

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

1. **CALL TO ORDER:** July 11, 2000, at 9:34 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 - Absent  
Commissioner Burt Aaronson  
Commissioner Mary McCarty  
Commissioner Karen T. Marcus  
Commissioner Tony Masilotti  
Commissioner Carol A. Roberts  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Deputy Clerk Linda C. Hickman

1.B. **INVOCATION** - Commissioner McCarty

1.C. **PLEDGE OF ALLEGIANCE**

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

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the Agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
8	3A-4	<b>REVISED TITLE:</b> <del>Two (2) original executed Standard Development Agreements and one (1) Final Payment Request for the Water Utilities Department.</del>  <del>A) Congress Venture Two, Inc. 01-01035-000</del>  <del>B) G.E.L. Land, Inc. 01-01036-000</del>  C) Intrastate Construction Corp., Aerial Crossing at LWDD L-38 Canal at Polo Club in Boca Raton WUD Project No. 99-68/ Contract No. R99-2273D. (Administration)
11	3C-12	<b>REVISED TITLE &amp; SUMMARY:</b> <b>Staff recommends motion to approve:</b>  <u>A) approve</u> a Waiver of PPM ED-0-007 to allow Levitt and Sons, Inc., (the Developer), to construct Palm Beach County Project Numbers 20000103/1998606, Boynton Beach Boulevard from Florida's Turnpike to Jog Road (the Project).  <u>B) cancel</u> the bid; and  <u>C) direct staff</u> to bring back a developer's agreement to allow County funds to be used for a portion of this project.  <b>SUMMARY:</b> The Developer agreed through a Public Facilities Agreement (R98-311D, February 26, 1998) and Conditions of Approval (R98-567, April 23,

1998) to fund the design and construction of a section of Boynton Beach Boulevard. ~~the Project.~~ Two (2) small road sections ~~portions of the Project~~ were added at the request of Palm Beach County (PBC) for coordination and timing purposes.

2.A. - CONTINUED

PAGE                      ITEM

The PBC portions - a) a 500 foot section of Hagen Ranch Road located approximately 1/4 mile south of Boynton Beach Boulevard, and b) a 1000 foot section of Boynton Beach Boulevard located approximately 1/2 mile west of Hagen Ranch Road - will still be funded by PBC. The design was completed, and the Project was bid in accordance with County Policies and Procedures. ~~with Charles S. Whiteside, Inc., was the apparent as the successful low bidder, but we have not yet awarded the contract.~~ At this time, the Developer has requested to take over construction of the entire Project and guaranteed that Palm Beach County's share of the cost will not exceed \$200,000. guaranteeing a reduction of approximately \$20,000 on Palm Beach County's direct share of the cost. Palm Beach County would also not have to staff the project management and inspection for this project which would also result in significant savings of staff time and effort. Districts 3 and 5 (PK) (Eng)

15                              3E-10

**REVISED TITLE:** Medicaid Waiver Referral Agreements with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) and the vendors below to provide in-home services to the elderly for the period July 1, 2000 through June 30, 2002:

**A)** Alzheimer's Community Care Association of Palm Beach & Martin Counties, Inc. for the period July 1, 2000 through June 30, 2002; and

**B)** Caretenders of West Palm Beach, Inc., d/b/a Almost Family for the period July 18, 2000 through July 31, 2002.

32                              4B

**DELETED:** Presentation to the Board of County Commissioners by Head Start.

33                              5A-2

**REVISED TITLE & SUMMARY:** ~~A)~~ **adopt** a Resolution by the Board of County Commissioners of Palm Beach County, Florida, providing for creation of the Overall Economic Development Program Committee; duties and functions; advisory only; authority; assistance; ...

~~B) approve Membership on the Overall Economic Development Program Committee of twenty-four (24) members.~~

**SUMMARY:** Staff recommends that the Board of County Commissioners adopt the Resolution to formally establish the Overall Economic Development Program (OEDP) Committee to review existing/proposed economic development programs, projects and issues. Since 1993, the OEDP Committee, acting as an advisory body, has reviewed important economic development programs and proposals, including incentive grant programs and projects, with subsequent funding by the Palm Beach County Board of County Commissioners. Approval of this resolution will authorize membership of twenty-four individuals to the OEDP Committee, which allows for a comprehensive representation of the business community. In addition, staff requests that the Board authorize membership of twenty-four individuals (24) to the OEDP Committee. This would

be an exception to Board Resolution 95-1806 which limits committees to eleven individuals. ~~The exception is requested to include a more comprehensive representation by the business community.~~ Countywide (BA) (Administration)

**2.A. - CONTINUED**

<u>PAGE</u>	<u>ITEM</u>	
34	5B-4	<p><b><u>ADD-ON:</u></b> Staff recommends motion to approve: a Settlement Agreement with Miami Aircraft Support, Inc. (MAS), whereby MASS will pay the County \$45,000 to settle a dispute over certain charges for gate and ticket counter usage related to flights into Palm Beach International Airport by Kiwi International Airlines (Kiwi) and SunJet Airlines (SunJet). <b>SUMMARY:</b> MAS and Palm Beach County have been unable to agree on responsibility for gate and ticket counter usage related to certain flights into Palm Beach International Airport by Kiwi and SunJet. MAS secured a Letter of Credit from Mellon United National Bank in the amount of \$90,550 as security for the disputed charges while the County and MAS attempted to compromise their dispute. The Letter of Credit expires July 13, 2000. Within ten (10) days of the execution of the settlement agreement, MAS agrees to pay the County \$45,000, and the County will release the Letter of Credit. <u>Countywide</u> (AJM) (Co Atty)</p>
36	5D-2	<p>**** <b><u>ADD-ON:</u></b> Staff recommends motion to authorize: the County Administrator or his designee to execute a cooperative procurement with Environmental Consulting and Technology (ECT) in an amount not-to-exceed \$160,000 for various environmental remediation activities. <b>SUMMARY:</b> On June 27, 2000, the Board approved the purchase of McMurrin property. The contract provided for County expenditure and ultimate reimbursement by McMurrin for remediation activities in an amount not-to-exceed \$160,000 provided that the work is completed prior to closing on July 21, 2000. This item will allow for a purchase order piggy-backing a South Florida Water Management District contract No. C-9369. Staff has reviewed the terms and conditions of the District's contract and finds nothing objectionable to the County. This item only requires Board approval due to the amount exceeding \$100,000. (FD&amp;O Administration) <u>Countywide</u> (JM)</p>
38	5F-2	<p><b><u>DELETED:</u></b> TIME CERTAIN 3:00 P.M. Annexation Review Policy (PZ&amp;B) (Moved to 8/22/00/further staff review)</p>
39	5K-1	<p><b><u>DELETED:</u></b> Staff requests the Board's direction on the outfall option to be employed for the Lantana Road projects from Lyons Road to west of Florida's Turnpike. (Eng) (Further staff review)</p>
39	5K-2	<p>**** <b><u>ADD-ON &amp; REVISED TITLE:</u></b> Staff recommends motion to approve:</p> <p>A) an Amendment to the Financial Assistance Agreement dated March 7, 2000 with the Town of Juno Beach;</p> <p>B) an Interlocal Agreement with the City of Palm Beach Gardens for Prosperity Farms Road</p>

beautification maintenance; and

C) Budget Transfer of \$70,000 ~~\$65,000~~ in the Transportation Improvement Fund from Reserves for District 1 Improvements to Juno Beach - Prosperity Farms/Burns Road to Prosperity Oaks Court Beautification project.

2.A. - CONTINUED

PAGE

ITEM

**SUMMARY:** Working with District 1 Commissioner Marcus, the Town of Juno Beach has agreed to amend the Financial Assistance Agreement dated March 7, 2000, in order to provide reimbursement for the Town's design and installation of landscaping improvements on and along the west side of Prosperity Farms Road from Burns Road to Prosperity Oaks Court an amount not-to-exceed \$70,000 ~~\$65,000~~. The City of Palm Beach Gardens has agreed to provide the ongoing maintenance for these landscaping improvements. The Amendment, the Interlocal Agreement, and the Budget Transfer are presented here in order to accomplish this. District 1 (MRE) (Eng)

39

5K-3

**ADD-ON: Staff recommends motion to approve:**

A) Financial Assistance Agreement for Improvements along Lantana Road with Lakes of Sherbrooke Homeowners Association; and

B) Budget Transfer of \$5,000 in the Transportation Improvement Fund from Reserves for District 6 Improvements to the Lantana Road Lakes of Sherbrooke Landscaping Improvement project. (Eng)

**SUMMARY:** Through multiple right-of-way dedications, portions of a berm remain on the ultimate right-of-way of Lantana Road. The Lakes of Sherbrooke Homeowners Association, Inc., (HOA) will remove this berm from the right-of-way and the County will financially assist by reimbursing the HOA up to \$11,750 toward this removal as a component of the Lantana Road widening project. Additionally, from the Reserves for District 6 Improvements, the County will reimburse the HOA up to \$5,000 for the installation of landscaping improvements along Lantana Road. These landscaping improvements will be maintained by the HOA. District 6 (MRE)

41

6A-2

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**REVISED TITLE: Staff recommends motion to approve:** appointment of twenty four (24) members to the Overall Economic Development Program Committee.

<u>Nominee</u>	<u>Seat Requirement/Nominated by:</u>	<u>Seat No.</u>	<u>Term Expires</u>
Larry Pelton	Business Development Board of Palm Beach County, Inc.	1	7/11/03
Lia T. Gaines	Business & Economic Development & Revitalization Corp.	2	7/11/03
John B. Brown	Business Loan Fund of the Palm Beaches, Inc.	3	7/11/03
Paul M. Twitty	Economic Council of Palm Beach County, Inc.	5	7/11/03

<u>Deborah Darwin</u>	Equine Industry	6	7/11/03
<del>Daniel R. Coffman</del>	<del>Equine Industry</del>	<del>6</del>	<del>7/11/03</del>
Linda S. Wirtz	Equine Industry Business Development	7	7/11/03
W. Richard Staudinger	Florida Engineering Society	8	7/11/03
Richard Slaymaker	Labor Union (local)	9	7/11/03
Al Paglia	League of Cities	10	7/11/03
William Yeargin	Marine Industries Association of Palm Beach County, Inc.	12	7/11/04
Donald A. Rice	Palm Beach County Agricultural Enhancement Council, Inc. (staff nominated)	13	7/11/04
Chuck Elderd	Palm Beach County Film & Television Commission, Inc.	14	7/11/04
Michael Catanzaro	Palm Beach County Health Department (Environmental)	15	7/11/04
Paul Skyers	Palm Beach County Resource Center, Inc.	16	7/11/04
Pam Gerig	Palm Beach County Sports Commission, Inc.	17	7/11/04

**2.A. - CONTINUED**

<u>PAGE</u>	<u>ITEM</u>		
	Paul A. Seal	Palm Beach County Urban League	18 7/11/04
	George E. Mastics	Port of Palm Beach District	19 7/11/04
	Vernon A. Pickup-Crawford	School District of Palm Beach County	20 7/11/04
	David Semadeni	Palm Beach County Hotel & Motel Association, Inc.	21 7/11/04
	Ken Montgomery	Workforce Development Board of Palm Beach County, Inc.	22 7/11/04

**Appoint Two (2) Representatives:**

<u>Nominees</u>	<u>Seat Requirement &amp; Nominated by:</u>	<u>Seat No.</u>	<u>Term Expires</u>
	Board of County Commissioners		7/11/04

**Nominated by:**

Maude Ford Lee	Commissioner Maude Ford Lee Commissioner Carol A. Roberts Commissioner Karen T. Marcus Commissioner Burt Aaronson Commissioner Mary McCarty Commissioner Warren H. Newell Commissioner Tony Masilotti
Carol A. Roberts	Commissioner Maude Ford Lee Commissioner Carol A. Roberts Commissioner Karen T. Marcus Commissioner Burt Aaronson Commissioner Mary McCarty Commissioner Warren H. Newell Commissioner Tony Masilotti

**2.B. ADOPTION**

**MOTION to adopt the Agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Newell absent.**

**3. CONSENT AGENDA -See Pages 6-35.**

**4. SPECIAL PRESENTATIONS - 9:30 A.M. -See Page 35.**

**5. REGULAR AGENDA -See Pages 36-47.**

**TIME CERTAIN 3:00 P.M. - DELETED**

**6. BOARD APPOINTMENTS -See Pages 47-50.**

7. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See Pages 52-54.
8. **STAFF COMMENTS** -See Pages 50 and 52.
9. **COMMISSIONER COMMENTS** -See Pages 50-52.
10. **ADJOURNMENT** -See Pages 54.

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

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

**3.A. ADMINISTRATION**

**3.A.1.**

**a. DOCUMENT R-2000-0901**

TERMINATION OF A \$50,000 AWARD FOR THE CARIBBEAN GRILL PROJECT EXECUTED THROUGH THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY'S FIRST AMENDMENT TO THE DEVELOPMENT REGIONS CORE GRANT AGREEMENT ROUND II. (AMENDS R-98-276-D) APPROVED 7-11-2000

**b.**

FISCAL YEAR 1999-2000 DEVELOPMENT REGIONS ROUND IV CORE/COMPETITIVE GRANT PROJECTS TOTALING \$688,448: APPROVED 7-11-2000

<u>APPLICANTS</u>	<u>CORE</u>	<u>COMPETITIVE</u>	<u>TOTAL</u>
CITY OF BELLE GLADE	\$ 21,666	\$ 0	\$ 21,666
CITY OF BOYNTON BEACH	65,000	0	65,000
DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY(CRA)	65,000	50,000	115,000
CITY OF LAKE PARK	0	60,000	60,000
CITY OF LAKE WORTH	65,000	0	65,000
CITY OF PAHOKEE	43,332	0	43,332
RIVIERA BEACH CRA	65,000	0	65,000
WEST PALM BEACH CRA/CITY			
NORTHWOOD AREA	65,000	37,000	102,200
DOWNTOWN DEVELOPMENT AUTHORITY	0	46,250	46,250
INDUSTRIAL AREA - OLD OKEECHOBEE ROAD WESTGATE/BELVEDERE HOMES CRA:			
PALM BEACH AUTOCARE & SALES	0	20,000	20,000

FOREIGN MOTOR WORKS	<u>0</u>	<u>45,000</u>	<u>45,000</u>
TOTALS	\$389,998	\$298,450	\$688,448

**3.A.2.**

**a. DOCUMENT R-2000-0902**

JOB GROWTH INCENTIVE GRANT AGREEMENT WITH DTI NETWORKS, INC., A WHOLLY OWNED SUBSIDIARY OF COOPERCOM, INC., AWARDED \$178,500 TO SUPPORT THE COMPANY IN ESTABLISHING A FACILITY IN THE CITY OF BOCA RATON AND TO REQUIRE THAT THE COMPANY CREATE 119 JOBS. APPROVED 7-11-2000

**b.**

ALLOCATION OF \$178,500 IN AVAILABLE FUNDS FROM THE JOB GROWTH INCENTIVE FUND TO A GRANT ACCOUNT FOR DTI NETWORKS, INC., TO SUPPORT THE COMPANY IN ESTABLISHING A FACILITY IN THE CITY OF BOCA RATON. APPROVED 7-11-2000

**3.A.3.**

**DOCUMENT R-2000-0903**

RECEIVE AND FILE AN EXECUTED FIRST AMENDMENT TO THE STANDARD SOFTWARE LICENSE AGREEMENT WITH BROWARD COUNTY TO PROVIDE ADDITIONAL SERVICES TO BROWARD COUNTY FOR THE CONSUMER AFFAIRS TRACKING SYSTEM (CATS). (AMENDS R-98-804-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.A.4.**

**DOCUMENT R-2000-0904**

RECEIVE AND FILE A FINAL PAYMENT REQUEST FROM INTRASTATE CONSTRUCTION CORPORATION FOR THE AERIAL CROSSING AT LAKE WORTH DRAINAGE DISTRICT L-38 CANAL AT POLO CLUB IN BOCA RATON FOR THE WATER UTILITIES DEPARTMENT PROJECT 99-68, CONTRACT R-99-2273-D. (AMENDS R-99-2273-D) APPROVED 7-11-2000

**3.A.5.**

**a. DOCUMENT R-2000-0905**

RECEIVE AND FILE THE ASSIGNMENT BY EXPOS, USA, L.P., TO A NEW DELAWARE LIMITED PARTNERSHIP MONTRÉAL EXPOS, L.P. THE EXPOS, USA, L.P., AND MONTREAL BASEBALL AND COMPANY, L.P., ENTERED INTO A SPORTS FACILITY USE AGREEMENT WITH THE COUNTY AND JUPITER STADIUM DEVELOPMENT, LTD., ON JULY 9, 1996. THE EXPOS HAVE RESTRUCTURED BOTH THEIR CANADIAN AND AMERICAN PARTNERS INTO A NEW DELAWARE LIMITED PARTNERSHIP. (AMENDS R-96-877-D) APPROVED 7-11-2000

**b. DOCUMENT R-2000-0906**

RECEIVE AND FILE THE ASSIGNMENT BY EXPOS, USA, L.P., TO A NEW DELAWARE LIMITED PARTNERSHIP MONTRÉAL EXPOS, L.P. THE EXPOS, USA, L.P., AND MONTREAL BASEBALL AND COMPANY, L.P., ENTERED INTO A DEVELOPER AGREEMENT WITH THE COUNTY AND JUPITER STADIUM DEVELOPMENT, LTD., ON JULY 9, 1996. THE EXPOS HAVE RESTRUCTURED BOTH THEIR CANADIAN AND AMERICAN PARTNERS INTO A NEW DELAWARE LIMITED PARTNERSHIP. (AMENDS R-96-878-D)

APPROVED 7-11-2000

**3.A.6.**

**a.** **DOCUMENT R-2000-0907**

RECEIVE AND FILE THE ORIGINAL STANDARD INTERLOCAL AGREEMENT WITH THE CITY OF BELLE GLADE TO ALLOW THE CONTRACTORS CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENCED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 7-11-2000

