

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** November 21, 2000, at 11:50 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts - Absent
Commissioner Burt Aaronson
Commissioner Addie Greene - Arrived later
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Deputy Clerk Judith Crosbie

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
11	3C-11	DELETED: A) approve a County Deed ... and B) accept a Temporary Construction Easement ... (Eng) (Further staff review)
13	3C-17	DELETED: a County Deed ... (Eng) (Further staff review)
34	6A-3	DELETED: A) Two (2) Grant Agreements ... B) One (1) Grant Agreement ... (Admin) (Waiting on signatures)
36	6D-2	DELETED: a ten (10) year Bus Shelter Advertising Revenue Contract with Infinity Outdoor, Inc. for the placement and maintenance of bus shelters at Palm Tran bus stops throughout Palm Beach County. (Palm Tran) (Infinity withdrew their proposal. Staff has been advised that their new corporate philosophy is to transition out of bus shelter programs.)
36	6F-1	ADD-ON: Staff recommend motion to approve: a Loan Agreement with Marina Clinton Associates, Ltd. providing \$291,950 in State Housing Initiative Partnership Program (SHIP) funds to assist in the development of "Marina Bay Apartments". SUMMARY: The State Housing Initiative Partnership Program provides loans to developers through its Multi-family Competitive Rental Program to facilitate increased affordable rental housing opportunities for lower income households. The SHIP per unit assistance to develop these one-hundred ninety-two (192) units of elderly housing is approximately \$1,520. This loan is cash-flow dependent with actual repayment being scheduled according to the project's cash flow beginning December 31, 2002 through December 31, 2030. <u>District 4</u> (TKF) (HCD)

2.A. - CONTINUED

36

6G-1

ADD-ON: Staff recommends motion to approve: Budget Transfer of \$60,000 in the General Fund from the Local Law Enforcement Block Grant (LLEBG). **SUMMARY:** This budget transfer is necessary to transfer \$60,000 in Local Law Enforcement Block Grant funds from the Law Enforcement Planning Council (LEPC) reserved budget to purchase 10,000 gun safety locks and to pay for a video production on the Community Addressing Responsible Gun Ownership Program (CARGO) seminars on gun safety. The Criminal Justice Commission (CJC) Gun Safety Task Force will distribute the gun safety locks to citizens and to all law enforcement officers in the County who will, in turn, distribute them accordingly. The video will be widely distributed as well. Countywide (DW) (CJC)

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.

3. **CONSENT AGENDA** - See Pages 2-33.
4. **PUBLIC HEARINGS - 10:30 A.M.** - See Page 34.
5. **SPECIAL PRESENTATIONS - 10:35 A.M.** - See Pages 34-35.
6. **REGULAR AGENDA** - See Pages 35-38.
7. **BOARD APPOINTMENTS** - See Page 39.
8. **STAFF COMMENTS** - See Pages 40-42.
9. **COMMISSIONER COMMENTS** - See Pages 39 and 42-45.
10. **ADJOURNMENT** - See Page 45.

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

3.A. ADMINISTRATION

3.A.1.

RECEIVE AND FILE REPORT FROM THE PALM BEACH COMMUNITY COLLEGE FOUNDATION REGARDING THE OCCUPANCY STATUS OF COUNT DE HOERNLE STUDENT VILLAGE, FORMERLY KNOWN AS PANTHER PARK. APPROVED 11-21-2000

3.A.2. DOCUMENT R-2000-1814

AGREEMENT WITH THE CONFERENCE CENTER AT DODGERTOWN TO PROVIDE FOOD SERVICE FOR THE DECEMBER 1-3, 2000, HUMAN RELATIONS CAMP AND TO AUTHORIZE TOTAL PAYMENT OF \$3,322. APPROVED 11-21-2000

3.A.3.

RECEIVE AND FILE RESOLUTION 2000-70 OF THE VILLAGE OF PALM SPRINGS, SUPPORTING THE UNDERGROUND INSTALLATION OF ELECTRIC TRANSMISSION AND DISTRIBUTION LINES. APPROVED 11-21-2000

3.A.4. DOCUMENT R-2000-1815

RECEIVE AND FILE ORIGINAL EXECUTED EXHIBIT 13 TO FEDERAL AVIATION MASTER LEASE DTFA06-95-L-1544, COVERING THE LOW LEVEL WIND SHEAR ALERT SYSTEM AT PALM BEACH INTERNATIONAL
REGULAR 2 NOVEMBER 21, 2000

AIRPORT. (SEE R-95-1251-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.A.5.

a. DOCUMENT R-2000-1816

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 03-01005-000 FOR THE WATER UTILITIES DEPARTMENT WITH LANDCO, INC. APPROVED 11-21-2000

b. DOCUMENT R-2000-1817

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 05-01019-000 FOR THE WATER UTILITIES DEPARTMENT WITH HERBERT F. KAHLERT AND KARL A. KAHLERT AS CO-TRUSTEES OF TRUST A. APPROVED 11-21-2000

c. DOCUMENT R-2000-1818

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01043-000 FOR THE WATER UTILITIES DEPARTMENT WITH CHARLES C. CORNWALL TRUST. APPROVED 11-21-2000

d. DOCUMENT R-2000-1819

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 05-01020-000 FOR THE WATER UTILITIES DEPARTMENT WITH INDUSTRIAS AGRICOLAS TULAN, LIMITADA. APPROVED 11-21-2000

e. DOCUMENT R-2000-1820

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 05-01022-000 FOR THE WATER UTILITIES DEPARTMENT WITH HERBERT F. KAHLERT AND KARL A. KAHLERT AS CO-TRUSTEES OF TRUST A. APPROVED 11-21-2000

f. DOCUMENT R-2000-1821

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 09-01014-000 FOR THE WATER UTILITIES DEPARTMENT WITH WAL-MART STORES, INC. APPROVED 11-21-2000

3.A.6.

a. DOCUMENT R-2000-1822

AGREEMENT WITH THE CITY OF LAKE WORTH APPROVING A GRANT OF \$75,000 TO PROVIDE BEAUTIFICATION AND STREETSCAPING IN THE LAKE WORTH PARK OF COMMERCE FROM NOVEMBER 21, 2000, TO SEPTEMBER 30, 2001. THE CITY WILL PROVIDE FOR THE INSTALLATION AND MAINTENANCE OF THE PROJECT. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-021

BUDGET TRANSFER OF \$75,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO LAKE WORTH PARK OF COMMERCE BEAUTIFICATION. (SEE R-2000-1822) APPROVED 11-21-2000

3.B. CLERK

3.B.1.

(CLERK'S NOTE: The warrant list was considered and acted
REGULAR 3 NOVEMBER 21, 2000

upon in the final meeting [see item 3.A.1. of this date].)

CONSENT AGENDA - CONTINUED

3.B.2.

MINUTES - NONE

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR OR TOURIST DEVELOPMENT DIRECTOR WHICH CUMULATIVELY TOTAL \$4,005,883.60:

a. DOCUMENT R-2000-1823

CONTRACT WITH FERRARA FIRE APPARATUS FOR \$159,747 TO PURCHASE ONE BRUSH FIREFIGHTING VEHICLE, A REPLACEMENT VEHICLE, PER BID 00-059/TE. APPROVED 11-21-2000

b.

TERM CONTRACT WITH ALLIANT FOODSERVICE; CHENEY; CLEAN N FRESH; ERNESTON; FRESHPOINT; MUTUAL PUBLIX'S 50, 55, 143, 161, 346, AND 421; SYSCO; UA FOOD; AND US FOODS FOR \$450,000 TO PROVIDE FRESH, FROZEN, AND CANNED FOODS TO VARIOUS DEPARTMENTAL PROGRAMS BASED ON DAILY AND WEEKLY SPOT MARKET PRICES FROM NOVEMBER 21, 2000, THROUGH NOVEMBER 20, 2001, PER PRICE AGREEMENT 350526. APPROVED 11-21-2000

c. DOCUMENT R-2000-1824

CONTRACT WITH FERRARA FIRE APPARATUS FOR \$471,825 TO PURCHASE ONE HAZARDOUS MATERIALS VEHICLE, A REPLACEMENT VEHICLE, PER BID 00-059/TE. APPROVED 11-21-2000

d. DOCUMENT R-2000-1825

CONTRACT WITH SOFTWARE SPECTRUM FOR \$155,662 TO MAKE A ONE-TIME PURCHASE OF COREL SOFTWARE LICENSES AND MAINTENANCE FROM DECEMBER 1, 2000, THROUGH NOVEMBER 30, 2001, PER STATE OF FLORIDA CONTRACT 252-003-98-1. APPROVED 11-21-2000

e. DOCUMENT R-2000-1826

CONTRACT WITH AERO PRODUCTS CORPORATION FOR \$112,429 FOR ONE ADVANCED LIFE SUPPORT RESCUE VEHICLE WITH TRAFFIC ADVISER OPTION INSTALLED, PER BID 99-141/TE. APPROVED 11-21-2000

f. DOCUMENT R-2000-1827

CONTRACT WITH FERRARA FIRE APPARATUS, INC., FOR \$1,547,202 FOR SIX 1250 GPM PUMPERS, DESIGN 1 AT \$213,705 EACH, PLUS OPTIONAL EQUIPMENT AT \$44,162 EACH, PER BID 99-141/TE. APPROVED 11-21-2000

g.

TERM CONTRACT WITH MIDLANTIC DATA SYSTEMS AND WITH D. C. MILLER & ASSOCIATES FOR A TOTAL VALUE OF \$150,000 TO PROVIDE COMPUTER PAPER ON AN AS-NEEDED BASIS FROM DECEMBER 18, 2000, THROUGH JUNE 17, 2002, PER BID 01-002/MM. THERE IS ONE 18-MONTH RENEWAL OPTION. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

h.

TERM CONTRACT WITH SOUTH OCEAN ENTERPRISE AND WITH TUNJOS TRADING FOR A TOTAL VALUE OF \$200,000 TO PROVIDE TREE REMOVAL SERVICES FROM NOVEMBER 22, 2000, THROUGH NOVEMBER 21, 2001, PER BID 00-189/CC. THERE ARE TWO 12-MONTH RENEWAL OPTIONS. APPROVED 11-21-2000

i. DOCUMENT R-2000-1828

CONTRACT WITH ORACLE CORPORATION FOR \$137,852 FOR THE ONE-TIME PURCHASE OF ORACLE SOFTWARE LICENSES AND MAINTENANCE, PER STATE OF FLORIDA CONTRACT 252-002-00-1, TO BE USED ON THE COUNTY'S ENTERPRISE GIS (GEOGRAPHIC INFORMATION SYSTEM) SERVICE. ONE YEAR OF UPGRADES AND TECHNICAL SUPPORT IS PROVIDED. APPROVED 11-21-2000

j. DOCUMENT R-2000-1829

CONTRACT WITH A. GUTHRIE & ASSOCIATES, INC., FOR \$139,394.10 FOR PACK JOINT COUPLING, BALL, DUAL CHECK, AND BRANCH VALVE (ALL ITEMS EXCEPT #16), PER BID 00-128/DL. APPROVED 11-21-2000

k. DOCUMENT R-2000-1830

CONTRACT WITH U.S. FILTER DISTRIBUTION GROUP, INC., FOR \$1,472.50 FOR DUAL CHECK VALVE (ITEM #16 ONLY), PER BID 00-128/DL. APPROVED 11-21-2000

l. DOCUMENT R-2000-1831

CONTRACT WITH FOREST HILL COUNSELING CENTER, INC., NOT TO EXCEED \$105,300, TO PROVIDE CONSULTING SERVICES FOR DRUG, ALCOHOL, AND BATTERERS' INTERVENTION EVALUATION AND TREATMENT FROM NOVEMBER 1, 2000, THROUGH SEPTEMBER 30, 2001, PER SOLE SOURCE 01-019/PR. THIS IS A MULTIPLE AWARD CONTRACT NOT TO EXCEED \$105,300. (SEE R-2000-1832 AND R-2000-1833) APPROVED 11-21-2000

m. DOCUMENT R-2000-1832

CONTRACT WITH FAMILY ALTERNATIVES COUNSELING AND TREATMENT TO PROVIDE CONSULTING SERVICES FOR DRUG, ALCOHOL, AND BATTERERS' INTERVENTION EVALUATION AND TREATMENT FROM NOVEMBER 1, 2000, THROUGH SEPTEMBER 30, 2001, PER SOLE SOURCE 01-019/PR. THIS IS A MULTIPLE AWARD CONTRACT NOT TO EXCEED \$105,300. (SEE R-2000-1831 AND R-2000-1833) APPROVED 11-21-2000

n. DOCUMENT R-2000-1833

CONTRACT WITH ALTERNATIVE RELAPSE TREATMENT SERVICES, INC., TO PROVIDE CONSULTING SERVICES FOR DRUG, ALCOHOL, AND BATTERERS' INTERVENTION EVALUATION AND TREATMENT FROM NOVEMBER 1, 2000, THROUGH SEPTEMBER 30, 2001, PER SOLE SOURCE 01-019/PR. THIS IS A MULTIPLE AWARD CONTRACT NOT TO EXCEED \$105,300. (SEE R-2000-1831 AND R-2000-1832) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

o. DOCUMENT R-2000-1834

AMENDMENT 1 TO CONTRACT WITH AMES ORGANIZATION, INC., DBA AMES APPRAISAL SERVICES, FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

