0742**

BUDGET TRANSFER OF \$35,863 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SPECIAL OLYMPICS PROGRAM EQUIPMENT FOR VARIOUS PIECES OF EQUIPMENT INCLUDING A CARGO VAN WITH CARGO LIFT. APPROVED 5-2-2000

**3.M.8.**

**a. DOCUMENT R-2000-0634**

AGREEMENT WITH THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,000 FOR THE PURCHASE OF T-SHIRTS FOR THE RESPECT PROGRAM AT WELLINGTON COMMUNITY HIGH SCHOOL FROM DECEMBER 1, 1999, THROUGH MAY 1, 2001. APPROVED 5-2-2000

**b. BUDGET TRANSFER 2000-0743**

BUDGET TRANSFER OF \$1,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL DISTRICT/WELLINGTON COMMUNITY HIGH SCHOOL/RESPECT PROGRAM. (SEE R-2000-0634) APPROVED 5-2-2000

**3.N. LIBRARY - None**

**3.P. COOPERATIVE EXTENSION SERVICE - None**

**3.Q. CRIMINAL JUSTICE COMMISSION**

**3.Q.1.**

**a. DOCUMENT R-2000-0635**

CONTRACT WITH L. ROBERT KIMBALL & ASSOCIATES IN THE AMOUNT OF \$188,500 FOR SUPPORT SERVICES FOR THE MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM RADIO PROJECT FOR A PERIOD OF 21 MONTHS FROM THE DATE OF NOTICE TO PROCEED. APPROVED 5-2-2000

**b. BUDGET TRANSFER 2000-0744**

BUDGET TRANSFER OF \$51,550 IN THE GENERAL FUND FROM RESERVED-RESTRICTED PROJECTS TO OTHER CONTRACTUAL SERVICES FOR RADIO COMMUNICATION SUPPORT SERVICES -- MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM RADIO PROJECT. (SEE R-2000-0635) APPROVED 5-2-2000

**3.R. EMPLOYEE RELATIONS AND PERSONNEL - None**

**3.S. FIRE-RESCUE**

**3.S.1. BUDGET TRANSFER 2000-0756**

BUDGET TRANSFER OF \$1,926.864 IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND FROM THE RESERVE FOR EQUIPMENT LINE FOR REPLACEMENT RESCUE VEHICLES IN EARLY- TO MID-FISCAL YEAR  
REGULAR 34 MAY 2, 2000

2001. APPROVED 5-2-2000

- 3.T. HEALTH DEPARTMENT - None
- 3.U. INFORMATION SYSTEMS SERVICES - None
- 3.V. METROPOLITAN PLANNING ORGANIZATION - None
- 3.W. PUBLIC AFFAIRS - None

CONSENT AGENDA - CONTINUED

- 3.X. PUBLIC SAFETY - None
- 3.Y. PURCHASING - None
- 3.Z. RISK MANAGEMENT - None
- 3.AA. PALM TRAN
- 3.AA.1. DELETED
- 3.AA.2. RESOLUTION R-2000-0636

RESOLUTION AUTHORIZING THE FILING OF A FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD) TRIP AND EQUIPMENT GRANT APPLICATION FOR \$1,238,894 FOR CONTINUATION OF TRANSPORTATION DISADVANTAGED PROGRAM FROM JULY 1, 2000, THROUGH JUNE 30, 2001; FUNDING ALLOCATION AS FOLLOWS: CTD FUNDS, \$1,114,455; CASH LOCAL MATCH, \$123,828 (BUDGETED); AND VOLUNTARY CONTRIBUTIONS, \$611. (SEE R-99-178-D)  
ADOPTED 5-2-2000

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

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

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

4.A.

PRESENTATION TO THE BOARD FROM THE PALM BEACH COUNTY SPECIAL OLYMPICS. PRESENTED 5-2-2000

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

4.B.

PROCLAMATION DECLARING MAY 2000 AS OLDER AMERICANS MONTH.  
PRESENTED 5-2-2000

4.C.

PROCLAMATION DECLARING MAY 3, 2000, AS POLISH CONSTITUTION DAY. PRESENTED 5-2-2000

4.D.

PROCLAMATION DECLARING MAY 20-26, 2000, AS SAFE BOATING WEEK. PRESENTED 5-2-2000

4.E.

PROCLAMATION HONORING KEN FOSTER AS THE 2000 PROVIDENCIA AWARD RECIPIENT. PRESENTED 5-2-2000

4.F.

PROCLAMATION DECLARING MAY 14-20, 2000, AS EMERGENCY MEDICAL SERVICES WEEK. PRESENTED 5-2-2000

4.G.

PROCLAMATION HONORING ALL PUBLIC EMPLOYEES DURING PUBLIC SERVICE RECOGNITION WEEK. PRESENTED 5-2-2000

5. **REGULAR AGENDA**

5.A. **ADMINISTRATION**

5.A.1.

FIRST READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 16, 2000, AT 9:30 A.M., OF AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT FOR SAV-A-SORT, INC., A NEW BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT; PROVIDING FOR THE ESTIMATED REVENUE LOST ATTRIBUTABLE TO THE EXEMPTION GRANTED TO SAV-A-SORT; PROVIDING FOR THE PERIOD OF TIME FOR WHICH THE EXEMPTION WILL REMAIN IN EFFECT AND THE EXPIRATION DATE OF THE EXEMPTION; AND PROVIDING FOR ANNUAL REPORTING REQUIREMENT. APPROVED AS AMENDED 5-2-2000

**MOTION to approve the ordinance on first reading and advertise for public hearing on May 16, 2000, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

Commissioner Marcus requested the Board to allow the ad valorem tax exemption on qualified tangible personal property to remain for 10 years instead of for 5 years as recommended by staff.

Assistant County Administrator Verdenia C. Baker explained that the Economic Development Council raised valid exceptions to the 10-year limit. She said the council thought Sav-A-Sort, Inc., was adequately compensated by the Port of Palm Beach when it was forced to relocate. The company did expand its new facility from 10,000 square feet to 18,000 square feet, she stated. She said staff revised the title and added information to justify the 5 years but

had no objections to 10 years.