**b.** **DOCUMENT R-2000-0908**

RECEIVE AND FILE THE ORIGINAL STANDARD INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH TO ALLOW THE CONTRACTORS CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENCED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 7-11-2000

**c.** **DOCUMENT R-2000-0909**

RECEIVE AND FILE THE ORIGINAL STANDARD INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER INLET COLONY TO ALLOW THE CONTRACTORS CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENCED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.A.6. - CONTINUED**

**d.** **DOCUMENT R-2000-0910**

RECEIVE AND FILE THE ORIGINAL STANDARD INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS TO ALLOW THE CONTRACTORS CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENCED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 7-11-2000

**e.** **DOCUMENT R-2000-0911**

RECEIVE AND FILE THE ORIGINAL STANDARD INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES TO ALLOW THE CONTRACTORS CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENCED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 7-11-2000

**f.** **DOCUMENT R-2000-0912**

RECEIVE AND FILE THE ORIGINAL STANDARD INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH TO ALLOW THE CONTRACTORS



CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENCED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 7-11-2000

**3.A.7.**

**a. DOCUMENT R-2000-0913**

SUMMER 2000 CONFERENCE HOUSING CONTRACT FOR UNIVERSITY GUESTS WITH FLORIDA ATLANTIC UNIVERSITY HOUSING DEPARTMENT FOR THE USE OF HOUSING FACILITIES FOR ONE SESSION OF THE HUMAN RELATIONS CAMP AND AUTHORIZE THE PAYMENT OF \$1,960. APPROVED 7-11-2000

**b.**

ADVANCE PAYMENT OF \$196 FOR DEPOSIT TO RESERVE THE HOUSING FACILITIES AT FLORIDA ATLANTIC UNIVERSITY FOR ONE SESSION OF THE HUMAN RELATIONS CAMP. (SEE R-2000-0913) APPROVED 7-11-2000

**3.A.8.**

PAYMENT OF \$1,840 TO CHARTWELLS FOR FOOD SERVICE PROVIDED DURING THE JULY 28-30, 2000, SESSION OF THE HUMAN RELATIONS CAMP TO BE HELD ON THE CAMPUS OF FLORIDA ATLANTIC UNIVERSITY IN JUPITER. APPROVED 7-11-2000

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED JULY 10 2000. APPROVED 7-11-2000

COMPUTER CHECKS	\$19,803,233.20
WIRE TRANSFERS	19,367,826.05
MANUAL CHECKS	570,979.25
EDI TRANSFER	<u>3,110,779.78</u>
	\$42,852,818.28

**CONSENT AGENDA - CONTINUED**

**3.B.2.**

MINUTES - NONE

**3.B.3.**

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

**a.**

RENEWAL OF THE TERM CONTRACT WITH ARBOR TREE & LANDSCAPE COMPANY, INC.; CHARLES S. WHITESIDE, INC.; D. S. EAKINS CONSTRUCTION CORPORATION; HARDRIVES, INC.; KIMMENS CONTRACTING CORPORATION; MURPHY CONSTRUCTION COMPANY; MURRAY LOGAN CONSTRUCTION, INC.; PALMWOOD CORPORATION, INC.; AND RIO BAK CORPORATION TO PROVIDE RENTAL OF HEAVY EQUIPMENT WITH OPERATOR ON AN AS-NEEDED BASIS FROM AUGUST 24, 2000, THROUGH AUGUST 23,

2001, FOR \$890,000. APPROVED 7-11-2000

**b.**

TERM CONTRACT WITH OFFICE DEPOT FOR OFFICE SUPPLIES ON AN AS-NEEDED BASIS FROM AUGUST 1, 2000, THROUGH APRIL 1, 2001, FOR \$275,000. APPROVED 7-11-2000

**c.**

RENEWAL OF THE TERM CONTRACT WITH AT&T WIRELESS SERVICE TO PROVIDE CELLULAR TELEPHONE SERVICE FROM AUGUST 27, 2000, THROUGH AUGUST 26, 2001, FOR \$206,600. APPROVED 7-11-2000

**3.B.4.**

**DOCUMENT R-2000-0914**

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 MAY 2000. APPROVED 7-11-2000

**a.**

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

**(1)**

CHANGE ORDER 3 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$23,976 TO PROVIDE VARIOUS POOL CHANGES REQUIRED BY THE HEALTH DEPARTMENT AT THE SEMINOLE PALMS PARK AQUATIC CENTER. (ORIGINAL CONTRACT AMOUNT \$3,449,000) (AMENDS R-99-1182-D) APPROVED 7-11-2000

**(2)**

CHANGE ORDER 4 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$49,010 TO PROVIDE BATHROOM CHANGES REQUIRED BY THE HEALTH DEPARTMENT AT THE SEMINOLE PALMS PARK AQUATIC CENTER. (ORIGINAL CONTRACT AMOUNT \$3,449,000) (AMENDS R-99-1182-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

**(3)**

CHANGE ORDER 5 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$13,633 TO MAKE MODIFICATIONS TO THE IRRIGATION SYSTEM AT THE SEMINOLE PALMS PARK AQUATIC CENTER. (ORIGINAL CONTRACT AMOUNT \$3,449,000) (AMENDS R-99-1182-D) APPROVED 7-11-2000

**(4)**

CHANGE ORDER 6 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$7,998 FOR CHANGES IN ELECTRICAL PANEL BOARDS, ADDITION OF 1-6

CIRCUIT PANEL BOARD "BG" AT EACH PUMP HOUSE AT THE SEMINOLE PALMS PARK AQUATIC CENTER. (ORIGINAL CONTRACT AMOUNT \$3,449,000) (AMENDS R-99-1182-D) APPROVED 7-11-2000

(5)

CHANGE ORDER 9 WITH KURISU INTERNATIONAL FOR \$34,132 TO PROVIDE BLACK METAL EDGING ON BOTH SIDES OF PATH TO MATCH PHASE 1 EDGING AT THE MORIKAMI JAPANESE GARDENS. (ORIGINAL CONTRACT AMOUNT \$2,877,868) (AMENDS R-99-813-D) APPROVED 7-11-2000

(6)

CHANGE ORDER 2 WITH SIEMANS BUILDING TECHNOLOGIES, INC., FOR \$14,480 TO CHANGE THE GOVERNMENTAL CENTER DEDICATED FIBER OPTIC CONNECTION, PLUS A 30-DAY TIME EXTENSION, FOR THE GOVERNMENTAL CENTER HEATING, VENTILATION, AND AIR-CONDITIONING PROJECT (ORIGINAL CONTRACT AMOUNT \$148,000) (AMENDS R-99-1505-D) APPROVED 7-11-2000

(7)

CHANGE ORDER 5 WITH WEST CONSTRUCTION, INC., FOR \$13,488 TO CHANGE LOCATION AND TYPE OF NEW ELECTRIC DISCONNECT SWITCH EQUIPMENT FROM INSIDE EXISTING POOL FILTER ROOM TO OUTSIDE LOCATION NEXT TO EXISTING DISCONNECT FOR POOL HEATERS AT THE LAKE LYTAL AQUATIC ENHANCEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT \$628,908) (AMENDS R-2000-0060) APPROVED 7-11-2000

(8)

CHANGE ORDER 2 WITH AQUATIC PLANT MANAGEMENT FOR A DECREASE OF \$30,180 TO REDUCE THE PROPOSED TREATMENT BECAUSE OF PREVIOUS MECHANICAL REMOVAL BY THE PARKS AND RECREATION DEPARTMENT AT THE INDIANTOWN ROAD MITIGATION 2 PROJECT. (ORIGINAL CONTRACT AMOUNT \$430,824) (AMENDS R-98-141-D) APPROVED 7-11-2000

(9)

CHANGE ORDER 9 WITH COMMUNITY ASPHALT CORPORATION FOR \$21,427 TO PROVIDE A NEW FORCE MAIN TAP TO SERVE BLUE LAKE, ADDITIONAL FORCE MAIN TO KEEP FORCE MAIN ACTIVE IN LIEU OF REMOVAL, PLUS A 4-DAY TIME EXTENSION AT THE MILITARY TRAIL/GLADES ROAD TO CLINT MOORE ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,509,696.25) (AMENDS R-99-636-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

(10)

CHANGE ORDER 30 WITH THE HARDAWAY COMPANY FOR \$4,382 TO REMOVE GALVANIZED CHAIN LINK FENCE AND REPLACE WITH VINYL-COATED CHAIN LINK FENCE AT THE DONALD ROSS ROAD/PROSPERITY FARMS ROAD TO U.S. 1 PROJECT. (ORIGINAL CONTRACT AMOUNT \$27,674,118.01)

(AMENDS R-97-133-D) APPROVED 7-11-2000

**(11)**

CHANGE ORDER 14 WITH RIO-BAK CORPORATION FOR \$2,750 TO SHORTEN THE BARRIER WALL AT THE SOUTHWEST CORNER OF THE BRIDGE TO PROVIDE REQUIRED ACCESS WIDTH FOR LAKE WORTH DRAINAGE DISTRICT, PLUS A 5-DAY TIME EXTENSION AT THE BELVEDERE ROAD AND HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,772,181.34) (AMENDS R-98-1407-D) APPROVED 7-11-2000

**(12)**

CHANGE ORDER 3 WITH ROSSO PAVING & DRAINAGE FOR \$4,475 TO RELOCATE THE WATER MAIN JACK AND BORE AT THE RAILROAD FOR SEACOAST UTILITIES BECAUSE OF CONFLICTS WITH OTHER UTILITIES, PLUS A 35-DAY TIME EXTENSION FOR THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$488,550.16) (AMENDS R-98-1975-D) (APPROVED 7-11-2000

**(13)**

CHANGE ORDER 8 WITH SMITH & COMPANY, INC., FOR ZERO DOLLARS FOR A 29-DAY TIME EXTENSION FOR STORM DRAINAGE MODIFICATIONS DUE TO CONFLICTS WITH BELLSOUTH DUCT BANKS AT THE GUN CLUB ROAD/KIRK ROAD TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,597,932.50) (AMENDS R-99-626-D) APPROVED 7-11-2000

**(14)**

CHANGE ORDER 8 WITH R. J. SULLIVAN CORPORATION FOR \$25,546 TO FURNISH AND INSTALL ADDITIONAL CONTROLS TO THE GENERATOR UNIT AND COMPLETE INSTALLATION OF TWO ADDITIONAL BRINE/SODIUM HYPOCHLORITE TANKS AT THE WATER TREATMENT PLANT 8 MODIFICATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT \$5,760,050) (AMENDS R-98-79-D) APPROVED 7-11-2000

**(15)**

CHANGE ORDER 3 WITH YOUNGQUIST BROTHERS, INC., FOR ZERO DOLLARS FOR A CONTRACT EXTENSION OF 25 DAYS DUE TO DELAYS IN RECEIVING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FINAL PERMIT FOR TUBING AND PACKER INSTALLATION FOR CLASS I DEEP INJECTION WELL IW-I AT THE SOUTHERN REGION PUMPING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT \$791,820) (AMENDS R-99-2154-D) APPROVED 7-11-2000

**(16)**

CHANGE ORDER 6 WITH RANGER CONSTRUCTION INDUSTRIES FOR \$31,479 TO CORRECT THE EROSION PROBLEM IN THE NORTH TREATMENT POND (APPROXIMATELY 3,300 SQUARE YARDS), PLUS AN 8-DAY TIME EXTENSION, ON THE RUNWAY 9L-27R EXTENSION, OVERLAY, AND SOUTHEAST TAXIWAY IMPROVEMENT PROJECT AT THE PALM BEACH INTERNATIONAL AIRPORT. (ORIGINAL CONTRACT AMOUNT \$8,594,344.30) (AMENDS R-99-736-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

**b.**

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

**(1)**

CHANGE ORDER 1 WITH ROSSO PAVING & DRAINAGE FOR \$4,253 TO REROUTE A 2-INCH WATER MAIN, CONTROL WIRES, AND CONTROL VALVES OUTSIDE PAVEMENT OR IN MEDIANS WHERE POSSIBLE AT THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$126,945) (AMENDS R-99-2310-D) APPROVED 7-11-2000

**(2)**

CHANGE ORDER 2 WITH ROSSO PAVING & DRAINAGE FOR \$2,074 TO RELOCATE TWO EXISTING LIGHT POLES AT THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$126,945) (AMENDS R-99-2310-D) APPROVED 7-11-2000

**(3)**

CHANGE ORDER 3 WITH ROSSO PAVING & DRAINAGE FOR \$1,000 FOR BUILDING PERMIT COSTS INVOLVING THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$126,945) (AMENDS R-99-2310-D) APPROVED 7-11-2000

**(4)**

CHANGE ORDER 2 WITH SIEMANS BUILDING TECHNOLOGIES, INC., FOR ZERO DOLLARS FOR A TIME EXTENSION OF 30 DAYS ON THE JUDICIAL CENTER OUTSIDE AIR PRECONDITIONING AND CONTROL PROJECT. (ORIGINAL CONTRACT AMOUNT \$318,000) (AMENDS R-99-1506-D) APPROVED 7-11-2000

**(5)**

CHANGE ORDER 6 WITH VIP PAINTING, INC., FOR \$600 TO CREDIT COST OF DETAILING SIX CARS WITH PAINT OVER-SPRAY/PAINT SPLATTER AT THE CRIMINAL JUSTICE COMPLEX TOWER D PAINTING PROJECT. (ORIGINAL CONTRACT AMOUNT \$334,800) (AMENDS R-99-1504-D) APPROVED 7-11-2000

**(6)**

CHANGE ORDER 7 WITH COMMUNITY ASPHALT CORPORATION FOR \$3,137 TO REMOVE AND RESET GUARDRAIL AT THE SOUTHEAST CORNER OF STATE ROAD 80 AND BIG BLUE TRACE TO ELIMINATE A CONFLICT WITH A SIGNAL POLE AT THE BIG BLUE TRACE AND STATE ROAD 80 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,870,741.18) (AMENDS R-98-748-D) APPROVED 7-11-2000

**(7)**

CHANGE ORDER 5 WITH CORNERSTONE CONSTRUCTION FOR \$1,412 TO REMOVE A NORTH-SOUTH SEGMENT OF GUARDRAIL, REPAIR PAVEMENT, AND CONSTRUCT A FIVE-FOOT-HIGH CHAIN LINK FENCE AT THE URQUHART STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$177,201.65) (AMENDS R-99-1468-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

**(8)**

CHANGE ORDER 6 WITH GOLDEN EAGLE ENGINEERING FOR ZERO DOLLARS FOR A 5-DAY TIME EXTENSION BECAUSE OF INCLEMENT WEATHER FOR THE LANTANA ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,352,702.80) (AMENDS R-99-789-D) APPROVED 7-11-2000

**(9)**

CHANGE ORDER 11 WITH GOLDEN EAGLE ENGINEERING FOR \$6,406 TO CONNECT BALDWIN BOULEVARD TO MELALEUCA LANE, ADJUST STRUCTURE S-20 TO CORRECT A DESIGN ERROR, AND MODIFY STRUCTURE S-27 TO CORRECT AN ERROR IN ALIGNMENT AND GRADE, PLUS A 5-DAY TIME EXTENSION FOR THE MELALEUCA LANE/HAVERHILL ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,168,088.10) (AMENDS R-98-1408-D) APPROVED 7-11-2000

**(10)**

CHANGE ORDER 1 WITH LINE-TECH, INC., FOR \$500 TO REPAIR NEWLY INSTALLED PATHWAY DISTURBED BY WATER MAIN CONNECTION AT THE HIGHLAND DRIVE WATER MAIN IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT \$45,430) (AMENDS R-2000-0139) APPROVED 7-11-2000

**(11)**

CHANGE ORDER 2 WITH ROSSO PAVING & DRAINAGE FOR \$5,061 TO RE-EXCAVATE, COMPACT, AND PAVE A TRENCH ALONG THE EAST AND WEST SIDES OF THE FLORIDA EAST COAST RAILWAY TRACKS TO AVOID SETTLEMENT OF NEW ROADWAY CONSTRUCTION, PLUS A 2-DAY TIME EXTENSION, AT THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$488,550.16) (AMENDS R-99-1975-D) APPROVED 7-11-2000

**(12)**

CHANGE ORDER 5 WITH ROSSO PAVING & DRAINAGE FOR \$1,720 TO RELOCATE WATER SERVICE AT THE NEW LIFT STATION REQUESTED BY THE CITY OF WEST PALM BEACH, PLUS A 2-DAY TIME EXTENSION FOR THE CONGRESS AVENUE/CHILLINGSWORTH DRIVE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$855,255.80) (AMENDS R-99-1462-D) APPROVED 7-11-2000

**(13)**

CHANGE ORDER 1 WITH SOUTHEAST DRILLING SERVICES FOR \$8,600 TO FURNISH AND INSTALL LABOR AND MATERIALS TO RETRIEVE THE PUMP FROM WELL 3 AT THE WATER TREATMENT PLANT 9 WELLFIELD EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$5,679,620) (AMENDS R-99-1287-D) APPROVED 7-11-2000

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

c.