p. DOCUMENT R-2000-1835

AMENDMENT 1 TO CONTRACT WITH S. F. HOLDEN, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

q. DOCUMENT R-2000-1836

AMENDMENT 1 TO CONTRACT WITH ANDERSON & CARR, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

r. DOCUMENT R-2000-1837

AMENDMENT 1 TO CONTRACT WITH JOHNSON, PARRISH & EDWARDS, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

s. DOCUMENT R-2000-1838

AMENDMENT 1 TO CONTRACT WITH CALLAWAY & PRICE, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

t. DOCUMENT R-2000-1839

AMENDMENT 1 TO CONTRACT WITH LAWSON VALUATION GROUP, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

u. DOCUMENT R-2000-1840

AMENDMENT 1 TO CONTRACT WITH MACMILLAN, LAMB & ASSOCIATES, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

v. DOCUMENT R-2000-1841

AMENDMENT 1 TO CONTRACT WITH PALM BEACH APPRAISERS & CONSULTANTS, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

w. DOCUMENT R-2000-1842

AMENDMENT 1 TO CONTRACT WITH M. F. FORD & ASSOCIATES, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

x. DOCUMENT R-2000-1843

AMENDMENT 1 TO CONTRACT WITH CAROLYN DUKES & ASSOCIATES, INC., FOR RENEWAL OF APPRAISAL SERVICES ON AN AS-NEEDED BASIS FROM JANUARY 12, 2001, THROUGH JANUARY 11, 2002, PER PREQUALIFICATION 00-006/FS. (AMENDS R-2000-017) APPROVED 11-21-2000

y. DOCUMENT R-2000-1844

CATEGORY G GRANT AGREEMENT WITH PNC INVESTMENTS, LTD., INC., FOR THE PNC INVESTMENTS FLORIDA OPEN (SQUASH) FOR \$10,000 FOR SANCTION/SITE FEES, AWARDS, TELEVISION PRODUCTION COSTS, RENTALS, AND LABOR (MAINTENANCE, SCORERS, SECURITY, AND OFFICIALS). APPROVED 11-21-2000

3.B.4. DOCUMENT R-2000-1845

AMENDMENT 5 TO THE AGREEMENT WITH INTEGRAL SYSTEMS, INC., IN THE AMOUNT OF \$208,000 FOR PERSONNEL/PAYROLL SYSTEM MAINTENANCE FROM DECEMBER 7, 2000, TO DECEMBER 6, 2002. THIS AGREEMENT NO LONGER INCLUDES ANNUAL MAINTENANCE FOR IN FOCUS AND FOCUS, WHICH WILL BE CONTRACTED FOR IN A SEPARATE AGREEMENT WITH INFORMATION BUILDERS, INC., THE SOFTWARE VENDOR. (AMENDS R-93-1549-D) APPROVED 11-21-2000

3.B.5. DOCUMENT R-2000-1846

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 AUGUST AND SEPTEMBER 2000. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5. - CONTINUED

a.

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

(1)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 2/1 WITH CAMP DRESSER & MCKEE, INC., FOR \$9,900 FOR THE EVERGLADES RESTORATION IMPACT ON COUNTY WATER UTILITIES FOR THE REGULATORY TECHNICAL SUPPORT SERVICES PROJECT. (AMENDS R-96-703-D) APPROVED 11-21-2000

(2)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 13/1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$500 TO PERFORM STRUCTURAL ANALYSIS AND PROVIDE THE RESULTS AND UPDATE STRUCTURAL IMPROVEMENT DRAWINGS WHERE NECESSARY FOR THE STRUCTURAL ANALYSIS FOR TOWER LOADING PROJECT. (AMENDS R-98-1590-D) APPROVED 11-21-2000

b.

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

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ARZ BUILDERS, INC., FOR THE CRESTHAVEN BOULEVARD MEDIAN CURBING PROJECT AT A 11.09 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$19,962; COMPLETED CONTRACT AMOUNT \$22,175) (AMENDS R-99-2100-D) APPROVED 11-21-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO FOSTER MARINE CONSTRUCTION FOR THE LAKEWOOD GARDENS WATER MAIN IMPROVEMENTS PROJECT AT A 5.7 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$193,113.25; COMPLETED CONTRACT AMOUNT \$204,123) (AMENDS R-2000-0302) APPROVED 11-21-2000

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO THE HARDAWAY COMPANY FOR THE DONALD ROSS ROAD FROM PROSPERITY FARMS ROAD TO U.S. 1 PROJECT AT A LESS THAN 1 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$27,674,118.01; COMPLETED CONTRACT AMOUNT \$27,761,892.29) (AMENDS R-97-133-D) APPROVED 11-21-2000

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO FLORIDA BLACKTOP, INC., FOR THE PALMETTO PARK ROAD MEDIAN CURBING PROJECT AT A 9.74 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$125,660; COMPLETED CONTRACT AMOUNT \$137,900) (AMENDS R-99-2196-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.b. - CONTINUED

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHAZ EQUIPMENT COMPANY, INC., FOR THE CLINT MOORE ROAD WATER MAIN EXTENSION PROJECT AT A 6.34 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$161,720; COMPLETED CONTRACT AMOUNT \$172,212) (AMENDS R-2000-0328) APPROVED 11-21-2000

c.

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

(1)

JOB ORDER CONTRACT WORK ORDER 2000-153 WITH MASTER CONTRACTORS, INC., FOR \$1,171.21 TO RELOCATE WATER COOLER AND ASSOCIATED ELECTRIC FOR WATER UTILITIES FOR THE STATE ROAD 7 WATER COOLER PROJECT. (AMENDS R-2000-0941) APPROVED 11-21-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-164 WITH MASTER CONTRACTORS, INC., FOR \$6,332.12 TO PROVIDE SEVERAL HUNDRED FEET OF 1.5-INCH WATER LINE FROM POOL TO RACQUETBALL COURTS FOR THE LAKE LYTAL WATER LINE PROJECT. (AMENDS R-2000-0941) APPROVED 11-21-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-167 WITH MASTER CONTRACTORS, INC., FOR \$7,573.07 TO PROVIDE AMERICANS WITH DISABILITIES ACT (ADA)-COMPLIANT ENTRANCE TO ACCOMMODATE THE PUBLIC FOR THE FIRE STATION 42 ADA PARKING PROJECT. (AMENDS R-2000-0941) APPROVED 11-21-2000

(4)

JOB ORDER CONTRACT WORK ORDER 2000-155 WITH HOLT CONTRACTORS FOR \$256.75 TO REMOVE WATER DRINKING FOUNTAINS FROM SINKS IN CLASSROOMS TO COMPLY WITH REVISED REQUIREMENTS OF THE HEALTH DEPARTMENT FOR LICENSING FOR THE LAKE WORTH HEAD START PROJECT. (AMENDS R-98-1206-D) APPROVED 11-21-2000

(5)

JOB ORDER CONTRACT WORK ORDER 2000-159 WITH HOLT CONTRACTORS FOR \$10,617.27 FOR SITE PREPARATION FOR NEW PLAYGROUND EQUIPMENT FOR THE GAINES PARK PROJECT. (AMENDS R-98-1206-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.c. - CONTINUED

(6)

JOB ORDER CONTRACT WORK ORDER 2000-165 WITH HOLT CONTRACTORS FOR \$35,145.27 TO REPLACE CARPET WITH SHEET VINYL, INSTALL ONE 3-PANEL INTERIOR WINDOW, INSTALL A UPS PANEL OFF THE EXISTING UPS SYSTEM, INSTALL UPS-SUPPORTED OUTLETS, PROVIDE VOICE/DATA LINES, AND RELOCATE COUNTERS AND CABINETS FOR THE SHERIFF'S OFFICE CENTRAL RECORDS PROJECT. (AMENDS R-98-1206-D) APPROVED 11-21-2000

(7)

JOB ORDER CONTRACT WORK ORDER 2000-173 WITH HOLT CONTRACTORS FOR \$10,630.19 TO REPLACE DEAD TREES AROUND PERIMETER AND POUR CONCRETE APRON TO BUS WASH APPROACH FOR THE PALM TRAN PROJECT. (AMENDS R-98-1206-D) APPROVED 11-21-2000

(8)

JOB ORDER CONTRACT WORK ORDER 2000-179 WITH HOLT CONTRACTORS FOR \$3,249.54 TO PROVIDE A NEW DOOR FOR ACCESS TO THE MEDIATION ROOM FROM THE LAW LIBRARY INFORMATION AREA. EXISTING DOOR FROM MEDIATION ROOM TO CORRIDOR WILL HAVE LOCK REVERSED TO MAINTAIN SECURITY. LIGHT SWITCH (THREE-WAY) TO BE PROVIDED AT NEW DOOR FOR THE SOUTH COUNTY COURTHOUSE PROJECT. (AMENDS R-98-1206-D) APPROVED 11-21-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2000-160 WITH H.A. CONTRACTING FOR \$25,212.11 TO INSTALL NEW FLUORESCENT FIXTURES ON THE NORTH SIDE AND CORNER OFFICES OF THE WEST WING AND INSTALL NEW FLUORESCENT FIXTURES ON THE ENTIRE EAST WING FOR THE 810 DATURA PROJECT. (AMENDS R-98-1207-D) APPROVED 11-21-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-166 WITH H.A. CONTRACTING FOR \$70,872.40 FOR RELOCATION OF THE MODULARS THAT CURRENTLY CONSTITUTE RIVIERA BEACH HEAD START TEMPORARY TO THE WEST COUNTY JAIL SITE, INCLUDING STAIRS, RAMPS, AND AWNING. INCLUDES REMOVAL/CAPPING OF ALL EXISTING UTILITIES AS WELL AS SITE RESTORATION/CLEAN-UP FOR THE RIVIERA BEACH HEAD START PROJECT. (AMENDS R-98-1207-D) APPROVED 11-21-2000

d.

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

(1)

CONSULTANT SERVICES AUTHORIZATION 7 WITH HAZEN & SAWYER, P.C., FOR \$9,900 FOR PROFESSIONAL SERVICES FOR THE INDUSTRIAL PRETREATMENT PROGRAM MODIFICATIONS PROJECT. (AMENDS R-99-833-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.d. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION C-133 WITH URS CORPORATION SOUTHERN, FKA URS GREINER, INC., FOR \$8,500 FOR FOREIGN TRADE ZONE GRANT APPLICATION CHANGE FOR THE GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-97-283-D) APPROVED 11-21-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 9 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$8,515.72 FOR RESEARCH, DESIGN, PERMITTING, AND CONSTRUCTION ADMINISTRATION ASSOCIATED WITH INSTALLATION OF A FIRE MAIN AND HYDRANT TO SERVE THE FACILITY FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (AMENDS R-98-1927-D) APPROVED 11-21-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 2 WITH STEPHEN BORUFF, A1A, ARCHITECTS AND PLANNERS, INC., FOR \$5,050 FOR THE COORDINATION EFFORTS IN RESPONDING TO REVIEW COMMENTS WITH VARIOUS REVIEWERS AND PREPARING A TRAFFIC STATEMENT FOR THE WESTGATE GYMNASIUM PROJECT. (AMENDS R-99-1030-D) APPROVED 11-21-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 6 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$1,942.13 FOR PREPARATION OF ADDITIONAL SKETCHES AND PRELIMINARY PLAN AND THE OPTIONS AVAILABLE TO AVOID THE ABANDONMENT OF CLEMENS RIGHT-OF-WAY AND THE PREPARATION OF SKETCH AND LEGAL DESCRIPTION OF RIGHT-OF-WAY TO BE ABANDONED ON WALLACE STREET FOR THE LAKE WORTH TAX COLLECTOR PROJECT. (AMENDS R-98-1927-D) APPROVED 11-21-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 3 WITH LAWSON, NOBLE & WEBB, INC., FOR \$1,520 TO PAINT THE BASELINE FOR THE PROJECT AND TO FIELD SURVEY THE POTHOLE LOCATIONS AND ELEVATIONS FOR THE AIRPORT ROAD AND SUGARHOUSE ROAD INTERSECTION PROJECT. (AMENDS R-98-1589-D) APPROVED 11-21-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 11/2 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$360 FOR COMMUNICATION TOWERS AT BOYNTON BEACH FOR THE COMMUNICATION TOWERS PROJECT. (AMENDS R-98-1590-D) APPROVED 11-21-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 12/2 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$360 FOR COMMUNICATION TOWERS AT NORTH EMERGENCY MEDICAL SERVICES FOR THE COMMUNICATION TOWERS PROJECT. (AMENDS R-98-1590-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.d. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 9 WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR \$4,970 FOR MONITORING THE COMPACTION OPERATION, PROVIDING MATERIALS TESTING, SOIL TESTING, AND LABORATORY TESTING SERVICES DURING CONSTRUCTION OF THE BUILDING FOR THE ABACOA FIRE STATION PROJECT. (AMENDS R-99-611-D) APPROVED 11-21-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 11 WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR \$6,071 FOR MONITORING THE COMPACTION OPERATION, PROVIDING MATERIALS TESTING, SOIL TESTING, AND LABORATORY TESTING SERVICES DURING CONSTRUCTION OF THE BUILDING FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (AMENDS R-99-611-D) APPROVED 11-21-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 12 WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR \$8,845 FOR MONITORING THE COMPACTION OPERATION, PROVIDING MATERIALS TESTING, SOIL TESTING, AND LABORATORY TESTING SERVICES DURING CONSTRUCTION OF THE BUILDING FOR THE SHERIFF'S OFFICE SUBSTATION SOUTH PROJECT. (AMENDS R-99-611-D) APPROVED 11-21-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 22 WITH HANSON ENGINEERS, INC., FOR \$2,377.70 FOR PROPOGATION STUDIES AND RELATED INFORMATION FOR THE VERIZON WIRELESS PINWOOD SQUARE PROJECT. (AMENDS R-99-561-D) APPROVED 11-21-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 23 WITH HANSON ENGINEERS, INC., FOR \$1,749.46 FOR PROPAGATION STUDIES AND RELATED INFORMATION FOR THE STAR RANCH OKEECHOBEE TOWER PROJECT. (AMENDS R-99-561-D) APPROVED 11-21-2000

(14)

CONSULTANT SERVICES AUTHORIZATION 24 WITH HANSON ENGINEERS, INC., FOR \$1,749.46 FOR PROPAGATION STUDIES AND RELATED INFORMATION FOR THE STAR RANCH STROKES/KINGS TOWER PROJECT. (AMENDS R-99-561-D) APPROVED 11-21-2000

(15)

CONSULTANT SERVICES AUTHORIZATION 25 WITH HANSON ENGINEERS, INC., FOR \$1,749.46 FOR PROPAGATION STUDIES AND RELATED INFORMATION FOR THE STAR RANCH RESMONDO TOWER PROJECT. (AMENDS R-99-561-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.d. - CONTINUED

(16)

CONSULTANT SERVICES AUTHORIZATION 1 WITH PSI, INC., FOR \$3,000 FOR INTERSECTION IMPROVEMENTS FOR THE FOREST HILL BOULEVARD PROJECT. (AMENDS R-99-1816-D) APPROVED 11-21-2000

e.