**AMENDED MOTION to include granting Sav-A-Sort, Inc. a 10-year ad valorem tax exemption for qualifying tangible personal property. The maker and seconder agreed.**

Commissioner Masilotti said that the company was located in an economically depressed area and that the Board allowed the 10- year exemption to promote businesses in that area. He pointed out that the Economic Development Council's comments were appreciated but that the Board also wanted to provide job opportunities.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**REGULAR AGENDA - CONTINUED**

**5.A.2. DOCUMENT R-2000-0637**

INTERLOCAL AGREEMENT WITH THE PORT OF PALM BEACH ESTABLISHING TRAFFIC PERFORMANCE STANDARDS AND IMPACT FEES APPLICABLE TO DEVELOPMENT AND REDEVELOPMENT ACTIVITIES AT THE PORT. APPROVED 5-2-2000

**MOTION to approve the interlocal agreement. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.**

Commissioner Marcus thanked Chief Deputy County Attorney Gordon P. Selfridge for his participation.

**PUBLIC COMMENT:**

George E. Mastics, the Port of Palm Beach chair, said the idea for representatives of the County, the Port of Palm Beach, and the Port of Riviera Beach to meet and establish a working relationship was realized. He said approval of this agreement would give the Port the opportunity to go ahead with its \$100 million expansion program. Approval would also provide for some traffic performance standards and impact fee credits, creating an excellent gateway to the Port, he added.

Commissioner Newell thanked Mr. Mastics for the Port's contributions toward lagoon bags used at a previous boat show.

Commissioner Marcus said this agreement resolved discussions with the Port and created the opportunity to continue working with the City of Riviera Beach. She commented that the County had an all-star airport and was moving toward an all-star port as well.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**5.A.3.**

FIRST READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 16, 2000, AT 9:30 A.M., OF AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT FOR LAKE WORTH GENERATION, LLP, A NEW BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT; PROVIDING FOR THE ESTABLISHED REVENUE LOST ATTRIBUTABLE TO THE EXEMPTION GRANTED TO LAKE WORTH GENERATION; PROVIDING FOR THE PERIOD OF TIME FOR WHICH THE EXEMPTION WILL REMAIN IN EFFECT AND THE EXPIRATION DATE OF THE EXEMPTION; AND PROVIDING FOR ANNUAL REPORTING REQUIREMENT. APPROVED 5-2-2000

**MOTION to approve the ordinance on first reading and**

**advertise for public hearing on May 16, 2000, at 9:30 a.m.  
Motion by Commissioner Roberts and seconded by Commissioner  
Aaronson.**

Assistant County Administrator Baker pointed out that the project was important to the community because Lake Worth Generation will be taking over the Lake Worth Utility Company, lowering rates for customers. After 10 years, the project would be added to the tax roll, she added.

**REGULAR AGENDA - CONTINUED**

**5.A.3. - CONTINUED**

Commissioner Newell said that the project would serve as an economic base to provide jobs, to reduce utility costs for residents in the area, and to generate revenue for the County after 10 years.

Commissioner Lee added that air quality and the appearance of the site would be improved.

In response to Commissioner Masilotti, Ms. Baker said the lower utility rates were not guaranteed in writing and that the project was exempt only from ad valorem taxes.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**5.B. COUNTY ATTORNEY**

**5.B.1. DOCUMENT R-2000-0638**

AGREEMENT RETAINING RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A., FOR LEGAL SERVICES IN CONNECTION WITH THE EMINENT DOMAIN LITIGATION AND RIGHT-OF-WAY ACQUISITION AS NEEDED FOR HAVERHILL ROAD FROM LANTANA ROAD TO MELALEUCA LANE. THE AGREEMENT PROVIDES FOR AN AMOUNT NOT TO EXCEED \$385,000, WHICH INCLUDES \$70,000 FOR COSTS AND EXPENSES. APPROVED 5-2-2000

**MOTION to approve the agreement. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.**

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

**5.B.2.**

REJECT PLAINTIFF'S DEMAND FOR JUDGMENT IN THE AMOUNT OF \$25,000 IN THE PERSONAL INJURY CASE OF SYLVIA WRIGHT V. PALM BEACH COUNTY, CASE CL-98-6726-AF. PLAINTIFF'S LEGAL CLAIM DOES NOT INCLUDE A CLAIM FOR ATTORNEY FEES, OTHER THAN THOSE TO BE AWARDED PURSUANT TO FLORIDA STATUTE 769.79 AND F.R.C.P. (FLORIDA RULES OF CRIMINAL PROCEDURE) 1.442. APPROVED REJECTION 5-2-2000

**MOTION to reject the plaintiff's demand for judgment. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Marcus absent.**

**5.B.3. DOCUMENT R-2000-0639**

SETTLEMENT AGREEMENT AND RELEASE WITH M. J. ANDERSON, INC., AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC., RESOLVING THE LAWSUIT FILED BY PALM BEACH COUNTY AGAINST THESE COMPANIES FOR THE SUM OF \$245,000 FOR DAMAGES ARISING FROM ALLEGED DESIGN AND CONSTRUCTION PROBLEMS ASSOCIATED WITH THE WATER UTILITIES ADMINISTRATION BUILDING. APPROVED 5-2-2000



**MOTION to approve the agreement and release. Motion by Commissioner Newell and seconded by Commissioner McCarty.**

Commissioner Newell praised staff for efforts made in bringing the issue to closure.

**REGULAR AGENDA - CONTINUED**

**5.B.3. - CONTINUED**

Assistant County Attorney James C. Mize, Jr., explained that after seven years of trying to determine the problems, the parties reached a settlement that compensated the County for the cost of fixing the Water Utilities Administration Building.

In response to Commissioner Roberts, staff commented that it would not recommend awarding additional work to Burns and McDonnell Engineering Company. The company has moved out of South Florida, staff added.

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

Commissioner Roberts asked whether the County had policy in place to prohibit the Board from conducting business with companies that prolong litigations against the County.

Staff responded that the code contained provisions under which those doing business with the County can be suspended by the Purchasing Director for two years and then barred from further work with the County.

Commissioner McCarty directed the Director of Purchasing to review the issue relating to Burns and McDonnell to see whether County policy applied.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**5.C. RISK MANAGEMENT**

**5.C.1.**

DIRECTION REGARDING THE OFFERING OF CANCER INSURANCE TO EMPLOYEES THROUGH PAYROLL DEDUCTION. DIRECTED STAFF TO DISCONTINUE OFFERING CANCER INSURANCE 5-2-2000

**MOTION to direct staff to discontinue offering cancer insurance. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.**

Commissioner Masilotti explained that the coverage was an income protection policy offered to employees that provided a benefit for those who contracted cancer. He pointed out that the County health insurance did cover cancer. Commissioner Masilotti commented that giving employees time off to discuss personal insurance needs was not in the best interests of the taxpayers.