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

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ANZAC CONTRACTORS, INC., FOR THE CONSTRUCTION OF COUNTY ROAD 827A AND U.S. 27 INTERSECTION IMPROVEMENTS AT A 1.37 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$715,496; COMPLETED CONTRACT AMOUNT \$725,263) (AMENDS R-98-1416-D) APPROVED 7-11-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY ASPHALT CORPORATION FOR THE CONSTRUCTION OF CRESTWOOD BOULEVARD FROM CYPRESS LAKE DRIVE TO OKEECHOBEE BOULEVARD AT A 1.5 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$2,765,607; COMPLETED CONTRACT AMOUNT \$2,807,045) (AMENDS R-98-513-D) APPROVED 7-11-2000

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO EDENS CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF WEE CARE AREA IMPROVEMENTS, PHASE V-C AT A 9.74 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$249,996; COMPLETED CONTRACT AMOUNT \$274,343) (AMENDS R-99-790-D) APPROVED 7-11-2000

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO MURRAY LOGAN CONSTRUCTION FOR CONSTRUCTION OF DONALD ROSS ROAD MITIGATION SITE 2 AT A 0.13 PERCENT DECREASE. (ORIGINAL CONTRACT AMOUNT \$58,713; COMPLETED CONTRACT AMOUNT \$58,634) (AMENDS R-99-214-D) APPROVED 7-11-2000

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO UNDERGROUND INDUSTRIES, INC., FOR CONSTRUCTION OF HIGHLAND PINES DRAINAGE IMPROVEMENTS AT A 24.96 PERCENT DECREASE. (ORIGINAL CONTRACT AMOUNT \$750,000; COMPLETED CONTRACT AMOUNT \$562,832) (AMENDS R-99-182-D) APPROVED 7-11-2000

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHARLES S. WHITESIDE, INC., FOR CONSTRUCTION OF BROWNS FARM ROAD AND COUNTY ROAD 880 INTERSECTION IMPROVEMENTS AT A 7.62 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$166,934; COMPLETED CONTRACT AMOUNT \$179,656) (AMENDS R-99-1163-D) APPROVED 7-11-2000

(7)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHARLES S. WHITESIDE, INC., FOR CONSTRUCTION OF WILSON ROAD STREET IMPROVEMENTS AT A 33.26 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$183,686; COMPLETED CONTRACT AMOUNT \$244,771) (AMENDS R-99-1086-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

(8)

CONSTRUCTION CONTRACT FINAL PAYMENT TO GIANNETTI CONTRACTING FOR INSTALLATION OF 54-INCH STATE ROAD 7 STEEL CASINGS AT THE INTERSECTIONS OF FOREST HILL BOULEVARD AND LAKE WORTH ROAD ALONG STATE ROAD 7 AT A 0.11 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$280,000; COMPLETED CONTRACT AMOUNT \$294,000) (AMENDS R-99-69-D) APPROVED 7-11-2000

d.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM FOR MAY 2000:

(1)

JOB ORDER CONTRACT WORK ORDER 99-108 WITH H.A. CONTRACTING CORPORATION FOR \$54,197 FOR THE REMOVAL OF 20 MODULAR WORKSTATIONS AND THE INSTALLATION OF NEW SHEET VINYL AT 810 DATURA STREET. (AMENDS R-98-1207-D) APPROVED 7-11-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-076 WITH H.A. CONTRACTING CORPORATION FOR \$12,253 TO CONVERT EXISTING DOG-DIPPING AREA TO DOG-BATHING AREA INCLUDING MASONRY WALLS, WATER SUPPLY, AND DRAIN LINE AT THE ANIMAL CARE AND CONTROL PROJECT. (AMENDS R-98-1207-D) APPROVED 7-11-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-082 WITH H.A. CONTRACTING CORPORATION FOR \$3,806 FOR INTERIOR REPAIRS, PRIMARILY TO FLOOR AND WALLS, CAUSED INADVERTENTLY BY FIRE-RESCUE PERSONNEL AT THE SHERIFF'S OFFICE MODULAR SPACE AT THE PALM BEACH INTERNATIONAL AIRPORT. (AMENDS R-97-1119-D) APPROVED 7-11-2000

(4)

JOB ORDER CONTRACT WORK ORDER 2000-091 WITH H.A. CONTRACTING CORPORATION FOR \$11,811 TO CONSTRUCT A NEW 5-FOOT-11-INCH-BY-5-FOOT-11-INCH AMERICANS WITH DISABILITIES ACT-COMPLIANT UNISEX REST ROOM AT THE ANIMAL CARE AND CONTROL PROJECT. (AMENDS R-98-1207-D) APPROVED 7-11-2000

(5)



JOB ORDER CONTRACT WORK ORDER 2000-103 WITH H.A. CONTRACTING CORPORATION FOR \$14,338 TO INCREASE STUD WALL HEIGHT AT REST ROOM AREA AND INCREASE MEMBER SIZE TO RESIST 120-MILE-PER-HOUR WIND LOADS WITH A LATERAL DEFLECTION OF LESS THAN ONE-HALF INCH AT THE EAGLE ACADEMY. (AMENDS R-98-1207-D) APPROVED 7-11-2000

(6)

JOB ORDER CONTRACT WORK ORDER 2000-111 WITH H.A. CONTRACTING CORPORATION FOR \$16,433 TO CONSTRUCT THREE OFFICES ON THE FIRST FLOOR OF 810 DATURA STREET. (AMENDS R-98-1207-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

(7)

JOB ORDER CONTRACT WORK ORDER 2000-112 WITH H.A. CONTRACTING CORPORATION FOR \$5,562 TO INSTALL A FOUR-INCH VENT LINE FROM THE SECTION OF GAS LINE THAT IS NOW IN THE AIR PLENUM TO THE NORTH SIDE OF THE BUILDING AND TO PROVIDE 22 ADDITIONAL X-RAYS AT THE CONNEMARA-GAS VENT LINE PROJECT. (AMENDS R-97-1119-D) APPROVED 7-11-2000

(8)

JOB ORDER CONTRACT WORK ORDER 2000-072 WITH HOLT CONTRACTORS FOR \$4,723 TO CONSTRUCT A SHADOWBOX FENCE ENCLOSING THE EXISTING DUMPSTER AT FIRE STATION 15. (AMENDS R-98-1206-D) APPROVED 7-11-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2000-073 WITH HOLT CONTRACTORS FOR \$570 TO PROVIDE AND INSTALL ONE SIGN WITH THE NAME OF THE LOCATION IN FRONT OF THE SHERIFF'S OFFICE MODULAR SPACE AT KINGS POINT. (AMENDS R-98-1206-D) APPROVED 7-11-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-115 WITH HOLT CONTRACTORS FOR \$836 TO SECURE THE SWIMMING POOL AT 5939 BELVEDERE ROAD WITH A FIVE-FOOT CHAIN LINK FENCE AND GATE. (AMENDS R-98-1206-D) APPROVED 7-11-2000

(11)

JOB ORDER CONTRACT WORK ORDER 2000-116 WITH HOLT CONTRACTORS FOR \$451 TO PROVIDE EMPTY CONDUIT FROM THE FLORIDA POWER & LIGHT POLE DIRECTLY TO THE TELEPHONE ROOM INSIDE THE SHERIFF'S OFFICE MODULAR SPACE AT PINWOOD, AND TO REMOVE UNDERGROUND CONDUIT FOR TELEPHONE CABLING. (AMENDS R-98-1206-D) APPROVED 7-11-2000

(12)

JOB ORDER CONTRACT WORK ORDER 2000-120 WITH HOLT CONTRACTORS FOR \$913 TO ADD DRYWALL TO GARAGE WALLS, REPAIR ALL ELECTRICAL WIRING IN THE GARAGE, AND INSTALL IT IN SUITABLE CONDUIT AT

THE HOUSING AND COMMUNITY DEVELOPMENT HOME REPAIR PROJECT.  
(AMENDS R-98-1206-D) APPROVED 7-11-2000

**(13)**

JOB ORDER CONTRACT WORK ORDER 2000-121 WITH HOLT CONTRACTORS FOR \$6,982 TO PROVIDE MATERIAL AND LABOR TO MODIFY EIGHT WINDOWS, TOTAL, AT FOUR MIDDLE SCHOOLS TO ALLOW FOR THE SWING-OPENING OF THE EMERGENCY-EGRESS WINDOWS. (AMENDS R-98-1206-D) APPROVED 7-11-2000

**(14)**

JOB ORDER CONTRACT WORK ORDER 2000-126 WITH HOLT CONTRACTORS FOR \$2,578 TO PROVIDE MATERIAL, LABOR, AND EQUIPMENT TO REMOVE THE EXISTING LIFT AND CONTROL PANEL AT THE NORTH PALM TRAN FACILITY. (AMENDS R-98-1206-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

**(15)**

JOB ORDER CONTRACT WORK ORDER 2000-113 WITH HOLT CONTRACTORS FOR \$8,792 TO PROVIDE LIGHTING AT THE FUEL ISLANDS AT EACH STATION, INCLUDING 25-FOOT CONCRETE POLES, PHOTOCCELL-CONTROLLED LIGHTING FIXTURES, AND ELECTRICAL CONDUITS TO EXISTING PANELS AT FIRE STATIONS 51 AND 55. (AMENDS R-98-1206-D) APPROVED 7-11-2000

**(16)**

JOB ORDER CONTRACT WORK ORDER 2000-104 WITH T. L. WINGATE, INC., FOR \$1,312 TO REPAIR HIDDEN-CONDITION ELECTRICAL SERVICES AND IRRIGATION LINES DAMAGED DURING RELOCATION OF THE DRAINAGE SYSTEM AT LAKE WORTH HEAD START. (AMENDS R-98-1208-D) APPROVED 7-11-2000

**(17)**

JOB ORDER CONTRACT WORK ORDER 2000-105 WITH T. L. WINGATE, INC., FOR \$7,002 TO PROVIDE FIRE SPRINKLER PROTECTION FOR THE ADDITION AT LAKE WORTH HEAD START. (AMENDS R-98-1208-D) APPROVED 7-11-2000

**e.**

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

**(1)**

CONSULTANT SERVICES AUTHORIZATION 6 WITH STEPHEN BORUFF, AIA, FOR \$6,200 TO MODIFY THE CONSTRUCTION DOCUMENTS OF THE PROTOTYPE FIRE STATION AT THE WEST BOYNTON FIRE STATION. (AMENDS R-99-567-D) APPROVED 7-11-2000

**(2)**

CONSULTANT SERVICES AUTHORIZATION 7 WITH STEPHEN BORUFF, AIA, FOR \$600 FOR DESIGN SERVICES ON THE ABACOA FIRE STATION ASSOCIATED WITH THE REQUEST FROM THE TOWN OF JUPITER FOR A TRAFFIC STATEMENT. (AMENDS R-99-567-D) APPROVED 7-11-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 8 WITH STEPHEN BORUFF, AIA, FOR \$1,600 FOR ADDITIONAL SERVICES TO DEVELOP AND PERMIT PLANS TO INSTALL STANDARD HIGHWAY SIGNS ALONG BOYNTON BEACH BOULEVARD TO IDENTIFY THE LOCATION OF THE WEST BOYNTON BEACH FIRE STATION. (AMENDS R-99-567-D) APPROVED 7-11-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 21 WITH DUNKELBERGER ENGINEERING FOR \$4,194 FOR GEOTECHNICAL INVESTIGATION SERVICES AT THE SUPERVISOR OF ELECTIONS BUILDING SITE. (AMENDS R-99-609-D) APPROVED 7-11-2000

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

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

(5)

CONSULTANT SERVICES AUTHORIZATION 13 WITH GARTEK ENGINEERING CORPORATION FOR \$3,000 TO DESIGN A STROBE LIGHTING SYSTEM FOR THE WEST EMERGENCY MEDICAL SERVICES TOWER AND PROVIDE DRAWINGS FOR THE 400-FOOT-HIGH GUYED TOWER IN BELLE GLADE. (AMENDS R-98-999-D) APPROVED 7-11-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 17 WITH HANSON ENGINEERS, INC., FOR \$5,072 TO ATTEND ZONING HEARING MEETINGS, TO REVIEW RELATED MATERIALS PROVIDED BY THE PETITIONER, AND TO PROVIDE THE FINDINGS TO THE COUNTY FOR THE OMNIPOINT/CLINT MOORE-LANTANA TOWERS PROJECTS. (AMENDS R-99-561-D) APPROVED 7-11-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 6 WITH PROFESSIONAL SERVICE INDUSTRIES FOR \$4,000 FOR GEOTECHNICAL AND MATERIALS TESTING ASSOCIATED WITH CONSTRUCTION OF THE NORTH COUNTY SENIOR CENTER. (AMENDS R-99-611-D) APPROVED 7-11-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 4 WITH TESTING LAB OF THE PALM BEACHES FOR \$4,500 FOR GEOTECHNICAL AND MATERIALS TESTING TO DETERMINE COMPLIANCE ASSOCIATED WITH CONSTRUCTION OF THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING. (AMENDS R-99-612-D) APPROVED 7-11-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$870 FOR TESTING LABORATORY SERVICES ON THE CRESTWOOD BOULEVARD/CYPRESS LAKE DRIVE TO OKEECHOBEE BOULEVARD PROJECT. (AMENDS R-98-500-D) APPROVED 7-11-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NODARSE & ASSOCIATES FOR \$4,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT ON THE LAKEWOOD GARDENS STREET IMPROVEMENTS PROJECT. (AMENDS R-99-1818-D) APPROVED 7-11-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 1 WITH TESTING LAB OF THE PALM BEACHES FOR \$5,500 FOR TESTING LABORATORY SERVICES ON THE GUN CLUB ROAD/KIRK ROAD TO CONGRESS AVENUE PROJECT. (AMENDS R-99-612-D) APPROVED 7-11-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 1 WITH RCT ENGINEERING, INC., FOR \$500 FOR TESTING LABORATORY SERVICES ON THE DILLON STREET (HAVERHILL ROAD EAST-DEAD END) STREET IMPROVEMENT PROJECT. (AMENDS R-98-2068-D) APPROVED 7-11-2000

#### CONSENT AGENDA - CONTINUED

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

(13)

CONSULTANT SERVICES AUTHORIZATION B-3 WITH O. R. COLAN ASSOCIATES, INC., FOR \$6,270 TO PROVIDE APPRAISAL AND REVIEW APPRAISAL SERVICES FOR THE LAND ACQUISITION SERVICE TASK B-3 PROJECT. (AMENDS R-96-1464-D) APPROVED 7-11-2000

(14)

CONSULTANT SERVICES AUTHORIZATION B-4 WITH O. R. COLAN ASSOCIATES, INC., FOR \$7,700 TO PROVIDE APPRAISAL AND REVIEW APPRAISAL SERVICES ON LAND ACQUISITION SERVICE TASK B-4 PROJECT. (AMENDS R-94-1464-D) APPROVED 7-11-2000

(15)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BROWN & PHILLIPS, INC., FOR \$9,593 FOR SURVEYING SERVICES/BOUNDARY AND TOPOGRAPHICAL UPDATE ON THE WINSBERG TRACT SURVEY PROJECT. (AMENDS R-98-1592-D) APPROVED 7-11-2000

(16)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BROWN & PHILLIPS, INC., FOR \$7,500 FOR SURVEYING SERVICES/PLAT PREPARATION ON THE GREEN CAY WETLANDS/SURVEY SERVICE PROJECT. (AMENDS R-98-1592-D) APPROVED 7-11-2000

f.

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

(1)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BROWN & PHILLIPS, INC., FOR \$15,050 TO RUN A CONTROL TRAVERSE THROUGH EACH AREA TO TIE IN ANY EXISTING MONUMENTATION, AND TO USE THIS INFORMATION TO ESTABLISH THE POSITION OF THE RIGHTS-OF-WAY FOR EACH BRIDGE FOR THE GUARDRAIL MODIFICATIONS AT VARIOUS LAKE WORTH DRAINAGE DISTRICT LOCATIONS PROJECT. (AMENDS R-98-1592-D) APPROVED 7-11-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 1 WITH TESTING LAB OF THE PALM BEACHES FOR \$15,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT ON THE CONGRESS AVENUE/YAMATO ROAD TO LINTON BOULEVARD PROJECT. (AMENDS R-99-612-D) APPROVED 7-11-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 4 WITH DENNIS J. LEAVY & ASSOCIATES FOR \$19,850 FOR ANNUAL SURVEYING AND MAPPING OF THE MCMURRAIN PARCEL 627 ACRES IN THE AGRICULTURAL RESERVE. (AMENDS R-98-2070-D) APPROVED 7-11-2000

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

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

(4)

CONSULTANT SERVICES AUTHORIZATION B-2 WITH O. R. COLAN ASSOCIATES FOR \$41,250 TO PROVIDE APPRAISAL AND REVIEW APPRAISAL SERVICES ON THE LAND ACQUISITION SERVICE TASK B-2 PROJECT. (AMENDS R-96-1464-D) APPROVED 7-11-2000

(5)

CONSULTANT SERVICES AUTHORIZATION C-130 WITH URS GREINER WOODWARD CLYDE, INC., FOR \$44,000 FOR PALM BEACH INTERNATIONAL AIRPORT RESIDENTIAL SOUND INSULATION PROGRAM TASKS 1 AND 2, AIRPORTS GENERAL CONSULTING TASK C-130. (AMENDS R-97-283-D) APPROVED 7-11-2000

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

###### **3.C.1. BUDGET AMENDMENT 2000-1114**

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$4,475 TO RECOGNIZE A CONTRIBUTION FROM SEACOAST UTILITIES TO FUND CHANGE ORDER 3 FOR THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENT PROJECT. APPROVED 7-11-2000

###### **3.C.2. BUDGET AMENDMENT 2000-1115**

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$1,720 TO RECOGNIZE A CONTRIBUTION FROM THE CITY OF WEST PALM BEACH TO FUND CHANGE ORDER 5 FOR THE CONGRESS AVENUE AT CHILLINGSWORTH DRIVE INTERSECTION IMPROVEMENT PROJECT. APPROVED 7-11-2000

**3.C.3.**

PAYMENT OF \$1,098.33 TO NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FOR THE ASSESSMENT TO THE COUNTY FOR THE COUNTY'S PORTION OF THE COST OF THE PLAN OF IMPROVEMENTS FOR THE CYPRESS DRIVE DRAINAGE UNIT OF DEVELOPMENT. THE CYPRESS DRIVE DRAINAGE IMPROVEMENTS ARE TO PROVIDE RETENTION AND AN OUTFALL FOR THE DRAINAGE BASIN THAT INCLUDES OLD DIXIE HIGHWAY FROM STATE ROAD 811 TO TEQUESTA DRIVE. (SEE R-93-1319) APPROVED 7-11-2000