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

(1)

CONSULTANT SERVICES AUTHORIZATION 3/2 WITH CAMP DRESSER & MCKEE, INC., FOR \$49,958 FOR DESIGN OF SURGE CONTROL SYSTEMS, SITE VISITS FOR STRUCTURAL ENGINEERING, AND SYSTEM DESIGN FOR RAW WATER WELLS FOR THE WATER TREATMENT PLANT 9 PROJECT. (AMENDS R-96-703-D) APPROVED 11-21-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 7 WITH CAMP DRESSER & MCKEE, INC., FOR \$49,955 FOR MEMBRANE PILOT TESTING FOR THE WATER TREATMENT PLANT 9 PROJECT. (AMENDS R-99-831-D) APPROVED 11-21-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 9/5 WITH KIMLEY-HORN & ASSOCIATES, INC., FOR \$24,978.90 TO PROVIDE ONGOING LIMITED, ON-CALL TYPE CONSTRUCTION SERVICES NECESSARY TO RESPOND TO REQUESTS BY STAFF AND THE CONTRACTOR DURING CONSTRUCTION FOR THE WATER UTILITIES CUSTOMER SERVICE CENTER PROJECT. (AMENDS R-96-701-D) APPROVED 11-21-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 13/2 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$360 FOR STRUCTURAL IMPROVEMENTS TO THE SOUTH EMERGENCY MEDICAL SERVICES COMMUNICATIONS TOWER AT DELRAY BEACH FOR THE STRUCTURAL IMPROVEMENTS PROJECT. (AMENDS R-98-1590-D) APPROVED 11-21-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 9 WITH GEE & JENSON, INC., FOR \$32,568 FOR MASTER PLANNING AND PERMITTING ENVIRONMENTAL PRELIMINARY SURFACE WATER MANAGEMENT FOR THE MILANI PARK PROJECT. (AMENDS R-2000-0454) APPROVED 11-21-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CROSSROADS ENGINEERING & SURVEYING, INC., FOR \$16,853 FOR SURVEY AND DESIGN OF PLANS FOR THE FLORAL PARK DRAINAGE IMPROVEMENT PROJECT. (AMENDS R-98-2072-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.e. - CONTINUED

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$87,639.30 FOR DESIGN OF GLADES ROAD AS AN 8-LANE DIVIDED ROADWAY FOR THE GLADES ROAD FROM WEST OF POWERLINE ROAD TO EAST OF POWERLINE ROAD PROJECT. (AMENDS R-98-1589-D) APPROVED 11-21-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$31,934 FOR THE MILITARY TRAIL FROM SOUTH OF SOUTHWEST 18TH STREET TO CAMINO REAL BOULEVARD PROJECT. (AMENDS R-98-1589-D) APPROVED 11-21-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 25 WITH DUNKLEBERGER ENGINEERING & TESTING, INC., FOR \$15,105 FOR GEOTECHNICAL AND MATERIALS TESTING FOR THE MID-WESTERN COMMUNITIES SERVICE CENTER PROJECT. (AMENDS R-99-609-D) APPROVED 11-21-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAND STEWARDSHIP COMPANY, INC., FOR \$13,500 FOR DESIGN OF NEW ENTRANCE FOR THE MOUNTS BOTANICAL GARDENS PROJECT. (AMENDS R-99-1820-D) APPROVED 11-21-2000

f.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENTS DURING SEPTEMBER 2000:

(1)

CHANGE ORDER 1 WITH MARK SCHWARTZ CONSTRUCTION FOR \$3,018.75 FOR REMOVAL OF MELALEUCA TREES FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 11-21-2000

(2)

CHANGE ORDER 2 WITH MARK SCHWARTZ CONSTRUCTION FOR \$1,182 FOR REVISED SIZES OF STEEL BAR ROOF JOISTS FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 11-21-2000

(3)

CHANGE ORDER 3 WITH MARK SCHWARTZ CONSTRUCTION FOR \$1,592 FOR THE COUNTY BUILDING DEPARTMENT'S ADDED STROBE LIGHTS FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.b.5.f. - CONTINUED

(4)

CHANGE ORDER 5 WITH MARK SCHWARTZ CONSTRUCTION FOR \$1,470 TO RELOCATE THE WATER AND SANITARY AND TO CONNECT PIPING AS REQUIRED FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 11-21-2000

(5)

CHANGE ORDER 3 WITH COMMUNITY ASPHALT CORPORATION FOR \$-0- FOR A 7-DAY TIME EXTENSION DUE TO INCLEMENT WEATHER IN ACCORDANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS FOR THE HAVERHILL ROAD FROM COMMUNITY DRIVE TO LAKESIDE GREEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,279,682.50) (AMENDS R-2000-0140) APPROVED 11-21-2000

(6)

CHANGE ORDER 3 WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC., FOR \$4,200 FOR REPAIR OF THE CONCRETE WALKWAY THROUGHOUT THE MOUNTS BOTANICAL GARDENS FOR THE PATHWAY AND MINOR CONSTRUCTION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.358 MILLION) (AMENDS R-99-1959-D) APPROVED 11-21-2000

g.

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

(1)

CHANGE ORDER 11 WITH KURISU INTERNATIONAL FOR \$5,517 TO INSTALL AND POWER ONE DUPLEX GFI OUTLET IN THE BONSAI DISPLAY AREA FOR THE MORIKAMI JAPANESE GARDENS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,877,868) (AMENDS R-99-813-D) APPROVED 11-21-2000

(2)

CHANGE ORDER 10 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$17,148 FOR ADDITIONS AND MODIFICATIONS TO THE MECHANICAL, ELECTRICAL, AND PLUMBING DRAWINGS IN ACCORDANCE WITH FIELD BULLETIN 9 AND CONSTRUCTION CHANGE PROPOSAL 2 FOR THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.449 MILLION) (AMENDS R-99-1182-D) APPROVED 11-21-2000

(3)

CHANGE ORDER 11 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$28,828 TO ADD WALL FINISHES AND FOOTINGS TO PROVIDE BONDING CONTINUITY FOR THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.449 MILLION) (AMENDS R-99-1182-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.g. - CONTINUED

(4)

CHANGE ORDER 2 WITH DESIGNED TRAFFIC INSTALLATION COMPANY FOR \$24,957.12 FOR VIDEO CAMERA WITH COLOR SPEED DOME AUTOFOCUS FOR THE TRAFFIC COMMUNICATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.85 MILLION) (AMENDS R-99-547-D) APPROVED 11-21-2000

(5)

CHANGE ORDER 14 WITH MCC CONSTRUCTION CORPORATION FOR \$9,653 FOR MOUNTING OF ELECTRICAL PANELS FOR FIRE PUMP, RAILING WALL WITH STUCCO FINISH, AND PLUMBING FIXTURES FOR THE OKEEHEELEE PARK GOLF CLUBHOUSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,097,335) (AMENDS R-99-1032-D) APPROVED 11-21-2000

(6)

CHANGE ORDER 10 WITH SMITH & COMPANY, INC., FOR \$11,966.33 FOR REMOVAL AND STOCKPILING OF EXISTING DETERIORATED RAIL FENCE ALONG LAKE LYTAL PARK FOR THE GUN CLUB ROAD FROM KIRK ROAD TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,597,932.50) (AMENDS R-99-626-D) APPROVED 11-21-2000

(7)

CHANGE ORDER 9 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$14,437.50 TO INSTALL A DRY HYDRANT TO EXISTING INLET AND ADDITIONAL DRAINAGE TO INCLUDE MOBILIZATION OF EQUIPMENT FOR THE RUNWAY 9L-27R EXTENSION PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. (ORIGINAL CONTRACT AMOUNT, \$8,594,344.30) (AMENDS R-99-736-D) APPROVED 11-21-2000

(8)

CHANGE ORDER 2 WITH COMMUNITY ASPHALT CORPORATION FOR \$-0- FOR A 45-DAY TIME EXTENSION FOR CONSTRUCTION OF COSTCO WATER AND SEWER LINES CROSSING CONGRESS AVENUE FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 11-21-2000

(9)

CHANGE ORDER 3 WITH LANZO CONSTRUCTION FOR \$15,767.45 TO DELETE THE INSTALLATION OF 1,400 LINEAR FEET AND STOCKPILE ALL PIPE AND APPURTENANCES FOR THE STATE ROAD 7 FROM CLINT MOORE ROAD TO ATLANTIC AVENUE 42-INCH WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,186,020) (AMENDS R-2000-0642) APPROVED 11-21-2000

(10)

CHANGE ORDER 4 WITH SOUTHEASTERN COMMUNICATIONS SERVICE, INC., FOR \$-0- FOR A 10-DAY TIME EXTENSION DUE TO WEATHER AFFECTING THE CONTRACTOR'S PRODUCTIVITY DURING JULY FOR THE STRUCTURAL IMPROVEMENTS FOR 4 COMMUNICATION TOWERS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$715,180) (AMENDS R-2000-0455) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.B.5.g. - CONTINUED

(11)

CHANGE ORDER 4 WITH MARK SCHWARTZ CONSTRUCTION FOR A \$41,740 DECREASE FOR REVISIONS TO THE HEATING, VENTILATION, AND AIR-CONDITIONING SYSTEM FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 11-21-2000

(12)

CHANGE ORDER 6 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$13,386.51 FOR PER CCD 1, RAISE ELECTRICAL OUTLETS PER FAC CODE 4.27.3 FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.949 MILLION) (AMENDS R-99-1180-D) APPROVED 11-21-2000

(13)

CHANGE ORDER 2 WITH ARBOR TREE LANDSCAPING, INC., FOR \$-0- FOR A 90-DAY TIME EXTENSION ONLY FOR THE DEMOLITION OF PARCELS THAT HAD NOT BEEN ACQUIRED PRIOR TO THE ORIGINAL CONTRACT COMPLETION DATE FOR THE DEMOLITION OF RESIDENTIAL HOMES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$233,642.14) (AMENDS R-99-1266-D) APPROVED 11-21-2000

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DOCUMENT R-2000-1847

CONTRACT WITH FLORIDA HIGHWAY PRODUCTS, INC., FOR A NOT-TO-EXCEED AMOUNT OF \$225,000 FOR TASK ORDERS WHICH MAY BE ISSUED FOR THE ANNUAL MICRO SURFACING CONTRACT, WHICH CONSISTS OF OVERLAYING EXISTING PAVEMENT ON VARIOUS ROADS. APPROVED 11-21-2000

3.C.2.

a.

ACCEPTANCE OF A WARRANTY DEED FOR PARCEL 110 WHICH IS REQUIRED FOR THE CONSTRUCTION OF BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH. APPROVED 11-21-2000

b.

PAYMENT OF A \$16,000 COUNTEROFFER FOR PARCEL 110 REQUIRED FOR THE CONSTRUCTION OF BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH. THE PROPERTY OWNER WOULD NOT ACCEPT THE APPRAISED VALUE OF \$9,100 AND MADE THE COUNTEROFFER, A DIFFERENCE OF \$6,900. APPROVED 11-21-2000

3.C.3.

a. DOCUMENT R-2000-1848

SUBORDINATION OF UTILITY INTEREST RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR THE WIDENING OF LANTANA ROAD FROM GRAND LACUNA TO HAGEN RANCH ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES FACILITIES. (SEE R-2000-1849) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.C.3. - CONTINUED

b. DOCUMENT R-2000-1849

SUBORDINATION OF UTILITY INTEREST RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR THE WIDENING OF LANTANA ROAD FROM GRAND LACUNA TO HAGEN RANCH ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES FACILITIES. (SEE R-2000-1848) APPROVED 11-21-2000

3.C.4. DOCUMENT R-2000-1850

AGREEMENT WITH CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC., FOR TRAFFIC CONTROL JURISDICTION, AT NO COST TO THE COUNTY OR THE SHERIFF'S OFFICE. THE AGREEMENT AUTHORIZES THE SHERIFF'S OFFICE TO PROVIDE TRAFFIC CONTROL ENFORCEMENT SERVICES WITHIN THE PRIVATE RESIDENTIAL COMMUNITY. APPROVED 11-21-2000

3.C.5. DELETED

3.C.6.

a.