Commissioner Lee said she was concerned about how not offering the coverage would affect participants because she had also been a contributor when she was a County employee.

Commissioner Roberts advised that employees could contact any insurance company to learn the details of insurance coverage.

**REGULAR AGENDA - CONTINUED**

**5.C.1. - CONTINUED**

Assistant County Administrator Jean Cramer informed the Board that the cancer care insurance began before the County had a disability plan for employees. She said the insurance was a supplemental disability income replacement policy. She said employees now had the advantage of a full disability plan that covers all disabilities, including cancer. She concluded that the needs of employees were currently being met.

In response to Commissioner Lee, Ms. Creamer stated that 212 employees would be affected. She said the policies would be maintained through payroll deduction because the County did not have the authority to cancel those policies.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**5.D. PALM TRAN**

**5.D.1.**

**a. DOCUMENT R-2000-0640**

JOB ACCESS AND REVERSE COMMUTE GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$1 MILLION TO PROVIDE WELFARE RECIPIENTS AND UNEMPLOYED RESIDENTS WITH LATER EVENING TRANSPORTATION TO JOB OPPORTUNITIES THROUGHOUT THE COUNTY. APPROVED 5-2-2000

**b.**

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO PROVIDE ADDITIONAL INFORMATION AS REQUIRED AND TO ELECTRONICALLY FILE THE JOB ACCESS AND RESERVE COMMUTE GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION. (SEE R-2000-0640) APPROVED 5-2-2000

**MOTION to approve the grant application and authorize the County Administrator or his designee to provide the information required and to electronically file the application. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.**

In response to Commissioner Roberts's request, staff agreed to replace the word "welfare." Staff also thanked her for her involvement in the County's efforts to obtain \$0.5 million from the federal government for the program.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**5.E. AIRPORTS**

**5.E.1. DELETED**

**REGULAR AGENDA - CONTINUED**

**5.F. PUBLIC AFFAIRS**

**5.F.1.**

FIRST READING AND APPROVE FOR PUBLIC HEARING ON MAY 16, 2000, AT 9:30 A.M., OF A RESOLUTION FOR THE TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY STRATEGIC TECHNOLOGIES, INC. (R-97-1551-D), TO MOFFAT COMMUNICATIONS, INC., A WHOLLY OWNED SUBSIDIARY OF MOFFAT COMMUNICATIONS LIMITED. APPROVED 5-2-2000

**MOTION to approve the resolution on first reading and approve for public hearing on May 16, 2000, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.**

**5.G. WATER UTILITIES**

**5.G.1.**

**a. DOCUMENT R-2000-0641**

AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO TERMINATE THE UTILITY WORK BY CONTRACTOR AGREEMENT AND PROVIDE FOR A RETURN OF THE COUNTY'S \$4.88 MILLION DEPOSIT PLUS ACCRUED INTEREST. (RESCINDS R-99-1039-D) APPROVED 5-2-2000

**b. DOCUMENT R-2000-0642**

CONTRACT WITH LANZO CONSTRUCTION COMPANY TO CONSTRUCT A 42-INCH POTABLE WATER MAIN ALONG STATE ROAD 7 FROM CLINT MOORE ROAD TO AUSTRALIAN AVENUE FOR A GUARANTEED MAXIMUM PRICE OF \$3,186,020. APPROVED 5-2-2000

**c. DOCUMENT R-2000-0643**

CHANGE ORDER 1 FOR \$1,546,573.33 TO THE CONTRACT WITH LANZO CONSTRUCTION COMPANY, DELETING 18,250 LINEAR FEET OF 42-INCH PIPE MATERIAL AND RELATED APPURTENANCES, AND DESIGNATING LANZO CONSTRUCTION COMPANY AS THE COUNTY'S AGENT FOR THE INSPECTION AND RECEIPT OF THE PIPE MATERIALS. (AMENDS R-2000-0642) APPROVED 5-2-2000

**d. DOCUMENT R-2000-0644**

PURCHASE ORDER WITH AMERICAN CAST IRON PIPE COMPANY TO FURNISH 18,250 LINEAR FEET OF 42-INCH PIPE MATERIAL AND RELATED APPURTENANCES IN THE AMOUNT OF \$1,459,031.44. APPROVED 5-2-2000

County Administrator Weisman informed the Board that:

C The four-part motion was in response to its previous direction to solicit emergency bids for construction of a pipeline from Clint Moore Road to Atlantic Avenue on

State Road 7.

- C Staff opened bids last week; no bid protests were filed.
- C The responsible bidder was Lanzo Construction Company.

**REGULAR AGENDA - CONTINUED**

**5.G.1. - CONTINUED**

C The bid price, including pipes, was \$3,186,020, at least \$1 million less than the state's contract and about \$400,000 from the United Engineering Corporation's revised offer.

In response to Commissioner Aaronson, Mr. Weisman agreed that Lanzo's price was the original bid amount.

C Lanzo was under scrutiny by the Dade County manager over the performance of one of its subcontractors, Lijo, Inc. Dade County was expecting Lanzo to rectify the shortcomings and Lanzo had agreed.

C A \$5 million project awarded to Lanzo by the Dade County Commission was being held up until a settlement by Lanzo was made regarding Lijo's work.

C Foster Marine, a Palm Beach County firm doing business in Dade, claimed there was no substandard performance on its part in Dade County. Dade County staff confirmed there were no specific issues regarding Foster Marine.

C Staff's recommendation was to award the contract to Lanzo at the indicated price and immediately place the order for the 42-inch pipe at a savings of \$87,541.89 on the sales tax.

**MOTION to approve the agreement, contract, change order, and purchase order. Motion by Commissioner Aaronson and seconded by Commissioner McCarty.**

In response to Commissioner Newell, Mr. Weisman stated that Lijo was not associated with the present contract and that no litigation was filed against Lanzo.

Commissioner Masilotti said he was pleased to see savings of almost \$1.7 million identified with the project.

Staff explained that the County would order material for the job upon the contractor's request and that the County would not suffer any liability for late orders and inappropriate parts. Staff also stated that a performance bond in the full amount of the contract was in place to guarantee completion of the project in a set time.

**REGULAR AGENDA - CONTINUED**

**5.G.1. - CONTINUED**

Staff further explained that because the contractor would specify the vendor, liability against the County would not be assessed on late orders or damaged material. He pointed out, however, that damages would be assessed at about \$8,000 daily against the contractor after a certain period.