**3.C.4.**

**DOCUMENT R-2000-0915**

COUNTY DEED GRANTING TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) CERTAIN ROAD RIGHT-OF-WAY PARCELS OWNED BY THE COUNTY THAT ARE ADJACENT TO STATE ROAD 809 (MILITARY TRAIL) FROM STATE ROAD 704 (OKEECHOBEE BOULEVARD) TO STATE ROAD 708 (BLUE HERON BOULEVARD) AND A PARCEL LOCATED ON BLUE HERON BOULEVARD. THE PARCELS ARE REQUIRED BY FDOT FOR ITS MILITARY TRAIL FROM OKEECHOBEE BOULEVARD NORTH TO BLUE HERON BOULEVARD ROAD IMPROVEMENT PROJECT. APPROVED 7-11-2000

**3.C.5.**

**DOCUMENT R-2000-0916**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH SOUTH INDIAN RIVER WATER CONTROL DISTRICT FOR THE DISTRICT TO PROVIDE FOR THE MAINTENANCE OF RIGHTS-OF-WAY, WHICH THE COUNTY IS RESPONSIBLE FOR MAINTAINING. THIS AMENDMENT WILL REDUCE THE ANNUAL COST FROM \$35,000 TO \$30,000. (AMENDS R-98-207-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.C.6.**

**DOCUMENT R-2000-0917**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA PUBLIC UTILITIES COMPANY UNDERLYING THE RIGHT-OF-WAY WHICH WAS REQUESTED BY THE COUNTY FROM WAL MART STORES EAST, INC., DURING THE REVIEW OF ITS PERMIT APPLICATION FOR A DRIVEWAY ON OLD BOYNTON ROAD. APPROVED 7-11-2000

**3.C.7.**

**DOCUMENT R-2000-0918**

CHANGE ORDER 3 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$64,726 AND A 30-DAY TIME EXTENSION FOR CONSTRUCTION OF JOG ROAD FROM OKEECHOBEE BOULEVARD TO MONTCLAIR LAKES. ARLAND COMMUNITY DEVELOPMENT REQUESTED THAT TURN LANES TO THEIR FUTURE DEVELOPMENTS BE CONSTRUCTED TO COINCIDE WITH THE ONGOING CONSTRUCTION OF JOG ROAD AND SUBMITTED PAYMENT IN THE AMOUNT OF \$64,726. (AMENDS R-99-1718-D) APPROVED 7-11-2000

**3.C.8.**

AUTHORIZATION FOR STAFF TO ADVERTISE FOR PROFESSIONAL SERVICES AND SELECT A FIRM FOR LANDSCAPE ARCHITECTURAL SERVICES ON AN ANNUAL CONTRACTUAL BASIS BECAUSE THE ANNUAL AGREEMENT WITH

ROY-FISHER & ASSOCIATES, INC., WILL EXPIRE ON SEPTEMBER 30, 2000. APPROVED 7-11-2000

**3.C.9.**

AUTHORIZATION FOR STAFF TO ADVERTISE FOR PROFESSIONAL SERVICES AND SELECT A FIRM FOR MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICTS A THROUGH E SERVICES ON AN ANNUAL CONTRACTUAL BASIS BECAUSE THE ANNUAL AGREEMENT WITH KESHAVARZ & ASSOCIATES, INC., WILL EXPIRE ON SEPTEMBER 30, 2000. APPROVED 7-11-2000

**3.C.10.**

AUTHORIZATION FOR STAFF TO ADVERTISE FOR PROFESSIONAL SERVICES AND SELECT A FIRM FOR TESTING LAB SERVICES ON AN ANNUAL CONTRACTUAL BASIS BECAUSE THE ANNUAL AGREEMENT WITH L. J. NODARSE & ASSOCIATES, INC., WILL EXPIRE ON SEPTEMBER 30, 2000. APPROVED 7-11-2000

**3.C.11.**

**RESOLUTION R-2000-0919**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 101 THROUGH 109 IN FEE SIMPLE FOR THE REQUIRED RIGHT-OF-WAY; PARCELS 114, 116, 120, 121, AND 122 AS WHOLE-TAKES IN FEE SIMPLE; PARCELS 110, 111, 112, 113, 115, 117, 118, AND 119 AS RIGHT-OF-WAY EASEMENTS; PARCELS 202 THROUGH 208, 211, 302, 310, 311, 312, 313, 315, 317, 318, AND 319 AS EMBANKMENT EASEMENTS; AND PARCELS 210, 212, AND 213 AS TEMPORARY CONSTRUCTION EASEMENTS REQUIRED FOR THE CONSTRUCTION AND IMPROVEMENTS FOR NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD TO BE A PUBLIC NECESSITY AND AUTHORIZING THE SELECTION OF APPRAISERS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS. THE TOTAL ESTIMATED VALUE OF THE 42 PARCELS IS \$257,607. ADOPTED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.C.12.**

**a.**

WAIVER OF PPM ED-O-007 TO ALLOW LEVITT AND SONS, INC., THE DEVELOPER, TO CONSTRUCT THE COUNTY'S BOYNTON BEACH BOULEVARD FROM FLORIDA'S TURNPIKE TO JOG ROAD PROJECT, CONSISTING OF A 500-FOOT SECTION OF HAGEN RANCH ROAD LOCATED APPROXIMATELY ONE-FOURTH OF A MILE SOUTH OF BOYNTON BEACH BOULEVARD AND A 1,000-FOOT SECTION OF BOYNTON BEACH BOULEVARD LOCATED APPROXIMATELY ONE-HALF OF A MILE WEST OF HAGEN RANCH ROAD. THE DEVELOPER GUARANTEES THAT THE COUNTY'S COST WILL NOT EXCEED \$200,000. (SEE R-98-311-D AND R-98-567) APPROVED 7-11-2000

**b.**

CANCEL THE BID FOR THE CONSTRUCTION OF BOYNTON BEACH BOULEVARD FROM FLORIDA'S TURNPIKE TO JOG ROAD PROJECT. APPROVED 7-11-2000

**c.**

DIRECT STAFF TO BRING BACK A DEVELOPER'S AGREEMENT TO ALLOW COUNTY FUNDS TO BE USED FOR A PORTION OF THE BOYNTON BEACH BOULEVARD FROM FLORIDA'S TURNPIKE TO JOG ROAD PROJECT. THE DEVELOPER GUARANTEES THAT THE COUNTY'S COST WILL NOT EXCEED \$200,000. APPROVED 7-11-2000

**3.D. COUNTY ATTORNEY**

**3.D.1. RESOLUTION R-2000-0920**

RESOLUTION PERTAINING TO THE COUNTY'S VARIABLE RATE DEMAND REVENUE BONDS (SAINT ANDREW'S SCHOOL OF BOCA RATON, INC.), SERIES 1998, AND APPROVING THE FORM OF A FIRST AMENDMENT TO LOAN AGREEMENT AND A FIRST AMENDMENT TO TRUST INDENTURE. THE BONDS ARE PAYABLE SOLELY FROM THE REVENUES DERIVED FROM THE SCHOOL AND NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY THE PRINCIPAL OF, REDEMPTION PREMIUM, IF ANY, OR INTEREST ON THE BONDS. (AMENDS R-98-1029 AND R-98-1399) ADOPTED 7-11-2000

**3.D.2. DOCUMENT R-2000-0921**

RELEASE OF UNITY OF TITLE ON CERTAIN REAL PROPERTY OWNED BY THE BROOK-HAFT COMPANY. A UNITY OF TITLE AGREEMENT WAS RECORDED ON AUGUST 3, 1979, AS PARTIAL CONSIDERATION FOR A CONFIRMATION LETTER FROM THE HEALTH DEPARTMENT AS TO AVAILABILITY OF UTILITIES. THE UNITY OF TITLE AGREEMENT WAS SUPERCEDED IN ITS ENTIRETY BY A DECLARATION OF RESTRICTIONS AND UNITY OF TITLE AGREEMENT ON AUGUST 7, 1981. APPROVED 7-11-2000

**3.E. COMMUNITY SERVICES**

**3.E.1. DOCUMENT R-2000-0922**

STANDARD CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES TO PREVENT HOMELESSNESS FOR A MINIMUM OF 68 AT-RISK HOUSEHOLDS IN AN AMOUNT NOT TO EXCEED \$54,931 FROM JULY 1, 2000, THROUGH JUNE 30, 2001. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.E.2. DOCUMENT R-2000-0923**

CONTRACT WITH ALZHEIMER'S COMMUNITY CARE ASSOCIATION TO PROVIDE CAREGIVER TRAINING AND SUPPORT FOR CLIENTS WITH DEMENTIA AND RELATED DISORDERS IN AN AMOUNT NOT TO EXCEED \$5,000, UNDER THE COMMUNITY CARE FOR THE ELDERLY FROM JULY 1, 2000, THROUGH JUNE 30, 2001, WITH THREE ONE-YEAR OPTIONS FOR RENEWAL. APPROVED 7-11-2000

**3.E.3.**



**a.** **DOCUMENT R-2000-0924**

RATIFY THE CHAIR'S SIGNATURE ON AN APPLICATION AND SPONSOR AGREEMENT WITH FLORIDA DEPARTMENT OF EDUCATION (DOE) FOR \$474,332 FOR PARTICIPATION IN THE DOE SUMMER FOOD SERVICE PROGRAM TO PROVIDE MEALS FOR CHILDREN 18 YEARS OLD AND YOUNGER AT 47 SITES LOCATED IN LOW-INCOME NEIGHBORHOODS FROM MAY 30, 2000, THROUGH AUGUST 12, 2000. APPROVED 7-11-2000

**b.** **DOCUMENT R-2000-0925**

RATIFY THE CHAIR'S SIGNATURE ON AN AGREEMENT WITH THE SCHOOL BOARD TO FURNISH FOOD SERVICE FOR THE DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM TO PROVIDE MEALS FOR CHILDREN 18 YEARS OLD AND YOUNGER AT 47 SITES LOCATED IN LOW-INCOME NEIGHBORHOODS FROM MAY 30, 2000, THROUGH AUGUST 12, 2000. APPROVED 7-11-2000

**3.E.4.**

**a.** **DOCUMENT R-2000-0926**

RATIFY THE CHAIR'S SIGNATURE ON A REFUNDING APPLICATION WITH THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$515,231 FOR THE EARLY HEAD START PROGRAM FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001. APPROVED 7-11-2000

**b.**

ONE NEW POSITION OF FAMILY SERVICES SPECIALIST WHO WILL EVALUATE FAMILIES' NEEDS AND DEVELOP A PLAN AND RESOURCES TO HELP MEET THEIR NEEDS FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES EARLY HEAD START PROGRAM. APPROVED 7-11-2000

**3.E.5.** **DOCUMENT R-2000-0927**

RATIFY THE CHAIR'S SIGNATURE ON A REFUNDING APPLICATION WITH THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$8,487,071 AND A MATCH OF \$2,121,768 FOR A TOTAL OF \$10,608,839 TO FUND AND OPERATE THE FULL DAY/FULL YEAR HEAD START PROGRAM FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.E.6.**

**a.** **DOCUMENT R-2000-0928**

AMENDMENT 5 TO CONTRACT IC-901-1 WITH THE AREA AGENCY ON AGING

OF PALM BEACH/TREASURE COAST, INC., FOR THE 1999/2000 COMMUNITY CARE FOR THE ELDERLY GRANT TO INCREASE THE GRANT BY \$40,000 TO SERVE 15 NEW CLIENTS. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (AMENDS R-99-1090-D) APPROVED 7-11-2000

**b. BUDGET AMENDMENT 2000-1098**

BUDGET AMENDMENT IN THE DEPARTMENT OF SENIOR SERVICES ADMINISTRATION FUND FOR \$17,183 TO DECREASE THE FUND. (SEE R-2000-0928) APPROVED 7-11-2000

**c. BUDGET AMENDMENT 2000-1099**

BUDGET AMENDMENT IN THE DEPARTMENT OF SENIOR SERVICES COMMUNITY CARE FOR THE ELDERLY FUND FOR \$57,183 TO INCREASE THE FUND. (SEE R-2000-0928) APPROVED 7-11-2000

**3.E.7. DOCUMENT R-2000-0929**

AMENDMENT 6 TO CONTRACT IC-901-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE 1999/2000 COMMUNITY CARE FOR THE ELDERLY GRANT TO INCREASE THE GRANT BY \$15,000 TO SERVE TWO NEW CLIENTS AND PROVIDE ADDITIONAL SERVICES TO CURRENT CLIENTS. THE REQUIRED MATCH OF \$1,667 IS ALREADY IN THE BUDGET. (AMENDS R-99-1090-D) APPROVED 7-11-2000

**3.E.8. DOCUMENT R-2000-0930**

RATIFY THE CHAIR'S SIGNATURE ON MODIFICATION 1 WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO INCREASE THE LOW INCOME HOME ENERGY ASSISTANT PROGRAM BY \$93,009 FROM APRIL 1, 2000, THROUGH MARCH 31, 2001. (AMENDS R-2000-0050) APPROVED 7-11-2000

**3.E.9. DOCUMENT R-2000-0931**

CONTRACT IR001-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR \$76,944 FOR THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F.) PROGRAM FROM JULY 1, 2000, THROUGH JUNE 30, 2001. NO COUNTY FUNDS ARE REQUIRED. APPROVED 7-11-2000

(CLERK'S NOTE: Documents R-2000-0932 and R-2000-0933 were voided.)

**3.E.10.**

**a.**

MEDICAID WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AND ALZHEIMER'S COMMUNITY CARE ASSOCIATION OF PALM BEACH & MARTIN COUNTIES, INC., TO PROVIDE IN-HOME SERVICES TO THE ELDELY FROM JULY 1, 2000, THROUGH JUNE 30, 2002. THE VENDOR WILL BILL MEDICAID DIRECTLY. NO COUNTY FUNDS ARE REQUIRED. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.E.10. - CONTINUED**

**b.**

MEDICAID WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AND CARETENDERS OF WEST PALM BEACH, INC., DBA ALMOST FAMILY, TO PROVIDE IN-HOME SERVICES FROM JULY 18, 2000, THROUGH JULY 31, 2002. THE VENDOR WILL BILL MEDICAID DIRECTLY. NO COUNTY FUNDS ARE REQUIRED. APPROVED 7-11-2000

**3.E.11.**

**DOCUMENT R-2000-0934**

RATIFY THE CHAIR'S SIGNATURE ON THE BASE PROGRAM APPLICATION WITH CHILDREN SERVICES COUNCIL OF PALM BEACH COUNTY FOR THE HOME INSTRUCTION PROGRAM FOR PRE-SCHOOL YOUNGSTERS (HIPPI) IN AN AMOUNT NOT TO EXCEED \$79,940 TO ALLOW 120 CHILDREN AND THEIR FAMILIES TO RECEIVE SERVICES OFFERED BY THE PROGRAM IN BELLE GLADE, PAHOKEE, SOUTH BAY, AND WESTGATE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. THE REQUESTED MATCHING COUNTY FUNDS ARE \$88,637 OF WHICH \$84,695 HAS BEEN REQUESTED IN THE FISCAL YEAR 2001 BUDGET. A BUDGET AMENDMENT WILL BE PREPARED IN OCTOBER 2000 REQUESTING AN ADDITIONAL \$3,942 TO MEET THE REQUIRED COUNTY MATCH. APPROVED 7-11-2000

**3.E.12.**

**DOCUMENT R-2000-0935**

AMENDMENT 1 TO THE CONTRACT WITH HOPE HOUSE OF THE PALM BEACHES, INC., TO CHANGE THE METHOD OF REIMBURSEMENT FROM UNIT COST TO DIRECT COST, EFFECTIVE AUGUST 1, 2000. (AMENDS R-2000-0514) APPROVED 7-11-2000

**3.E.13.**

**BUDGET TRANSFER 2000-1140**

BUDGET TRANSFER IN THE PUBLIC BUILDING IMPROVEMENT FUND FOR \$100,000 FROM THE WESTGATE HEAD START ADDITION TO THE SOUTH BAY HEAD START PROGRAM TRANSITION. APPROVED 7-11-2000

**3.F. AIRPORTS**

**3.F.1.**

**DOCUMENT R-2000-0936**

AMENDMENT 2 TO THE AGREEMENT WITH RICONDO & ASSOCIATES, INC., FOR \$224,996 FOR PHASE III OF PALM BEACH INTERNATIONAL AIRPORT MASTER/INTERMODAL PLAN FOR A TOTAL CONTRACT AMOUNT OF \$1,431,610. (AMENDS R-98-1198-D) APPROVED 7-11-2000

**3.F.2.**

**a.**

**DOCUMENT R-2000-0937**

CHANGE ORDER 7 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$230,671.20 FOR THE RUNWAY IMPROVEMENTS PROGRAM AT PALM BEACH INTERNATIONAL AIRPORT TO MODIFY AIRFIELD SIGNAGE AND EXTEND THE CONTRACT TIME BY 41 DAYS. (AMENDS R-99-736-D) APPROVED 7-11-2000

**b.**

**BUDGET TRANSFER 2000-1126**

BUDGET TRANSFER IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND FOR \$230,671 REGARDING CHANGE ORDER 7 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR THE RUNWAY IMPROVEMENTS

PROGRAM AT PALM BEACH INTERNATIONAL AIRPORT TO MODIFY AIRFIELD SIGNAGE AND EXTEND THE CONTRACT TIME BY 41 DAYS. (SEE R-2000-0937) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

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

**3.G.1.**

AUTHORIZE THE CHAIR OR HER DESIGNEE TO CERTIFY THE NON AD VALOREM ASSESSMENT ROLL ON ELECTRONIC MEDIA TO THE TAX COLLECTOR PURSUANT TO CHAPTER 197, FLORIDA STATUTES. APPROVED 7-11-2000

**3.G.2.**

**a. BUDGET AMENDMENT 2000-1167**

BUDGET AMENDMENT IN THE \$25 MILLION GENERAL OBLIGATION BONDS RECREATION/CULTURE 1999 DEBT SERVICE FUND FOR \$20,316 TO ADJUST THE PRINCIPAL AND INTEREST PAYMENTS BASED ON THE FINAL SALE OF THE BONDS AND TO TRANSFER FUNDS FROM THE CONSERVATION LAND 1999 DEBT SERVICE FUND NEEDED TO MAKE THE PRINCIPAL AND INTEREST PAYMENTS. APPROVED 7-11-2000