ACCEPTANCE OF A WARRANTY DEED FOR PARCELS 106 AND 206 REQUIRED FOR THE CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD. APPROVED 11-21-2000

b.

ACCEPTANCE OF AN EMBANKMENT EASEMENT IN CONNECTION WITH PARCELS 106 AND 206 REQUIRED FOR THE CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD. APPROVED 11-21-2000

c.

PAYMENT OF A \$40,000 COUNTEROFFER FOR PARCELS 106 AND 206 REQUIRED FOR THE CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD. THE PROPERTY OWNER WOULD NOT ACCEPT THE APPRAISED VALUE OF \$22,451 AND MADE THE COUNTEROFFER, A DIFFERENCE OF \$17,549. APPROVED 11-21-2000

3.C.7. DELETED

3.C.8. BUDGET AMENDMENT 2000-210

BUDGET AMENDMENT OF \$250,284 IN THE COUNTY TRANSPORTATION TRUST FUND REESTABLISHING REVENUE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC-RELATED FUNCTIONS ON THE STATE HIGHWAY SYSTEM. (SEE R-95-737) APPROVED 11-21-2000

3.C.9.

a. DOCUMENT R-2000-1851

AGREEMENT WITH DIFONTE CONSULTING, INC., TO PROVIDE CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS AND TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS FOR ALL COUNTY DEPARTMENTS. THE AGREEMENT IS RENEWABLE

ANNUALLY FOR A MAXIMUM TWO-YEAR TERM. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.C.9. - CONTINUED

b. DOCUMENT R-2000-1852

AGREEMENT WITH KESHAVARZ & ASSOCIATES, INC., TO PROVIDE CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS AND TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS FOR ALL COUNTY DEPARTMENTS. THE AGREEMENT IS RENEWABLE ANNUALLY FOR A MAXIMUM TWO-YEAR TERM. APPROVED 11-21-2000

c. DOCUMENT R-2000-1853

AGREEMENT WITH K-F GROUP, INC., TO PROVIDE CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS AND TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS FOR ALL COUNTY DEPARTMENTS. THE AGREEMENT IS RENEWABLE ANNUALLY FOR A MAXIMUM TWO-YEAR TERM. APPROVED 11-21-2000

3.C.10.

a. BUDGET TRANSFER 2001-169

BUDGET TRANSFER OF \$25,000 IN THE COUNTY TRANSPORTATION TRUST FUND FROM UPGRADE BRIDGE BARRIERS/GUARDRAIL TO THE TRANSPORTATION IMPROVEMENT FUND. THIS WILL REIMBURSE FUNDING THAT WAS ADVANCED FROM THE DISTRICT 5 COMMISSIONER RESERVE IN FISCAL YEAR 2000 IN ORDER TO ACCELERATE THE TIMING OF INSTALLATION OF A GUARDRAIL ALONG THE SIMS ROAD CANAL THAT WAS PROGRAMMED FOR FISCAL YEAR 2001. APPROVED 11-21-2000

b. BUDGET AMENDMENT 2001-170

BUDGET AMENDMENT OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECORD THE TRANSFER FROM THE COUNTY TRANSPORTATION TRUST FUND. THIS WILL REIMBURSE FUNDING THAT WAS ADVANCED FROM THE DISTRICT 5 COMMISSIONER RESERVE IN FISCAL YEAR 2000 IN ORDER TO ACCELERATE THE TIMING OF INSTALLATION OF A GUARDRAIL ALONG THE SIMS ROAD CANAL THAT WAS PROGRAMMED FOR FISCAL YEAR 2001. APPROVED 11-21-2000

3.C.11. DELETED

3.C.12. DELETED

3.C.13. DELETED

3.C.14. DOCUMENT R-2000-1854

ASSIGNMENT AND ASSUMPTION OF THE PUBLIC FACILITIES AGREEMENT FOR NAUTICA SHORES PLANNED UNIT DEVELOPMENT FROM G.L. HOMES OF FLORIDA II CORPORATION TO G.L. HOMES OF PALM BEACH ASSOCIATES II, LTD. (SEE R-99-2073-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.C.15.

a. DOCUMENT R-2000-1855

CHANGE ORDER 4 WITH MORA ENGINEERING CONTRACTORS, INC., FOR \$289,787.40 AND A 45-DAY TIME EXTENSION FOR CONSTRUCTION OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD. PART 1 OF THE CHANGE ORDER IS FOR DRAINAGE ITEMS AND ADDITIONAL WORK REQUIRED FOR CONSTRUCTION NOT INCLUDED IN BID ITEMS BY THE CONSULTANT, LINDAHL, BROWNING, FERRARI & HELLSTROM, INC. THE CONTRACTOR, MORA ENGINEERING CONTRACTORS, HAS PROPOSED TO COMPLETE THIS ADDITIONAL WORK FOR \$172,040.20 AND A 15-DAY TIME EXTENSION. PART 2 OF THE CHANGE ORDER IS FOR CONSTRUCTION OF LANDSCAPE ISLANDS, IRRIGATION SLEEVES, AND NECESSARY RELATED WORK. THE CONTRACTOR HAS PROPOSED TO COMPLETE THIS ADDITIONAL WORK FOR \$117,747.20 AND A 30-DAY TIME EXTENSION. (AMENDS R-2000-0434) APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-226

BUDGET TRANSFER OF \$230,856 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES-ROAD PROGRAM SWEEPS TO LAWRENCE ROAD/GATEWAY BOULEVARD TO HYPOLUXO ROAD. (SEE R-2000-1855) APPROVED 11-21-2000

3.C.16.

a. DOCUMENT R-2000-1856

CHANGE ORDER 1 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR NORTHLAKE BOULEVARD, ADDING AN EARLY MILESTONE DATE OF 270 DAYS IN AN ATTEMPT TO ENSURE EARLY OPENING OF THE EASTBOUND LANES WITH A \$500 PER DAY INCENTIVE OR PENALTY WITH A NOT-TO-EXCEED INCENTIVE/PENALTY TOTAL OF \$30,000. (AMENDS R-2000-1423) APPROVED 11-21-2000

b. DOCUMENT R-2000-1857

CHANGE ORDER 2 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$872,230.75 FOR CONSTRUCTION OF THE CITY OF WEST PALM BEACH'S WATER MAIN AND FORCE MAIN AND FOR EXTENSION OF THE PROJECT LIMITS FROM THE 130TH AVENUE NORTH-HAMLIN BOULEVARD INTERSECTION TO EAST OF IBIS BOULEVARD. (AMENDS R-2000-1423) APPROVED 11-21-2000

c. DOCUMENT R-2000-1858

AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR \$872,230.75 FOR CONSTRUCTION OF THE CITY'S NEW WATER MAIN AND FORCE MAIN IMPROVEMENTS IN CONJUNCTION WITH THE NORTHLAKE BOULEVARD ROAD CONSTRUCTION PROJECT. APPROVED 11-21-2000

d. BUDGET AMENDMENT 2001-237

BUDGET AMENDMENT OF \$872,231 IN THE TRANSPORTATION IMPROVEMENT FUND TO APPROPRIATE CITY OF WEST PALM BEACH UTILITY FUNDING FOR THE CITY'S NEW WATER MAIN AND FORCE MAIN IMPROVEMENTS IN CONJUNCTION WITH THE NORTHLAKE BOULEVARD ROAD CONSTRUCTION PROJECT. (SEE R-2000-1857 AND R-2000-1858) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.C.17. DELETED

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. ALVIN D'AGUILAR ET AL., CASE CL-99-10112 AN, CONCERNING PARCELS 108/229 FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION. THIS SETTLEMENT WILL CONCLUDE ALL MATTERS RELATING TO THESE PARCELS, WHICH ARE OWNED BY DEFENDANT BELLSOUTH TELECOMMUNICATIONS, INC. THE COUNTY NEGOTIATED A SETTLEMENT, CONTINGENT ON BOARD APPROVAL, INCLUSIVE OF ATTORNEY FEES AND COSTS, IN THE AMOUNT OF \$12,740. APPROVED 11-21-2000

3.D.2.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. ALVIN D'AGUILAR ET AL., CASE CL-99-10112 AN CONCERNING PARCELS 102/200, 105/203, 116/215, AND 117/216 FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION. THE SETTLEMENT WILL CONCLUDE ALL MATTERS RELATING TO THESE PARCELS EXCEPT FEES AND COSTS. THE PARCEL BREAKDOWN IS AS FOLLOWS: (A) PARCELS 102/200 ARE OWNED BY DEFENDANTS ALVIN D'AGUILAR AND TESSIE S. D'AGUILAR, SUBJECT TO AN INTEREST HELD BY DEFENDANT CHASE MANHATTAN MORTGAGE CORPORATION; (B) PARCELS 105/203 ARE OWNED BY DEFENDANTS WILLIE FRANK BARNES, JR., AND ALICE C. BARNES, SUBJECT TO INTERESTS HELD BY DEFENDANTS HOMESIDE LENDING, INC., AND CITIBANK, F.S.B.; AND(C) PARCELS 116/215 AND 117/216 ARE OWNED BY DEFENDANTS B. W. SIMPKINS AND FLETCHER A. SHERIFF, TRUSTEES, SUBJECT TO INTERESTS HELD BY DEFENDANTS VALUE PAWN AND JEWELRY STORE, INC., JAMES A. RHODES, AND EVELYN RHODES. THE COUNTY NEGOTIATED A SETTLEMENT, CONTINGENT ON BOARD APPROVAL, WITH THESE DEFENDANTS' COMMON ATTORNEY, IN THE COMBINED AMOUNT OF \$48,000, PLUS CLERK'S FEES OF \$300, FOR \$48,300. APPROVED 11-21-2000

3.E. COMMUNITY SERVICES

3.E.1.

TRAVEL AT AN ESTIMATED COST OF \$1,374 FOR THEA THICKLAN AND WILLIAM FEAMAN, HEAD START POLICY COUNCIL MEMBERS, TO ATTEND THE NATIONAL HEAD START ASSOCIATION'S 17TH ANNUAL PARENT TRAINING CONFERENCE IN PITTSBURGH ON DECEMBER 8-12, 2000. THE FUNDS ARE INCLUDED IN THE CURRENT BUDGET. APPROVED 11-21-2000

3.E.2.

a. DOCUMENT R-2000-1859

AMENDMENT 2 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH THE HEALTH CARE DISTRICT TO INCREASE DRUG REIMBURSEMENT-LOCAL BY \$67,410, ADD CONGRESSIONAL BLACK CAUCUS FUNDING OF \$14,947 FOR DRUG REIMBURSEMENT, INCREASE AIDS DRUG ASSISTANCE PROGRAM FUNDS BY \$10, AND DECREASE NUTRITIONAL SUPPLEMENTS BY \$6 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$622,351. NO COUNTY FUNDS REQUIRED. (AMENDS R-2000-0524) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.E.2. - CONTINUED

b. DOCUMENT R-2000-1860

AMENDMENT 1 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH LATIN AMERICAN IMMIGRANT & REFUGEE ORGANIZATION, INC., TO DECREASE MENTAL HEALTH COUNSELING/THERAPY FUNDING BY \$14,947 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$39,053. NO COUNTY FUNDS REQUIRED. (AMENDS R-2000-0523) APPROVED 11-21-2000

3.E.3. DOCUMENT R-2000-1861

CONTRACT WITH ALEXANDER MENENDEZ, D.D.S., TO PROVIDE DENTAL SERVICES TO NON-MEDICAID, UNINSURED HEAD START CHILDREN IN AN AMOUNT NOT TO EXCEED \$5,000 FROM DECEMBER 5, 2000, THROUGH SEPTEMBER 30, 2001. FUNDS FOR THESE SERVICES ARE PROVIDED WITH FEDERAL FUNDS OF 80 PERCENT (\$4,000) AND COUNTY FUNDS OF 20 PERCENT (\$1,000). THE DENTAL PROVIDER IS REQUIRED TO BILL MEDICAID FOR PAYMENT OF SERVICES PROVIDED TO CHILDREN WHO ARE MEDICAID RECIPIENTS. THE COUNTY FUNDS ARE INCLUDED IN THE CURRENT BUDGET. APPROVED 11-21-2000

3.E.4. DOCUMENT R-2000-1862

AMENDMENT 1 TO FLORIDA DEPARTMENT OF EDUCATION GRANT TO PROVIDE EDUCATION AND TRAINING OPPORTUNITIES TO FARMWORKERS AND THEIR DEPENDENTS IN THE ADULT MIGRANT AND SEASONAL FARMWORKER PROGRAM, INCREASING THE TOTAL GRANT BY \$37,684 TO \$414,505 FROM JULY 1, 2000, THROUGH JUNE 30, 2001. NO COUNTY FUNDS REQUIRED. (AMENDS R-2000-0751) APPROVED 11-21-2000

3.E.5. DOCUMENT R-2000-1863

AMENDMENT 1 TO MEDICAID WAIVER SPENDING AUTHORITY CONTRACT IS001 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO INCREASE HOME- AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$845,393 (FOR A NEW TOTAL OF \$1,612,179 FOR SENIOR SERVICES), INCLUDING \$78,607 FOR THE CONSUMER DIRECTED CARE PROGRAM FOR STATE FISCAL YEAR 2000-2001. NO COUNTY FUNDS REQUIRED. (AMENDS R-2000-1139) APPROVED 11-21-2000

3.E.6.

a. DOCUMENT R-2000-1864

AMENDMENT 1 TO THE CONTRACT WITH FLORIDA HOUSING CORPORATION, DBA PALM BEACH ASSISTED LIVING FACILITY, REVISING THE CONTRACT DATES TO JUNE 1, 2000, THROUGH MAY 31, 2001. (AMENDS R-2000-0602) APPROVED 11-21-2000

b. DOCUMENT R-2000-1865

AMENDMENT 1 TO THE CONTRACT WITH THE LORD'S PLACE, REVISING THE CONTRACT DATES TO JUNE 1, 2000, THROUGH MAY 31, 2001. (AMENDS R-2000-0601) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.E.7. RESOLUTION R-2000-1866

RESOLUTION REPEALING THE RESOLUTION WHICH ESTABLISHED THE HEAD START POLICY COUNCIL AND ESTABLISHING THE HEAD START/EARLY HEAD START POLICY COUNCIL. TERM OF MEMBERSHIP SHALL BE FOR THREE YEARS. (REPEALS R-92-444) ADOPTED 11-21-2000

3.E.8.

TRAVEL AT AN ESTIMATED COST OF \$832 FOR MICHAEL CLEVELAND, A FORMER HEAD START POLICY COUNCIL MEMBER, TO ATTEND THE NATIONAL HEAD START ASSOCIATION'S 17TH ANNUAL PARENT TRAINING CONFERENCE IN PITTSBURGH ON DECEMBER 8-12, 2000. THE FUNDS ARE INCLUDED IN THE CURRENT BUDGET. APPROVED 11-21-2000

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2000-1867

AGREEMENT WITH SECRETARY OF HOUSING AND URBAN DEVELOPMENT FOR THE PURCHASE OF PARCEL W-143 LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT (PBIA) FOR THE PURCHASE PRICE OF \$59,800 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS BEING ACQUIRED IN ACCORDANCE WITH PBIA'S PART 150 NOISE COMPATIBILITY STUDY. APPROVED 11-21-2000

b. DOCUMENT R-2000-1868

AGREEMENT WITH COMMUNITY HOMES OF WEST PALM BEACH, INC., FOR THE PURCHASE OF PARCEL W-165 LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT (PBIA) FOR THE PURCHASE PRICE OF \$84,000 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS BEING ACQUIRED IN ACCORDANCE WITH PBIA'S PART 150 NOISE COMPATIBILITY STUDY. APPROVED 11-21-2000

3.F.2. DOCUMENT R-2000-1869

CONTRACT WITH DAVCO ELECTRIC CONTRACTORS CORPORATION FOR \$1,921,115.15 FOR THE FACILITIES MANAGEMENT SYSTEM PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 11-21-2000

3.F.3. DOCUMENT R-2000-1870

LEASE WITH COMMUNITY SERVICES/HEAD START AND CHILDREN'S SERVICES DIVISION FOR THE LEASING OF 11,200 SQUARE FEET OF UNIMPROVED AIRPORT GROUND AREA UPON WHICH HEAD START WILL PLACE A 1,700-SQUARE-FOOT OFFICE MODULAR, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD THROUGH SEPTEMBER 30, 2001, AND EXTENDED ON AN ANNUAL BASIS THEREAFTER AT AN ANNUAL RENTAL OF \$5,040. APPROVED 11-21-2000

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET - None

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2000-1871

CONSULTANT SERVICES AUTHORIZATION 10 WITH GEE & JENSON, ENGINEERS, ARCHITECTS & PLANNERS, INC., FOR \$60,729.67 TO

PROVIDE PRELIMINARY PLANNING SERVICES FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE RADNOR/KAYBEL PARK. (AMENDS R-2000-0454) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.H.2.

a. DOCUMENT R-2000-1872

CONTRACT WITH JANUS & HILL CORPORATION FOR \$1.488 MILLION FOR THE CONSTRUCTION OF JUPITER FIRE STATION 18. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-182

BUDGET TRANSFER OF \$458,000 IN THE FIRE-RESCUE IMPACT FEE FUND TO INCREASE THE TOTAL FUNDING OF JUPITER FIRE STATION 18 FROM \$1,799,999 TO \$2,257,000. (SEE R-2000-1872) APPROVED 11-21-2000

3.H.3.

a. DOCUMENT R-2000-1873

CONTRACT WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$1.364 MILLION FOR THE CONSTRUCTION OF WEST BOCA FIRE STATION 56. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-183

BUDGET TRANSFER OF \$296,500 IN THE FIRE-RESCUE IMPACT FEE FUND TO INCREASE THE TOTAL PROJECT FUNDING FROM \$1,672,475 TO \$1,968,975. (SEE R-2000-1873) APPROVED 11-21-2000

3.H.4. DOCUMENT R-2000-1874

SETTLEMENT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR \$34,100 AS COMPENSATION FOR COSTS INCURRED BY THE COUNTY AS A RESULT OF AN ALLEGED ERROR AND OMISSION. SERVICES AND PROJECT: DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR WEST BOYNTON DISTRICT PARK B. (SEE R-98-163-D) APPROVED 11-21-2000

3.H.5. DOCUMENT R-2000-1875

AGREEMENT WITH THE CITY OF BOCA RATON WHICH WILL PERMIT THE CITY TO CONSTRUCT, OPERATE, AND MAINTAIN A RADIO TELEMETRY STATION AT LAKE IDA PARK IN ORDER TO MONITOR THE LAKE LEVEL. THE EASEMENT AREA IS 730 SQUARE FEET, OR 0.017 ACRE, AND IS LOCATED IN THE NORTHEAST CORNER OF THE CITY. APPROVED 11-21-2000

3.H.6. DOCUMENT R-2000-1876

AMENDMENT 1 TO A LEASE WITH THE SCHOOL DISTRICT FOR THE LOCATION OF AN ADDITIONAL PORTABLE CLASSROOM UNIT AT THE SHERIFF-OPERATED EAGLE ACADEMY, NECESSARY AS A RESULT OF THE EXPANSION OF THE PROGRAM TO INCLUDE FEMALES. (AMENDS R-98-2089-D) APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.H.7.

a. DOCUMENT R-2000-1877

CHANGE ORDER 8 WITH MOTOROLA, INC., FOR \$266,202 FOR THE 800 MEGAHERZ COMMUNICATIONS SYSTEM PROJECT CHANGING THE RADIO MODELS AND QUANTITIES ORDER. IT IS NOW APPARENT THAT HIGHER CAPACITY MOBILE RADIOS ARE REQUESTED FOR A SIGNIFICANT NUMBER OF SHERIFF'S OFFICE PERSONNEL. THIS INCREASED CAPACITY WILL BE FUNDED THROUGH PROJECT CONTINGENCY, A REDUCTION IN THE NUMBER OF RADIOS ORDERED, AND ADDITIONAL FUNDS FROM THE SHERIFF'S OFFICE. (AMENDS R-98-2026-D) APPROVED 11-21-2000

b. BUDGET AMENDMENT 2001-188

BUDGET AMENDMENT OF \$134,497 IN THE CAPITAL OUTLAY FUND TO RECOGNIZE FUNDING FROM THE SHERIFF'S OFFICE AND INCREASE FUNDING IN THE 800 MEGAHERZ PROJECT ACCOUNT. (SEE R-2000-1877) APPROVED 11-21-2000

3.H.8.

a. DOCUMENT R-2000-1878

AGREEMENT WITH WEISER SECURITY SERVICE, INC., FOR THE USE OF A COUNTY-OWNED GOLF CART AT THE SOUTH COUNTY COURTHOUSE. COUNTY WILL MAINTAIN THE EQUIPMENT AND COURTS WILL PAY ALL COSTS ASSOCIATED WITH MAINTENANCE. WEISER IS RESPONSIBLE FOR CARE AND USE OF THE EQUIPMENT AND ASSUMES LIABILITY FOR OPERATIONS. APPROVED 11-21-2000

b.

WAIVING OF A REQUIREMENT OF POLICIES AND PROCEDURES MANUAL (PPM) CW-O-004 PROHIBITING THE USE OF COUNTY-OWNED PERSONNEL BY NON-COUNTY PERSONNEL. (SEE R-2000-1878) APPROVED 11-21-2000

3.H.9.

a. BUDGET TRANSFER 2001-189

BUDGET TRANSFER OF \$65,269 IN THE \$233 MILLION CRIMINAL JUSTICE FACILITY FUND RESERVES TO ESTABLISH FUNDS TO COMPLETE TWO COURTHOUSE PROJECTS: (1) SPACE REALLOCATION FOR VICTIM SERVICES ON THE FIFTH FLOOR; AND (2) SPECIAL MASTERS SPACE BUILD-OUT LOCATED ON THE THIRD FLOOR. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-190

BUDGET TRANSFER OF \$55,000 IN THE \$26 MILLION CRIMINAL JUSTICE FACILITY COMPLETION BOND FUND TO ESTABLISH FUNDS TO COMPLETE TWO COURTHOUSE PROJECTS: FOR (1) SPACE REALLOCATION FOR VICTIM SERVICES ON THE FIFTH FLOOR; AND (2) SPECIAL MASTERS SPACE BUILD-OUT LOCATED ON THE 3RD FLOOR. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2000-1879

AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR STREET IMPROVEMENTS IN THE AMOUNT OF \$202,701 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OCTOBER 17, 2000, THROUGH DECEMBER 31, 2001. THE PHASE III STREET IMPROVEMENTS WILL BE MADE ON WEST 35TH STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE O AND WILL CONSIST OF PAVING, SIDEWALK, CURB, GUTTER, STORM WATER DRAINAGE, AND LANDSCAPING. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.2. DOCUMENT R-2000-1880

AGREEMENT WITH VETSVILLE CEASE FIRE HOUSE, INC., TO PROVIDE UP TO \$15,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE FISCAL YEAR 2000-01 EMERGENCY SHELTER GRANTS PROGRAM. THE FUNDING WILL PROVIDE FOR OPERATION AND MAINTENANCE EXPENSES AT THE GROUP'S THREE EMERGENCY SHELTERS FOR HOMELESS VETERANS IN WEST PALM BEACH, RIVIERA BEACH, AND BOYNTON BEACH. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.3. DOCUMENT R-2000-1881

AGREEMENT WITH THE CITY OF BELLE GLADE TO PROVIDE UP TO \$110,033 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE FISCAL YEAR 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. THE FUNDING WILL PROVIDE FOR THE PAYMENT OF SALARIES AND FRINGE BENEFITS OF A COMMUNITY DEVELOPMENT ADMINISTRATOR, REHABILITATION INSPECTOR, AND SECRETARY. THE CITY WILL PROVIDE OTHER FUNDS TO FULLY FINANCE THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT PROGRAM. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.4. DOCUMENT R-2000-1882

AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$64,161 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT IN LAKESHORE PARK FROM NOVEMBER 21, 2000, THROUGH MARCH 31, 2001. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.5. DOCUMENT R-2000-1883

AGREEMENT WITH THE HOMELESS COALITION OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$33,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE FISCAL YEAR 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. THE FUNDING WILL PROVIDE COORDINATION AND CAPACITY-BUILDING ACTIVITIES ON BEHALF OF THE HOMELESS AND THE AGENCIES THAT SERVE THEM THROUGHOUT THE COUNTY. FUNDS WILL COVER THE PARTIAL PAYMENT OF THE EXECUTIVE DIRECTOR'S SALARY AND FICA. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.6. DOCUMENT R-2000-1884

AGREEMENT WITH THE LORD'S PLACE, INC., FOR \$21,120 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PURCHASE AND INSTALLATION OF PARK EQUIPMENT AT THEIR RESIDENTIAL COMPLEX LOCATED AT THE SOUTHEAST CORNER OF HAVERHILL AND ELMHURST ROADS FROM NOVEMBER 21, 2000, THROUGH SEPTEMBER 30, 2001. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.I.7. DOCUMENT R-2000-1885

AGREEMENT WITH THE CITY OF SOUTH BAY FOR \$166,716 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PHASE IV OF THE REHABILITATION AND REPLACEMENT OF GRAVITY SEWER LINES FROM NOVEMBER 21, 2000, THROUGH SEPTEMBER 30, 2001. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.8. DOCUMENT-2000-1886

AGREEMENT WITH WEST JUPITER COMMUNITY GROUP, INC., TO PROVIDE UP TO \$40,000 TO SUPPORT SALARIES AND FICA EXPENSES FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. NO COUNTY FUNDS REQUIRED. APPROVED 11-21-2000

3.I.9.

a. DOCUMENT R-2000-1887

SATISFACTION OF MORTGAGE FOR ANNA F. BOWE AND CYNTHIA BOWE OF WEST PALM BEACH FOR A \$8,200 CONDITIONAL GRANT. APPROVED 11-21-2000

b. DOCUMENT R-2000-1888

SATISFACTION OF MORTGAGE FOR GLENROY GORDON OF BELLE GLADE FOR AN \$11,000 CONDITIONAL GRANT. APPROVED 11-21-2000

c. DOCUMENT R-2000-1889

SATISFACTION OF MORTGAGE FOR PRISCILLA A. HENRY OF BOYNTON BEACH FOR A \$5,000 CONDITIONAL GRANT. APPROVED 11-21-2000

d. DOCUMENT R-2000-1890

SATISFACTION OF MORTGAGE FOR MARY Y. LINO AND LUIS A. LINO OF PALM SPRINGS FOR A \$14,800 CONDITIONAL GRANT. APPROVED 11-21-2000

e. DOCUMENT R-2000-1891

SATISFACTION OF MORTGAGE FOR ANICIA POLYNIS AND FRANTZ GAUDARD OF BELLE GLADE FOR A \$7,000 CONDITIONAL GRANT. APPROVED 11-21-2000

f. DOCUMENT R-2000-1892

SATISFACTION OF MORTGAGE FOR FRANCENE A. SNIPE AND MATT SNIPE OF BELLE GLADE FOR A \$7,000 CONDITIONAL GRANT. APPROVED 11-21-2000

g. DOCUMENT R-2000-1893

SATISFACTION OF MORTGAGE FOR ROBERT P. WALCOTT OF BOYNTON BEACH FOR A \$5,500 CONDITIONAL GRANT. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.I.9. - CONTINUED

h. DOCUMENT R-2000-1894

SATISFACTION OF MORTGAGE FOR LUCRETIA L. WALKER AND JOHN E. WALKER OF BELLE GLADE FOR A \$7,000 CONDITIONAL GRANT. APPROVED 11-21-2000

i. DOCUMENT R-2000-1895

SATISFACTION OF MORTGAGE FOR KIMBERLY M. ADAMS OF RIVIERA BEACH FOR A \$10,000 CONDITIONAL GRANT. APPROVED 11-21-2000

j. DOCUMENT R-2000-1896

SATISFACTION OF MORTGAGE FOR ELISINE DORCENT, ANCINE DORCENT, AND JOSEPH DORCENT OF BOYNTON BEACH FOR A \$6,000 CONDITIONAL GRANT. APPROVED 11-21-2000

k. DOCUMENT R-2000-1897

SATISFACTION OF MORTGAGE FOR DENISE Y. EDWARDS AND LARRY HALLS OF WEST PALM BEACH FOR A \$6,500 CONDITIONAL GRANT. APPROVED 11-21-2000

l. DOCUMENT R-2000-1898

SATISFACTION OF MORTGAGE FOR DEBBIE L. MARTIN OF BELLE GLADE FOR A \$7,200 CONDITIONAL GRANT. APPROVED 11-21-2000

m. DOCUMENT R-2000-1899

SATISFACTION OF MORTGAGE FOR MYRTLE R. MARTIN AND GEORGE MARTIN, JR., OF BOYNTON BEACH FOR A \$4,500 CONDITIONAL GRANT. APPROVED 11-21-2000

n. DOCUMENT R-2000-1900

SATISFACTION OF MORTGAGE FOR CYNTHIA MCKINNIE OF RIVIERA BEACH FOR AN \$8,500 CONDITIONAL GRANT. APPROVED 11-21-2000

o. DOCUMENT R-2000-1901

SATISFACTION OF MORTGAGE FOR SANDRA D. RUSSELL OF BOYNTON BEACH FOR A \$5,900 CONDITIONAL GRANT. APPROVED 11-21-2000

p. DOCUMENT R-2000-1902

SATISFACTION OF MORTGAGE FOR REGINA WHITE OF DELRAY BEACH FOR AN \$8,250 CONDITIONAL GRANT. APPROVED 11-21-2000

q. DOCUMENT R-2000-1903

SATISFACTION OF MORTGAGE FOR RUPERT S. BRYAN OF SOUTH BAY FOR A \$12,000 CONDITIONAL GRANT. APPROVED 11-21-2000

r. DOCUMENT R-2000-1904

SATISFACTION OF MORTGAGE FOR AUGUSTE DIGEST OF DELRAY BEACH FOR A \$10,800 CONDITIONAL GRANT. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.I.9. - CONTINUED

s. DOCUMENT R-2000-1905

SATISFACTION OF MORTGAGE FOR AUDRA FULTON OF BOYNTON BEACH FOR A \$15,000 CONDITIONAL GRANT. APPROVED 11-21-2000

t. DOCUMENT R-2000-1906

SATISFACTION OF MORTGAGE FOR SINGLETARY KINLAW OF BOYNTON BEACH FOR A \$6,750 CONDITIONAL GRANT. APPROVED 11-21-2000

u. DOCUMENT R-2000-1907

SATISFACTION OF MORTGAGE FOR EDGAR A. POE, JR., OF JUPITER FOR A \$12,000 CONDITIONAL GRANT. APPROVED 11-21-2000

v. DOCUMENT R-2000-1908

SATISFACTION OF MORTGAGE FOR HAZEL SCOTT OF PAHOKEE FOR A \$14,500 CONDITIONAL GRANT. APPROVED 11-21-2000

w. DOCUMENT R-2000-1909

SATISFACTION OF MORTGAGE FOR MICHELLE TOLLIVER OF DELRAY BEACH FOR A \$4,960.50 CONDITIONAL GRANT. APPROVED 11-21-2000

x. DOCUMENT R-2000-1910

SATISFACTION OF MORTGAGE FOR TIMOTHY WINN OF PAHOKEE FOR A \$4,500 CONDITIONAL GRANT. APPROVED 11-21-2000

y. DOCUMENT R-2000-1911

SATISFACTION OF MORTGAGE FOR YVONNE BUTLER AND LUANN WESTERMAN OF BOYNTON BEACH FOR AN \$8,000 CONDITIONAL GRANT. APPROVED 11-21-2000

3.I.10.

RECEIVE AND FILE SUMMARY OF DELEGATED FUNDING AWARDS, TOTALING \$224,476, MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS APPROVED BETWEEN JULY 1, 2000, AND SEPTEMBER 30, 2000. (SEE R-94-1139) APPROVED 11-21-2000

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES - None

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. BUDGET TRANSFER 2001-171

BUDGET TRANSFER OF \$57,000 IN THE \$75 MILLION CONSERVATION LANDS 1999 FUND FROM RESERVES TO THREE NEW PROJECT ACCOUNTS, \$19,000 EACH, FOR: (A) E439-PROSPERITY OAKS; (B) E230-JUNO DUNES; AND (C) E240-JUPITER RIDGE. THE TRANSFER WILL ESTABLISH BUDGETS FOR START-UP COSTS ASSOCIATED WITH THE POTENTIAL ACQUISITION OF LANDS WITHIN THESE ENVIRONMENTALLY SENSITIVE SITES. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.L.2.

a. DOCUMENT R-2000-1912

AGREEMENT WITH JOHN PROIES, TRUSTEE, FOR 1.31-ACRE PARCEL OF LAND IN UNIT 11 TO BE PURCHASED FOR \$5,895 OR PLUS CLOSING AND MISCELLANEOUS COSTS PAYABLE IN MITIGATION FUNDS. ADOPTED 11-21-2000

b. DOCUMENT R-2000-1913

AGREEMENT WITH HELGE AND ULLA SUNDSTROM FOR 1.37-ACRE PARCEL OF LAND IN UNIT 11 TO BE PURCHASED FOR \$6,165 OR PLUS CLOSING AND MISCELLANEOUS COSTS PAYABLE IN MITIGATION FUNDS. ADOPTED 11-21-2000

c. DOCUMENT R-2000-1914

AGREEMENT WITH JOSE B. BOJALIL FOR 1.31-ACRE PARCEL OF LAND IN UNIT 11 TO BE PURCHASED FOR \$5,895 OR PLUS CLOSING AND MISCELLANEOUS COSTS PAYABLE IN MITIGATION FUNDS. ADOPTED 11-21-2000

d. DOCUMENT R-2000-1915

AGREEMENT WITH JOHN W. AND BEAUTY HARRISON FOR 1.31-ACRE PARCEL OF LAND IN UNIT 11 TO BE PURCHASED FOR \$5,895 OR PLUS CLOSING AND MISCELLANEOUS COSTS PAYABLE IN MITIGATION FUNDS. ADOPTED 11-21-2000

e. DOCUMENT R-2000-1916

AGREEMENT WITH VINCENT AND CATERINA DONATO FOR 2.06-ACRE PARCEL OF LAND IN UNIT 11 TO BE PURCHASED FOR \$9,270 OR PLUS CLOSING AND MISCELLANEOUS COSTS PAYABLE IN MITIGATION FUNDS. ADOPTED 11-21-2000

3.M. PARKS AND RECREATION

3.M.1. DOCUMENT R-2000-1917

AMENDMENT 2 TO USE AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR TEMPORARY PARKING AT LAKE LYAL PARK. THIS AMENDMENT GRANTS THE COUNTY THE ABILITY TO RELOCATE ANY OF AN ESTIMATED 360 NATIVE TREES FOR USE IN COUNTY PARKS FROM THE DISTRICT'S HEADQUARTERS PARKING LOT PRIOR TO THEIR CONSTRUCTION OF NEW OFFICES ON THEIR PROPERTY. (AMENDS R-98-1243-D) APPROVED 11-21-2000

3.M.2. DOCUMENT R-2000-1918

AGREEMENT WITH THE CITY OF LAKE WORTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR FUNDING OF NORTHWEST PARK BALLFIELD IMPROVEMENTS FROM NOVEMBER 21, 2000, THROUGH NOVEMBER 30, 2002. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.M.3.

a. DOCUMENT R-2000-1919

AGREEMENT WITH THE FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE ARTS, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FROM JUNE 20, 2000, THROUGH FEBRUARY 20, 2001, TO FUND THE SLEEPING BEAUTY PERFORMANCE AT ROYAL PALM BEACH COMMUNITY HIGH SCHOOL ON OCTOBER 14, 2000. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-156

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 THE FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE ARTS SLEEPING BEAUTY PERFORMANCE AT ROYAL PALM BEACH COMMUNITY HIGH SCHOOL ON OCTOBER 14, 2000. (SEE R-2000-1919) APPROVED 11-21-2000

3.M.4.

a. DOCUMENT R-2000-1920

AGREEMENT WITH THE MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY, INC., IN AN AMOUNT NOT TO EXCEED \$2,000 FROM SEPTEMBER 15, 2000, THROUGH FEBRUARY 20, 2001, FOR THE HOLIDAY BOAT PARADE OF THE PALM BEACH TO BE HELD ON DECEMBER 2, 2000. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-155

BUDGET TRANSFER OF \$2,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO MARINE INDUSTRIES ASSOCIATION/ HOLIDAY BOAT PARADE FOR THE PARADE TO BE HELD ON DECEMBER 2, 2000. (SEE R-2000-1920) APPROVED 11-21-2000

3.M.5.

a. DOCUMENT R-2000-1921

AGREEMENT WITH THE SOUTH COUNTY MENTAL HEALTH CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$8,333 FROM AUGUST 1, 2000, THROUGH JULY 31, 2001, FOR FUNDING OF THE ON-CAMPUS INTERVENTION PROGRAM AT CHRISTA MACAULIFFE COMMUNITY MIDDLE SCHOOL. APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-154

BUDGET TRANSFER OF \$8,333 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO THE SOUTH COUNTY MENTAL HEALTH CENTER/CHRISTA MACAULIFFE ON-CAMPUS INTERVENTION PROGRAM FROM AUGUST 1, 2000, THROUGH JULY 31, 2001. (SEE R-2000-1921) APPROVED 11-21-2000

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

CONSENT AGENDA - CONTINUED

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2000-1922

AMENDMENT 3 TO THE CONTRACT WITH ANALYTICAL SURVEYS, INC., AKA ASI, INC., TO INCREASE THE CONTRACT BY \$111,984, FOR A TOTAL AMOUNT OF \$684,545. THE AMENDMENT WILL PROVIDE FUNDING TO COMPLETE THE THIRD PHASE OF UPDATES FOR MAINTAINING THE DIGITAL ORTHO PHOTOGRAPHY PORTION OF THE COUNTY'S GEOGRAPHICAL AND LAND INFORMATION SYSTEM (GIS/LIS) BASE MAP AND WILL MODIFY THE CONTRACT'S SCOPE OF WORK TO REFLECT THE RANGE, TOWNSHIPS, AND SECTIONS TO BE INCLUDED IN THE PHASE. FUNDING FOR THE THIRD PHASE HAS BEEN BUDGETED IN THE COUNTYWIDE GIS/LIS CAPITAL PROJECT. (AMENDS R-98-89-D) APPROVED 11-21-2000

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

3.X. PUBLIC SAFETY

3.X.1. BUDGET AMENDMENT 2001-096

BUDGET AMENDMENT OF \$131,445 IN THE GENERAL FUND TO RECOGNIZE EXTENSION OF THREE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS EMERGENCY MANAGEMENT AND PREPAREDNESS ASSISTANCE GRANTS FROM SEPTEMBER 30, 2000, THROUGH DECEMBER 31, 2000: (A) BUSINESS ALLIANCE RECOVERY; (B) CITIZEN WARNING AND PREPAREDNESS; AND (C) REGIONAL EVACUATION COORDINATION. COUNTY CASH MATCH NOT REQUIRED. APPROVED 11-21-2000

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1.

UPDATE ON PALM TRAN'S FIVE-YEAR (FISCAL YEAR 1999-2004) TRANSIT DEVELOPMENT PLAN. APPROVED 11-21-2000

3.AA.2. BUDGET AMENDMENT 2001-107

BUDGET AMENDMENT OF \$68,763 IN THE MASS TRANSIT FUND TO CARRY FORWARD BALANCES IN FEDERAL GRANTS FL-90-X235 AND FL-90-X303 TO FISCAL YEAR 2001. THE PROJECTS WERE PREVIOUSLY APPROVED BY THE FEDERAL TRANSIT ADMINISTRATION (CAPITAL GRANTS FOR EQUIPMENT) AND INCLUDED IN THE FISCAL YEAR 2000 BUDGET. APPROVED 11-21-2000

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2001-065

BUDGET TRANSFER OF \$75,527 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT. APPROVED 11-21-2000

CONSENT AGENDA - CONTINUED

3.CC. COURT ADMINISTRATION

3.CC.1.

a. DOCUMENT R-2000-1923

RATIFY THE CHAIR'S SIGNATURE ON A VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$17,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN THE CITY OF BELLE GLADE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 11-21-2000

b.

RECEIVE AND FILE DOCUMENT R-2000-1923, A VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$17,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN THE CITY OF BELLE GLADE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 11-21-2000

c.

CREATION OF A GRANT-FUNDED DOMESTIC VIOLENCE INTAKE SPECIALIST POSITION IN CONNECTION WITH THE VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$17,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN THE CITY OF BELLE GLADE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (SEE R-2000-1923) APPROVED 11-21-2000

d.

MATCH FUNDING OF \$8,088 FOR THE VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$17,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN THE CITY OF BELLE GLADE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (SEE R-2000-1923) APPROVED 11-21-2000

3.DD. TOURIST DEVELOPMENT COUNCIL

3.DD.1. DOCUMENT R-2000-1924

AGREEMENT WITH THE PALM BEACH COUNTY HOTEL/MOTEL ASSOCIATION FOR \$30,000 FOR ITS HOSPITALITY WORKFORCE PROGRAM, THE PROVISION OF EDUCATIONAL AND TRAINING SERVICES NEEDED TO ASSIST THE TOURIST DEVELOPMENT COUNCIL IN CARRYING OUT ITS OBJECTIVES FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 11-21-2000

3.DD.2. BUDGET TRANSFER 2001-236

BUDGET TRANSFER OF \$3.8 MILLION FROM THE FOURTH CENT RESERVES TO THE LINE FOR DESIGN AND CIP (CAPITAL IMPROVEMENT PROGRAM) TO CONTINUE TO FUND FISCAL YEAR 2000 CONTRACTS FOR THE CONVENTION CENTER CONTINUING INTO FISCAL YEAR 2001. THE TWO CONTRACTS, WHICH ARE CONTINUING FROM FISCAL YEAR 2000, ARE O'BRIEN-KREITZBERG AND STH ARCHITECTS. APPROVED 11-21-2000

MOTION to adopt the consent agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and
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carried 5-0. Commissioners Greene and Roberts absent.

4. PUBLIC HEARINGS - 10:30 A.M.

MOTION to receive and file proofs of publication 745139 and 754152. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Roberts absent.

4.A. RESOLUTION R-2000-1925

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE SIERRA DRIVE FROM 10TH AVENUE NORTH TO THE SOUTH, EAST, AND NORTH, PAVING AND DRAINAGE PROJECT, SECTION 19, TOWNSHIP 44 SOUTH, RANGE 43 EAST, UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) C STREET IMPROVEMENT PROGRAM. THIS RESOLUTION PROVIDES FOR THE COLLECTION OF 50 PERCENT OF THE MSTU FUNDS EXPENDED ON THIS PROJECT. ASSESSMENTS WILL BE PAYABLE IN 20 EQUAL ANNUAL INSTALLMENTS. MSTU FUNDS WILL PAY FOR LESS THAN 50 PERCENT OF THE PROJECT, WHICH IS IN THE LAKE WORTH CORRIDOR. THE OTHER FUNDING WILL BE FROM DISTRICT 3 GASOLINE TAX FUNDS. (P.O.P. 745139) ADOPTED 11-21-2000

MOTION to adopt the resolution. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

4.B.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING A CHANGE IN THE USE OF A PORTION OF THE PROCEEDS OF THE COUNTY'S \$17.8 MILLION VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2000 (THE NORTON GALLERY AND SCHOOL OF ART, INC., PROJECT. FUNDS WOULD BE PROVIDED TO THE NORTON TO REFINANCE CERTAIN EXISTING DEBT; TO ACQUIRE, CONSTRUCT, AND EQUIP CAPITAL IMPROVEMENTS TO THE EXISTING FACILITIES LOCATED IN THE CITY OF WEST PALM BEACH; AND TO USE BOND PROCEEDS TO REFINANCE EXISTING DEBT OF THE BORROWER INCURRED TO ACQUIRE PROPERTY LOCATED AT 311, 319, AND 321 CRANESNEST WAY IN WEST PALM BEACH. (P.O.P. 754152) APPROVED 11-21-2000

MOTION to conduct the public hearing. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

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

5. SPECIAL PRESENTATIONS - 10:35 A.M.

5.A.

PROCLAMATION DECLARING NOVEMBER 2000 AS NATIONAL EPILEPSY AWARENESS MONTH. DISCUSSED 11-21-2000

5.B.

PRESENTATION TO THE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION. PRESENTED 11-21-2000

SPECIAL PRESENTATIONS - 10:35 A.M. - CONTINUED

5.C.

PRESENTATION TO PALM BEACH COMMUNITY COLLEGE. PRESENTED
11-21-2000

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1.

a. DOCUMENT R-2000-1926

CONTRACT WITH PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., FOR \$6,637.50 TO PROVIDE MARKETING AND MANAGEMENT ASSISTANCE IN THE PALM BEACH COUNTY FLORIDA ENTERPRISE ZONE PROGRAM AREAS FROM NOVEMBER 21, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 11-21-2000

b. DOCUMENT R-2000-1927

CONTRACT WITH BROADWAY REINVESTMENT COALITION, INC., FOR \$6,637.50 TO PROVIDE MARKETING AND MANAGEMENT ASSISTANCE IN THE PALM BEACH COUNTY FLORIDA ENTERPRISE ZONE PROGRAM AREAS FROM NOVEMBER 21, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 11-21-2000

c. DOCUMENT R-2000-1928

CONTRACT WITH EDGE CENTER, INC., FOR \$6,637.50 TO PROVIDE MARKETING AND MANAGEMENT ASSISTANCE IN THE PALM BEACH COUNTY FLORIDA ENTERPRISE ZONE PROGRAM AREAS FROM NOVEMBER 21, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 11-21-2000

MOTION to approve the three contracts. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.

6.A.2.

a. DOCUMENT R-2000-1929

JOB GROWTH INCENTIVE GRANT AGREEMENT WITH GREEN SERVICES, INC., A SUBSIDIARY OF EMBRAER - EMPRESA BRASILEIRA DE AERONÁUTICA S.A., AWARDING \$100,000 TO SUPPORT THE COMPANY IN ESTABLISHING A FACILITY IN THE COUNTY. ACTION 11-21-2000

b.

ALLOCATION OF \$100,000 FROM THE FISCAL YEAR 2001 JOB GROWTH INCENTIVE PROGRAM ACCOUNT TO A GRANT ACCOUNT FOR GREEN SERVICES, INC., A SUBSIDIARY OF EMBRAER - EMPRESA BRASILEIRA DE AERONÁUTICA S.A., AWARDING \$100,000 TO SUPPORT THE COMPANY IN ESTABLISHING A FACILITY IN THE COUNTY. (SEE R-2000-1929) APPROVED 11-21-2000

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

6.A.3. DELETED

REGULAR AGENDA - CONTINUED

6.B. ENGINEERING AND PUBLIC WORKS

6.B.1.

a. BUDGET TRANSFER 2001-167

BUDGET TRANSFER OF \$93,357 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT C FROM RESERVES TO THE SIERRA DRIVE STREET IMPROVEMENT PROJECT. THE PROJECT CONSISTS OF PAVING AND DRAINAGE IMPROVEMENTS. (SEE R-2000-1930) APPROVED 11-21-2000

b. BUDGET TRANSFER 2001-166

BUDGET TRANSFER OF \$136,204 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO THE SIERRA DRIVE STREET IMPROVEMENT PROJECT. THE PROJECT CONSISTS OF PAVING AND DRAINAGE IMPROVEMENTS. (SEE R-2000-1930) APPROVED 11-21-2000

c. DOCUMENT R-2000-1930

CONTRACT WITH CHARLES S. WHITESIDE, INC., FOR \$203,560.50 SIERRA DRIVE STREET IMPROVEMENTS CONSISTING OF PAVING AND DRAINAGE. APPROVED 11-21-2000

MOTION to approve the contract and two budget transfers. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

6.B.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING OF AN ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM. APPROVED 11-21-2000

MOTION to approve the ordinance on preliminary reading and advertise it for public hearing on December 19, 2000, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

6.C. COMMUNITY SERVICES

6.C.1.

LIST OF 12 CHARITABLE ORGANIZATIONS TO BENEFIT FROM PROCEEDS (COINS) FROM THE FOUNTAINS AT PALM BEACH INTERNATIONAL AIRPORT FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001: BOYS AND GIRLS CLUB OF PALM BEACH COUNTY, INC.; COALITION FOR INDEPENDENT OPTIONS; PALM BEACH COUNTY KIDNEY ASSOCIATION, INC.; CRIME STOPPERS OF PALM BEACH COUNTY; ADAM WALSH CHILDREN'S FUND; AID TO VICTIMS OF DOMESTIC ASSAULT, INC; DEAF SERVICE CENTER OF PALM BEACH COUNTY, INC.; ST. GEORGE CENTER, INC.; COMPASS, INC.; COMPREHENSIVE AIDS PROGRAM; ALZHEIMER'S GPBAC, INC.; AND CHILDREN'S HOME SOCIETY'S PROJECT SAFE PLACE. APPROVED 11-21-2000

MOTION to approve the list of charitable organizations. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.

REGULAR AGENDA - CONTINUED

6.D. PALM TRAN

6.D.1. DOCUMENT R-2000-1931

CONTRACT WITH THE BENCH PRESS, LTD., DBA CREATIVE OUTDOOR ADVERTISING, FOR THE PLACEMENT OF BUS BENCHES AT PALM TRAN BUS STOPS THROUGHOUT THE COUNTY. ANTICIPATED REVENUE TO THE COUNTY WILL BE APPROXIMATELY \$97,500 IN THE FIRST YEAR AND AN ESTIMATED \$1,328,750 OVER THE LIFE OF THE 10-YEAR CONTRACT. APPROVED 11-21-2000

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

(CLERK'S NOTE: Item 6.D.1. was reconsidered following item 6.E.1. See below.)

6.D.2. DELETED

6.E. PURCHASING

6.E.1.

TERM CONTRACTS FOR THE PURCHASE OF PLUMBING SUPPLIES FROM HUGHES SUPPLY, J. A. SEXAUER, PALM BEACH PLUMBING, AND PLUSCO SUPPLY FOR A CUMULATIVE AMOUNT NOT TO EXCEED \$330,000 FROM DECEMBER 1, 2000, THROUGH MAY 31, 2002. APPROVED 11-21-2000

MOTION to approve the term contracts. Motion by Commissioner Marcus.

Commissioner Newell said he was in receipt of a public comment card on item 6.D.1.

MOTION WITHDRAWN.

(CLERK'S NOTE: Consideration of item 6.E.1. resumed after reconsideration of item 6.D.1.)

RECONSIDER

MOTION to reconsider item 6.D.1. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

6.D.1. DOCUMENT R-2000-1931

CONTRACT WITH THE BENCH PRESS, LTD., DBA CREATIVE OUTDOOR ADVERTISING, FOR THE PLACEMENT OF BUS BENCHES AT PALM TRAN BUS STOPS THROUGHOUT THE COUNTY. ANTICIPATED REVENUE TO THE COUNTY WILL BE APPROXIMATELY \$97,500 IN THE FIRST YEAR AND AN ESTIMATED \$1,328,750 OVER THE LIFE OF THE 10-YEAR CONTRACT. APPROVED 11-21-2000

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

REGULAR AGENDA - CONTINUED

6.D.1. - CONTINUED

PUBLIC COMMENT:

Ed McJobian asked that members of the board disclose campaign contributions they have received from companies doing business with the county. Commissioner Newell invited Mr. McJobian to peruse the contribution forms filed by each commissioner with the supervisor of elections office.

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

(CLERK'S OFFICE: For earlier consideration of the following item, see above.)

6.E.1.