Commissioner Masilotti advised staff to be certain the Board's integrity was kept intact.

Assistant County Administrator Cramer said the County had control over the prime contractor and the overall quality of work. She added that the County had its own staff inspecting the quality of work.

Mr. Weisman shared information he had received from Dade County Senior Assistant Manager Pedro G. Hernandez. He said Lanzo was acting as a County construction manager who had bid out work to subcontractors. He said the circumstance was abnormal because Lanzo had not accepted the job with its subcontractors in place but had instead hired other teams.

In response to Commissioner Masilotti, staff said there was a provision in the contract for change orders to be used only if a conflict arose.

Commissioner Newell pointed out the county of origin was not listed for the subcontractors. He stated that the County was accepting contractors from other counties who will probably bring in subcontractors along with them. He said that practice was not helping the County's construction industry and workforce. He suggested the firms hire local subcontractors.

Commissioner Lee asked staff to be certain the County's goals on this project go unchanged.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**REORDER THE AGENDA**

**MOTION to reorder the Agenda to consider Item 3.K.2. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.**



**ITEMS PULLED FROM CONSENT AGENDA**

**3.K.2. DOCUMENT R-2000-0645**

CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., IN THE AMOUNT OF \$626,311 FOR CONSTRUCTION OF THE KENWOOD AREA WATER MAIN EXTENSION IMPROVEMENT PROJECT. (SEE R-2000-0245) APPROVED 5-2-2000

Commissioner Roberts expressed concern about the time this contract took to be presented to the Board for approval. She said County contracts and bids were taking too long to get to the Board for consideration.

County Administrator Weisman responded that the items have to go through a documentation process that is then followed by a 30-day lead time to get on the Agenda. He said the various aspects, including the protest time, delayed the process.

Water Utilities staffer Steve McGrew outlined the process on this item for the Board, beginning with the February 15, 2000, public hearing. He said staff addressed all concerns brought forward before bringing back the construction contract to the Board for approval.

Commissioner Roberts said she would like the process shortened.

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

Commissioner Newell said he shared Commissioner Roberts' concern. He suggested that hiring additional staff to follow through on funded projects might be appropriate.

Commissioner Aaronson said the Board needed to make a determination about whether to authorize the County Administrator to hire additional staff. Commissioner Masilotti pointed out that it was difficult to attract quality personnel when the private sector was paying much higher salaries than the County could afford. He suggested the issue be looked at during the budget hearings.

Commissioner Marcus said she was opposed to hiring personnel to do rush jobs.

Mr. Weisman added that the County had severe issues about hiring people in critical areas, especially where salary structure was uncompetitive with other counties.

**ITEMS PULLED FROM CONSENT AGENDA - CONTINUED**

**3.K.2. - CONTINUED**

Commissioner Aaronson said if salaries were increased to attract applicants, present employees would request similar salaries as well. He said Mr. Weisman had been doing a good job at getting the work done and he would continue to support him.

Commissioner Newell, referring to the Hood Road project, pointed out that some projects could be handled without senior staff involvement.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

**6. BOARD APPOINTMENTS**

**6.A. ADMINISTRATION**

**6.A.1.**

APPOINTMENT OF SID G. POE TO THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC./WAGES COALITION THROUGH JANUARY 31, 2003. APPROVED 5-2-2000

**MOTION to approve the appointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.**

**ITEMS PULLED FROM CONSENT AGENDA**

**3.H.4.**

**a. DOCUMENT R-2000-0646**

CONTRACT WITH WEST CONSTRUCTION, INC., IN THE AMOUNT OF \$2,215,300 FOR CONSTRUCTION OF OCEAN CAY PARK. APPROVED 5-2-2000

**b.**

CHANGE IN THE PARKS AND RECREATION IMPACT FEE-ZONE 1 FUND CAPITAL IMPROVEMENT PROGRAM REALLOCATING FUNDS FROM PEANUT ISLAND DEVELOPMENT TO OCEAN CAY PARK IN THE AMOUNT OF \$250,000. (SEE R-2000-0646) APPROVED 5-2-2000

Commissioner Newell commented that monies were being taken from Peanut Island Development Budget and being applied to Ocean Cay Park Project. He pointed out that Peanut Island was not equipped with public sewerage, that restrooms were heavily used on weekends, and that the County was monitoring boats for overboard sewage discharge. He suggested the Board discuss the issue at a workshop in an attempt to arrive at a plan to develop public sewerage on the property. He said he was unsupportive of a proposed restaurant on the island at this time.

**ITEMS PULLED FROM CONSENT AGENDA - CONTINUED**

**3.H.4. - CONTINUED**

Commissioner Newell informed the Board that the Town of Hypoluxo was working at eliminating septic tanks. The County, he continued, was operating one of the largest septic systems at Peanut Island. He concluded that he was looking forward to the Board's plan to provide public sewerage at that location.

Commissioner Marcus pointed out that both the Peanut Island and Ocean Cay Park projects were in the same district. There was a master plan in place for Peanut Island, she noted. She said it was expensive to run water and sewer systems onto the island and that the County needed to look at environmentally friendly systems like the system at MacArthur State Park. She suggested a workshop on both Peanut Island and the Port of Palm Beach master plans at the same time.

Commissioner Masilotti said he did not think any commercial development could be sustained with environmentally friendly services at Peanut Island. He said he would not support any further development on the property until a solution was reached on the pollution problem. He suggested the Community Development Block Grant Program be reviewed for money available specifically for utilities infrastructure and improvements. A workshop would better educate him on the issues, he concluded.

Commissioner Newell said money for the Peanut Island project was available through the Lake Worth Lagoon Grant Program but until the Board made a decision about sewerage, staff would not proceed with the project.

Assistant County Administrator Creamer said staff would return for Board discussion on the sewerage at Peanut Island. She requested approval of the contract for the Ocean Cay Park project, however. She said Parks and Recreation Director Dennis Eshleman recommended the transfer of funding from the Impact Fees funds in Zone 1 to Ocean Cay Park to enable staff to go ahead and award the contract. She advised that the money was not currently needed for Peanut Island.

**MOTION to approve staff's recommendation on A and B. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.**

Mr. Weisman announced June 27, 2000, at 10:30 a.m., for a workshop on the Peanut Island issue; the Board agreed that issues involving Riviera Beach could also be considered at that time. Commissioner Newell suggested **Item 3.H.6.**, an item deleted from this Agenda regarding easements for waterlines to the island, be brought back to Board for consideration after the workshop session.