**b. BUDGET TRANSFER 2000-1166**

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION BONDS CONSERVATION LAND 1999 DEBT SERVICE FUND FOR \$20,316 TO ADJUST THE PRINCIPAL AND INTEREST PAYMENTS BASED ON THE FINAL SALE OF THE BONDS AND TO TRANSFER FUNDS TO THE RECREATION/CULTURE 1999 DEBT SERVICE FUND FOR FISCAL YEAR 2000 PRINCIPAL AND INTEREST PAYMENTS. APPROVED 7-11-2000

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

**3.H.1. DOCUMENT R-2000-0938**

JOB ORDER CONTRACT WORK ORDER 00-125 WITH HOLT CONTRACTORS, INC., FOR \$297,672.51 FOR THE CONSTRUCTION OF A 2,160-SQUARE-FOOT CHASSIS/ENGINE-CLEANING BUILDING AT PALM TRAN SOUTH IN DELRAY BEACH. (AMENDS R-98-1206-D) APPROVED 7-11-2000

**3.H.2. DOCUMENT R-2000-0939**

CONTRACT WITH H.A. CONTRACTING CORPORATION FOR THE JOB ORDER CONTRACT-CENTRAL (BONDED) WITH A MAXIMUM VALUE OF \$1.5 MILLION FOR ONE YEAR AND IS AN INDEFINITE QUANTITY, FIXED UNIT PRICE CONTRACT WITH A MINIMUM VALUE OF \$35,000, WITH TWO ONE-YEAR RENEWALS AT THE SOLE OPTION OF THE COUNTY. APPROVED 7-11-2000

**3.H.3. DOCUMENT R-2000-0940**

CONTRACT WITH HOLT CONTRACTORS, INC., FOR THE JOB ORDER CONTRACT-NORTH (BONDED) WITH A MAXIMUM VALUE OF \$1 MILLION FOR ONE YEAR AND IS AN INDEFINITE QUANTITY, FIXED UNIT PRICE CONTRACT WITH A MINIMUM VALUE OF \$35,000, WITH TWO ONE-YEAR RENEWALS AT THE SOLE OPTION OF THE COUNTY. APPROVED 7-11-2000

**3.H.4. DOCUMENT R-2000-0941**

CONTRACT WITH MASTER CONTRACTORS, INC., FOR THE JOB ORDER CONTRACT-SOUTH (BOND WAIVER) WITH A MAXIMUM VALUE OF \$1 MILLION FOR ONE YEAR AND IS AN INDEFINITE QUANTITY, FIXED UNIT PRICE CONTRACT WITH A MINIMUM VALUE OF \$35,000, WITH TWO ONE-YEAR RENEWALS AT THE SOLE OPTION OF THE COUNTY. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.H.5. DOCUMENT R-2000-0942**

CONSULTANT SERVICES AUTHORIZATION 5 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$90,000 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE OCEAN INLET PARK IMPROVEMENTS. (AMENDS R-2000-0454) APPROVED 7-11-2000

**3.H.6. DOCUMENT R-2000-0943**

CONSENT TO EASEMENT TO USE U.S. ARMY CORPS OF ENGINEERS RIGHT-OF-WAY FOR A WATER MAIN CROSSING OF THE INTRACOASTAL WATERWAY TO PROVIDE MORE POTABLE WATER SERVICE TO PEANUT ISLAND AND TO BE CONSISTENT WITH THE LEASE AGREEMENT WITH THE PORT OF PALM BEACH. (AMENDS R-94-43-D) APPROVED 7-11-2000

**3.H.7. DOCUMENT R-2000-0944**

LEASE RENEWAL OPTION FOR ONE YEAR WITH THE VILLAGE OF ROYAL PALM BEACH FOR 3,281 SQUARE FEET OF OFFICE SPACE IN THE ROYAL PALM BEACH POLICE ADMINISTRATION BUILDING AT 11500 OKEECHOBEE BOULEVARD, WHICH IS OCCUPIED BY THE PROPERTY APPRAISER AND THE CLERK. THE RENT, EXCLUDING SEPARATELY METERED ELECTRICITY COSTS, IS ESTIMATED AT \$30,480, WITH THE LEASE TO EXPIRE SEPTEMBER 30, 2001. (AMENDS R-98-1442-D) APPROVED 7-11-2000

**3.H.8. DOCUMENT R-2000-0945**

SUBLEASE WITH BOYNTON BEACH CHILD CARE CENTER, INC., TO EXERCISE THE SECOND OPTION TO EXTEND THE SUBLEASE FOR THE CONTINUED USE OF THE JOINT FEDERAL-/COUNTY-FUNDED BOYNTON BEACH CHILD CARE CENTER AS PART OF THE COUNTY'S HEAD START PROGRAM FOR FIVE YEARS AT AN ANNUAL BASE RENT OF \$3,000. THIS AMENDMENT WILL ALSO BRING THE SUBLEASE INTO CONFORMITY WITH THE APRIL 2000 STATE ATTORNEY GENERAL OPINION ON INSURANCE, LIABILITY, AND INDEMNIFICATION. FOR FISCAL YEAR 2000, \$49,000 HAS BEEN BUDGETED FOR THE OPERATION, MAINTENANCE, AND REPAIR OF THIS HEAD START CENTER. (AMENDS R-90-1697-D) APPROVED 7-11-2000

**3.H.9. RESOLUTION R-2000-0946**

RESOLUTION AUTHORIZING 11 COUNTY DEEDS CONVEYING THE COUNTY'S INTEREST IN 11 PROPERTIES CONSISTING OF 0.78 ACRE OF VACANT LAND AT A TOTAL ASSESSED VALUE OF \$48,935 TO THE CITY OF BOYNTON BEACH WITHOUT CHARGE. THE PROPERTIES WERE ACQUIRED FOR DELINQUENT TAXES IN 1997, 1998, AND 2000. THEY HAVE BEEN DECLARED SURPLUS AS THEY SERVE NO CURRENT OR FUTURE COUNTY PURPOSES: ADOPTED 7-11-2000

- a. PCN 08-43-45-16-01-022-0381, 2231 NORTHWEST 1ST STREET, 0.05 ACRE, \$3,000.

- b. PCN 08-43-45-21-22-004-0103, 1062 NORTHEAST 2ND STREET, 0.02 ACRE, \$2,875.
- c. PCN 08-43-45-28-22-010-0222, 342 SOUTHWEST 6TH AVENUE, 0.01 ACRE, \$300.
- d. PCN 08-43-45-29-01-011-0051, 214 SOUTHWEST 6TH STREET, 0.07 ACRE, \$3,500.
- e. PCN 08-43-46-04-24-000-0181, 417 S.E. 34TH AVENUE, 0.01, ACRES, \$300.

**CONSENT AGENDA - CONTINUED**

**3.H.9. - CONTINUED**

- f. PCN 08-43-45-16-01-014-0290, 51 NORTHEAST 28TH COURT, 0.14, ACRE, \$9,000.
- g. PCN 08-43-45-09-13-013-0022, 50 NORTH PALM DRIVE, 0.13, ACRE, \$10,500.
- h. PCN 08-43-45-21-20-002-0182, 319 NORTHEAST 12TH AVENUE, 0.05, ACRE, \$2,415.
- i. PCN 08-43-45-21-20-003-0170, 217 NORTHEAST 12TH AVENUE, 0.1, ACRE, \$4,830.
- j. PCN 08-43-45-21-20-004-0200, 127 NORTHEAST 12TH AVENUE, 0.1, ACRE, \$4,715.
- k. PCN 08-43-45-29-01-020-0071, 732 SOUTHWEST 3RD AVENUE, 0.1, ACRE, \$7,500.

**3.H.10. DOCUMENT R-2000-0947**

LEASE AGREEMENT WITH THE SCHOOL BOARD FOR THE USE OF APPROXIMATELY 960 SQUARE FEET OF CLASSROOM SPACE AND 1,900 SQUARE FEET OF PLAYGROUND AREA WITHIN WYNNEBROOK ELEMENTARY SCHOOL BY THE COUNTY'S HEAD START AND CHILDREN SERVICES DIVISION FOR 20 FOUR-YEAR-OLD CHILDREN, FOR ONE YEAR BEGINNING JUNE 1, 2000, AT A COST OF \$1, WITH THREE ONE-YEAR RENEWAL OPTIONS. APPROVED 7-11-2000

**3.H.11. DOCUMENT R-2000-0948**

AMENDMENT 3 TO THE LEASE AGREEMENT WITH WALLACE K. LUTZ, SR., AND THERESA C. LUTZ FOR 699 SQUARE FEET OF OFFICE SPACE LOCATED AT 607 SOUTH MAIN STREET, UNIT 103, BELLE GLADE, FOR USE BY THE COMMUNITY SERVICES DEPARTMENT MIGRANT PROGRAM FOR \$5,860.80, AND TO DELETE PROVISIONS IN THE LEASE REQUIRING THE COUNTY TO INDEMNIFY THE LANDLORD. (AMENDS R-91-437-D) APPROVED 7-11-2000

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

**3.I.1. DOCUMENT R-2000-0949**

AMENDMENT 2 TO THE AGREEMENT WITH THE ULTIMATE CHILDREN'S LEARNING ADVENTURE, INC., TO EXTEND THE EXPIRATION DATE FROM

JUNE 30, 2000, TO AUGUST 31, 2000, FOR THE EXPENDITURE OF \$200,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CONSTRUCTION OF A CHILD DAY CARE FACILITY. THESE ARE FEDERAL FUNDS AND DO NOT REQUIRE A LOCAL MATCH. (AMENDS R-99-154-D) APPROVED 7-11-2000

**3.I.2.**

**DOCUMENT R-2000-0950**

AMENDMENT 2 TO THE AGREEMENT WITH THE CITY OF LAKE WORTH TO EXTEND THE EXPIRATION DATE FROM JULY 31, 2000, TO NOVEMBER 30, 2000, FOR THE EXPENDITURE OF \$40,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PAVING, LANDSCAPING, AND STORM WATER DRAINAGE IMPROVEMENTS IN THE ALLEYWAY BETWEEN 8TH AVENUE NORTH AND 9TH AVENUE NORTH, ONE-HALF BLOCK WEST OF DIXIE HIGHWAY. THESE ARE FEDERAL FUNDS AND DO NOT REQUIRE A LOCAL MATCH. (AMENDS R-99-156-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.I.3.**

RELOCATION BENEFIT FOR \$58,600 AND A \$5,000 DEMOLITION PAYMENT FOR LUDIE MAE CHANEY OF JUPITER AS A PARTICIPANT IN THE LOCAL RELOCATION PROGRAM. THESE ARE FEDERAL FUNDS AND DO NOT REQUIRE A LOCAL MATCH. APPROVED 7-11-2000

**3.I.4.**

**DOCUMENT R-2000-0951**

SATISFACTION OF MORTGAGE FOR LENNIE BLACKSHIRE OF RIVIERA BEACH FOR \$10,500, FOR A LOW-INTEREST LOAN UNDER THE RENTAL REHABILITATION PROGRAM. APPROVED 7-11-2000

**3.I.5.**

**DOCUMENT R-2000-0952**

SATISFACTION OF ENCUMBRANCE FOR SADIE THOMPSON OF PAHOKEE FOR \$43,300 ACCORDING TO THE TERMS AND CONDITIONS OF THE REPLACEMENT/RELOCATION HOUSING PROGRAM. APPROVED 7-11-2000

**3.I.6.**

**a.**

**DOCUMENT R-2000-0953**

SATISFACTION OF MORTGAGE FOR LAURA MAE CLERVAN OF PAHOKEE FOR \$17,150 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**b.**

**DOCUMENT R-2000-0954**

SATISFACTION OF MORTGAGE FOR CLINTON AND EVERLEAN DAVIS OF BELLE GLADE FOR \$22,700 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**c.**

**DOCUMENT R-2000-0955**

SATISFACTION OF MORTGAGE FOR JAMES AND MARY S. FORD OF BELLE GLADE FOR \$14,000 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**d.**

**DOCUMENT R-2000-0956**

SATISFACTION OF MORTGAGE FOR LENORA HARRIS OF BELLE GLADE FOR \$13,000 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**e. DOCUMENT R-2000-0957**

SATISFACTION OF MORTGAGE FOR ISOLA HINSON OF RIVIERA BEACH FOR \$16,920 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**f. DOCUMENT R-2000-0958**

SATISFACTION OF MORTGAGE FOR SAMUEL AND JULIA HOGAN OF PAHOKEE FOR \$14,200 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**g. DOCUMENT R-2000-0959**

SATISFACTION OF MORTGAGE FOR LUCINDA A. HOOD OF PAHOKEE FOR \$18,200 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.I.6. - CONTINUED**

**h. DOCUMENT R-2000-0960**

SATISFACTION OF MORTGAGE FOR MATTIE JONES OF PAHOKEE FOR \$19,500 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**i. DOCUMENT R-2000-0961**

SATISFACTION OF MORTGAGE FOR ELLENE JOSEY OF BELLE GLADE FOR \$10,250 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**j. DOCUMENT R-2000-0962**

SATISFACTION OF MORTGAGE FOR WILLIE AND OLA KINSEY OF BELLE GLADE FOR \$14,700 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**k. DOCUMENT R-2000-0963**

SATISFACTION OF MORTGAGE FOR BUFORD AND FANNIE LOVE OF PAHOKEE FOR \$20,600 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**l. DOCUMENT R-2000-0964**

SATISFACTION OF MORTGAGE FOR ANITA NAVARRO OF BELLE GLADE FOR \$13,160 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**m. DOCUMENT R-2000-0965**

SATISFACTION OF MORTGAGE FOR GEORGE OATS AND ULIASSE OATS OF RIVIERA BEACH FOR \$18,000 FOR A CONDITIONAL GRANT/FORGIVEN



LOAN. APPROVED 7-11-2000

**n. DOCUMENT R-2000-0966**

SATISFACTION OF MORTGAGE FOR WALTER PERRY OF BELLE GLADE FOR \$11,800 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**o. DOCUMENT R-2000-0967**

SATISFACTION OF MORTGAGE FOR MARGARET POWELL OF PAHOKEE FOR \$12,100 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**p. DOCUMENT R-2000-0968**

SATISFACTION OF MORTGAGE FOR SARAH PRESCOTT OF BELLE GLADE FOR \$20,301 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**q. DOCUMENT R-2000-0969**

SATISFACTION OF MORTGAGE FOR JOSEPHINE SMALL OF PAHOKEE FOR \$14,350 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.I.6. - CONTINUED**

**r. DOCUMENT R-2000-0970**

SATISFACTION OF MORTGAGE FOR MARIE TERRY OF BELLE GLADE FOR \$10,600 FOR A CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 7-11-2000

**3.I.7. RESOLUTION R-2000-0971**

RESOLUTION AUTHORIZING THE MID-YEAR BUDGET AMENDMENT TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 1999/2000 OPERATING FUND. THE CRA'S FISCAL YEAR 1999/2000 BUDGET APPROVED OCTOBER 19, 1999, PROJECTED A BALANCE BROUGHT FORWARD OF \$89,385. THE ACTUAL AMOUNT BASED ON THE CRA'S AUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDING SEPTEMBER 30, 1999, IS \$98,096. ALSO, THE CRA'S TAX INCREMENT FINANCING REVENUE WAS INCREASED BY \$1,048 AS A RESULT OF AN INCREASE IN THE TAXABLE VALUE OF PROPERTY WITHIN THE WESTGATE/BELVEDERE HOMES CRA AREA. (AMENDS R-99-2029) ADOPTED 7-11-2000

**3.I.8. DOCUMENT R-2000-0972**

AMENDMENT 1 TO THE AGREEMENT WITH FLORIDA HOUSING CORPORATION, DBA PALM BEACH ASSISTED LIVING FACILITY, TO PROVIDE \$24,000 ADDITIONAL FUNDING FOR A TOTAL OF \$69,000 FOR ROOF REPLACEMENT AT THEIR FACILITY LOCATED AT 534 DATURA STREET, WEST PALM BEACH. THESE ARE FEDERAL FUNDS AND DO NOT REQUIRE A LOCAL MATCH. (AMENDS R-99-2017-D) APPROVED 7-11-2000

**3.I.9.**

**DOCUMENT R-2000-0973**

PARTIAL RELEASE OF DECLARATION OF RESTRICTIONS ON PROPERTY LOCATED AT 5152 STACY ROAD, WEST PALM BEACH, AND OWNED BY WEST PALM BEACH HOUSING DEVELOPMENT, INC., WHO ISSUED A CHECK FOR \$2,136.10, WHICH REPRESENTS FULL SATISFACTION OF THE CONDITIONS IMPOSED UPON THE PROPERTY. RESTRICTIONS WILL REMAIN ON THE OTHER PROPERTIES WHICH RECEIVED FINANCIAL ASSISTANCE THROUGH THE COUNTY'S AFFORDABLE HOUSING TRUST FUND THAT HAVE NOT BEEN SATISFIED. (AMENDS R-93-541-D) APPROVED 7-11-2000

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

**3.J.1.**

**RESOLUTION R-2000-0974**

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST DAVID AND CATHY FITZGERALD, 5939 BELVEDERE ROAD, WEST PALM BEACH, FOR \$1,668.24. ADOPTED 7-11-2000

**3.J.2.**

**RESOLUTION R-2000-0975**

RESOLUTION RELEASING THE LIEN FILED NOVEMBER 25, 1996, AGAINST FELIX AND DORA BRUNSON, CHURCH STREET, ABYSSINIA PARK, JUPITER, BECAUSE THE PROPERTY HAD BEEN SOLD AND TITLE TRANSFERRED PRIOR TO RECORDING OF THE LIEN. ADOPTED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.K. WATER UTILITIES**

**3.K.1.**

**a.**

**DOCUMENT R-2000-0976**

RENEWAL OF THE CONTRACT WITH MADSEN-BARR/PUMC, INC., FOR SANITARY SEWER RECONSTRUCTION - FOLD-AND-FORM BID ITEMS C1 THROUGH C9. PROJECT SCOPE AND FEES WILL BE ISSUED ON A TASK-BY-TASK BASIS. (AMENDS R-99-1284-D) APPROVED 7-11-2000