TERM CONTRACTS FOR THE PURCHASE OF PLUMBING SUPPLIES FROM HUGHES SUPPLY, J. A. SEXAUER, PALM BEACH PLUMBING, AND PLUSCO SUPPLY FOR A CUMULATIVE AMOUNT NOT TO EXCEED \$330,000 FROM DECEMBER 1, 2000, THROUGH MAY 31, 2002. APPROVED 11-21-2000

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

6.F. HOUSING AND COMMUNITY DEVELOPMENT

6.F.1. DOCUMENT R-2000-1932

AGREEMENT WITH MARINA CLINTON ASSOCIATES, LTD., PROVIDING \$291,950 IN STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM FUNDS TO ASSIST IN THE DEVELOPMENT OF MARINA BAY APARTMENTS. THE SHIP PER UNIT ASSISTANCE TO DEVELOP THESE 192 UNITS OF ELDERLY HOUSING IS APPROXIMATELY \$1,520. THIS LOAN IS CASH-FLOW DEPENDENT WITH ACTUAL REPAYMENT BEING SCHEDULED ACCORDING TO THE PROJECT'S CASH FLOW BEGINNING DECEMBER 31, 2002, THROUGH DECEMBER 31, 2030. APPROVED 11-21-2000

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

6.G. CRIMINAL JUSTICE COMMISSION

6.G.1. BUDGET TRANSFER 2001-242

BUDGET TRANSFER OF \$60,000 IN THE GENERAL FUND FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT IN ORDER TO PURCHASE 10,000 GUN SAFETY LOCKS AND TO PAY FOR A VIDEO PRODUCTION ON THE COMMUNITY ADDRESSING RESPONSIBLE GUN OWNERSHIP (CARGO) PROGRAM SEMINARS ON GUN SAFETY. APPROVED 11-21-2000

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

Commissioner McCarty explained that the money would be spent to purchase 10,000 gun-safety locks and videos to promote responsible gun ownership. These would be provided to the public free of charge. The devices would be given to law-

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enforcement officers to distribute at domestic disputes and wherever the deputies thought they would be helpful, Commissioner Newell added.

7. BOARD APPOINTMENTS

7.A. EMERGENCY MEDICAL SERVICES COUNCIL

7.A.1.

APPOINTMENT OF DAVID C. MAGRUDER AS MEMBER-AT-LARGE TO THE EMERGENCY MEDICAL SERVICES COUNCIL FROM NOVEMBER 21, 2000, THROUGH APRIL 1, 2001, TO REPLACE CLAY TYSON. APPROVED 11-21-2000

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

7.B. SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

7.B.1.

APPOINTMENT OF RICHARD V. REIKENIS AS MEMBER-AT-LARGE TO THE SOUTH LAKE WORTH INLET ADVISORY COMMITTEE FROM DECEMBER 16, 2000, THROUGH JUNE 16, 2003. APPROVED 11-21-2000

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

7.C. COMMISSION DISTRICT APPOINTMENTS

(CLERK'S NOTE: Items 7.C.1. and 7.C.2. were considered together.)

7.C.1.

REAPPOINTMENT OF REEVE WRIGHT TO THE AVIATION AND AIRPORTS ADVISORY BOARD. APPROVED 11-21-2000

No backup provided.

7.C.2.

REAPPOINTMENT OF DON JOHNSON TO THE CODE ENFORCEMENT BOARD. APPROVED 11-21-2000

No backup provided.

MOTION to reappoint Reeve Wright to the Aviation and Airports Advisory Board and to reappoint Don Johnson to the Code Enforcement Board. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

(CLERK'S NOTE: The following commissioner comment was made at this time. See pages 42-45 for other commissioner comments.)

9.A.1.

APPOINTMENT OF BANK OF AMERICA SECURITIES AS BOND UNDERWRITER. APPROVED 11-21-2000

MOTION to appoint Bank of America Securities as bond underwriter. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.

Commissioner Aaronson informed the board that First Union which was a bond underwriter for the county had vacated and was no longer in the bond business.

9.A.1. - CONTINUED

County Attorney Denise Dytrych informed the board that the motion was necessary to amend the rotation schedule it already had approved.

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

8. STAFF COMMENTS

8.A. ADMINISTRATION

8.A.1.

INTER-AGENCY COOPERATION IN PRESIDENTIAL ELECTIONS VOTE RE-COUNT. DISCUSSED 11-21-2000

County Administrator Robert Weisman informed the board that the county had been getting outstanding cooperation on an inter-agency basis to get the presidential elections vote recount done. He said that more than 70 percent of the ballots were recounted at this point, as a result of the agencies' efforts. He outlined the schedule planned to complete the task, citing Sunday, November 26, 2000, as a completion date.

Mr. Weisman said the Canvassing Board probably would meet on the weekend to address the questionable ballots issue.

No backup provided.

8.A.2.

COMMISSIONER ROBERTS REQUESTED AN ALTERNATE TO SUBSTITUTE FOR HER ON THE CANVASSING BOARD. DISCUSSED 11-21-2000

County Administrator Robert Weisman briefed the board that Commissioner Roberts was requesting the appointment of an alternative to substitute for her on the canvassing board. He said she had a vacation trip planned and was attempting to rearrange her schedule. She was asking the board to consider an appointment.

MOTION to appoint Commissioner Addie Green to be appointed as the alternate on the canvassing board. Motion by Commissioner Aaronson.

Commissioner McCarty said the statutes called for the chair of the county commission to sit on the board unless there was a conflict. She pointed out that Commissioner Newell had become the new chairman.

SUBSTITUTE MOTION to appoint Commissioner Newell as the alternate. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

Commissioner Newell said he thought it was improper to have an alternate assigned to the board. He said choosing an alternate was unfair to the commission, because the

commissioners would not know what their vacation schedule would be like for the Thanksgiving weekend. She said Commissioner Roberts needed to be decisive about her travel plans so that other members of the board could determine their plans accordingly.

STAFF COMMENTS - CONTINUED

8.A.2. - CONTINUED

In response to Commissioner Marcus, the county attorney agreed that the chief judge would appoint an elector if the board could not determine an appointment. Commissioner McCarty pointed out that the board was interested only in finding out if Commissioner Roberts would be present to complete the task at hand.

Commissioner Aaronson said he had been informed that Commissioner Roberts was trying diligently to change her travel plans for her trip overseas over the holiday weekend. He suggested the chief judge be allowed to make the appointment. Commissioner Masilotti stated that each commissioner would have to be found in conflict. After a brief discussion, Commissioner Aaronson said Ms. Roberts was due the courtesy of the board waiting until she finalized her travel plans. The board agreed to be present if a special meeting had to be convened to appoint an alternate.

SECOND WITHDRAWN

Commissioner Aaronson in telephone conference with Commissioner Roberts, informed his colleagues that she said she would not be leaving until her task was over. He said she contended that an alternate should be appointed should she become sick and unable to serve.

MOTION to allow the chair to call an emergency meeting to appoint an alternate for Commissioner Roberts if necessary. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Commissioner Aaronson commented that it was better to be prepared. He suggested the chairman should allow the chief judge to make the appointment if he did not want to fill the position. If he wanted to accept it, however, he was to allow the board to appoint him.

No backup provided.

(CLERK'S NOTE: A vote was not taken on the motion.)

(CLERK'S NOTE: See item 9.A.2., page 42 for further discussion on the subject matter.)

8.A.3.

**STAFF GETTING THE ELECTION RECOUNT JOB ACCOMPLISHED.
DISCUSSED 11-21-2000**

County Administrator Weisman informed the board that many county employees had been getting the job accomplished at the presidential election recount facility. He also said they were doing a good job.

No backup provided.

STAFF COMMENTS - CONTINUED

8.B. COUNTY ATTORNEY

8.B.1.

COUNTY ATTORNEY'S OFFICE INUNDATED WITH WORK FROM THE PRESIDENTIAL ELECTIONS RECOUNT ISSUE. DISCUSSED 11-21-2000

County Attorney Denise Dytrych told the board that her office was overwhelmed with work because of the presidential election issue and that they were doing an incredible job trying to respond to all the law suits.

No backup provided.

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER BURT AARONSON

9.A.1. See page 39.

(CLERK'S NOTE: The following item continues discussion of item 8.A.2., page 40, which concluded without a vote.)

9.A.2.

AN ALTERNATE FOR COMMISSIONER ROBERTS ON THE CANVASSING BOARD. DISCUSSED 11-21-2000

Commissioner Aaronson said he had made a motion to appoint the chair as the alternate or to allow the chief judge to make the appointment for an alternate for Commissioner Roberts on the canvassing board. He said Commissioner Masilotti had seconded the motion. He asked what happened to his motion.

Commissioner Masilotti said he thought he seconded Commissioner McCarty's appointment of the chairman. Commissioner Aaronson said he would support only the chair's or the chief judge's appointment. Commissioner Masilotti then said he withdrew his second because he was not interested in the chief judge's appointment because the board should place its own member.

The chair called for a second to the motion. Commissioner Marcus asked what the motion was.

Commissioner Aaronson explained that his motion was to appoint an alternate. He argued that Commissioner Newell contended that he had the authority, according to statute, so he recommended that Commissioner Newell appoint an alternate in case anything were to happen.

In response to Commissioner Marcus' inquiry on the legality of the appointment, County Attorney Dytrych explained that Commissioner Newell, being the chairman, would be the replacement. The board would have to take an affirmative action, Ms. Dytrych added. She said since there already was an appointee, so to change that, the board would have to make a motion to establish a new person.

COMMISSIONER COMMENTS - CONTINUED

9.A.2. - CONTINUED

After reading the statues and after a brief discussion, Commissioner Newell said an action of the board was not needed to seat the chair on the canvassing board if the chair was capable of serving. The county attorney reiterated that it was a defensible position and Commissioner McCarty added that it had not been the board's practice.

Commissioner McCarty said she had not agreed to second Commissioner Aaronson's motion because the chief judge's involvement was not the legal way to go. She commented that the board had not had an alternate in the past; Commissioner Roberts had agreed to serve; the board had talked about Commissioner Newell calling a special meeting if one was needed; and each commissioner agreed to attend. She said another motion was not necessary.

Commissioner Aaronson contended that an alternate should be appointed on this board as was the practice for other boards.

MOTION that the chair be considered the alternate for the canvassing board, if necessary. Motion by Commissioner Masilotti, seconded by Commissioner Marcus.

In response to Commissioner Newell, Ms. Dytrych assured him that the motion would not cause any problems. Commissioner Newell implied that he and his family had plans to travel for the Thanksgiving holiday.

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

9.B. COMMISSIONER KAREN MARCUS - None

9.C. COMMISSIONER MARY MCCARTY

9.C.1.

REQUEST LETTER FROM PUBLIX FOR EARLIER SUNDAY HOURS AT CHRISTMAS FOR ALCOHOLIC BEVERAGE SALES. DISCUSSED 11-21-2000

Commissioner McCarty stated that the board received a letter from Publix Stores asking for a time change for the sale of alcoholic beverages for the holidays. She asked the county administrator if he had thought about the request.

County Administrator Weisman said the county attorney would be able to address the Publix issue where the request was made for the stores to extended their Sunday hours to an earlier time.

Commissioner Newell said the board adopted an ordinance which excluded those requirements. County Attorney Dytrych said she had seen the letter the previous evening and had not reviewed it yet, though such a change would need an ordinance amendment. Commissioner Newell contended that the board adopted an ordinance which established the times of sale on Sundays for alcoholic beverages.

COMMISSIONER COMMENTS - CONTINUED

9.C.1. - CONTINUED

Commissioner Aaronson said the board had adopted an ordinance to give equal advantage to the unincorporated areas and to municipalities to commence the sale of alcoholic beverages at 12:00 noon on Sundays. He said the request did not make sense to him because the public had time to shop in advance for whatever beverage they may need for the holiday.

Commissioner Newell asked Ms. Dytrych to research the issue and report back to the board. Commissioner McCarty added that she had no problem with the request.

No backup provided.

9.C.2.

CITRUS CANCKER ISSUE. DISCUSSED 11-21-2000

Commissioner McCarty asked the County Attorney if her office was piggy-backing on the law suits filed in Dade and Broward Counties on the citrus canker issue now surfacing in this county.

County Attorney Denise Dytrych informed the board that her staff was looking into the issue. She said they had been in contact with Broward County and some of the cities in the Miami-Dade area. She said a report should be ready to be presented at the board's workshop on November 28, 2000, at which time, the board could direct staff on what action to take.

No backup provided.

9.D. COMMISSIONER ADDIE L. GREENE - None

9.E. COMMISSIONER TONY MASILOTTI

9.E.1.

DEPUTY COUNTY ADMINISTRATOR PATRICK MILLER TO BE CITY OF LAKE WORTH ASSISTANT MANAGER AND DENISE COTE TO BE ASSISTANT COUNTY ADMINISTRATOR IN BROWARD COUNTY. DISCUSSED 11-21-2000

At Commissioner Masilotti's request, County Administrator Robert Weisman informed the board that Deputy County Administrator Patrick Miller would be leaving to work as the assistant manager and director of utilities for the City of Lake Worth.

Commissioner Masilotti said Mr. Miller had been a tremendous asset to this county and he congratulated him.

Mr. Weisman also stated that Director of Public Affairs Denise Cote had accepted a assistant county administrator job in Broward County. He commented that Mr. Miller and Ms. Cote had been doing outstanding jobs for the county.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

9.E.2.

OFFER TO COMPENSATE WORK AS PAYOFF FOR ILLEGAL DUMPING.
DISCUSSED 11-21-2000

Commissioner Masilotti said a code enforcement lien for illegal dumping had been placed on Donald Borovy's home. The Commissioner said Mr. Borovy had agreed to work off his debt but he was unsure of the procedure for such an action.

County Administrator Weisman agreed to follow up on the issue.

No backup provided.

9.F. COMMISSIONER WARREN H. NEWELL - None

9.G. COMMISSIONER CAROL A. ROBERTS - Absent

10. ADJOURNMENT

The Chair declared the meeting adjourned at 12:27 p.m.

ATTESTED:

APPROVED:

Clerk

Chair