**UPON CALL FOR A VOTE, the motion carried 7-0.**

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Facilities Development and Operations Director Audrey Wolf advised the Board that Agenda Item 3.H.6. was deleted to enable staff to clarify indemnification language. Issues have to be resolved with Riviera Beach before the project could go forward, she added.

**ITEMS PULLED FROM CONSENT AGENDA - CONTINUED**

**3.M.2. DOCUMENT R-2000-0647**

AMENDMENT 1 TO THE AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR THE DEVELOPMENT OF INTRACOASTAL WATERWAY PARK AND BOAT CLUB PARK TO: (1) DECREASE FUNDING FROM UP TO \$2,625,000 TO \$900,000; (2) CHANGE THE PROJECT SCOPE TO ELIMINATE THE INTRACOASTAL WATERWAY PARK DEVELOPMENT PROJECT; (3) REDUCE THE REQUIRED BOAT TRAILER PARKING SPACES FROM A MINIMUM OF 75 SPACES TO A MINIMUM OF 50 SPACES; AND (4) EXTEND THE PROJECT COMPLETION TIME UNTIL SEPTEMBER 16, 2001. (AMENDS R-97-366-D) APPROVED 5-2-2000

Commissioner Newell expressed concern about boat trailer parking being decreased from 75 to 50 spaces at the Intra-coastal Waterway Park. He complained that patrons were parking along the roadway on U.S. 1. He asked when alternative parking would be identified for boaters in the area.

Parks and Recreation Department Director Eshleman said the site plans staff reviewed would provide for 50 spaces. If more spaces were required, the city would have to acquire additional land or eliminate a portion of the picnic area to accommodate more than the 50 currently proposed, he added. He said staff is trying to maximize access to the park.

Commissioner Newell pointed out that the more than 36,000 boaters in the County provide a large revenue stream in the community and should be provided parking spaces. He said alternate spaces had to be found to prevent parking on U.S. 1 or in driveways, blocking the entrance to businesses.

Mr. Eshleman told Commissioner McCarty said he had looked at a couple of vacant boatyards in the Lantana area but staff was running into difficulties with securing permits for use as parking areas.

**MOTION to approve the agreement. Motion by Commissioner Newell, seconded by Commissioner Roberts, and carried 7-0.**

**REORDER THE AGENDA**

**MOTION to reorder the Agenda for a Commissioner's Comment on Item 3.M.3., approved earlier on the Consent Agenda (see Page 25). Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.**

**9.A. COMMISSIONER MAUDE FORD LEE**

**9.A.1.**

UNLEASHED DOG AREA WITHIN LAKE IDA PARK. DISCUSSED 5-2-2000

Commissioner Lee commented that the unleashed dog area was in an unused section of Lake Ida Park and should be better named. If the dog area was fenced in, she said, it would

hinder none of the other activities at the park.

**MOTION to nominate Commissioner Lee to name the park. Motion by  
Commissioner Masilotti.**

**MOTION DIED FOR LACK OF A SECOND.**

**COMMISSIONER COMMENTS - CONTINUED**

**9.A.1. - CONTINUED**

Commissioner Lee thanked Commissioner McCarty for seeking funds. She said there were concerns about designating the west side rather than the east area as a dog run. She also said she had viewed staff's plans and had learned that former Delray Beach City Commissioner David Randolph thought the site would be appropriate.

Commissioner Lee said the unleashed dog park was a good pilot project for the Parks and Recreation Department. She said she supported the effort.

No backup submitted.

(CLERK'S NOTE: At this time, the Board voted to approve Item 3.M.3., which had already been approved under the Consent Agenda.)

**6.B. COMMISSION DISTRICT APPOINTMENTS**

**6.B.1.**

APPOINTMENT OF HARVEY ARNOLD TO THE WATER UTILITIES ADVISORY BOARD. APPROVED 5-2-2000

**MOTION to approve the appointment. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.**

**6.B.2.**

REAPPOINTMENT OF CATHERINE MURRAY TO THE LAND USE ADVISORY BOARD. APPROVED 5-2-2000

**MOTION to approve the reappointment. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 7-0.**

**6.B.3.**

APPOINTMENT OF JOSH SMITH TO THE AVIATION AND AIRPORTS ADVISORY BOARD. APPROVED 5-2-2000

**MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.**

**7. MATTERS BY THE PUBLIC - See Pages 47-50.**

**7. STAFF COMMENTS**

**8.A. ADMINISTRATION - None**

**8.B. COUNTY ATTORNEY - None**

**9. COMMISSIONER COMMENTS**

**9.A. COMMISSIONER MAUDE FORD LEE**

**9.A.1.** See Pages 39-40.

**COMMISSIONER COMMENTS - CONTINUED**

**9.B. COMMISSIONER KAREN T. MARCUS**

**9.B.1.**

WEST PALM BEACH RESOLUTION IN SUPPORT OF THE RESTORATION OF THE OLD COURTHOUSE. DISCUSSED 5-2-2000

Commissioner Marcus informed the Board that she attended the West Palm Beach City Commission meeting last night and asked for its support and guidelines for the restoration of the old courthouse. The commission adopted a resolution of support, she said, and indicated specific requirements for the County to obtain city approvals. The city was interested in restoration and was willing to assist whoever attempted the job to be certain it was done cost-efficiently, she added.

County Administrator Weisman stated that a draft Request for Proposal was being circulated among staff to be certain the city's requirements were included.

No backup submitted.

**9.B.2.**

DIRECTION FOR WORKSHOP FOR LEGISLATIVE PROGRAMS. DISCUSSED 5-2-2000

Commissioner Marcus commented that the Board would be going into a workshop session to address the County's legislative program. She directed staff to make the following information available for Board review: comparisons with counties of similar size regarding lobbying efforts; how legislative programs were being done; the amount of outside hires used versus the number of staff; how the delegation members were being utilized, and a definition or explanation of the County's current program.

No backup submitted.

**9.B.3. RESOLUTION R-2000-0648**

RESOLUTION URGING INTRACOASTAL HEALTH SYSTEMS' BOARD OF TRUSTEES TO KEEP BOTH ST. MARY'S AND GOOD SAMARITAN MEDICAL  
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CENTERS OPEN. ADOPTED 5-2-2000

Commissioner Marcus requested the Board's opinion on how to proceed regarding the proposed merger of St. Mary's and Good Samaritan medical centers.