**b.**

**DOCUMENT R-2000-0977**

RENEWAL OF THE CONTRACT WITH METRO SEWER SERVICES, INC., FOR SANITARY SEWER RECONSTRUCTION - CURE-IN-PLACE BID ITEMS B1, B2, B4, B5, B7, AND B8. PROJECT SCOPE AND FEES WILL BE ISSUED ON A TASK-BY-TASK BASIS. (AMENDS R-99-1285-D) APPROVED 7-11-2000

**c.**

**DOCUMENT R-2000-0978**

RENEWAL OF THE CONTRACT WITH LANZO LINING SERVICES, INC., FOR SANITARY SEWER RECONSTRUCTION - CURED-IN-PLACE BID ITEMS B3, B6, B9, AND B10 THROUGH B21. PROJECT SCOPE AND FEES WILL BE ISSUED ON A TASK-BY-TASK BASIS. (AMENDS R-99-1283-D) APPROVED 7-11-2000

**3.K.2.**

**DOCUMENT R-2000-0979**

AMENDMENT 1 TO THE L-8 GENERAL REEVALUATION REPORT COOPERATIVE AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT, INDIAN TRAIL IMPROVEMENT DISTRICT, AND THE CITY OF WEST PALM BEACH, INCREASING THE FUNDING BY \$250,000 FOR A TOTAL OF \$550,000 TO ACCOMPLISH A PILOT PROJECT AT THE PALM BEACH AGGREGATES AKA GKK, MINING SITE. THE PILOT PROJECT WILL ALLOW WATER QUALITY DATA AND HYDROLOGICAL INFORMATION TO BE COLLECTED AND SOME COMPUTER MODELING TO BE ACCOMPLISHED. (AMENDS R-99-1041-D) APPROVED 7-11-2000

**3.K.3.**

**DOCUMENT R-2000-0980**

RELEASE OF TEMPORARY CONSTRUCTION EASEMENTS TO CJB REAL ESTATE MANAGEMENT, L.P., WHICH WILL RELEASE THE COUNTY'S INTEREST IN THREE TEMPORARY CONSTRUCTION EASEMENTS ON FOUR PARCELS LOCATED NORTH OF ATLANTIC BOULEVARD AND EAST OF THE FLORIDA TURNPIKE (PARCEL CONTROL NUMBERS 00-42-46-17-01-000-0011, 11-42-46-17-01-000-0320, 11-42-46-17-01-000-0330, AND 11-42-46-17-01-000-0620) NOW OWNED BY CJB REAL ESTATE MANAGEMENT. APPROVED 7-11-2000

**3.K.4.**

**DOCUMENT R-2000-0981**

CONSULTANT SERVICES AUTHORIZATION 10 WITH HELLER-WEAVER AND SHEREMETA, INC., FOR \$55,250 FOR SURVEYING AND ENGINEERING SERVICES FOR THE TOWN OF HAVERHILL AREA WATER MAIN SPECIAL ASSESSMENT PROJECT. (AMENDS R-99-834-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

**DOCUMENT R-2000-0982**

INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS FOR MANAGEMENT OF THE HUNGRYLAND SLOUGH TRACT OF THE BEE LINE CORRIDOR NATURAL AREA. THE AGREEMENT APPROVED ON NOVEMBER 16, 1999, DID NOT CONTAIN THE LEGAL DESCRIPTION (EXHIBIT A). (AMENDS R-99-2230-D) APPROVED 7-11-2000

**3.L.2.**

**DOCUMENT R-2000-0983**

AGREEMENT WITH WILLIAM C. AND PAULINE M. ORR FOR \$6,055 FOR PURCHASE, PLUS \$426 FOR CLOSING AND MISCELLANEOUS COSTS FOR A TOTAL OF \$6,481 FOR 1.31 ACRES OF LAND (PARCEL CONTROL NUMBER 00-41-41-30-00-000-3140) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 7-11-2000

**3.L.3.**

**DOCUMENT R-2000-0984**

TASK ORDER 379D-06 WITH COASTAL PLANNING & ENGINEERING, INC., FOR \$158,802 TO PROVIDE PROFESSIONAL SERVICES FOR SURVEYING AND AERIAL CARTOGRAPHIC PHOTOGRAPHY OF THE COUNTY SHORELINE TO INCLUDE A DIGITAL SCAN OF THE FILM, GEOREFERENCING AND RECTIFICATION OF THE IMAGES, AND BOTH HARD COPY AND DIGITAL DELIVERABLES. (AMENDS R-98-379-D) APPROVED 7-11-2000

**3.L.4.**

**DOCUMENT R-2000-0985**

AGREEMENT WITH FLORIDA POWER & LIGHT (FPL) COMPANY IN WHICH THE COUNTY, FOR \$10, WOULD GRANT A FIVE-FOOT EASEMENT ALONG THE EASTERN PROPERTY LINE OF THE M-1 PARCEL OF THE JUPITER RIDGE NATURAL AREA IN ORDER TO ALLOW FPL TO INSTALL AN UNDERGROUND DISTRIBUTION LINE USING THE DIRECTIONAL BORE METHOD. APPROVED 7-11-2000

**3.M. PARKS AND RECREATION**

**3.M.1.**

**a.**

**DOCUMENT R-2000-0986**

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH IN AN AMOUNT NOT TO EXCEED \$3,568.47 FROM FEBRUARY 9, 2000, THROUGH JANUARY 11, 2001, FOR THE PURCHASE OF THREE PITCHING MACHINES FOR YOUTH BASEBALL PRACTICES HELD AT SEMINOLE PALMS PARK. APPROVED 7-11-2000

**b.**

**BUDGET TRANSFER 2000-1124**

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$3,568.47 FROM RESERVES FOR DISTRICT 6 TO ROYAL PALM BEACH/PITCHING MACHINES FOR YOUTH BASEBALL PRACTICES HELD AT SEMINOLE PALMS PARK. (SEE R-2000-0986) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

**3.M.2.**

**a.**

**DOCUMENT R-2000-0987**

AGREEMENT WITH THE VILLAGE OF WELLINGTON IN AN AMOUNT NOT TO EXCEED \$3,600 FROM MARCH 15, 2000, THROUGH JANUARY 11, 2001, FOR THE PURCHASE OF THREE PITCHING MACHINES FOR YOUTH AND ADULT SOFTBALL PRACTICES HELD AT VARIOUS WELLINGTON PARKS. APPROVED 7-11-2000

**b.**

**BUDGET TRANSFER 2000-1125**

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$3,600 FROM RESERVES FOR DISTRICT 6 TO WELLINGTON/PITCHING MACHINES FOR YOUTH AND ADULT SOFTBALL PRACTICES HELD AT VARIOUS WELLINGTON PARKS. (SEE R-2000-0987) APPROVED 7-11-2000

3.N. LIBRARY - NONE

3.P. COOPERATIVE EXTENSION SERVICE - NONE

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. BUDGET AMENDMENT 2000-1157

BUDGET AMENDMENT IN THE WEED AND SEED FUND FOR \$54,420 TO ESTABLISH BUDGET FOR THE REMAINING BALANCE OF TWO FISCAL YEAR 2000 FEDERAL WEED AND SEED GRANTS. APPROVED 7-11-2000

b. BUDGET AMENDMENT 2000-1156

BUDGET AMENDMENT IN THE GENERAL FUND FOR \$50,000 TO ESTABLISH BUDGET FOR THE COMMUNITY COURT PROGRAM FROM THE WEED AND SEED FUND. APPROVED 7-11-2000

3.R. EMPLOYEE RELATIONS AND PERSONNEL - NONE

3.S. FIRE-RESCUE - NONE

3.T. HEALTH DEPARTMENT - NONE

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2000-0988

AMENDMENT 1 TO THE CONTRACT WITH GEOANALYTIC, INC., TO INCLUDE ADDITIONAL SERVICES FOR ASSISTING PLANNING, ZONING AND BUILDING TO DEVELOP A GEOGRAPHIC INFORMATION SYSTEM (GIS) PLAN FOR THEIR NETWORK ENTERPRISE WORKS NEW SYSTEM AT A COST OF \$40,000, INCREASING THE TOTAL CONTRACT AMOUNT TO \$420,353 FROM JULY 11, 2000, THROUGH JANUARY 31, 2001. (AMENDS R-99-1253-D) APPROVED 7-11-2000

**CONSENT AGENDA - CONTINUED**

3.V. METROPOLITAN PLANNING ORGANIZATION

3.V.1. DOCUMENT R-2000-0989

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY, MIAMI-DADE COUNTY, BROWARD METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, AND FLORIDA DEPARTMENT OF TRANSPORTATION, WHICH CREATED THE REGIONAL TRANSIT ORGANIZATION (RTO), TO EXTEND THE AGREEMENT FOR AN ADDITIONAL THREE YEARS, ADD THE TRI-COUNTY COMMUTER RAIL AUTHORITY AS ONE OF THE PARTIES, AND TO EXPAND THE MEMBERSHIP

TO INCLUDE A BUSINESS REPRESENTATIVE FROM EACH COUNTY. (AMENDS R-98-118-D) APPROVED 7-11-2000

3.W. PUBLIC AFFAIRS - NONE

3.X. PUBLIC SAFETY - NONE

3.Y. PURCHASING - NONE

3.Z. RISK MANAGEMENT

3.Z.1. RESOLUTION R-2000-0990

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE ANNUALLY THE IRS TAX RETURN FORM AND ANY APPLICABLE SCHEDULES FOR THE COUNTY CAFETERIA EMPLOYEE BENEFIT PLAN. ADOPTED 7-11-2000

3.AA. PALM TRAN - NONE

3.BB. COURT ADMINISTRATION

3.BB.1. DOCUMENT R-2000-0991

CONTRACT WITH FLORIDA DEPARTMENT OF REVENUE FOR \$596,249 FROM JULY 1, 2000, THROUGH JUNE 30, 2003, FOR REIMBURSEMENT TO THE COUNTY FOR EXPENSES ASSOCIATED WITH PROCESSING TITLE IV-D CHILD SUPPORT ENFORCEMENT CASES. THE REQUIRED COUNTY MATCH IS 34 PERCENT. APPROVED 7-11-2000

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

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

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

4.A.

PROCLAMATION HONORING J. MAX DAVIS FOR HIS LIFETIME OF LEADERSHIP AND GENEROSITY TO COUNTY RESIDENTS AND HIS SPECIAL COMMITMENT TO COUNTY YOUTH. PRESENTED 7-11-2000

4.B. DELETED

5. REGULAR AGENDA

5.A.1.

DIRECTION WITH RESPECT TO THE SOUTH FLORIDA FAIR & PALM BEACH COUNTY EXPOSITIONS, INC., REQUEST FOR THE COUNTY TO PROVIDE CREDIT ENHANCEMENT FOR ITS PROPOSED \$12.155 MILLION BOND ISSUE TO FINANCE A 68,000-SQUARE-FOOT EXPANSION OF THE EXPO FACILITY

IN THE AMOUNT OF \$9.005 MILLION, AND THE REFUNDING OF CURRENT TAXABLE DEBT OUTSTANDING IN THE AMOUNT OF \$3.15 MILLION. APPROVED PROPOSAL WITH DIRECTION 7-11-2000

County Administrator Weisman said the board had directed staff to have the financial advisor consider the possibility of providing guarantees for the fair to issue debt to finance the construction of an arena-type addition to its main building. Commissioner Masilotti inquired about the ability to have some type of mechanism, such as a mortgage or lien, to protect the taxpayers. Staff responded there was the ability to put language into the agreement to protect the taxpayers. In the event the fair stopped operating, all of the land would revert to the county. Also, if the county had to use reserve funds to help South Florida Fair pay its debt service, the fair would have to repay the county and interest could be charged. Commissioner McCarty stated that a number of entities had come before the board regarding the proposal for an arena-type facility. The board had imposed very stringent guidelines regarding the proposal and South Florida Fair had met those guidelines.

**MOTION to move forward with the proposal. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

Commissioner Aaronson said he was very comfortable with the project's financial arrangement. He was of the opinion that the fair would continue to grow and prosper. Commissioner Roberts noted the backup showed a sporadic increase and decrease in the gate revenue for the fair. Staff said that the South Florida Fair was broadly enough based that a downturn in the economy would not hurt it, considering its debt service coverage. South Florida Fair had been conservative in its projections. John Foster, attorney for South Florida Fair, said that:

- The increase in fair gate revenue in 1997-98 was attributable to the increase in the gate admission price.
- One of the conditions set by the county was a covenant that the fair raise prices in order to meet requirements.
- In 1998-2000 the gate prices remained the same, and there was a good attendance increase.
- In 1999-2000 the fair entered into a contract with a new midway provider.
- The fairgrounds were completely transformed and the double looping roller coaster brought the fair to a new level.

**REGULAR AGENDA - CONTINUED**

**5.F.1. - CONTINUED**

- It was anticipated that the fair would continue to grow.
- When the Expo Center was built at the fairgrounds in 1990, there were no trade shows nor was anything booked for the facility. Attendance had since grown to the point that there was an immediate demand for additional space by current users.
- The projections, discounted at 30 percent, showed a surplus net revenue stream.
- South Florida Fair did not envision competing for the same customers that would be using the proposed convention center.

Commissioner Roberts said that renewal and replacement costs should vary each year. The figures in the backup were the same for each year, however. Staff explained that those figures were projections. South Florida Fair had agreed to establish a renewal and replacement account into which would be placed 5 percent of the gross revenues before the debt service was paid. Ms. Roberts stated that there had not been any written documentation submitted that South Florida Fair would not request future funding assistance from the county. She did not want the county's AAA credit rating to be jeopardized by the project. Brantley B. ("Buck") Christian commented that the fair industry really thrived when there was a drop in the economy because the fair was the cheapest and best-quality entertainment for a family. Fair attendance was affected by admissions price and bad weather, he said. Commissioner Marcus pointed out that the fair was not adversely affected by the recession during the 1991-92 season. She also noted that approval of this proposal would be a tradeoff for the county's continuing financial contributions to The South Florida Fair. Mr. Christian commented that, according to the projections submitted, he did not anticipate that South Florida Fair would request future funding assistance from the county.

Staff advised that because of South Florida Fair's current financial status, it would be able to meet its obligations. The bonds also would be insured to pay principal and interest. The cost of the insurance would come out of bond proceeds. Mr. Weisman clarified that the County would not let the insurance coverage default on the bonds because that would adversely affect the county's credit rating. The insurance was additional protection for investors.

PUBLIC COMMENT:

Both Nanci Alexander, president of the Animal Rights Foundation of Florida and member of the Animal Care and Control Advisory Board, and Michelle Rivera opposed the project because animals were allegedly abused and exploited at The South Florida Fair. Ms. Alexander informed that Board that a meeting had not been scheduled between the Animal Care and Control Advisory Board as was promised by The South Florida Fair six months ago, to discuss the issue of animal exploitation and abuse. Faith Pruchnicki supported the expansion of the fair for educational purposes but not to bring in animals and make them live under unnatural circumstances.



**REGULAR AGENDA - CONTINUED**

**5.A.1. - CONTINUED**

STAFF WAS DIRECTED TO:

- Ensure that the meetings were scheduled between the Animal Care and Control Advisory Board and The South Florida Fair.

**UPON CALL FOR A VOTE, the motion carried 5-1. Commissioner Roberts opposed. Commissioner Newell absent.**

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

**5.A.2. RESOLUTION R-2000-0992**

RESOLUTION PROVIDING FOR THE CREATION OF THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE; DUTIES AND FUNCTIONS; ADVISORY ONLY; AUTHORITY; AND ASSISTANCE. ADOPTED 7-11-2000

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

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

**5.A.3. RESOLUTION R-2000-0993**

RESOLUTION FINDING THAT WALGREEN COMPANY BE APPROVED AS A QUALIFIED APPLICANT, AND PROVIDING AN APPROPRIATION OF UP TO \$366,000 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM PURSUANT TO THE JOB GROWTH INCENTIVE GRANT PROGRAM; AND AUTHORIZING THE JOB GROWTH INCENTIVE AGREEMENT WITH WALGREEN COMPANY, AWARDING \$366,000 IN AVAILABLE FUNDS TO SUPPORT THE COMPANY'S PROJECT IN THE COUNTY AND TO REQUIRE THE COMPANY TO CREATE 244 FULL-TIME JOBS. ADOPTED 7-11-2000

**MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Newell absent.**

Assistant County Administrator Verdenia C. Baker introduced Thomas Berkset, director of Facilities Planning and Design for Walgreen Company, who thanked the board for its support. Ms. Baker also introduced Anthony Zacker, general manager, and Tanya Williams, facilities manager, for DTI Networks, Inc., whose item had been approved on the Consent Agenda. Mr. Zacker thanked the board for its support.

REGULAR AGENDA - CONTINUED

5.B. COUNTY ATTORNEY

5.B.1. DOCUMENT R-2000-0994

APPLICATION OF THE JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC., FOR THE ISSUANCE OF UP TO \$1.9 MILLION OF INDUSTRIAL DEVELOPMENT REVENUE BONDS TO BE USED TO ACQUIRE A NEW HEATING, VENTILATION, AND AIR-CONDITIONING SYSTEM AND A SECURITY SYSTEM AND TO RENOVATE THE EXISTING HEATING, VENTILATION, AND AIR-CONDITIONING SYSTEM FOR THE COMPANY'S MAIN CAMPUS AT 9901 DONNA KLEIN BOULEVARD, BOCA RATON. APPROVED 7-11-2000

**MOTION to approve the application. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.**

Commissioner Roberts commented that the bonds did not affect the credit and good faith of the county.

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

5.B.2. DOCUMENT R-2000-0995

APPLICATION OF THE NORTON GALLERY AND SCHOOL OF ART, INC., FOR THE ISSUANCE OF UP TO \$19 MILLION OF INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE THE EXPANSION OF THE COMPANY'S MUSEUM LOCATED AT 1451 SOUTH OLIVE AVENUE, WEST PALM BEACH. APPROVED 7-11-2000

**MOTION to approve the application. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.**

5.B.3.

SETTLEMENT IN EMINENT DOMAIN CASE CL-98-4202-AG, THE COUNTY V. REED AND REED, INC., ET AL., REGARDING THE COUNTY'S ACQUISITION OF PARCEL 43B FOR THE IMPROVEMENT OF LAKE IDA ROAD FROM CONGRESS AVENUE TO SWINTON AVENUE. THIS SETTLEMENT INCLUDES ATTORNEY FEES AND COSTS OF \$14,003.75, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR A TOTAL OF \$14,103.75. APPROVED 7-11-2000

**MOTION to approve the settlement. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.**

5.B.4. DOCUMENT R-2000-0996

SETTLEMENT AGREEMENT WITH MIAMI AIRCRAFT SUPPORT, INC., FOR \$45,000 TO BE PAID TO THE COUNTY AS SETTLEMENT OF A DISPUTE OVER CERTAIN CHARGES FOR GATE AND TICKET COUNTER USAGE RELATED TO FLIGHTS INTO PALM BEACH INTERNATIONAL AIRPORT BY KIWI INTERNATIONAL AIRLINES AND SUNJET AIRLINES. APPROVED 7-11-2000

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

**REGULAR AGENDA - CONTINUED**

**5.C. COMMUNITY SERVICES**

**5.C.1.**

ONE PART-TIME JOB DEVELOPMENT POSITION FOR THE SENIOR AIDES PROJECT. THE POSITION WILL BE FULLY FUNDED FROM GRANT FUNDS WHICH ARE ALREADY BUDGETED, IN THE AMOUNT OF \$27,000 FROM THE NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER. NO COUNTY FUNDS ARE REQUIRED. APPROVED 7-11-2000

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

**5.C.2.**

**a. BUDGET AMENDMENT 2000-1199**

BUDGET AMENDMENT IN THE HEAD START FUND FOR \$639,956 TO INCORPORATE ADDITIONAL FEDERAL FUNDING FOR THE HEAD START PROGRAM FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. APPROVED 7-11-2000

**b. BUDGET TRANSFER 2000-1200**

BUDGET TRANSFER IN THE GENERAL FUND FOR \$159,252 FROM CONTINGENCY RESERVE TO THE HEAD START FUND AS MATCH TO ADDITIONAL FEDERAL FUNDING FOR THE HEAD START PROGRAM FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. APPROVED 7-11-2000

**5.D. ENVIRONMENTAL RESOURCES MANAGEMENT**

**5.D.1.**

**a. DOCUMENT R-2000-0997**

ACCEPT ASSIGNMENT FROM THE NATURE CONSERVANCY OF AN AGREEMENT FOR SALE AND PURCHASE FOR THE ACQUISITION OF APPROXIMATELY 58.5 ACRES OF LAND IN THE LAKE PARK SCRUB ECOSITE FROM COMMUNITIES FINANCE COMPANY, A WHOLLY OWNED SUBSIDIARY OF WATERMARK COMMUNITIES, INC., SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 7-11-2000

**b.**

EXPENDITURE OF \$3,002,960 FROM CONSERVATION LANDS ACQUISITION BOND FUNDS FOR THE PURCHASE OF 58.5 ACRES OF LAND IN THE LAKE PARK SCRUB ECOSITE, BASED UPON THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR SALE AND PURCHASE. (SEE

R-2000-0997) APPROVED 7-11-2000

c.

**DOCUMENT R-2000-0998**

INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE PARK UNDER WHICH THE COUNTY WILL CONVEY TO THE TOWN APPROXIMATELY 2.674 ACRES OF LAND IN THE LAKE PARK SCRUB ECOSITE TO BE USED PRIMARILY FOR ROAD RIGHT-OF-WAY FOR THE WESTWARD EXPANSION OF PARK AVENUE, AND THE TOWN WILL CONVEY TO THE COUNTY APPROXIMATELY 2.794 ACRES ALONG THE WESTERN BOUNDARY OF THE LAKE PARK SCRUB ECOSITE TO BE ADDED TO THE ECOSITE TO FORM A MORE MANAGEABLE NATURAL AREA BOUNDARY. (P.O.P. 687572) APPROVED 7-11-2000

**REGULAR AGENDA - CONTINUED**

**5.D.1. - CONTINUED**

d.

DECLARE APPROXIMATELY 4.55 ACRES IN THE LAKE PARK SCRUB ECOSITE AS SURPLUS TO THE CONSERVATION LANDS PROGRAM AND DIRECT THE PROPERTY AND REAL ESTATE MANAGEMENT DIVISION TO SELL THE SURPLUS LAND FOR THE BEST POSSIBLE PRICE WITH THE PROCEEDS FROM THE SALE TO BE RETURNED TO THE CONSERVATION LANDS PROGRAM. (SEE R-2000-0998) APPROVED 7-11-2000

e.

THE NATURE CONSERVANCY'S FEE OF \$30,030 FOR THE ACQUISITION OF APPROXIMATELY 58.5 ACRES OF LAND IN THE LAKE PARK SCRUB ECOSITE, PURSUANT TO THE CONSERVANCY'S AGREEMENT WITH THE COUNTY. (SEE R-2000-0997) APPROVED 7-11-2000

f.

**BUDGET TRANSFER 2000-1176**

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CTF FUND FOR \$3,182,990 FROM RESERVES TO THE LAKE PARK SCRUB PROJECT ACCOUNT, WHICH INCLUDES THE EXPENDITURE OF \$150,000 FOR SITE CLEANUP WORK, GATES AND FENCING, INITIAL SIGNAGE, AND ASSOCIATED STAFF ACTIVITIES. (SEE R-2000-0997 AND R-2000-0998) APPROVED 7-11-2000

**MOTION to approve the agreements, the expenditure, and the fee, to declare the ecosite acreage as surplus, and the budget transfer. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.**

Staff clarified that the 4.55 surplus acres would be advertised and sold by public bid. David Thatcher, Town of Lake Park Community development director, said the town commission was going to approve the interlocal agreement at its meeting last week, but because of a lack of a quorum, it was rescheduled for July 12, 2000. The town had adopted a resolution requesting that the board add the right-of-way for the westward expansion of Park Avenue to the county's Thoroughfare Right-of-Way Identification Map. The town was in the process of revising its comprehensive plan to include the Lake Park Scrub as environmentally sensitive land.

Environmental Resources Management Director Richard E. Walesky

informed the Board that:

- Staff was in the process of due diligence on the property and expected to close on Friday.
- An easement was discovered on the property that was listed as a permanent exception to title, and staff was trying to locate it on the survey.
- The easement was unused and staff was of the opinion that it would remain that way. If the county acquired additional land associated with this site, it would become a moot issue.

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

**REGULAR AGENDA - CONTINUED**

**5.D.2.**

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A COOPERATIVE PROCUREMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$160,000 FOR VARIOUS ENVIRONMENTAL REMEDIATION ACTIVITIES. APPROVED 7-11-2000

**MOTION to authorize execution of a cooperative procurement. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.**

**5.E. HOUSING AND COMMUNITY DEVELOPMENT**

**5.E.1.**

**a. DOCUMENT R-2000-0999**

AMENDMENT 10 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1996-97 WHICH PROPOSES THE DELETION OF \$6,000 FOR THE LIMESTONE CREEK CDC (ACCESS EASEMENT), THE ADDITION OF \$100,000 FOR THE REHABILITATION OF THE CITY OF BELLE GLADE MUNICIPAL CIVIC CENTER, AND THE ADDITION OF \$210,000 TO LUTHERAN SERVICES FLORIDA, FKA LUTHERAN MINISTRIES OF FLORIDA, FOR THE CONSTRUCTION OF THE PEPPY HEAD START CENTER. THE ADDITIONS WILL BE FUNDED VIA REALLOCATION OF \$310,872 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS DERIVED FROM THE COMPLETED FISCAL YEAR 1996-97 CANAL POINT ACTIVITY. THE REMAINING \$6,000 FROM THE LIMESTONE CREEK CDC PROJECT AND \$872, THE REMAINDER FROM THE CANAL POINT ACTIVITY, FOR A TOTAL OF \$6,872 WILL BE PLACED IN CONTINGENCY. (AMENDS R-96-960-D) APPROVED 7-11-2000

**b. DOCUMENT R-2000-1000**

AMENDMENT 4 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1997-98 WHICH PROPOSES THE DELETION OF \$50,000 FOR THE LIMESTONE CREEK CDC (DEVELOPMENT OF A COMMUNITY CENTER). (AMENDS R-97-891-D) APPROVED 7-11-2000

**c.**

**DOCUMENT R-2000-1001**

AMENDMENT 4 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1998-99 WHICH PROPOSES THE DELETION OF \$15,000 FOR THE MOUNT CALVARY CDC, INC. (PURCHASE OF SUPPLIES), THE DELETION OF \$74,132 FOR T. L. WINGATE (RENOVATION), AND THE DELETION OF \$11,700 FOR THE HOMELESS COALITION (PUBLIC SERVICE). (AMENDS R-98-1022-D) APPROVED 7-11-2000

**d.**

**DOCUMENT R-2000-1002**

AMENDMENT 5 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1999-2000 WHICH PROPOSES THE DELETION OF \$299,425 FOR THE CITY OF ATLANTIS (INSTALLATION OF WATER MAINS). FUNDS WILL BE PLACED IN CONTINGENCY WHILE STAFF REVIEWS PROJECTS FOR ADDITIONAL FUNDING. (AMENDS R-99-1043-D) APPROVED 7-11-2000

**MOTION to approve the amendments. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 6-0. Commissioner Newell absent.**

**REGULAR AGENDA - CONTINUED**

**5.F. PLANNING, ZONING AND BUILDING**

**5.F.1.**

**a.**

**DOCUMENT R-2000-1003**

CONTRACT WITH WILSONMILLER, INC., TO LEAD THE SECTOR PLANNING PROCESS FOR THE CENTRAL WESTERN COMMUNITIES AT A COST NOT TO EXCEED \$614,548 AND AN ANTICIPATED DURATION OF 18-24 MONTHS FROM CONTRACT EXECUTION. (SEE R-2000-1004) APPROVED AS AMENDED 7-11-2000

**b.**

**DOCUMENT R-2000-1004**

CONTRACT WITH FLORIDA ATLANTIC UNIVERSITY (JOINT CENTER FOR ENVIRONMENTAL AND URBAN PROBLEMS) AT A COST NOT TO EXCEED \$57,000 FOR THREE PEER REVIEW SESSIONS THAT ARE REQUIRED IN ASSOCIATION WITH THE WILSONMILLER, INC., CONTRACT SERVICES. (SEE R-2000-1003) APPROVED 7-11-2000

Commissioner Masilotti suggested that the duration of the contracts be limited to 18 months instead of 24 months. He also suggested revisiting the issue if the work was not completed within 18 months to determine why it had not been completed.

**MOTION to approve the contracts as amended to change the duration from 24 months to 18 months. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

Planning Director Frank M. Duke said that, based on the time line laid out by the consultant, it would be possible to have

the work completed and ready for transmittal to the Department of Community Affairs within 18 months. Mr. Duke stated that the 24-month time line assumed that the consultants would be carrying the effort through the time of adoption and any subsequent responses to the Department of Community Affairs' ORC Report, the timing of which was dependent upon the Department. He said that transmittal of the plan would still occur within the 18-month guideline, which addressed Commissioner Masilotti's concern.

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

**5.F.2. DELETED**

**5.G. PUBLIC AFFAIRS**

**5.G.1.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JULY 25, 2000, AT 9:30 A.M., A RESOLUTION AUTHORIZING THE TRANSFER OF CABLE TELEVISION FRANCHISE HELD BY COMCAST CABLEVISION OF WEST PALM BEACH, INC., AND COMCAST CABLEVISION OF BOCA RATON, INC., TO ADELPHIA COMMUNICATIONS CORPORATION. APPROVED 7-11-2000

**MOTION to approve preliminary reading and advertise for public hearing on July 25, 2000. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.**

**REGULAR AGENDA - CONTINUED**

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

Commissioner Roberts said that Comcast Cablevision provided three sports channels and one channel she referred to as intellectual. She had written to Comcast and said she hoped that other dissatisfied customers would also write to Comcast complaining about the company's policy of interjecting baseball games during intellectual programming on the CSPAN-2 channel.

Ms. Roberts said she hoped that Adelphia Communications would have consideration for its customers and not interject sports during intellectual programming. Commissioner Marcus commented that Adelphia Communications was her service provider. She would observe if Adelphia interjected sports during intellectual programming and inform Commissioner Roberts before the public hearing.

Staff explained that the goal was for one company to provide countywide service. Commissioner Aaronson stated that Comcast would drop channels after it had entered into contracts with customers. There should be means to protect consumers so they receive the services stated in their contracts. He recommended that after the franchise transfer had been completed, staff meet with Adelphia Communications to ensure that customers receive the service that their contracts stipulate. Mr. Aaronson said there was a history of people

calling for repair who were unable to get through to Comcast and therefore had to wait days for service. Adelphia had assured him that service would be greatly improved when the transfer had been completed. Staff commented that the Cable Television Division served in a facilitating role to help resolve any issues that consumers may have. The Federal Trade Commission (FTC) was reviewing the issue of Adelphia Communications being in the position of a monopoly if the transfer occurred. The FTC was not wholly convinced that the countywide market was entirely cable television because satellite service also was available. Commissioner Roberts asked that the telecommunications ordinance be reviewed to ensure that Channel 20 could be accessed by other means besides cable. Assistant County Attorney Leonard Berger informed the Board that all of the telecommunications related ordinances would be revised as a result of the proposed franchise transfer and the recent revision to state telecommunications law. There were service standards in the ordinance that applied to every company providing service. The Cable Television Division would ensure that customers were getting the service they paid for.

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

**5.H. COOPERATIVE EXTENSION SERVICE**

**5.H.1.**

**a. DOCUMENT R-2000-1005**

INTERLOCAL AGREEMENT WITH PALM BEACH SOIL AND WATER CONSERVATION DISTRICT FOR THREE YEARS FOR THE MANAGEMENT OF PROPERTY WITHIN THE AGRICULTURAL RESERVE THAT HAS BEEN PURCHASED BY THE COUNTY AND LEASED OUT FOR AGRICULTURAL USES. THE FEE WILL BE PAID FROM THE FUNDS GENERATED BY THE LEASE PROGRAM. APPROVED 7-11-2000

**REGULAR AGENDA - CONTINUED**

**5.H.1. - CONTINUED**

**b.**

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH PALM BEACH SOIL AND WATER CONSERVATION DISTRICT FOR THE MANAGEMENT OF PROPERTY WITHIN THE AGRICULTURAL RESERVE THAT HAS BEEN PURCHASED BY THE COUNTY AND LEASED OUT FOR AGRICULTURAL USES. THE AMENDMENTS WOULD GIVE THE DISTRICT THE ABILITY TO MANAGE ADDITIONAL LANDS/PROPERTY PURSUANT TO THE AGREEMENT. (SEE R-2000-1005) APPROVED 7-11-2000

**MOTION to approve the agreement and authorize the County Administrator or his designee to execute amendments to the agreement. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.**

Commissioner Masilotti said that the fees associated with the land should be based on the gross acreage and not smaller parcels. Commissioner Aaronson concurred that it was more



feasible to base the fees on a 600-acre parcel rather than 30 20-acre parcels. Cooperative Extension Service Director Clayton Hutcheson reported that he had discussed with the district about mapping the land as one large parcel that would later be subdivided into smaller parcels for farms. A decision, however, had not been reached. The fee was fairly minimal per acre for the large parcels. In order to reduce costs, he recommended that the mapping and management planning not be done as intensely for parcels of 50 acres or less.

Commissioner Roberts pointed out that the County gave the district \$79,000 per year in funding and that the management fees could be as much as an additional \$78,000. The suggestion by Commissioners Aaronson and Masilotti should be negotiated in light of the fact that the County already contributed to the district's budget, she said. Commissioner Aaronson stated that today's action authorized staff to negotiate with Palm Beach Soil and Water Conservation District for the management of the property. If an amicable solution could not be reached, he suggested that consideration be given to the County managing the property.

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

**5.I. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**5.I.1.**

**a. DOCUMENT R-2000-1006**

AUTHORIZATION 3 WITH ERNST & YOUNG, LLP, FOR \$20,000 FOR ADDITIONAL AUDITING SERVICES FOR PALM TRAN. (AMENDS R-99-421-D) APPROVED 7-11-2000

**REGULAR AGENDA - CONTINUED**

**5.I.1. - CONTINUED**

**b. BUDGET TRANSFER 2000-1104**

BUDGET TRANSFER IN THE GENERAL FUND FOR \$20,000 FROM CONTINGENCY TO THE TRANSPORTATION AUTHORITY FUND TO PROVIDE FUNDING FOR THE ADDITIONAL AUDITING SERVICES FOR PALM TRAN BY ERNST & YOUNG, LLP. (SEE R-2000-1006) APPROVED 7-11-2000

**c. BUDGET AMENDMENT 2000-1110**

BUDGET AMENDMENT IN THE TRANSPORTATION AUTHORITY FUND FOR \$20,000 TO RECORD THE FUNDING FOR ADDITIONAL AUDITING SERVICES FOR PALM TRAN BY ERNST & YOUNG, LLP. (SEE R-2000-1006) APPROVED 7-11-2000

MOTION to approve the services authorization, budget transfer, and budget amendment. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

**5.J. PALM TRAN**

**5.J.1.**

**a. BUDGET TRANSFER 2000-1154**

BUDGET TRANSFER IN THE GENERAL FUND FOR \$1.1 MILLION FROM CONTINGENCY TO THE TRANSPORTATION AUTHORITY FUND TO PROVIDE FUNDING FOR OPERATING EXPENDITURES THROUGH FISCAL YEAR 1999-2000 YEAR-END FOR PALM TRAN. APPROVED 7-11-2000

**b. BUDGET AMENDMENT 2000-1165**

BUDGET AMENDMENT IN THE TRANSPORTATION AUTHORITY FUND FOR \$1.1 MILLION FOR OPERATING EXPENDITURES THROUGH FISCAL YEAR 1999-2000 YEAR-END FOR PALM TRAN. APPROVED 7-11-2000

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

**5.K. ENGINEERING AND PUBLIC WORKS**

**5.K.1. DELETED**

**5.K.2.**

**a. DOCUMENT R-2000-1007**

AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT WITH THE TOWN OF JUNO BEACH TO PROVIDE REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$70,000 FOR THE TOWN'S DESIGN AND INSTALLATION OF LANDSCAPING IMPROVEMENTS ON AND ALONG THE WEST SIDE OF PROSPERITY FARMS ROAD FROM BURNS ROAD TO PROSPERITY OAKS COURT. (AMENDS R-2000-0308) APPROVED 7-11-2000

**b. DOCUMENT R-2000-1008**

INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS FOR THE CITY TO PROVIDE ONGOING MAINTENANCE FOR LANDSCAPING IMPROVEMENTS FOR PROSPERITY FARMS ROAD. THERE IS NO FISCAL IMPACT. APPROVED 7-11-2000

**REGULAR AGENDA - CONTINUED**

**5.K.2. - CONTINUED**

**c. BUDGET TRANSFER 2000-1183**

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$70,000 FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO JUNO BEACH FOR THE PROSPERITY FARMS ROAD FROM BURNS ROAD TO PROSPERITY OAKS COURT BEAUTIFICATION PROJECT. APPROVED (SEE R-2000-1007 AND R-2000-1008) 7-11-2000

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

5.K.3.

a. DOCUMENT R-2000-1009

FINANCIAL ASSISTANCE AGREEMENT WITH LAKES OF SHERBROOKE HOMEOWNERS ASSOCIATION FOR INSTALLATION OF LANDSCAPING IMPROVEMENTS ALONG LANTANA ROAD IN AN AMOUNT NOT TO EXCEED \$5,000. APPROVED 7-11-2000

b. BUDGET TRANSFER 2000-1212

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$5,000 FROM RESERVES FOR DISTRICT 6 IMPROVEMENTS TO THE LANTANA ROAD LAKES OF SHERBROOKE LANDSCAPING IMPROVEMENT PROJECT. (SEE R-2000-1009) APPROVED 7-11-2000

Commissioner Masilotti stated that a berm had to be moved and replanted to allow the widening of Lantana Road. Originally it had been estimated that the cost for landscaping and grass for the berm would be \$5,000. The actual cost for the project was \$11,500.

MOTION to approve the agreement and budget transfer as amended to change the amounts to \$11,500. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1.

SPECIAL REAPPOINTMENT OF PAMELA HICKMAN-SMALLS TO THE WAGES COALITION (WORKFORCE DEVELOPMENT BOARD, INC./WAGES COALITION) FROM AUGUST 1, 2000, THROUGH JULY 31, 2002. APPROVED 7-11-2000

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

BOARD APPOINTMENTS - CONTINUED

6.A.2.

APPOINTMENT OF 24 MEMBERS TO THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE FROM THE LIST OF JAMES E. BAUGH; KURT

BRESSNER; JOHN B. BROWN; ANTHONY J. CASTLE; MICHAEL CATANZARO; DEBORAH DARWIN; CHUCK ELDERD; WILLIAM E. FENTON, JR.; LIA T. GAINES; PAM GERIG; JOHN H. HAYNIE; WILLIAM JENNER; MAUDE FORD LEE; MARK LITTLE; DAVID A. LUHRSEN; GEORGE E. MASTICS; KEN MONTGOMERY; AL PAGLIA; LARRY PELTON; VERNON A. PICKUP-CRAWFORD; NEUMAN POLLACK; TOM RAMICCIO; DONALD A. RICE; CAROL A. ROBERTS; PAUL A. SEAL; DAVID SEMADENI; PAUL SKYERS; RICHARD SLAYMAKER; JOHN P. SNYDER; W. RICHARD STAUDINGER; PAUL M. TWITTY; FREDERICK G. WADE; WILLIAM H. WAGNER; LINDA S. WIRTZ; WILLIAM YEARGIN; AND ALFRED ZUCARO, JR. APPROVED JAMES E. BAUGH; JOHN B. BROWN; MICHAEL CATANZARO; DEBORAH DARWIN; CHUCK ELDERD; LIA T. GAINES; PAM GERIG; MAUDE FORD LEE; DAVID A. LUHRSEN; GEORGE E. MASTICS; KEN MONTGOMERY; AL PAGLIA; LARRY PELTON; VERNON A. PICKUP-CRAWFORD; DONALD A. RICE; CAROL A. ROBERTS; PAUL A. SEAL; DAVID SEMADENI; PAUL SKYERS; RICHARD SLAYMAKER; W. RICHARD STAUDINGER; PAUL M. TWITTY; LINDA S. WIRTZ; AND WILLIAM YEARGIN 7-11-2000

**MOTION to approve John B. Brown; Michael Catanzaro; Deborah Darwin; Chuck Elderd; Lia T. Gaines; Pam Gerig; Maude Ford Lee; George E. Mastics; Ken Montgomery; Al Paglia; Larry Pelton; Vernon A. Pickup-Crawford; Donald A. Rice; Carol A. Roberts; Paul A. Seal; David Semadeni; Paul Skyers; Richard Slaymaker; W. Richard Staudinger; Paul M. Twitty; Linda S. Wirtz; and William Yeargin. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.**

Assistant County Administrator Baker explained that two additional members needed to be selected from the nominees listed on Page 42 of the Agenda.

**AMENDED MOTION to include the appointments of James E. Baugh and David A. Luhrsen. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Newell absent.**

**6.B. PUBLIC AFFAIRS**

**6.B.1.**

**a.**

APPOINTMENT OF DAVID MILLER TO FILL THE POSITION VACATED BY JOAN GOLDBERG TO THE COMMITTEE FOR COURTHOUSE ART. APPROVED 7-11-2000

**b.**

APPOINTMENT OF RICK GONZALEZ AS ALTERNATE, TO FILL THE POSITION VACATED BY DAVID MILLER TO THE COMMITTEE FOR COURTHOUSE ART. APPROVED 7-11-2000

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

**BOARD APPOINTMENTS - CONTINUED**

**6.C. FIRE-RESCUE**

**6.C.1.**

REAPPOINTMENTS OF GEORGE DEMARIO, EDWARD GRABENHORST, LORRAINE KASPER, AND GARY R. RATAY TO THE FIRE CODE BOARD OF APPEALS AND ADJUSTMENTS FOR A TERM OF THREE YEARS TO EXPIRE ON JUNE 1, 2003. APPROVED 7-11-2000

**MOTION to approve the reappointments. Motion by Commissioner Roberts, seconded by Commissioner Marcus and carried 6-0. Commissioner Newell absent.**

**6.D. HOUSING AND COMMUNITY DEVELOPMENT**

**6.D.1.**

REMOVE EDGAR MCRAE FROM THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY BECAUSE OF NEGLECT OF DUTIES. APPROVED 7-11-2000

**MOTION to approve the removal of Mr. McRae. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.**

Assistant County Attorney Tammy Fields asked that the Board receive and file the certified mail receipt for the notice sent to Mr. McRae.

**AMENDED MOTION to include to receive and file the certified mail receipt. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Newell absent.**

**6.E. PLANNING, ZONING AND BUILDING**

**6.E.1.**

APPOINTMENT OF ONE ALTERNATE AT-LARGE TO THE ZONING BOARD OF ADJUSTMENT TO COMPLETE THE TERM OF STEVE RUBIN WHO RESIGNED, FROM THE LIST OF JONATHAN D. GERBER AND CHARLES ("CHUCK") MUCCILO. APPROVED JONATHAN GERBER 7-11-2000

**MOTION to approve the appointment of Jonathan D. Gerber. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Newell absent.**

**6.F. ENVIRONMENTAL RESOURCES MANAGEMENT**

**6.F.1.**

APPOINTMENT OF ELAINE SACKS TO THE ENVIRONMENTAL ORDINANCE APPEALS BOARD UNTIL SEPTEMBER 30, 2002, TO COMPLETE THE TERM OF LOUIS DEVILLON WHO RESIGNED. APPROVED 7-11-2000

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

**BOARD APPOINTMENTS - CONTINUED**

**6.G. COMMISSION DISTRICT APPOINTMENTS**

**6.G.1.**

APPOINTMENT OF PATRICIA KNIGHT TO THE LIBRARY ADVISORY BOARD.  
APPROVED 7-11-2000

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

**7. MATTERS BY THE PUBLIC - 2:00 P.M. - See Pages 52-54.**

**8. STAFF COMMENTS**

**8.A. ADMINISTRATION - See Page 52.**

**8.B. COUNTY ATTORNEY - NONE**

**9. COMMISSIONER COMMENTS**

**9.A. COMMISSIONER CAROL A. ROBERTS - NONE**

**9.B. COMMISSIONER MARY MCCARTY - NONE**

**9.C. COMMISSIONER BURT AARONSON**

**9.C.1.**

APPOINTMENT OF GREG BRIGMAN AS ALTERNATE TO THE BOCA RATON AIRPORT PART 150 STUDY UPDATE COMMITTEE. APPROVED 7-11-2000

Commissioner Aaronson informed the board that the Boca Raton Airport Part 150 Study Update Committee had a meeting scheduled for July 13, 2000, to finalize its recommendations to the Airport Authority. Tom Ryan would be unable to attend the meeting. The County Attorney had advised that the board could appoint an alternate who would have voting power. Commissioner Aaronson recommended Gregg Brigman as alternate.

**MOTION to appoint Gregg Brigman as alternate to the Boca Raton Airport Part 150 Study Update Committee. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.**

Chief Deputy County Attorney Gordon P. Selfridge reported that the Airport Authority and its counsel were of the opinion that the Boca Raton Airport Part 150 Study Update Committee was not a sunshine committee and as such, the primary appointee could effectively vote by proxy. He, however, viewed the Update Committee as a sunshine committee. Mr. Selfridge advised that the board make it clear that in the event the primary appointee was not present, the alternate had full authority to vote. Commissioner Aaronson clarified that if the primary appointee voted by proxy even though the alternate

was present at a meeting, the authority would remain with the primary appointee. Mr. Selfridge said that he would meet with the attorney for the Airport Authority to discuss the differing opinions regarding the sunshine committee status for the Boca Raton Airport Part 150 Study Update Committee.

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

**COMMISSIONER COMMENTS - CONTINUED**

**9.C.1. - CONTINUED**

STAFF WAS DIRECTED TO:

- Determine whether the Boca Raton Airport Part 150 Study Update Committee was a sunshine committee.
- Determine whether the members of the Boca Raton Airport Part 150 Study Update Committee had to file a financial disclosure statement.

**9.C.2.**

RESOLUTION URGING THE U.S. HOUSE OF REPRESENTATIVES TO ENACT THE ANTI-ATROCITY ALIEN DEPORTATION ACT, AS AMENDED, AND TO IDENTIFY FUNDS FOR THE INTERNATIONAL EDUCATIONAL MISSIONS' REHABILITATION CENTER. APPROVED TO PLACE AN ITEM ON A FUTURE AGENDA -- 7-11-2000

Commissioner Aaronson called attention to a resolution passed by the Miami-Dade Board of County Commissioners urging the U.S. House of Representatives to enact the Anti-Atrocity Alien Deportation Act, as amended, and to identify funds for the International Educational Missions' Rehabilitation Center. He requested the board consider a similar resolution for adoption. Commissioner McCarty suggested that the item be placed on a future agenda.

**MOTION to direct staff to schedule an item for a future agenda. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Newell absent.**

**9.D. COMMISSIONER KAREN T. MARCUS**

**9.D.1.**

FLORIDA ASSOCIATION OF COUNTIES LEGISLATIVE PROGRAM. DISCUSSED WITH DIRECTION 7-11-2000

Commissioner Marcus said that the Florida Association of Counties had submitted a series of issues comprising its legislative program and requested input from the county. She requested that staff review the issues and place an item on the July 25, 2000, agenda, and the board informally agreed.

No backup submitted.

**9.E. COMMISSIONER MAUDE FORD LEE**

**9.E.1.**

TRANSFORMATION OF FORMER JAI ALAI FRONTON FACILITY.  
DISCUSSED 7-11-2000

Commissioner Lee stated that the board had been invited to be the special guests of Don King Productions on July 22, 2000, to review the proposals for the transformation of the former Jai Alai Fronton facility on 45th Street in West Palm Beach.

No backup submitted.

**COMMISSIONER COMMENTS - CONTINUED**

**9.F. COMMISSIONER WARREN H. NEWELL - NONE**

**9.G. COMMISSIONER TONY MASILOTTI - NONE**

**8. STAFF COMMENTS**

**8.A. ADMINISTRATION**

**8.A.1.**

CANCELLATION OF JULY 18, 2000, WORKSHOP. DISCUSSED 7-11-2000

County Administrator Weisman informed the board that the July 18, 2000, Workshop was canceled.

No backup submitted.

**8.B. COUNTY ATTORNEY - See Page 50.**

**RECESS**

**At 11:25 a.m., the Chair declared a recess.**

**RECONVENE**

**At 2:12 p.m., the Board reconvened with Commissioners Aaronson, Lee, Marcus, and Roberts present.**

**7. MATTERS BY THE PUBLIC**

**7.A.**

LAND BEING SOLD THROUGH PURCHASE AGREEMENTS PRIOR TO BEING PLATTED OR SURVEYED. DISCUSSED 7-11-2000

R. Raphael requested that the board appoint either a committee or the County Administrator to meet with him concerning parcels of land being sold through purchase agreements prior to being platted, surveyed, or recorded. He had discussed the matter with the state and the county's legal department. He was informed that a builder/developer did not have to make disclosures regarding property. It was the responsibility of the purchaser to investigate any and all matters with regard to the city/county/state or other government regulations. Mr.



Raphael had done an investigation and wanted to meet to discuss his findings, which were of great concern to him. Land that was not platted and surveyed did not legally exist, he said.

County Administrator Weisman said that the state and county allowed property to be sold prior to being platted and surveyed. Assistant County Administrator Barbara Alterman stated that land sales were regulated by the Florida Division of Land Sales to which she referred Mr. Raphael. The county's regulation stated that a building permit could not be pulled until the land was platted, she added. Mr. Weisman recommended that Mr. Raphael send him his written concerns, and he would ensure that the appropriate county personnel meet with him.

No backup submitted.

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

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

UNFAIR BUSINESS PRACTICES BY CHALLENGER POOLS. DISCUSSED WITH DIRECTION 7-11-2000

John Hughs appeared on behalf of Ms. Weiss, the property owner who had signed a contract and paid Challenger Pools \$22,000 for construction of a pool. He commented that after the project failed to pass inspection, the owner of the company had suggested doing work that would look good in order to pass inspection, although the pool would not be safe. When Mr. Hughs refused, the company owner said he would not complete the work. Mr. Hughs asked why the company was allowed to continue to pull permits after it had done the same thing to a number of other people. Mr. Hughs maintained that Challenger Pools should be held liable because their pool was unsafe. He said that he had contacted the Consumer Affairs Division, the state, the Better Business Bureau, as well as hired an attorney. The president of Challenger Pools told the attorney that he knew all the ropes and that it would take many years for the matter to go to court. The attorney had asked Mr. Hughs to present the matter to the county commission to see if anything could be done about the company.

Commissioner Marcus said that Planning, Zoning and Building Executive Director Dominic Sims had been asked to review existing regulations because of issues involving pool companies. The county could help through its inspection process and by tightening its regulations. She suggested that County Administrator Weisman also look into the matter. Commissioner Aaronson suggested that Mr. Hughs have his attorney persist with getting the matter resolved and during the interim, that Mr. Hughs contact Channel 5, which did investigative work. Commissioner Roberts said it should be determined if Challenger Pools was licensed by the state or county. If the county had issued the license, and there were numerous justifiable complaints, and inspectors agreed the pool was unsafe, the company should be denied a license. If, however, it was a state license there was little the county

could do.

STAFF WAS DIRECTED TO:

- Submit a report on the number of complaints received and to submit recommendations to rectify the problem. Also, determine if the company was licensed by the county or the state.

**7.C.**

PALM TRAN AND PARATRANSIT ISSUES. DISCUSSED 7-11-2000

Commissioner Lee noted that several persons had submitted cards to speak on Palm Tran and paratransit issues. She noted that a public hearing was scheduled for July 25, 2000, at 10:30 a.m., to discuss those issues. She asked if the board wished to hear public comment on those matters today. County Attorney Dytrych advised that board policy stipulated that the board would not hear public comment under matters by the public on any matter scheduled for an upcoming agenda. Commissioner Lee said it had been announced at the last advisory committee meeting that there would be a public hearing on July 25, 2000.

**MATTERS BY THE PUBLIC - CONTINUED**

**7.C. - CONTINUED**

Commissioner Marcus said it also had been announced that the board did not have to hear public comment today because of the public hearing scheduled for July 25, 2000. She recommended that in the future the public contact the commissioners' offices if they have questions concerning public comment at scheduled meetings.

Stanley Voice interjected that although the public hearing had been announced at the advisory committee meeting, no one explained the board policy about not entertaining public comment during today's meeting. Assistant County Administrator Vince Bonvento said that staff had provided a copy of the advertisement regarding the public hearing to the chair of the Palm Tran Accessibility Advisory Board (PTAAB) before it was advertised in the newspaper. Palm Tran Director Perry Maull called Mr. Voice yesterday to explain that the item was scheduled for July 25, 2000, and that the board did not have to hear any public comment today. Unfortunately, people had been notified to appear today to speak. Before the public hearing Mr. Maull would be at the PTAAB meeting to go over all of the issues that were addressed at the budget workshop meeting, he said. Genevieve Cousminer, chair of the PTAAB, said they did receive any information on the budget proposals submitted by Mr. Maull. She maintained that the advisory board did not receive information without having to request it from county staff. The PTAAB was made aware of issues after the fact, she said. Commissioner Lee said that the board would hear public comment on July 25, 2000, on the transportation issues.

**10. ADJOURNMENT**

The Chair declared the meeting adjourned at 2:34 p.m.

ATTESTED:

APPROVED:

Clerk

Chair