Commissioner Roberts cited the community's involvement in saving Boca Raton Hospital. She said because the community leaders became involved, the community was benefited. She suggested the Board visit the issue. She commented that the community was growing at a tremendous rate and would perhaps need more hospitals but was losing one major facility that was also a significant provider of employment. She said the County should take a role and get involved by requesting participation in Board meetings to express the concerns of the community to the hospitals' boards.

#### **COMMISSIONER COMMENTS - CONTINUED**

##### **9.B.3. - CONTINUED**

Commissioner Lee said she had seen steady erosion of what were first-rate hospitals. She said she did not know if she was in a position to make decisions since she was not privy to the details of negotiations. She said she was unsure if the new facility Intracoastal Health Systems built on PGA Boulevard was syphoning resources from the hospitals.

Commissioner Roberts said the Board needed to express each Commissioner's concerns to the hospitals' boards. She said she was not suggesting the County take over funding of non-profit hospitals but that it voice its concerns and offer support to the community in an attempt to keep the hospitals open.

Commissioner Aaronson suggested the Board ask the Chair to write a letter to invite the hospital board to meet with and brief the Board.

Commissioner Masilotti commented that when the Health Care District closed the Pahokee Hospital, it caused devastation through the community. He suggested the Board start by sending a resolution of support for maintaining the operation of both facilities. He said he did not want to get to the point where tax dollars had to supplement the operating costs of both hospitals.

**MOTION to adopt a resolution requesting Intracoastal Health Systems to keep both St. Mary's and Good Samaritan hospitals open. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.**

Commissioner Aaronson offered to support the resolution if  
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the hospital management company would agree to address the Board.

**AMENDED MOTION to include authorization of the Chair to send a letter inviting the hospitals' management company to address the Board. The maker and seconder agreed.**

Commissioner Marcus said both hospitals had Certificates of Need (CONs) and this was an appropriate role to take.

Commissioner McCarty said it would also be helpful to find out the process to be used to address the community and to listen to its views.

Commissioner Newell commented that his wife had been a 15-year employee of the hospitals. He pointed out that the hospitals had been applying for additional CONs throughout the County. He cautioned the Board to be aware of those requests. Commissioner Aaronson said the Board was unable to make an intelligent decision until hearing from the management company of both hospitals. He suggested the resolution be delivered by hand.

Commissioner Marcus suggested the Board be aggressive in pursuing a response by following up with telephone calls after the resolution and letter were sent.

Commissioner Aaronson stated that the next Intracoastal Board meeting was scheduled for May 10, 2000.

**UPON CALL FOR A VOTE, the amended motion carried 7-0.**

**COMMISSIONER COMMENTS - CONTINUED**

**9.C. COMMISSIONER CAROL A. ROBERTS**

**9.C.1.**

MEMORANDUM FROM THE MINI-GRACE COMMITTEE REGARDING THE EXOTIC PLANT ORDINANCE. DISCUSSED 5-2-2000

Commissioner Roberts attempted to address certain concerns regarding the Exotic Plant Ordinance when Commissioner McCarty reminded her that a workshop was scheduled to address the issue.

County Administrator Weisman confirmed that the workshop was set for June 27, 2000, at 9:30 a.m.

No backup submitted.

**9.C.2.**

ELECTRONIC MAIL ABOUT THE ROLEX BANDIT COPYCAT IN THE BOCA RATON AREA. DISCUSSED 5-2-2000

Commissioner Roberts said she had received an electronic mail (e-mail) from one of many women who had been assaulted

in the Boca Raton area by what was being labeled as the "Rolex Copycat Bandit." She said she did not want to see that kind of violence spread to shopping centers in other areas. She asked if the legal department could look into the possibility of requiring some sort of security that would allow people to feel safer at shopping centers.

Commissioner Aaronson said the issue had been raised four years ago because of robberies. He said after staff review at that time, it was determined to be impossible. He said the request was made to the shopping centers that they hire security guards, and it was rejected because of the costs. He said the County had no jurisdiction over the issue

County Attorney Dytrych informed the Board that the issue was a private matter, although shopping centers would be exposed to great liability if the concerns were not addressed. At the suggestion of Commissioner Marcus, Ms. Dytrych said staff could explore the possibility of making the request a condition of approval at the zoning level.

Commissioner Newell said he, too, had received the e-mail and forwarded it to Zoning Director William C. Whiteford. He said he believed conditional use allowed the right to mitigate any issue if a different use of the property was accepted than allowed by zoning. He said the requirement could be added as a condition.

Commissioner Aaronson said shoppers would begin to do business only in centers with security, and older establishments would adapt to retain clientele.

Commissioner Marcus commented that, although she had not received the expected response from Mr. Whiteford after writing to him, she, too, felt that, if the requirement can become a condition of approval, staff should pursue the possibility.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

9.C.3.

APPOINTMENT OF FRED ISNER AS PALM BEACH COUNTY APPOINTEE TO THE TRI-RAIL DISABILITY ADVISORY BOARD. APPROVED 5-2-2000

**MOTION to approve the appointment proposed by Commissioner Roberts. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.**

No backup submitted.

9.D. COMMISSIONER TONY MASILOTTI

9.D.1.

FIRM INTERESTED IN OLD COURTHOUSE RENOVATION TO BE CONTACTED. DISCUSSED 5-2-2000

Commissioner Masilotti requested staff contact the Knight law firm to find out if it was still interested in undertaking the renovation of the old courthouse.

Commissioner Marcus suggested the Request for Proposal (RFP) still be made because other law firms may be interested as well.

County Administrator Weisman reminded the Board that its current direction was to send out the RFP for all interested parties to respond.

No backup submitted.

9.D.2.

EQUESTRIAN MEETING DISCUSSION TO REVISIT BUILDING ORDINANCE. DISCUSSED 5-2-2000

Commissioner Masilotti recalled that consensus was reached at an equestrian meeting about nine months ago to revisit some of the building ordinances that were not apropos for agricultural areas. He said one of the ordinances in question required fire hydrants to be installed around stalls of barns that were between 15 to 18 minutes away from the nearest fire station. He said property owners were attempting to get approval either to put in the hydrants if necessary or to install sprinkler systems. He said the ordinance also required the grounding of electrical systems in all stalls. He contended that the requirement was valid where electrical milking machines were used but that horse farms should be exempt. He said requirements that once were well intended were no longer needed. He requested the Board's support in directing staff to revisit and modify some of the codes.

Commissioner McCarty said she was unopposed to staff reviewing the issues if they were unsuitable to the

equestrian community. She expressed concern, however, about the Board giving new projects to a department that was already overburdened with work. She said if Planning, Zoning and Building Executive Director Dominic Sims could verify that no problem was involved with his staff's undertaking the issue, she would add her support. She said she did not want to add work assignments until she knew staff's position.

**COMMISSIONER COMMENTS - CONTINUED**

**9.D.2. - CONTINUED**

Commissioner Roberts suggested the horse community work with staff and offer its suggestions. Commissioner Masilotti said the process was already at that stage, but with staff contending that it had not been directed to bring the issue to the Board.

After a brief discussion, Commissioner Masilotti expressed the Board's consensus in directing staff to put the item on an Agenda if the issue involved no additional cost or staff time.

No backup provided.

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

(CLERK'S NOTE: The following appointment by Commissioner Masilotti was made after Commissioner McCarty's comments.)

**9.D.3.**

APPOINTMENT OF ROBERT W. LAWSON TO THE WATER UTILITIES DEPARTMENT ADVISORY BOARD. APPROVED 5-2-2000

**MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Newell absent.**

**9.E. COMMISSIONER MARY MCCARTY**

**9.E.1.**

HOUSE BILL 1625 REGARDING INTER-HOSPITAL TRANSFER BY UNCERTIFIED ADVANCED LIFE SUPPORT. DISCUSSED 5-2-2000

Commissioner McCarty informed the Board of a bill pending in Tallahassee that would not require providers of advanced life support to be county-certified in order to do inter-hospital transport. She explained that county fire-rescue departments could do inter-hospital transport without getting permission of their respective boards. She said the bill was limited to population areas of 1.5 million or greater and excluded constitutional charter counties.

Commissioner McCarty said she had discussed the issue with Lobbyist Kathleen Daley Montoya, who requested a letter be sent if the Commission objected to the bill. Commissioner McCarty said the bill would take away the Board's power to determine what the Fire-Rescue Department and other entities were doing. She stated that Florida Association of Counties members were opposed to the bill.

**MOTION to direct the County Administrator and Public Affairs staff to draft a letter to be signed by the Chair and sent to Ms. Montoya, stating the Board's objection to the bill.**

Motion by Commissioner McCarty and seconded by Commissioner Roberts.

**COMMISSIONER COMMENTS - CONTINUED**

**9.E.1. - CONTINUED**

In response to Commissioner Marcus, Commissioner McCarty said the bill had started as a part of Representative Tom Feeney's bill.

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

No backup submitted.

(CLERK'S NOTE: The following additional comments by Commissioner McCarty were made after Matters by the Public.)

**9.E.2.**

WESTGATE REDEVELOPMENT AGENCY REQUEST FOR INCENTIVE DONATIONS TO THE WORLD TRADE CENTER. DISCUSSED 5-2-2000

Commissioner McCarty said she had received a copy of the minutes of the most recent Aviation and Airports Advisory Board meeting. She said issues of concern to her were the Westgate Community Redevelopment Agency (CRA) median beautification and the World Trade Center. The beautification issue could be handled at the advisory board level, she observed.

Commissioner McCarty noted that Dennis Koehler had suggested the Department of Airports provide an incentive donation of free land or a loan to the World Trade Center. She said she was concerned about the way the issue was developing, explaining that, when the concept of the World Trade Center was introduced, County money was not a consideration. She stated that any suggestion that County departments give or loan money should be brought to the Board for discussion. She said the Board was under the impression that no County monetary contribution would be made in connection with building the World Trade Center.

Commissioner Roberts explained that she thought Mr. Koehler was exercising enthusiasm and was trying to use the World Trade Center to attract interest. She said the World Trade Center had never contacted Mr. Koehler but that he initiated the correspondence.

Commissioner McCarty suggested that the Department of Airports Director Bruce Pelly respond to Mr. Koehler. The Board agreed to take no action at this time.

No backup provided.

**9.E.3.**

BILL PROPOSING A PILOT PROJECT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILIES AND THE BOARD FOR MANAGED-CARE REHABILITATION OF SUBSTANCE ABUSE CLIENTS. DISCUSSED 5-2-  
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Commissioner McCarty informed the Board that Senator Tom Rossin's staff had contacted her about a bill involving the Department of Children and Families (DCF) and the Board in a substance abuse rehabilitation and mental health program for non-Medicaid-eligible clients in a managed care context. She said representatives of the South County Mental Health Center (SCMHC) had also contacted her about the bill.

**COMMISSIONER COMMENTS - CONTINUED**

**9.E.3. - CONTINUED**

Commissioner McCarty said Senator Rossin was unaware that the bill was a County priority. She also stated that South County Mental Health Center Executive Director Joseph Speicher had informed her that lobbyist Richard Pinsky was representing the bill as having the support of the Board. Mr. Speicher had also told her, Ms. McCarty continued, that no funding would be provided by DCF for these services and that the program would cost about \$600,000. She said the language differed in the Senate and House versions of the bill and the difference was confusing. The measure could be read as another unfunded mandate in the making, she warned.

Commissioners Marcus and Roberts said they too were contacted regarding the bill, and Commissioner Roberts attempted to explain the intent of both the House and Senate versions of the bill. Commissioner Roberts said the bill proposed contracting with a non-profit entity to perform an audit of these services in an effort to learn exactly how this portion of public health money was being spent.

Commissioner McCarty expressed a concern about being in a partnership with DCF which had not been discussed by the Board. Assistant County Administrator Creamer stated that the issue had not been discussed at staff level either. She said the issue was made apparent when phone calls were received the previous Friday.

Commissioner McCarty disclosed her disapproval of the bill, sponsored by Senator Lincoln Diaz-Balart of Miami, who had neglected to consult the Board on the matter. She suggested a letter be sent to Tallahassee requesting more information on the Bill.

Commissioner Aaronson suggested the letter state the County's objection to funding the services the bill would create. Commissioner Masilotti said he would not object before reviewing the bill. Ms. Masilotti persisted in questioning why County lobbyist Kathleen Daley Montoya had not earlier informed the Board of this bill.

Commissioner Marcus explained that she was concerned about having to pay the costs. She said the letter should state that the Board was unaware of the Bill until Friday, was still unfamiliar with its contents, and was unsupportive if the County had to incur any costs. The Board agreed.

No backup submitted.

(CLERK'S NOTE: At this time, the Board approved Commissioner Masilotti's appointment of Robert W. Lawson to the Water Utilities Department Advisory Board. See Page 45.)

**RECESS**

At 12:17 p.m., the Chair declared a recess.

RECONVENE

At 2:04 p.m., the Board reconvened with Commissioners Aaronson, Lee, McCarty, Marcus, Newell, and Roberts present.

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

7.A.

REQUEST FOR SECURITY GATE AT PALM BEACH BATH AND TENNIS DEVELOPMENT. DISCUSSED 5-2-2000

Patricia H. McDowell and her husband, Jack McDowell, residents of Palm Beach Bath and Tennis, addressed the Board on the development of the community's request to obtain a gate to their community. She cited problems she had been facing with County staff on the four-year old issue. She said she specifically inquired of Land Development Director Ken Rogers the steps needed to get the gate approved. Mr. Rogers, in April 1997, drew a diagram of a gate and assured her that it would be approved if submitted, she stated.

Ms. McDowell continued her presentation when Commissioner Newell inquired, for clarification, if the purpose of her comments was to get approval for a gate. Mr. McDowell said all departments had signed off on the comment letters except Mr. Rogers.

Commissioner Aaronson explained to the Board that he had met with the residents three times. He said they agreed on many items at the last meeting and the group's engineer was supposed to contact the County but had failed to do so.

(CLERK'S NOTE: Commissioner Masilotti joined the meeting.)

Ms. McDowell attempted to continue but deferred to County Engineer George T. Webb, who informed the Board of the progress within the past 48 hours. Mr. Webb said that, after listening to Ms. McDowell's frustrations, he called the group's engineer, who met with staff at the Land Development office that morning. Both parties reviewed the comments, and a resubmitted plan was promised that afternoon. Staff had agreed to expedite the review process as soon as the plan was received. The group would then achieve technical compliance and be able to move forward, he added. Mr. Webb pointed out that other steps were necessary for full compliance, which the group understood and had agreed to. Finalizing of the construction documents and other issues that had gone unresolved for so long would be completed shortly, he concluded.

Commissioner Aaronson stated that a letter from the engineer representing the group stated that the work was being done as a favor, and he had not realized the urgency so he had assigned the project to his associate.

In response to Commissioner Masilotti, Mr. Webb said after the County signed off on the compliance approval, an independent surveyor had to complete a plat document and receive County approval. Then all the documents had to be filed in the correct format for further review to receive final approval for construction of the project.

Commissioner Aaronson then advised Ms. McDowell to encourage her engineer to submit the paperwork. He assured her of Mr. Webb's personal assistance.

No backup provided.

#### **MATTERS BY THE PUBLIC - CONTINUED**

##### **7.B.**

PRIORITIZATION OF TRANSPORTATION DISADVANTAGED TRIPS.  
DISCUSSED 5-2-2000

David Evans, member of the Palm Tran Citizens Advisory Board (PTCAB), the Metropolitan Planning Organization Transportation Disadvantaged Coordinating Board, and the Tri-Rail Advisory Board, said since February, actions had been taken against those who were transportation disadvantaged (TD) in the County

Mr. Evans informed the Board that about 35 people who were under the Transportation Disadvantaged Program (TDP), currently were being rejected daily for trips. The individuals were being told that trips were now provided only for medical and/or work purposes, he continued. He said those people were denied transportation to attend and participate in public hearings and other Board meetings. This was a conflict and violation of the policy on prioritization of the Transportation Disadvantaged Trips (TDT), Mr. Evans stated.

Mr. Evans said the plan that had to be submitted to the state required that trips would not be prioritized until the budget exceeded 10 percent for two consecutive months. Mr. Evans contended that this limit would not be reached and that funds would still be available at the end of the fiscal cycle ending in July. Mr. Evans requested the Board's review of the issue.

Assistant County Administrator Vince Bonvento agreed to arrange a meeting with Mr. Evans and with Palm Tran Executive Director Perry Maull. Mr. Bonvento contended that Mr. Maull advised the transportation boards that monies were dwindling. Because the program ended June 30, staff was beginning to prioritize medical calls, Mr. Bonvento pointed out.

At the request of Commissioner Roberts, Mr. Bonvento explained that TDP was funded by the state, which supplements the Americans With Disabilities Act (ADA) Program. The TDP provides transportation for the elderly and for the economically disadvantaged. Trips now being provided would have been offered under the ADA except for those trips falling outside the three-quarters of a mile limit, an ADA criterion. Mr. Bonvento said program utilization had increased in the past 10 months. Because of

the rapid increase, staff was concerned about exceeding the budget and decided to cut back instead of having to cancel all trips during the last 30 days of the cycle. he stated.

He said staff had applied for a funding increase for the next budget year based on the number of trips. He advised the Board that the County could provide additional funding to supplement the existing TD budget. He observed that other counties were experiencing dramatic increases and were subsidizing funding as well.

The Board asked staff to meet with the group and explain the financial aspect of the issue. Staff was also directed to review and advise the Board, the cost involved if the County should agreed to subsidize necessary trips until the end of the cycle.

No backup submitted.

**MATTERS BY THE PUBLIC - CONTINUED**

**7.C.**

CONCERN ABOUT PALM TRAN DIRECTOR'S COMMENTS. DISCUSSED  
5-2--2000

Randi Rabiner stated that she was concerned about comments Palm Tran Director Perry Maull had made at a recent Palm Tran Accessibility Advisory Board meeting regarding the quality of the surface transportation system, which were that the suburban nature of the County did not lend itself to the development of an efficient system. She said she was disturbed by Mr. Maull's making the comments to an audience that did not have the option of driving themselves.

No backup submitted.

**7.D.**

SUN-SENTINEL ARTICLE REGARDING OPPORTUNITIES FOR THE  
DISABLED. DISCUSSED 5-2-2000

Randi Rabiner commented on an article she had read in the Sun-Sentinel about the disabled. Ms. Rabiner said enough publicity was given to the dog park, allowing dogs to run freely, yet people in the Transportation Disadvantaged category could not get rides to public meetings or recreational activities.

Ms. Rabiner said the disabled participation in recreational activities was increasing, and numerous opportunities for the disabled exist in other counties, including Broward though not in Palm Beach County.

No backup submitted.

(CLERK'S NOTE: Commissioner McCarty concluded her comments at this time. See 9.E.2. and 9.E.3. on Pages 47-48.)

**10. ADJOURNMENT**

**The Chair declared the meeting adjourned at 3:00 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair