

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** August 21, 2001, at 9:40 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
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty - Absent
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Absent
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Recording Clerk Dawn Whyte

1.B. **INVOCATION** - Commissioner Greene

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
20	3G-4	DELETED: a negotiated Settlement Offer of \$3,750 for full satisfaction of a Code Enforcement Lien that was entered against Roxane and Christopher Lang on September 17, 1997. (OFMB) (Waiting on check)
42	6A-1	DELETED: A) terminate the Development Regions Program Round III Core Grant (R99-2083D) with the Riviera Beach Community Redevelopment Agency, resulting in \$30,068.46 in unexpended funds; and B) approve the Development Regions Program Core Grant with Sister's in the Pot, Inc., totaling \$30,000. (Admin) (Waiting on backup)
46	6I-1	ADD-ON: an Executive Session has been scheduled for Tuesday, August 21, 2001, at 11:30 a.m. , in the McEaddy Conference Room. The Executive Session will be held pursuant to Chapter 447, Florida Statutes, to discuss the negotiations with the Communications Workers of America (CWA) concerning medical insurance benefits. <u>Countywide</u> (Co Atty)

2.B. **ADOPTION**

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

3. **CONSENT AGENDA** - See page 44 for approval.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 45.
5. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 46-51.
BCC SITTING AS THE CHILD CARE ADVISORY BOARD - See separate meeting of this date, Item 5.J.
6. **REGULAR AGENDA** - See pages 51-56.
TIME CERTAIN 11:30 A.M. - 6.I.1. - See page 56.
7. **BOARD APPOINTMENTS** - See page 57-58.
8. **STAFF COMMENTS** - None.
9. **COMMISSIONER COMMENTS** - See pages 59-63.
10. **ADJOURNMENT** - See page 63.

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

INFORMATION: Items pulled from the consent agenda for individual discussion at the request of members of the board were numbers 3.C.15. and 3.H.4. For discussion of the items, see pages 45 and 58 respectively.

3. ADMINISTRATION

3.A.1. DOCUMENT R-2001-1215

RECEIVE AND FILE ORIGINAL EXECUTED AMENDMENT 1 TO THE AGREEMENT WITH THE CITY OF SOUTH BAY FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO EXTEND THE PROJECT COMPLETION DATE TO AUGUST 30, 2001. (AMENDS R-2000-1310) APPROVED 8-21-2001

3.A.2.

RECEIVE AND FILE ORDINANCE 316 OF THE CITY OF ATLANTIS, ANNEXING A 2.36 - ACRE PARCEL OF REAL PROPERTY LOCATED ON THE EAST SIDE OF MILITARY TRAIL APPROXIMATELY 0.25 MILE NORTH OF LANTANA ROAD ADJACENT TO PROPERTY OWNED BY THE CITY. APPROVED 8-21-2001

3.A.3.

RECEIVE AND FILE ORDINANCE 317 FOR THE CITY OF ATLANTIS ANNEXING A 3.16-ACRE PARCEL OF REAL PROPERTY LOCATED NORTH OF THE EXISTING NORTHERN CORPORATE BOUNDARIES AT THE NORTHEASTERN CORNER OF THE CITY ADJACENT TO THE L-14 CANAL ALONG WITH A PORTION OF THE L-14 CANAL AND THAT PORTION OF CONGRESS AVENUE SITUATED TO THE EAST. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.A.4.

RECEIVE AND FILE RESOLUTION 2000-73 OF THE VILLAGE OF PALM SPRINGS, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE PURPOSE OF ANNEXATION OF CERTAIN ENCLAVES OF 10 ACRES OR LESS. APPROVED 8-21-2001

3.A.5.

DOCUMENT R-2001-1216

RECEIVE AND FILE ORIGINAL EXECUTED GENERAL AERONAUTICAL SERVICES AGREEMENT WITH JET-X-PRESS FOR THE DEPARTMENT OF AIRPORTS. APPROVED 8-21-2001

3.A.6.

a.

DOCUMENT R-2001-1217

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 02-01038-000 FOR THE WATER UTILITIES DEPARTMENT WITH SHARON P. TALBOT AS TRUSTEE UNDER LAND TRUST 3. APPROVED 8-21-2001

b.

DOCUMENT R-2001-1218

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 05-01026-000 FOR WATER UTILITIES DEPARTMENT WITH BOYWIC FARMS, LTD. APPROVED 8-21-2001

c.

DOCUMENT R-2001-1219

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01058-000 FOR WATER UTILITIES DEPARTMENT WITH FRED KELLER, TRUSTEE. APPROVED 8-21-2001

d.

DOCUMENT R-2001-1220

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 03-01009-000 FOR WATER UTILITIES DEPARTMENT WITH C.S. DELRAY LC, AND HOWARD SAPERSTEIN, AND PAUL M. ADAMS, TRUSTEE. APPROVED 8-21-2001

3.A.7.

a.

DOCUMENT R-2001-1221

RECEIVE AND FILE FULLY EXECUTED SUPPLEMENT 1 TO WORK AUTHORIZATION⁴ FOR THE WATER UTILITIES DEPARTMENT WITH FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR WATER MAIN EXTENSION FOR ROYAL PALM ESTATES FOR \$4,181.52. (AMENDS R-2001-0120) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.A.7. - CONTINUED

b. DOCUMENT R-2001-1222

RECEIVE AND FILE FULLY EXECUTED SUPPLEMENT 1 TO WORK AUTHORIZATION³ FOR THE WATER UTILITIES DEPARTMENT WITH FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR WATER MAIN EXTENSION FOR POWELL ROAD FOR \$4,634.11. (AMENDS R-2001-0163) APPROVED 8-21-2001

c. DOCUMENT R-2001-1223

RECEIVE AND FILE FULLY EXECUTED SUPPLEMENT 1 TO WORK AUTHORIZATION² FOR THE WATER UTILITIES DEPARTMENT WITH FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR WATER MAIN EXTENSION FOR GARDENETTE AREA FOR \$2,237.83. (AMENDS R-2001-2116) APPROVED 8-21-2001

d. DOCUMENT R-2001-1224

RECEIVE AND FILE FULLY EXECUTED WORK AUTHORIZATION 10 WITH FOSTER MARINE CONTRACTORS, INC., IN THE AMOUNT OF \$94,644.62 FOR THE OVERBROOK SUBDIVISION WATER MAIN EXTENSION FOR THE WATER UTILITIES DEPARTMENT. (AMENDS R-2000-1513) APPROVED 8-21-2001

3.A.8. DOCUMENT R-2001-1225

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 02-01039-000 WITH VINCENZO LOGRASSO FOR THE WATER UTILITIES DEPARTMENT. APPROVED 8-21-2001

3.A.9. BUDGET AMENDMENT 2001-1326

BUDGET AMENDMENT OF \$114,000 IN THE ECONOMIC DEVELOPMENT FUND FOR THE SUBMITTAL OF A RURAL BUSINESS ENTERPRISE GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT. APPROVED 8-21-2001

3.A.10. DOCUMENT R-2001-1226

AMENDMENT 1 TO AN AGREEMENT WITH THE CITY OF LAKE WORTH TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO SEPTEMBER 30, 2002, AND ELIMINATE THE PORTION OF THE PROJECT SCOPE ALONG INTERSTATE 95 FROM 10TH AVENUE TO LAKE WORTH ROAD AND ON LAKE WORTH ROAD FROM INTERSTATE 95 TO DETROIT STREET FOR THE EXPENDITURE OF \$150,000. NO ADDITIONAL FUNDING IS BEING REQUESTED. (AMENDS R-2000-1822) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.A.11.

DOCUMENT R-2001-1227

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH CITY OF LAKE WORTH TO EXTEND THE TERM OF THE AGREEMENT FROM SEPTEMBER 30, 2001, TO SEPTEMBER 30, 2002, TO PROVIDE THE TIME NEEDED TO COMPLETE THE CONCEPTUAL DESIGN FOR THE LAKE WORTH PARK OF COMMERCE. NO ADDITIONAL FUNDING IS BEING REQUESTED. (AMENDS R-98-1772-D) APPROVED 8-21-2001

3.A.12.

DOCUMENT R-2001-1228

INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD FOR THE CREATION OF SHIP-FOR-KIDS FLOATING CLASSROOM AND RESEARCH PROVISION FOR THE LAKE WORTH LAGOON MANAGEMENT PLAN. (SEE R-2001-0704) APPROVED 8-21-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED AUGUST 17, 2001. APPROVED 8-21-2001

COMPUTER CHECKS	\$ 48,854,060.69
WIRE TRANSFERS	129,344,549.47
MANUAL CHECKS	42,131.08
EDI DISBURSEMENTS	<u>6,407,179.28</u>
	\$184,647,920.52

3.B.2.

MINUTES - NONE

3.B.3.

CONTRACTS ON THE CONTRACT AND CLAIMS SETTLEMENTS LIST EXECUTED BY THE RISK MANAGEMENT DIRECTOR, PURCHASING DIRECTOR, OR TOURIST DEVELOPMENT DIRECTOR TOTALING \$7,153,425.94:

a.

WORKER'S COMPENSATION SETTLEMENT WITH THOMAS O'ROURKE FOR \$50,850 FOR HERNIATED DISCS WHICH RESULTED IN TWO CERVICAL SURGERIES AND CHRONIC PAIN SYNDROME AS THE RESULT OF A LUMBAR SPRAIN/STRAIN. APPROVED 8-21-2001

b.

TERM CONTRACT WITH RIO-BAK CORPORATION FOR \$250,000 FOR EMERGENCY RENTAL OF 18 CY OFF-ROAD HAULERS WITH OPERATORS REQUIRED FOR DRAINAGE IMPROVEMENTS AT RIVER BEND PARK FROM JULY 23, 2001, THROUGH DECEMBER 31, 2001. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

c.

TERM CONTRACT WITH DMS SUPPLY INC., ASHLEY ALUMINUM LLC, MCKINSEY STEEL & SUPPLY OF FLORIDA, EASTERN METAL SUPPLY INC., AND FOUR STEEL CORPORATION FOR \$117,500 TO PURCHASE OF VARIOUS TYPES AND SIZES OF ALUMINUM, BLACK IRON, AND STEEL METAL STOCK FROM AUGUST 29, 2001, THROUGH AUGUST 8, 2002. APPROVED 8-21-2001

d.

TERM CONTRACT WITH OFFICE DEPOT FOR \$1,500,000 TO PURCHASE OFFICE SUPPLIES FROM AUGUST 21, 2001, THROUGH MARCH 4, 2004. APPROVED 8-21-2001

e.

TERM CONTRACT WITH ANIXTER, INC. FOR \$132,000 TO PURCHASE FIBER OPTIC CABLE FROM AUGUST 21, 2001, THROUGH AUGUST 20, 2002. APPROVED 8-21-2001

f.

RENEWAL OF TERM CONTRACT WITH D. S. EAKINS CONSTRUCTION CORPORATION, HARDRIVES, INC., AND MURRAY LOGAN CONSTRUCTION, INC. FOR \$415,000 FOR RENTAL OF CREWS WITH EQUIPMENT FROM OCTOBER 19, 2001, THROUGH OCTOBER 18, 2002. APPROVED 8-21-2001

g.

INCREASE OF CURRENT TERM CONTRACT WITH ROCAL, INC., 3M COMPANY, TRAFFIX DEVICES, INC., AND UNIVERSAL SIGNS & ACCESSORIES FOR \$250,000 TO PURCHASE SIGN MATERIALS FROM OCTOBER 17, 2000, THROUGH AUGUST 29, 2002. APPROVED 8-21-2001

h.

RENEWAL OF TERM CONTRACT WITH HOWE ENTERPRISES FOR \$183,600 FOR AIRCRAFT INSECTICIDE SPRAYING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-21-2001

i.

RENEWAL OF TERM CONTRACT WITH IRON MOUNTAIN FOR \$105,000 FOR RECORDS STORAGE AND RELATED SERVICES FROM AUGUST 8, 2001, THROUGH AUGUST 7, 2002. APPROVED 8-21-2001

j.

TERM CONTRACT WITH COMMERCIAL ENERGY SPECIALISTS FOR \$160,000 TO PURCHASE CHLORINATED BRIQUETTE TABLETS FROM SEPTEMBER 14, 2001, THROUGH SEPTEMBER 13, 2002. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

k.

RENEWAL OF TERM CONTRACT WITH WATTERS CARE CALL, INC., DBA JV REMOVAL SERVICE, FOR \$107,000 FOR ON-CALL REMOVAL AND BODY TRANSPORTATION SERVICES FROM NOVEMBER 1, 2001, THROUGH OCTOBER 31, 2002. APPROVED. 8-21-2001

l.

RENEWAL OF TERM CONTRACT WITH AZURIX NORTH AMERICAN OPERATIONS AND MAINTENANCE, INC., FOR \$360,000 TO REPLACE RESIDENTIAL AND NON-RESIDENTIAL WATER METERS FROM SEPTEMBER 7, 2001, THROUGH SEPTEMBER 6, 2002. APPROVED 8-21-2001

m.

TERM CONTRACT WITH ACE PUMP & SUPPLY AND HUGHES SUPPLY, INC., FOR \$150,000 TO PURCHASE IRRIGATION PARTS BY MANUFACTURER FROM AUGUST 25, 2001, THROUGH AUGUST 24, 2002. APPROVED 8-21-2001

n.

DOCUMENT R-2001-1229

PURCHASE AGREEMENT WITH FERRARA FIRE APPARATUS, INC., FOR \$179,409 FOR ONE INITIAL RESPONSE APPARATUS/MINI-PUMPER FOR FIRE-RESCUE PER SOLE SOURCE PURCHASE ORDER 015CR000002. APPROVED 8-21-2001

o.

TERM CONTRACT WITH MARTIN FENCE COMPANY FOR \$230,000 TO FURNISH, INSTALL, AND REPAIR FIELD FENCE FROM AUGUST 21, 2001, THROUGH AUGUST 20, 2002. APPROVED 8-21-2001

p.

RENEWAL OF TERM CONTRACT WITH FIRSTLINE LLC, FOR \$115,000 TO PURCHASE 100 PERCENT NITRILE EXAMINATION GLOVES FROM SEPTEMBER 28, 2001, THROUGH SEPTEMBER 27, 2002. APPROVED 8-21-2001

q.

RENEWAL OF TERM CONTRACT WITH NATIONS FENCE, INC., AND TROPIC FENCE, INC., FOR \$127,000 TO FURNISH AND INSTALL SPLIT RAIL FENCING FROM OCTOBER 19, 2001, THROUGH OCTOBER 18, 2002. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

r.

TERM CONTRACT WITH AERO PRODUCTS CORPORATION, CENTRAL POLY CORPORATION, EMERGENCY MEDICAL PRODUCTS, INC., EMERGENCY LINEN SUPPLY COMPANY, EVER READY FIRST AID & MEDICAL SUPPLY, MDS MATRX, MEDIX USA, MEDLINE INDUSTRIES, INC., MOORE MEDICAL CORPORATION, OFFSHORE MEDICAL GROUP, INC., PMX MEDICAL, INC., QUADMED, INC., RX EMS, INC., REDLINE MEDICAL SUPPLY, INC., SOUTH FLORIDA MEDICAL SUPPLY, INC., SOUTHEASTERN EMERGENCY EQUIPMENT, AND TRI-ANIM HEALTH SERVICES, INC., FOR \$700,000 TO PURCHASE MEDICAL SUPPLIES FROM AUGUST 21, 2001, THROUGH AUGUST 20, 2003. APPROVED 8-21-2001

s.

TERM CONTRACT WITH IKON OFFICE SOLUTION FOR \$486,600 FOR LEASE OF CANON DIGITAL MULTIFUNCTION COPIER FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2006. APPROVED 8-21-2001

t.

EXTENSION OF TERM CONTRACT AND INCREASE AUTHORIZATION FOR ARMED/UNARMED SECURITY SERVICES PERSONNEL WITH WEISER SECURITY SERVICES, INC., FOR \$1,135,709.14 FROM SEPTEMBER 9, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 8-21-2001

u.

DOCUMENT R-2001-1230

TERM CONTRACT WITH INVENSYS METERING SYSTEMS - NORTH AMERICAN WATER, INC., FKA SENSUS TECHNOLOGIES, INC., FOR \$200,000 FOR SENSUS BRAND WATER METERS FROM OCTOBER 21, 2001, THROUGH OCTOBER 20, 2002. APPROVED 8-21-2001

v.

DOCUMENT R-2001-1231

TERM CONTRACT WITH RCC CONSULTANTS, INC., FOR \$117,637.80 TO ASSIST THE FIRE-RESCUE DEPARTMENT IN ACQUIRING A COMPUTER-AIDED DISPATCH SYSTEM FROM SEPTEMBER 11, 2001, THROUGH MARCH 11, 2003. APPROVED 8-21-2001

w.

DOCUMENT R-2001-1232

CATEGORY A GRANT AGREEMENT WITH STADIUM JUMPING FOR \$14,000 TO ASSIST WITH ADVERTISING AND MARKETING EXPENSES FOR THE COSEQUIN WINTER EQUESTRIAN FESTIVAL FOR PROJECT PERIOD OCTOBER 7, 2000, THROUGH APRIL 2001. APPROVED 8-21-2001

x.

DOCUMENT R-2001-1233

CATEGORY B GRANT AGREEMENT WITH PALM BEACH INTERNATIONAL FILM FESTIVAL, INC., FOR \$52,120 TO FUND THE SIXTH ANNUAL FILM FESTIVAL FOR GRANT PERIOD OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

y.

DOCUMENT R-2001-1234

CATEGORY G GRANT AGREEMENT WITH FLORIDA JUDO INCORPORATED FOR \$15,000 TO FUND 2001 MARUCHAN YOUTH INTERNATIONAL JUDO CHAMPIONSHIPS FOR GRANT PERIOD FEBRUARY 1 - AUGUST 7, 2001. APPROVED 8-21-2001

3.B.4.

DOCUMENT R-2001-1235

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, CONTRACT FINAL PAYMENTS, 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 JUNE 2001. APPROVED 8-21-2001

a.

THE FOLLOWING WERE CORRECTIONS TO PREVIOUSLY REPORTED ITEMS FOR THE JUNE 2001 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION (CSA) 1 WITH MORGAN & EKLUND, INC., FOR THE SOUTH PALM BEACH DUNE RESTORATION PROJECT FOR \$3,040 WAS PREVIOUSLY REPORTED IN APRIL 2001 (SEE R-2001-0829, CSA 178-013) AND AGAIN REPORTED IN MAY 2001 (SEE R-2001-1120, CSA 1). THIS ITEM IS BEING DELETED FROM THE MAY REPORT. (AMENDS R-2000-0178) APPROVED 8-21-2001

(2)

CHANGE ORDER 1 WITH MURRAY LOGAN CONSTRUCTION FOR THE SHERIFF'S OFFICE OBSTACLE COURSE PROJECT FOR \$9,850 SHOULD BE REMOVED FROM THE APRIL 2001 REPORT (SEE R-2001-0829, CHANGE ORDER 1) AND NOT REPORTED AT ALL AS THIS IS A SMALL CONTRACT APPROVED BY THE DIRECTOR OF FACILITIES DEVELOPMENT AND OPERATIONS. (AMENDS R-2000-1049) APPROVED 8-21-2001

b.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE MAY 2001 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION 45 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$5,074 FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE INSTALLATION OF NEW GUYS, ANCHORS AND TOWER MODIFICATIONS FOR THE WEST COUNTY EMS (EMERGENCY MEDICAL SERVICES) TOWER - GUYS AND ANCHORS PROJECT. (AMENDS R-98-1590-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 6 WITH PEACOCK & LEWIS ARCHITECTS & PLANNERS, INC., FOR NO ADDITIONAL COST FOR CHANGE OF SCOPE ONLY FOR THE MEDICAL EXAMINER'S FACILITY PROJECT. (AMENDS R-96-325-D) APPROVED 8-21-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 9R WITH R. D. MICHAELS, INC., FOR \$9,033 FOR CIVIL REVISIONS, PROVIDE PIV AND FDC, AND DELETE CARPETING IN CLERK OF COURTS OFFICE FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (AMENDS R-2000-1154) APPROVED 8-21-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 1-105 WITH MASTER CONTRACTORS, INC., FOR \$37,269.26 TO PROVIDE A REPLACEMENT GENERATOR FOR THE CENTRAL LIBRARY PROJECT. (AMENDS R-2000-0941) APPROVED 8-21-2001

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JUNE 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 1 WITH GEE & JENSON FOR \$28,505.67 FOR MODIFICATION TO THE REST ROOM BUILDING, ADDING STORAGE AREA AND ELECTRICAL ROOM: THE DESIGN OF ROOF STRUCTURES FOR TWO ROLLER HOCKEY RINKS INCLUDING SEATING AREA FOR THE LOGGERS RUN PARK DISTRICT E PROJECT. (AMENDS R-99-2006-D) APPROVED 8-21-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 20 WITH PROFESSIONAL SERVICE INDUSTRIES FOR \$17,555 FOR GEOTECHNICAL INVESTIGATION AND ENGINEERING EVALUATION OF THE SITE FOR THE CONVENTION CENTER PROJECT. (AMENDS R-99-611-D) APPROVED 8-21-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 25 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$49,260.88 FOR A DETAILED REVIEW OF THE SITE ENVIRONMENTAL CONDITIONS AT THE FORMER RIFLE/PISTOL SHOOTING RANGE AREA AND REVIEW OF THE SITE VEGETATION FOR EXOTIC REMOVAL AND PRESERVATION IDENTIFICATION FOR THE SANSBURY'S WAY ENVIRONMENTAL REVIEW PROJECT. (AMENDS R-98-1588-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(4)

CONSULTANT SERVICES AUTHORIZATION 13 WITH E. C. DRIVER & ASSOCIATES FOR \$7,249.73 FOR THE RECONFIGURATION OF THE ROADWAY ADJACENT TO THE SCHOOL ENTRANCE, RELATED TO THE ADDITION OF A RIGHT-TURN LANE AND DRIVEWAY AT THE SCHOOL PROPERTY FOR THE NORTHLAKE RELIEVER-MILITARY TRAIL TO GARDEN ROAD PROJECT. (AMENDS R-93-913-D) APPROVED 8-21-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 4 WITH MILLER, LEGG & ASSOCIATES FOR \$21,243.23 FOR MODIFICATIONS TO DESIGN PLANS FOR ADDITIONAL LEFT- AND RIGHT-TURN LANES ON BOTH EAST AND WEST APPROACHES TO BOUTWELL ROAD, AND MODIFICATION TO BOUTWELL DRAINAGE SYSTEM FOR THE BOUTWELL ROAD ALIGNMENT STUDY - LAKE WORTH ROAD TO 2ND AVENUE NORTH PROJECT. (AMENDS R-98-1927-D) APPROVED 8-21-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 7 WITH STANLEY CONSULTANTS, INC., FOR \$14,049.41, FOR THE ADDITION OF A GUARDRAIL ALONG THE NORTH SIDE OF LINTON BOULEVARD, AND FOR REVISIONS DUE TO CHANGING OF THE ACCESS MANAGEMENT FOR THE LINTON BOULEVARD -MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (AMENDS R-97-1278-D) APPROVED 8-21-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DIFONTE CONSULTING, INC., FOR \$16,056.70 FOR A REVISED SCOPE OF WORK AND FEE PROPOSAL FOR ENGINEERING SERVICES ASSOCIATED WITH A DRAINAGE STUDY AND PREPARATION OF CONTRACT DOCUMENTS TO PROVIDE A NEW PATHWAY AND ADDITIONAL DRAINAGE FACILITIES FOR THE RIVERSIDE DRIVE DRAINAGE STUDY AND PATHWAY IMPROVEMENTS (WEST OF PINE HILL TRAIL TO COUNTY LINE ROAD) PROJECT. (AMENDS R-2000-1851) APPROVED 8-21-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DIFONTE CONSULTING, INC., FOR \$14,183.88 FOR A REVISED SCOPE OF SERVICES AND FEE PROPOSAL FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR AN EXTENSION OF A NEW WATER MAIN AND SERVICE CONNECTIONS FOR THE OCALA ROAD WATER MAIN EXTENSION (ELLISON WILSON ROAD TO OSCEOLA DRIVE) PROJECT. (AMENDS R-2000-1851) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$21,660 FOR ENGINEERING SERVICES IN CONNECTION WITH THE STREET IMPROVEMENTS OF EDWARDS AVENUE (LAKE WORTH ROAD TO LAKEWOOD ROAD) PROJECT. (AMENDS R-2000-1853) APPROVED 8-21-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MCMAHON ASSOCIATES, INC., FOR \$30,033.30 FOR SURVEY, ROADWAY DESIGN/PLANS, AND GEOTECHNICAL INFORMATION FOR THE MEE COURT AND FAIRVIEW STREET PROJECT. (AMENDS R-2001-0041) APPROVED 8-21-2001

(11)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MCMAHON ASSOCIATES, INC., FOR \$35,888.20 FOR SURVEY, ROADWAY DESIGN/PLANS, AND GEOTECHNICAL INFORMATION FOR THE PENN GROVE STREET, FILER ROAD, AND BERTHA STREET PROJECT. (AMENDS R-2001-0041) APPROVED 8-21-2001

(12)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NODARSE & ASSOCIATES, INC., FOR \$15,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF THE MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE NORTHLAKE BOULEVARD/INTERSTATE 95 TO SANDTREE DRIVE AND SUNRISE DRIVE PROJECT. (AMENDS R-2001-0356) APPROVED 8-21-2001

(13)

CONSULTANT SERVICES AUTHORIZATION 12 WITH THE LPA GROUP, INC., FOR \$36,196 FOR DESIGN/DEVELOPMENT FOR RNAV DEPARTURE PROCEDURES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-2000-1977) APPROVED 8-21-2001

(14)

CONSULTANT SERVICES AUTHORIZATION 4 WITH PBS&J, INC., FOR \$14,900 FOR PALM BEACH INTERNATIONAL AIRPORT US AIRWAYS OPERATIONS FACILITIES RENOVATIONS CONSTRUCTION PHASE SERVICES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-2001-0194) APPROVED 8-21-2001

(15)

CONSULTANT SERVICES AUTHORIZATION 5 WITH PBS&J, INC., FOR \$19,000 FOR BASIC SERVICES REGARDING A MINOR BOUNDARY MODIFICATION TO INCLUDE THE TWO ADDITIONAL SITES IN FOREIGN-TRADE ZONE 209 FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-2001-0194) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(16)

CONSULTANT SERVICES AUTHORIZATION 7 WITH PBS&J, INC., FOR \$23,372 FOR HUMIDITY CONTROL UPGRADES FOR THE PALM BEACH INTERNATIONAL AIRPORT MAINTENANCE PROJECT. (AMENDS R-2001-0194) APPROVED 8-21-2001

(17)

CONSULTANT SERVICES AUTHORIZATION PG-01 WITH WALKER PARKING CONSULTANTS/ENGINEERS, INC., FOR \$39,220 FOR DESIGN OF FIRE SPRINKLER SYSTEM FOR PARKING STRUCTURE 2 THROUGH CONSTRUCTION DOCUMENTS FOR THE PALM BEACH INTERNATIONAL AIRPORT PARKING STRUCTURE 2 PROJECT. (AMENDS R-99-1170-D) APPROVED 8-21-2001

(18)

CONSULTANT SERVICES AUTHORIZATION PG-02 WITH WALKER PARKING CONSULTANTS/ENGINEERS, INC., FOR \$23,964 FOR ADDITIONAL TOPOGRAPHIC SURVEY OF WEST END OF SITE, ADDITIONAL SOIL BORINGS, AND DRC CERTIFICATIONS SERVICES FOR THE PALM BEACH INTERNATIONAL AIRPORT LONG TERM PARKING STRUCTURE 2 PROJECT. (AMENDS R-99-1170-D) APPROVED 8-21-2001

(19)

CONSULTANT SERVICES AUTHORIZATION 6, SUPPLEMENT 1 WITH MONTGOMERY WATSON FOR \$24,988 FOR WATER AND WASTEWATER MASTER PLAN FOR PALM BEACH INTERNATIONAL AIRPORT FOR THE AIRPORTS MASTER PLAN PROJECT. (AMENDS R-99-830-D) APPROVED 8-21-2001

(20)

CONSULTANT SERVICES AUTHORIZATION 16 WITH FREDERICK R. HARRIS FOR \$32,940 FOR CABLE ROUTING PLANS FROM THE GOVERNMENTAL CENTER TO EMERGENCY OPERATIONS CENTER AND A BRANCH TO THE BELVEDERE ROAD FACILITIES FOR THE PALM BEACH COUNTY INFORMATION SYSTEMS SERVICES CABLE ROUTING PROJECT. (AMENDS R-99-130-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JUNE 2001:

(1)

CHANGE ORDER 3 WITH E-COTT CONSTRUCTION SERVICES FOR A DECREASE OF \$9,658 FOR THE UTILIZATION OF PVC ACCESSORIES IN LIEU OF SPECIFIED ZINC ACCESSORIES; DELETION OF ON-SITE TRAILER FROM CONTRACT; AND UTILIZATION OF PVC IN LIEU OF RGC UNDERGROUND CONDUIT FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) (AMENDS R-2000-1220) APPROVED 8-21-2001

(2)

CHANGE ORDER 2 WITH RIO-BAK CORPORATION FOR \$8,637 TO MODIFY PLUMBING FIXTURES IN REST ROOM FACILITY; ADDITIONAL LIGHTS AND OUTLETS AT THE PAVILION FOR THE WINSTON TRAILS COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,552,000) (AMENDS R-2000-1159) APPROVED 8-21-2001

(3)

CHANGE ORDER 3 WITH RIO-BAK CORPORATION FOR \$2,549 FOR ADDITIONAL CONCRETE NECESSARY TO CONNECT TO THE TOT LOT AND PAVILION FOR THE WINSTON TRAILS COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,552,000) (AMENDS R-2000-1159) APPROVED 8-21-2001

(4)

CHANGE ORDER 1 WITH ASPHALT CONSULTANTS FOR A ZERO DOLLAR AMOUNT FOR A TIME EXTENSION OF 14 DAYS DUE TO UTILITY DELAYS BEYOND THE CONTROL OF THE CONTRACTOR FOR THE RIPARIAN ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$197,249.83) (AMENDS R-2001-0458) APPROVED 8-21-2001

(5)

CHANGE ORDER 2 WITH ASPHALT CONSULTANTS FOR A ZERO DOLLAR AMOUNT FOR A TIME EXTENSION OF 12 DAYS DUE TO HOLIDAY AND VACATION FOR THE RIPARIAN ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$197,249.83) (AMENDS R-2001-0458) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(6)

CHANGE ORDER 7 WITH J. W. CHEATHAM, INC. FOR A ZERO DOLLAR AMOUNT TO DELETE TYPE C 75 PSI SUBGRADE AND ADD 40 LBR SUBGRADE FOR THE LANTANA ROAD/FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 8-21-2001

(7)

CHANGE ORDER 3 WITH COMMUNITY ASPHALT CORPORATION FOR \$6,380 TO INSTALL TWO SIGNS NOT INCLUDED IN ORIGINAL DESIGN AS REQUESTED BY TRAFFIC DIVISION FOR THE GLADES ROAD AND INTERSTATE 95 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$459,542.86) (AMENDS R-2000-1966) APPROVED 8-21-2001

(8)

CHANGE ORDER 8 WITH COMMUNITY ASPHALT CORPORATION FOR \$7,628 TO INSTALL ADDITIONAL DRAINAGE AT STATION 1776+70 TO AVOID FLOODING IN FRONT OF BURGER KING FOR THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 8-21-2001

(9)

CHANGE ORDER 1 WITH CHARLES S. WHITESIDE, INC., FOR A DECREASE OF \$287 FOR CREDIT FOR VARIOUS DRAINAGE ITEMS DUE TO REVISED PLANS FOR THE TUCKS ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$195,523.50) (AMENDS R-2001-0354) APPROVED 8-21-2001

(10)

CHANGE ORDER 3 WITH ARBOR TREE AND LAND, INC., FOR \$4,550 TO CLEAN UP DEMOLITION DEBRIS THAT WAS LEFT BY ANOTHER COMPANY AFTER THE DEMOLITION OF HOMES AT GUN CLUB ROAD AND CONGRESS AVENUE FOR THE DEMOLITION OF RESIDENTIAL HOMES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$727,121.40) (AMENDS R-2001-0061) APPROVED 8-21-2001

(11)

CHANGE ORDER 2 WITH VILA & SON LANDSCAPING FOR \$9,000 TO COVER THE COST OF LANDSCAPING A SEGMENT OF INDIANTOWN ROAD WITH CYPRESS AND RED MAPLE TREES FOR THE ANNUAL LANDSCAPE CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$910,000) (AMENDS R-98-1861-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JUNE 2001:

(1)

CHANGE ORDER 6 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$9,864 FOR ADDITION OF DUCT-MOUNTED SMOKE DETECTORS; SIGN TEXT REVISION; FURNISH AND INSTALL EMPTY CONDUIT AND REMOTE MOUNTED PHOTOCELL FOR THE VISTA DEL LAGO PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 8-21-2001

(2)

CHANGE ORDER 7 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$7,489 TO MODIFY STORM DRAINAGE SYSTEM FOR THE VISTA DEL LAGO PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 8-21-2001

(3)

CHANGE ORDER 15 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$8,399 FOR FLORIDA POWER & LIGHT COMPANY CHARGES BEYOND THE DATE OF "SUBSTANTIAL COMPLETION" FROM FEBRUARY 2, 2001, TO MARCH 12, 2001, PAID BY DIPOMPEO FOR THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,449,000) (AMENDS R-99-1182-D) APPROVED 8-21-2001

(4)

CHANGE ORDER 4 WITH RIO-BAK CORPORATION FOR A DECREASE OF \$5,796 FOR PROCUREMENT AND INSTALLATION OF 12 PICNIC TABLES FOR PAVILION; DELETION OF RIGHT-TURN LANE FROM LANTANA ROAD INTO PARK FOR THE WINSTON TRAILS COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,552,000) (AMENDS R-2000-1159) APPROVED 8-21-2001

(5)

CHANGE ORDER 5 WITH RIO-BAK CORPORATION FOR \$16,974 FOR REST ROOM MODIFICATIONS AND DUMPSTER ENCLOSURE REMOVAL AND CBS MONUMENT ENTRANCE SIGN FOR THE WINSTON TRAILS COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,552,000) (AMENDS R-2000-1159) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(6)

CHANGE ORDER 1 WITH DAVCO ELECTRICAL CONTRACTORS FOR \$29,926.03 TO INSTALL FIBER OPTIC CABLE FOR THE TERMINAL SECURITY WORKSTATION, PLUS A 30 DAY TIME EXTENSION FOR THE FACILITIES MANAGEMENT SYSTEM - PALM BEACH INTERNATIONAL AIRPORT. (ORIGINAL CONTRACT AMOUNT, \$1,921,115.15) (AMENDS R-2000-1869) APPROVED 8-21-2001

f.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING THE MONTH OF JUNE 2001:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COAST TO COAST CONSTRUCTION AND RESTORATION, INC., FOR THE CRIMINAL JUSTICE COMPLEX EAST TOWER C PAINTING PROJECT AT A 0.83 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$371,800 FOR A COMPLETED CONTRACT AMOUNT OF \$368,720. (AMENDS R-2000-0844.1) APPROVED 8-21-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SMITH & COMPANY FOR CONSTRUCTION OF JOG ROAD SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT AT A 3.37 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$4,709,296.00 FOR A COMPLETED CONTRACT AMOUNT OF \$4,867,955.62. (AMENDS R-98-979-D) APPROVED 8-21-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHARLES S. WHITESIDE, INC., FOR CONSTRUCTION OF HAGEN RANCH ROAD, CLEARING AND GRUBBING FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT AT A 5.56 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$669,689.00 FOR A COMPLETED CONTRACT AMOUNT OF \$632,422.32. (AMENDS R-2000-1274) APPROVED 8-21-2001

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHARLES S. WHITESIDE, INC., FOR CONSTRUCTION OF SIERRA DRIVE STREET IMPROVEMENTS PROJECT AT A 2.60 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$203,560.50 FOR A COMPLETED CONTRACT AMOUNT OF \$198,262.00. (AMENDS R-2000-1930) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ARBOR TREE AND LAND, INC., FOR DEMOLITION OF RESIDENTIAL HOMES PROJECT, PB99-2 AT PALM BEACH INTERNATIONAL AIRPORT AT A 60.03 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$233,642.14 FOR A COMPLETED CONTRACT AMOUNT OF \$93,397.93. (AMENDS R-99-1266-D) APPROVED 8-21-2001

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY TREE & LANDSCAPE SERVICE, INC., FOR CONSTRUCTION OF THE HABITAT RESTORATION PROJECT, POND APPLE HABITAT IN JOHN PRINCE PARK AND PALM BEACH COMMUNITY COLLEGE AT AN 18.05 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$103,922.00 FOR A COMPLETED CONTRACT AMOUNT OF \$122,766.50. (AMENDS R-99-1465-D) APPROVED 8-21-2001

g.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM DURING JUNE 2001:

(1)

JOB ORDER CONTRACT 2001-132 WITH H.A. CONTRACTING CORPORATION FOR \$8,564.38 TO INSTALL FIRE SPRINKLER SYSTEM IN METAL FABRICATED BUILDING PER FIRE INSPECTOR FOR THE FLEET MANAGEMENT BUILDING D PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(2)

JOB ORDER CONTRACT 2001-137 WITH H.A. CONTRACTING CORPORATION FOR \$3,768.40 FOR REPAIRS TO CART PATH BRIDGE FOR THE OKEEHEELEE GOLF COURSE PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(3)

JOB ORDER CONTRACT 2001-165 WITH H.A. CONTRACTING CORPORATION FOR \$2,754.42 TO INSTALL CANOPY AT THE SOUTH ENTRANCE FOR THE JUDICIAL CENTER PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(4)

JOB ORDER CONTRACT 2001-173 WITH H.A. CONTRACTING CORPORATION FOR \$1,969.74 TO KNOCK DOWN WALL FINISH FOR THE GOVERNMENTAL CENTER SKYLIGHT PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(5)

JOB ORDER CONTRACT 2001-178 WITH H.A. CONTRACTING CORPORATION FOR \$13,468.16 FOR OFFICE MODIFICATIONS TO ACCOMMODATE A NEW ATTORNEY FOR THE GOVERNMENTAL CENTER COUNTY ATTORNEY PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(6)

JOB ORDER CONTRACT 2001-182 WITH H.A. CONTRACTING CORPORATION FOR \$1,674.86 FOR ADDITIONAL KNOCK DOWN FINISH FOR THE GOVERNMENTAL CENTER COMMISSION CHAMBERS PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(7)

JOB ORDER CONTRACT 2001-183 WITH H.A. CONTRACTING CORPORATION FOR \$88,525.46 FOR EXTERIOR REPAIRS - WEATHERPROOFING FOR THE AIRPORT CENTRE I AND II PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(8)

JOB ORDER CONTRACT 2001-186 WITH H.A. CONTRACTING CORPORATION FOR \$31,730.26 FOR INTERIOR REPAIRS TO FRAMING AROUND EXTERIOR WINDOWS, INCLUDING REMOVAL OF DRYWALL AS NECESSARY FOR THE AIRPORT CENTRE I AND II PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(9)

JOB ORDER CONTRACT 2001-091 WITH H.A. CONTRACTING CORPORATION FOR \$11,155.84 TO INSTALL CABINETS AND PLUMBING TO CREATE A BREAK ROOM FOR THE GOVERNMENTAL CENTER-INFORMATION SYSTEMS SERVICES 8TH FLOOR PROJECT. (AMENDS R-2000-0939) APPROVED 8-21-2001

(10)

JOB ORDER CONTRACT 2001-149 WITH HOLT CONTRACTORS, INC., FOR \$35,486.91 FOR ENVIRONMENTAL RESOURCES MANAGEMENT DEPARTMENT'S RESTORATION FOR THE PEANUT ISLAND PROJECT. (AMENDS R-2000-0940) APPROVED 8-21-2001

(11)

JOB ORDER CONTRACT 2001-171 WITH HOLT CONTRACTORS, INC., FOR \$27,219.33 TO RELOCATE EXISTING PLAYGROUND EQUIPMENT FROM OLD LOCATION ON WEST 12TH STREET TO NEW LOCATION ON MARTIN LUTHER KING BOULEVARD FOR THE RIVIERA BEACH HEAD START PLAYGROUND EQUIPMENT PROJECT. (AMENDS R-2000-0940) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(12)

JOB ORDER CONTRACT 2001-172 WITH HOLT CONTRACTORS, INC., FOR \$20,027.94 TO REMODEL KITCHEN FOR THE FIRE STATION 31 PROJECT. (AMENDS R-2000-0940) APPROVED 8-21-2001

(13)

JOB ORDER CONTRACT 2001-174 WITH HOLT CONTRACTORS, INC., FOR \$4,676.62 TO INSTALL FOUNDATION AND WALL AROUND LIFT CONTROL PANEL TO PROVIDE PHASE POWER FOR PRESSURE WASHER FOR THE PALM TRAN PROJECT. (AMENDS R-98-1206-D) APPROVED 8-21-2001

(14)

JOB ORDER CONTRACT 2001-177 WITH HOLT CONTRACTORS, INC., FOR \$2,621.86 TO PROVIDE THREE PERSONAL LOCKERS FOR THE RESCUE CAPTAINS FOR THE FIRE STATION 35 PROJECT. (AMENDS R-98-1206-D) APPROVED 8-21-2001

(15)

JOB ORDER CONTRACT 2001-181 WITH HOLT CONTRACTORS, INC., FOR \$600.36 TO INSTALL ONE SMOKE DETECTOR AND AHU SHUTDOWN FOR NEW MECHANICAL/ELECTRICAL ROOM FOR THE SHERIFF'S OFFICE NORTH COUNTY SUBSTATION PROJECT. (AMENDS R-2000-0940) APPROVED 8-21-2001

(16)

JOB ORDER CONTRACT 2001-188 WITH HOLT CONTRACTORS, INC., FOR \$7,239.91 TO PROVIDE NEW SANITARY SEWER CONNECTION FOR THE TEQUESTA LIBRARY PROJECT. (AMENDS R-2000-0940) APPROVED 8-21-2001

(17)

JOB ORDER CONTRACT 2001-189 WITH HOLT CONTRACTORS, INC., FOR \$5,689.28 TO PURCHASE AND INSTALL A 30-FOOT-WIDE-BY-21-FOOT-HIGH FREESTANDING CARPORT AT DYER PARK MAINTENANCE COMPOUND FOR THE DYER PARK CARPORT PROJECT. (AMENDS R-2000-0940) APPROVED 8-21-2001

(18)

JOB ORDER CONTRACT 2001-136 WITH MASTER CONTRACTORS FOR A DECREASE OF \$2,706.63 TO DELETE ALUMINUM WALL HUNG CANOPY FROM SCOPE OF WORK FOR THE FIRE STATION 55 PROJECT. (AMENDS R-2000-0941) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(19)

JOB ORDER CONTRACT 2001-169 WITH MASTER CONTRACTORS FOR \$2,819.20 TO REPAIR DAMAGED ROOF MEMBRANE ON PARAPET WALL FOR THE BUILDING 507 PARAPET WALL REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 8-21-2001

h.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JUNE 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 32 WITH DUNKELBERGER ENGINEERING & TESTING FOR \$8,470 TO CONDUCT A SUBSURFACE AND FOUNDATION STUDY AND TO PROVIDE THE ARCHITECT AND STRUCTURAL ENGINEER WITH CRITERIA FOR FOUNDATION DESIGN FOR THE FIRE STATION 53 PROJECT. (AMENDS R-99-609-D) APPROVED 8-21-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 19 WITH MILLER LEGG & ASSOCIATES FOR \$2,080.55 FOR COORDINATION WITH LAKE WORTH DRAINAGE DISTRICT STAFF AND APPLICATION OF A RIGHT-OF-WAY PERMIT APPLICATION FOR USE OF EXISTING PARKING LOT FOR THE LAKE WORTH TAX COLLECTOR PARKING PROJECT. (AMENDS R-98-1927-D) APPROVED 8-21-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 21 WITH PROFESSIONAL SERVICES INDUSTRIES FOR \$3,840 FOR SOIL SAMPLE COLLECTION AND ANALYSIS FROM THE SHOOTING RANGE BERM AND CONSULTATION WITH REGARD TO DISPOSAL/USE OPTIONS FOR THE SHERIFF'S OFFICE SHOOTING RANGE PROJECT. (AMENDS R-99-611-D) APPROVED 8-21-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$3,214 TO REMOVE SEVERAL SPALLED AREAS TO OBSERVE THE CONDITION OF THE REINFORCING STEEL TO DETERMINE IF THERE HAS BEEN CRITICAL LOSS IN CAPACITY AND TO PROVIDE ANY NECESSARY REPAIR DETAILS FOR THE LOXAHATCHEE RIVER ROAD BRIDGE PROJECT. (AMENDS R-98-1590-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(5)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$7,933.10 FOR ADDITIONAL PERMITTING REQUIRED TO RESPOND TO THE U.S. ARMY CORPS OF ENGINEERS COMMENTS CONCERNING POTENTIAL WETLAND IMPACTS DUE TO THE PROPOSED CONSTRUCTION OF THE MILITARY TRAIL OUTFALL FOR THE MILITARY TRAIL OUTFALL PROJECT. (AMENDS R-98-1927-D) APPROVED 8-21-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$2,380 FOR THE ELIMINATION AND DOWNSIZING OF WATER MAINS FOR THE LIMESTONE CREEK PHASE IIA WATER MAIN PROJECT. (AMENDS R-94-1389-D) APPROVED 8-21-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$1,652 FOR AN INCREASE IN THE BILLING RATE FROM PROPOSAL OF THREE YEARS BEFORE, CAUSING AN INCREASE IN THE LUMP SUM CONSTRUCTION PHASE SERVICES FEE FOR THE LIMESTONE CREEK PHASE IIA WATER MAIN PROJECT. (AMENDS R-94-1389-D) APPROVED 8-21-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$1,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE ORANGE BOULEVARD/COCONUT BOULEVARD INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-99-613-D) APPROVED 8-21-2001

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NODARSE & ASSOCIATES, INC., FOR \$2,500 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE LIMESTONE CREEK PHASE II-A WATER MAIN PROJECT. (AMENDS R-2001-0356) APPROVED 8-21-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 21 WITH HELLER-WEAVER AND SHEREMETA FOR \$7,500 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, AND COMPUTER DRAFTING SERVICES FOR THE HAGEN RANCH ROAD UTILITY IMPROVEMENT PROJECT. (AMENDS R-99-834-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

(11)

CONSULTANT SERVICES AUTHORIZATION 6 WITH MORGAN & EKLUND, INC., FOR \$2,500 FOR SOUTH LAKE WORTH INLET AND TRANSFER PLANT PRODUCTION SURVEY FOR THE SOUTH LAKE WORTH INLET SAND TRANSFER PLANT PROJECT. (AMENDS R-2000-0178) APPROVED 8-21-2001

(12)

CONSULTANT SERVICES AUTHORIZATION 7 WITH MORGAN & EKLUND, INC., FOR \$2,500 FOR A PRODUCTION SURVEY FOR THE LAKE WORTH INLET SAND TRANSFER PLANT PROJECT. (AMENDS R-2000-0178) APPROVED 8-21-2001

3.B.5.

RECEIVE AND FILE LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS, DISCOUNTS, AND VALUE ADJUSTMENT BOARD REDUCTIONS ON THE 2000 ASSESSMENT ROLL. APPROVED 8-21-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a. DOCUMENT R-2001-1236

JOINT PARTICIPATION AGREEMENT WITH THE CITY OF BOCA RATON FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 8-21-2001

b. BUDGET AMENDMENT 2001-1215

BUDGET AMENDMENT OF \$18,560 IN THE ROAD IMPACT FEES AREA L FUND TO RECOGNIZE MUNICIPAL PARTICIPATION IN THE CLINT MOORE ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. APPROVED 8-21-2001

3.C.2.

DOCUMENT R-2001-1237

CHANGE ORDER 1 FOR \$392,432 TO THE ANNUAL TRAFFIC SIGNAL CONTRACT 99056 WITH DESIGNED TRAFFIC INSTALLATION COMPANY FOR THE INSTALLATION OF INTERNALLY ILLUMINATED STREET NAME SIGNS AT EXISTING TRAFFIC SIGNALS ALONG MAJOR ROADS IN DISTRICT 5. (ORIGINAL CONTRACT AMOUNT, \$1,900,000) (AMENDS R-99-35-D) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.C.3.

DOCUMENT R-2001-1238

CHANGE ORDER 1 FOR A CREDIT OF \$67,164 TO THE CONTRACT WITH DOUGLAS N. HIGGINS, INC., FOR DELETION OF A 16-INCH WATER MAIN AND GATE VALVES AND THE ADDITION OF A 12-INCH WATER MAIN AND GATE VALVES. (ORIGINAL CONTRACT AMOUNT, \$484,845) (AMENDS R-2001-0529) APPROVED 8-21-2001

3.C.4.

DOCUMENT R-2001-1239

AGREEMENT WITH METRIC ENGINEERING, INC., FOR \$180,977.74 TO PREPARE DESIGN DOCUMENTS REQUIRED FOR THE SIX-LANE DIVIDED ROADWAY CONSTRUCTION OF CONGRESS AVENUE FROM MELALEUCA LANE TO LAKE WORTH ROAD. APPROVED 8-21-2001

3.C.5.

a.

BUDGET AMENDMENT 2001-1216

BUDGET AMENDMENT OF \$7,657 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE DEVELOPER CONTRIBUTIONS FOR THE LYONS ROAD/MELROSE PARK TO LAKE WORTH DRAINAGE DISTRICT (LWDD) L-19 CANAL PROJECT. APPROVED 8-21-2001

b.

DOCUMENT R-2001-1240

TASK AUTHORIZATION OF \$7,656.80 TO ANNUAL STRUCTURAL ENGINEERING SERVICES AGREEMENT WITH C3TS, INC., FOR REVIEW OF BRIDGE STRUCTURE PLANS FOR THE LYONS ROAD/MELROSE PARK TO LAKE WORTH DRAINAGE DISTRICT L-19 CANAL PROJECT. (AMENDS R-98-2069) APPROVED 8-21-2001

3.C.6.

BUDGET TRANSFER 2001-1217

BUDGET TRANSFER OF \$21,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FY-2001 - RIGHT-OF-WAY ACQUISITION TO LYONS ROAD GAP PARCEL. APPROVED 8-21-2001

3.C.7.

a.

DOCUMENT R-2001-1241

AGREEMENT WITH INDIAN TRAIL IMPROVEMENT DISTRICT FOR \$465,000 FOR PAVING OF BANYAN BOULEVARD AND CHEETHAM HILL BOULEVARD. APPROVED 8-21-2001

b.

BUDGET TRANSFER 2001-1218

BUDGET TRANSFER OF \$465,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE INDIAN TRAIL IMPROVEMENT DISTRICT BANYAN BOULEVARD/CHEETHAM HILL BOULEVARD PAVING PROJECT. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.C.8.

a. DOCUMENT R-2001-1242

COUNTY DEED WITH FALCON PARTNERS REALTY AND CAPITAL II, LLC RECONVEYING ANY INTEREST THE COUNTY HAS IN AN 80 FOOT STRIP OF LAND LOCATED IN THE SOUTHWEST QUADRANT OF SR7 AND SOUTHERN BOULEVARD DEDICATED FOR RIGHT-OF-WAY PURPOSES. APPROVED 8-21-2001

b. DOCUMENT R-2001-1243

COUNTY DEED WITH TRANSEASTERN PROPERTIES, INC. RECONVEYING ANY INTEREST THE COUNTY HAS IN AN 80 FOOT STRIP OF LAND LOCATED IN THE SOUTHWEST QUADRANT OF SR7 AND SOUTHERN BOULEVARD DEDICATED FOR RIGHT-OF-WAY PURPOSES. APPROVED 8-21-2001

3.C.9. BUDGET TRANSFER 2001-1219

BUDGET TRANSFER OF \$20,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE CITY OF PAHOKEE PATHWAY - DISTRICT 6 FOR THE REPAIR OF PATHWAYS WITHIN THE CITY OF PAHOKEE. APPROVED 8-21-2001

3.C.10.

a. DOCUMENT R-2001-1244

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOCA RATON FOR \$275,000 FOR BEAUTIFICATION IMPROVEMENTS ON THE COUNTY'S MILITARY TRAIL FROM SOUTHWEST 18TH STREET TO CAMINO REAL. APPROVED 8-21-2001

b. BUDGET TRANSFER 2001-1220

BUDGET TRANSFER OF \$275,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO BOCA RATON/MILITARY TRAIL BEAUTIFICATION - DISTRICT 4. APPROVED 8-21-2001

3.C.11. BUDGET AMENDMENT 2001-1221

BUDGET AMENDMENT OF \$118,203 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECOGNIZE AND APPROPRIATE REVENUE FOR INSTALLATION OF TRAFFIC SIGNALS AND RELATED WORK. APPROVED 8-21-2001

3.C.12. BUDGET TRANSFER 2001-1268

BUDGET TRANSFER OF \$120,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO THE MILITARY TRAIL MEDIAN CURBING PROJECT FROM SOUTH OF SOUTH WEST 18TH STREET TO CAMINO REAL. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.C.13.

a. **DOCUMENT R-2001-1245**

AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH LAKE WORTH DRAINAGE DISTRICT (LWDD) FOR IMPROVEMENTS AND EXPANDED INTERSECTION AT HYPOLUXO ROAD AND CONGRESS AVENUE. (AMENDS R-93-1641-D) APPROVED 8-21-2001

b. **DOCUMENT R-2001-1246**

ENCROACHMENT AGREEMENT WITH LAKE WORTH DRAINAGE DISTRICT FOR HYPOLUXO ROAD FROM MILITARY TRAIL TO 1,105 FEET WEST OF CONGRESS AVENUE. APPROVED 8-21-2001

c. **DOCUMENT R-2001-1247**

ADDITIONAL BONDING RIDER OBLIGEE FOR THE ADDING OF LAKE WORTH DRAINAGE DISTRICT AS ADDITIONAL OBLIGEE ON THE PAYMENT AND PERFORMANCE BOND FOR WORK WITHIN THE HYPOLUXO AND CONGRESS AVENUE RIGHT-OF-WAY. APPROVED 8-21-2001

3.C.14. **DOCUMENT R-2001-1248**

AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC., FOR \$330,630.20 TO PREPARE DESIGN DOCUMENTS FOR THE EIGHT-LANE CONSTRUCTION OF OKEECHOBEE BOULEVARD FROM EAST OF JOG ROAD TO EAST OF THE FLORIDA TURNPIKE. APPROVED 8-21-2001

3.C.15. See page 45

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT AS TO PARCELS 24 AND 24A IN THE EMINENT DOMAIN PROCEEDING FOR THE IMPROVEMENT OF LAWRENCE ROAD, PROJECT 95511, STYLED PALM BEACH COUNTY V. AIMCO SANDPIPER ET AL., CL 00-2510 AN, BY PAYING \$28,800 FOR THE PROPERTY ACQUIRED AND DAMAGES, ATTORNEY FEES, AND EXPERT FEES AND COSTS OF \$35,559.25, AND \$100 FOR THE CLERK'S REGISTRY DEPOSIT FEE, FOR A TOTAL OF \$64,459.25. APPROVED 8-21-2001

3.D.2.

SETTLEMENT AS TO PARCELS 15 AND 15T IN THE EMINENT DOMAIN PROCEEDING FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE, PROJECT 98503, STYLED PALM BEACH COUNTY V. LATERZA ET AL., CL 00-6241 AD, BY PAYING \$43,500 FOR THE PROPERTY PLUS AN ADDITIONAL \$6,300 TO RESOLVE THE REMAINING DISPUTE OVER LOST TREES AND PLANTS, ATTORNEY FEES OF \$4,516.71 AND \$100 FOR THE CLERK'S REGISTRY DEPOSIT FEE, FOR A TOTAL OF \$54,416.71. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.D.3.

SETTLEMENT AS TO PARCELS 41, 46, 46C, 49, AND 49A IN THE EMINENT DOMAIN PROCEEDING FOR THE IMPROVEMENT OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD, PROJECT 95511, STYLED PALM BEACH COUNTY V. MANOR FOREST ET AL., CO 00-2206 AI, BY PAYING \$46,250 FOR THE PROPERTY ACQUIRED AND DAMAGES, AND ATTORNEY FEES OF \$15,097.50, FOR A TOTAL OF \$61,347.50. APPROVED 8-21-2001

3.D.4.

DOCUMENT R-2001-1249

AMENDMENT 2 TO THE AGREEMENT WITH BRYAN K. BOYSAW WHO REPRESENTED THE COUNTY'S INTERESTS IN THE CONSOLIDATED CASES OF TORREY JENKINS AND KATHY MALDONADO, AS PARENTS AND NATURAL GUARDIANS OF LANDON JENKINS AND JORDAN JENKINS, MINOR CHILDREN, V. RANGER CONSTRUCTION INDUSTRIES, INC., ET AL, CASE CL 00-00169 AN, AND TORREY JENKINS AND KATHY MALDONADO, AS CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF JASMINE JENKINS V. RANGER CONSTRUCTION INDUSTRIES, INC., ET AL., CASE CL 98-9025 AN, TO ADJUST FEE CAP BY \$8,414.50 TO AN AMOUNT NOT TO EXCEED \$358,414.50, WITH NO CHANGE TO THE CAP FOR COSTS. THESE LEGAL FEES HAVE BEEN REIMBURSED TO THE COUNTY BY ST. PAUL FIRE & MARINE INSURANCE COMPANY, INSURANCE COMPANY FOR THE DEFENDANT. (AMENDS R-99-1069-D) APPROVED 8-21-2001

3.E. COMMUNITY SERVICES

3.E.1.

DOCUMENT R-2001-1250

AGREEMENT WITH MATERNAL CHILD FAMILY HEALTH ALLIANCE IN AN AMOUNT NOT TO EXCEED \$60,000 FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, TO PROVIDE SPECIALIZED REGISTERED NURSE SERVICES IN THE EARLY HEAD START PROGRAM FOR PREGNANT WOMEN AND CHILDREN AGES ZERO-36 MONTHS. FUNDING FOR THESE SERVICES ARE 80 PERCENT FEDERAL FUNDS (\$48,000), AND 20 PERCENT COUNTY FUNDS (\$12,000). APPROVED 8-21-2001

3.E.2.

DOCUMENT R-2001-1251

AMENDMENT 1 TO CONTRACT A011-1 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., INCREASING FUNDS BY \$73,642 (TITLE III-B IN-HOME SERVICES, \$49,415; TITLE III-C-2 HOME DELIVERED MEALS \$24,227) UNDER THE OLDER AMERICANS GRANT FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,750,568 FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. (AMENDS R-2001-0192) APPROVED 8-21-2001

3.E.3.

DOCUMENT R-2001-1252

CONTRACT WITH MULTILINGUAL PSYCHOTHERAPY CENTERS, INC., IN AN AMOUNT NOT TO EXCEED \$9,500 TO PROVIDE MENTAL HEALTH SERVICES TO EARLY HEAD START CHILDREN AND THEIR FAMILIES FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002. FUNDING FOR THESE SERVICES ARE 80 PERCENT FEDERAL FUNDS (\$7,600), AND 20 PERCENT COUNTY FUNDS (\$1,900). APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.E.4.

DOCUMENT R-2001-1253

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH HISPANIC HUMAN RESOURCE COUNCIL, INC., IN AN AMOUNT NOT TO EXCEED \$188,244 FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, TO PROVIDE EARLY HEAD START SERVICES TO 24 INFANTS AND TODDLERS. FUNDING INCLUDES \$150,595 FROM THE FEDERAL HEAD START GRANT, AND \$37,649 FROM THE COUNTY. APPROVED 8-21-2001

3.E.5.

DOCUMENT R-2001-1254

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH RIVIERA BEACH HOUSING AUTHORITY DBA IVEY GREEN VILLAGE COMPREHENSIVE LEARNING CENTER, IN AN AMOUNT NOT TO EXCEED \$158,125 FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, TO PROVIDE HEAD START SERVICES TO 22 INFANTS AND TODDLERS/PREGNANT WOMEN/WOMEN WITH NEWBORNS. FUNDING INCLUDES \$126,500 FROM THE FEDERAL HEAD START GRANT AND \$31,625 FROM THE COUNTY. APPROVED 8-21-2001

3.E.6.

DOCUMENT R-2001-1255

MEMORANDUM OF AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AND THE DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR ADULT PROTECTIVE SERVICE REFERRALS FROM JUNE 15, 2001, TO ENABLE THE DIVISION OF SENIOR SERVICES TO COORDINATE SERVICES TO ELDERLY PERSONS REFERRED BY DCF PROTECTIVE INVESTIGATORS. NO EXPIRATION DATE. APPROVED 8-21-2001

3.E.7.

DOCUMENT R-2001-1256

ASSISTED LIVING FOR THE FRAIL ELDERLY MEDICAID WAIVER CASE MANAGEMENT REFERRAL AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO ENABLE THE DIVISION OF SENIOR SERVICES TO PROVIDE CASE MANAGEMENT SERVICES TO SENIORS IN NEED OF ASSISTED LIVING FACILITY PLACEMENTS. FUNDING IS INCORPORATED IN THE COUNTY'S ANNUAL AGREEMENT WITH THE AREA AGENCY ON AGING. NO COUNTY FUNDS ARE REQUIRED. APPROVED 8-21-2001

3.E.8.

DOCUMENT R-2001-1257

AMENDMENT 1 TO CONTRACT M011-1 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AMENDING THE OLDER AMERICANS ACT MASTER AGREEMENT FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001 TO: (A) ADD REQUIREMENT FOR RECIPIENT SUBCONTRACTS FOR SERVICES; (B) ADD REPORTING OF COST INFORMATION TO THE AREA AGENCY ON AGING; AND (C) ADD THE REQUIREMENT FOR THE COUNTY'S PARTICIPATION IN PALM BEACH COUNTY PARTNERSHIP FOR AGING, INC. (AMENDS R-2001-0191) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.E.9.

DOCUMENT R-2001-1258

HOME AND COMMUNITY BASED WAIVER CASE MANAGEMENT REFERRAL AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE DIVISION OF SENIOR SERVICES FROM JULY 1, 2001, THROUGH JUNE 30, 2002, TO ENABLE ELIGIBLE ELDERLY PARTICIPANTS TO RECEIVE CASE MANAGEMENT SERVICES FROM QUALIFIED PROVIDERS WITH OVERSIGHT OF THE QUALITY OF CARE BY THE AREA AGENCY ON AGING. THE FUNDING IS CONTAINED IN THE MEDICAID WAIVER SPENDING AUTHORITY STANDARD CONTRACT WITH THE AREA AGENCY ON AGING. APPROVED 8-21-2001

3.E.10.

DOCUMENT R-2001-1259

HOME AND COMMUNITY BASED WAIVER REFERRAL AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE DIVISION OF SENIOR SERVICES FROM JULY 1, 2001, THROUGH JUNE 30, 2002, TO PROMOTE THE DEVELOPMENT OF A COORDINATED SERVICE DELIVERY SYSTEM TO MEET THE NEEDS OF THE AGED OR DISABLED ADULTS WHO ARE AT RISK OF PREMATURE NURSING HOME PLACEMENT AND TO ENABLE ELIGIBLE ELDERLY PARTICIPANTS TO RECEIVE HOME AND COMMUNITY BASED WAIVER SERVICES FROM QUALIFIED PROVIDERS WITH OVERSIGHT OF THE QUALITY OF CARE BY THE AREA AGENCY ON AGING. THE FUNDING IS CONTAINED IN THE MEDICAID WAIVER SPENDING AUTHORITY STANDARD CONTRACT WITH THE AREA AGENCY ON AGING. APPROVED 8-21-2001

3.E.11.

DOCUMENT R-2001-1260

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH EMMANUEL CHILD DEVELOPMENT CENTER IN AN AMOUNT NOT TO EXCEED \$161,200 FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, TO PROVIDE EARLY HEAD START SERVICES TO 20 INFANTS AND TODDLERS. FUNDING INCLUDES \$128,960 FROM THE FEDERAL HEAD START GRANT AND \$32,240 FROM THE COUNTY. APPROVED 8-21-2001

3.E.12.

DOCUMENT R-2001-1261

EARLY HEAD START PROVIDER AGENCY CONTRACT WITH CHILD CARE RESOURCE & REFERRAL, INC., IN AN AMOUNT NOT TO EXCEED \$129,805.50 FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, TO PROVIDE EARLY CHILDHOOD DEVELOPMENT SERVICES FOR 16 CHILDREN AGES ZERO-36 MONTHS. FUNDING INCLUDES \$103,844.40 FROM FEDERAL FUNDS, AND \$25,961.10 FROM THE COUNTY. APPROVED 8-21-2001

3.E.13.

DOCUMENT R-2001-1262

AMENDMENT 2 TO THE EARLY HEAD START DELEGATE AGENCY CONTRACT TO CORRECT SCRIVENER ERRORS: (A) CORRECTING ST. GEORGE'S COMMUNITY CENTER, INC., TO SAINT GEORGE'S EPISCOPAL CHURCH, INC., AND (B) CORRECTING FEDERAL IDENTIFICATION NUMBER. (AMENDS R-2001-0279) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1. RESOLUTION R-2001-1263

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND AUTHORIZING THE CHAIRMAN TO SIGN A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,400,000 OR 50 PERCENT OF THE ELIGIBLE PROJECT COSTS, WHICHEVER IS LESS TO CONSTRUCT GOLFVIEW TAXIWAY EXTENSION AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 8-21-2001

3.F.2. RESOLUTION R-2001-1264

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND AUTHORIZING THE CHAIRMAN TO SIGN A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$437,500 OR 12.50 PERCENT OF THE ELIGIBLE PROJECT COSTS, WHICHEVER IS LESS TO RELOCATE GOLFVIEW CANAL AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 8-21-2001

3.F.3.

a. RESOLUTION R-2001-1265

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND AUTHORIZING THE CHAIRMAN TO SIGN A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,500,000 OR 50 PERCENT OF THE ELIGIBLE PROJECT COSTS, WHICHEVER IS LESS TO CONSTRUCT HANGARS AT NORTH COUNTY GENERAL AVIATION AIRPORT. ADOPTED 8-21-2001

b. BUDGET AMENDMENT 2001-1278

BUDGET AMENDMENT TO THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND TO ESTABLISH BUDGET FOR THE RECEIPT OF \$500,000 IN GRANT FUNDING AND INCREASE THE PROJECT BUDGET BY \$1,000,000. APPROVED 8-21-2001

3.F.4. DOCUMENT R-2001-1266

AMENDMENT 3 TO THE AGREEMENT WITH RICONDO & ASSOCIATES, INC., FOR \$140,104 FOR PHASE IV OF PALM BEACH INTERNATIONAL AIRPORT MASTER/INTERMODAL PLAN. (AMENDS R-98-1198-D) APPROVED 8-21-2001

3.F.5.

a. DOCUMENT R-2001-1267

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-172 LOCATED AT 4562 BERTRAM STREET, WEST PALM BEACH, FROM PERFILO BECKFORD AT A SALES PRICE OF \$91,000 WITH NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBI) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBI. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.F.5. - CONTINUED

b. DOCUMENT R-2001-1268

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-205 LOCATED ON THE WEST SIDE OF ANITA COURT (VACANT LOT), WEST PALM BEACH, FROM OUR INVESTMENT GROUP, INC., AT A SALES PRICE OF \$16,000 WITH NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 8-21-2001

c. DOCUMENT R-2001-1269

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-216 LOCATED AT 165 NORTH SANDRA LANE, WEST PALM BEACH, FROM DAVID C. MCNEW AND EVA S. MCNEW AT A SALES PRICE OF \$70,000 AND A REPLACEMENT HOUSING COST OF \$15,859 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 8-21-2001

d. DOCUMENT R-2001-1270

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-271 LOCATED AT 4966 WALLIS ROAD, WEST PALM BEACH, FROM MADIE L. RAZZ AT A SALES PRICE OF \$80,000 AND NO REPLACEMENT HOUSING COSTS FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 8-21-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1. BUDGET AMENDMENT 2001-1227

BUDGET AMENDMENT OF \$107,794 IN THE IRONHORSE/JOG ROAD IMPACT FEE/NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FUND TO ADJUST BALANCE BROUGHT FORWARD TO ACTUAL AND TO APPROPRIATE IMPACT FEES COLLECTED YEAR TO DATE. APPROVED 8-21-2001

3.G.2.

NEGOTIATED SETTLEMENT OFFER OF \$15,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ON MAY 7, 1996, AGAINST ALAN ACKERMAN, AND INVOLVING INTERIOR RENOVATION WORK DONE WITHOUT OBTAINING PROPER PERMITS AND INSPECTIONS. THE ACCUMULATED FINES AND INTEREST THROUGH MARCH 2, 1998, TOTALED \$46,989.70 OF WHICH MR. ACKERMAN HAS AGREED TO PAY \$15,000 AS FULL SETTLEMENT OF THE LIEN. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.G.3.

NEGOTIATED SETTLEMENT OFFER OF \$12,500 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED ON JUNE 23, 1997, AGAINST FRANK ACKERMAN AND GAIL ACKERMAN AND MILDRED SCHAFFHAUSEN AND I. F. SCHAFFHAUSEN, AND INVOLVING A LEAKING ROOF ON THEIR VACANT QUADRUPLEX UNIT. THE ACCUMULATED FINES, INTEREST, AND CODE ENFORCEMENT COSTS THROUGH MAY 2, 2001, TOTALED \$125,615.47 OF WHICH MS. ACKERMAN, AS TRUSTEE FOR THE VIOLATING PROPERTY, HAS AGREED TO PAY THE COUNTY \$12,500 AS FULL SETTLEMENT OF THE LIEN. APPROVED 8-21-2001

3.G.4. DELETED

3.G.5.

a.

REQUEST BY TAX COLLECTOR JOHN K. CLARK TO ORDER THE 2001 TAX ROLL TO BE EXTENDED PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS. APPROVED 8-21-2001

b.

DIRECT THE VALUE ADJUSTMENT BOARD TO CERTIFY THE 2001 ASSESSMENT ROLL. APPROVED 8-21-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-1271

AGREEMENT WITH THE GORDIAN GROUP, INC., FOR AN AMOUNT NOT TO EXCEED \$175,000 FOR THE ADMINISTRATION AND MAINTENANCE OF THE JOB ORDER CONTRACT SYSTEM. THIS IS A SOLE SOURCE PROCUREMENT. APPROVED 8-21-2001

3.H.2. RESOLUTION R-2001-1272

AMENDMENT 1 TO RESOLUTION CREATING THE CONVENTION CENTER FACILITY MANAGEMENT CONSTRUCTION COMMITTEE TO PROVIDE FOR: (A) A CUMULATIVE TOTAL OF CHANGE ORDERS OF \$1,000,000 FOR THE CONSTRUCTION CONTRACT OR \$250,000 FOR ANY PROFESSIONAL SERVICES CONTRACT; AND (B) THE COUNTY ADMINISTRATOR TO CHANGE THE STAFF ASSIGNMENTS ON THE COMMITTEE. (AMENDS R-2001-1098) ADOPTED 8-21-2001

3.H.3. DOCUMENT R-2001-1273

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE FOR WEST BOYNTON DISTRICT PARK. APPROVED 8-21-2001

3.H.4. See page 58

CONSENT AGENDA - CONTINUED

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

RECEIVE AND FILE SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$247,187 AND APPROVED BETWEEN APRIL 1, 2001, AND JUNE 30, 2001. (SEE R-94-1139) APPROVED 8-21-2001

3.I.2. DOCUMENT R-2001-1274

SATISFACTION OF MORTGAGE FOR PALM BEACH COUNTY HOUSING PARTNERSHIP, INC. OF WEST PALM BEACH FOR \$42,703.74. APPROVED 8-21-2001

3.I.3. DOCUMENT R-2001-1275

SATISFACTION OF MORTGAGE FOR AMITA C. HASAN OF WEST PALM BEACH FOR A \$1,670.15 CONDITIONAL LOAN. APPROVED 8-21-2001

3.I.4.

a. DOCUMENT R-2001-1276

SATISFACTION OF MORTGAGE FOR HOPETON STEWART OF BELLE GLADE FOR CONDITIONAL GRANTS IN THE AMOUNT OF \$11,000 AND \$1,700. APPROVED 8-21-2001

b. DOCUMENT R-2001-1277

SATISFACTION OF MORTGAGE FOR JOHNSON O'NEAL II AND STEPHANIE Y. O'NEAL OF RIVIERA BEACH FOR A \$6,350 CONDITIONAL GRANT. APPROVED 8-21-2001

3.I.5.

a. DOCUMENT R-2001-1278

SATISFACTION OF MORTGAGE FOR GERALD H. LISANSKY OF DELL PARK FOR A \$10,000 REPAYABLE LOAN. APPROVED 8-21-2001

b. DOCUMENT R-2001-1279

SATISFACTION OF MORTGAGE FOR GERALD H. LISANSKY OF DELL PARK FOR A \$10,725 REPAYABLE LOAN. APPROVED 8-21-2001

3.I.6.

a. DOCUMENT R-2001-1280

SATISFACTION OF MORTGAGE FOR MARIE J. MONTERO AND CARIDAD LLERNA OF WEST PALM BEACH FOR A \$15,203 CONDITIONAL LOAN. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.1.6. - CONTINUED

b. DOCUMENT R-2001-1281

SATISFACTION OF MORTGAGE FOR JORGE A. NEGRON AND MARGARITA NEGRON OF LAKE WORTH FOR A \$16,530 CONDITIONAL LOAN. APPROVED 8-21-2001

3.1.7.

a. DOCUMENT R-2001-1282

SATISFACTION OF MORTGAGE FOR CLIFTON CURRY AND DORRIS CURRY OF RIVIERA BEACH FOR A \$3,916.82 CONDITIONAL LOAN. APPROVED 8-21-2001

b. DOCUMENT R-2001-1283

SATISFACTION OF MORTGAGE FOR DIANA L. EDWARDS OF JUPITER FOR A \$5,940.52 CONDITIONAL LOAN. APPROVED 8-21-2001

c. DOCUMENT R-2001-1284

SATISFACTION OF MORTGAGE FOR ALICE MARIE MCLENDON OF WEST PALM BEACH FOR A \$7,034.12 CONDITIONAL LOAN. APPROVED 8-21-2001

d. DOCUMENT R-2001-1285

SATISFACTION OF MORTGAGE FOR KEVIN RILEY AND TONIA RILEY OF JUPITER FOR A \$6,000.52 CONDITIONAL LOAN. APPROVED 8-21-2001

3.1.8.

a. DOCUMENT R-2001-1286

SATISFACTION OF MORTGAGE FOR CANDIS BARBER OF RIVIERA BEACH IN THE AMOUNT OF \$11,200 (CONDITIONAL GRANT). APPROVED 8-21-2001

b. DOCUMENT R-2001-1287

SATISFACTION OF MORTGAGE FOR HENRY BARR AND VALERIE BARR OF PAHOKEE IN THE AMOUNT OF \$19,500 (CONDITIONAL GRANT). APPROVED 8-21-2001

c. DOCUMENT R-2001-1288

SATISFACTION OF MORTGAGE FOR WILLIAM A. BARBOUR AND AURELLA BARBOUR OF GREENACRES CITY IN THE AMOUNT OF \$9,010 (CONDITIONAL GRANT). APPROVED 8-21-2001

d. DOCUMENT R-2001-1289

SATISFACTION OF MORTGAGE FOR SARAH BOGGS OF RIVIERA BEACH IN THE AMOUNT OF \$13,800 (CONDITIONAL GRANT). APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.1.8. - CONTINUED

e. DOCUMENT R-2001-1290

SATISFACTION OF MORTGAGE FOR HELEN H. BREZINSKI OF GREENACRES CITY IN THE AMOUNT OF \$17,425 (CONDITIONAL GRANT). APPROVED 8-21-2001

f. DOCUMENT R-2001-1291

SATISFACTION OF MORTGAGE FOR RAFAEL DEFREITAS AND OLIVIA DEFREITAS OF RIVIERA BEACH IN THE AMOUNT OF \$10,100 (CONDITIONAL GRANT). APPROVED 8-21-2001

g. DOCUMENT R-2001-1292

SATISFACTION OF MORTGAGE FOR ERVIN DORTCH, LUCILLE DORTCH AND GENEVIA MCCOY OF RIVIERA BEACH IN THE AMOUNT OF \$13,300 (CONDITIONAL GRANT). APPROVED 8-21-2001

h. DOCUMENT R-2001-1293

SATISFACTION OF MORTGAGE FOR EDITH J. FINLEY OF RIVIERA BEACH IN THE AMOUNT OF \$16,700 (CONDITIONAL GRANT). APPROVED 8-21-2001

i. DOCUMENT R-2001-1294

SATISFACTION OF MORTGAGE FOR ANNIE LOU GRAHAM OF RIVIERA BEACH IN THE AMOUNT OF \$10,300 (CONDITIONAL GRANT). APPROVED 8-21-2001

j. DOCUMENT R-2001-1295

SATISFACTION OF MORTGAGE FOR MINNIE P. LASTER OF LAKE WORTH IN THE AMOUNT OF \$13,475 (CONDITIONAL GRANT). APPROVED 8-21-2001

k. DOCUMENT R-2001-1296

SATISFACTION OF MORTGAGE FOR WILBUR MCNEALY AND STELLA MCNEALY OF RIVIERA BEACH IN THE AMOUNT OF \$19,500 (CONDITIONAL GRANT). APPROVED 8-21-2001

l. DOCUMENT R-2001-1297

SATISFACTION OF MORTGAGE FOR WILLIE MAE MCWHITE OF RIVIERA BEACH IN THE AMOUNT OF \$17,250 (CONDITIONAL GRANT). APPROVED 8-21-2001

m. DOCUMENT R-2001-1298

SATISFACTION OF MORTGAGE FOR LOIS PARKER OF BOYNTON BEACH IN THE AMOUNT OF \$11,550 (LOW-INTEREST LOAN/PAYOFF) APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.I.8. - CONTINUED

n. **DOCUMENT R-2001-1299**

SATISFACTION OF MORTGAGE FOR WILLIAM FRANK AND CYNTHIA SCHENKI OF LAKE WORTH IN THE AMOUNT OF \$12,963 (CONDITIONAL GRANT). APPROVED 8-21-2001

o. **DOCUMENT R-2001-1300**

SATISFACTION OF MORTGAGE FOR DOROTHY STONE OF RIVIERA BEACH IN THE AMOUNT OF \$8,650 (LOW-INTEREST LOAN/PAYOFF). APPROVED 8-21-2001

p. **DOCUMENT R-2001-1301**

SATISFACTION OF MORTGAGE FOR SELINA JANE STOTTS OF GREENACRES CITY IN THE AMOUNT OF \$10,000 (CONDITIONAL GRANT). APPROVED 8-21-2001

q. **DOCUMENT R-2001-1302**

SATISFACTION OF MORTGAGE FOR WILFREDO VEGA AND MONSERATE VEGA OF WEST PALM BEACH IN THE AMOUNT OF \$11,750 (CONDITIONAL GRANT). APPROVED 8-21-2001

r. **DOCUMENT R-2001-1303**

SATISFACTION OF MORTGAGE FOR PRISCILLA A. WILSON OF RIVIERA BEACH IN THE AMOUNT OF \$18,550 (CONDITIONAL GRANT). APPROVED 8-21-2001

s. **DOCUMENT R-2001-1304**

SATISFACTION OF MORTGAGE FOR WARREN A. BASS, SR., AND ELMIRA B. BASS OF RIVIERA BEACH IN THE AMOUNT OF \$7,850 (CONDITIONAL GRANT/PAYOFF). APPROVED 8-21-2001

t. **DOCUMENT R-2001-1305**

SATISFACTION OF MORTGAGE FOR CHERYL T. FRIEDLANDER OF GREENACRES IN THE AMOUNT OF \$20,935 (CONDITIONAL GRANT). APPROVED 8-21-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

DONATION OF A COUNTY-OWNED SURPLUS 1993 FORD WITH AN ESTIMATED RESALE VALUE OF \$2,500 TO THE SHERIFF'S OFFICE. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.K. WATER UTILITIES

3.K.1. RESOLUTION R-2001-1306

RESOLUTION AMENDING THE SPECIAL ASSESSMENT PROCESS FOR THE CANAL DRIVE AND THIRD ROAD WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$37.71 PER FOOT TO \$35.48 PER FOOT. (AMENDS R-2000-0088) ADOPTED 8-21-2001

3.K.2. RESOLUTION R-2001-1307

RESOLUTION AMENDING TO THE SPECIAL ASSESSMENT PROCESS FOR THE CANAL DRIVE PHASE II WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$40.41 PER FOOT TO \$38.43 PER FOOT. (AMENDS R-2000-0704) ADOPTED 8-21-2001

3.K.3. RESOLUTION R-2001-1308

RESOLUTION AMENDING THE SPECIAL ASSESSMENT ROLL FOR THE CONGRESS AVENUE (EAST SIDE) WATER MAIN EXTENSION IMPROVEMENT PROJECT SO THAT THE ENTIRE ROLL IS ACCURATELY REFLECTED IN THE OFFICE RECORDS. (AMENDS R-2001-0795) ADOPTED 8-21-2001

3.K.4. DOCUMENT R-2001-1309

AMENDMENT 1 TO AGREEMENT C-10801 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROVIDING FOR A 180-DAY TIME EXTENSION FOR THE DESIGN AND CONSTRUCTION OF THE AQUIFER STORAGE AND RECOVERY PROJECT ALONG THE HILLSBORO CANAL ALONG STATE ROAD 7. (AMENDS R99-839-D) APPROVED 8-21-2001

3.K.5. DOCUMENT R-2001-1310

CHANGE ORDER 1 WITH THE HASKELL COMPANY FOR \$113,219.05 FOR A CHANGE FROM REVERSE AIR TO ROTARY MUD DRILLING METHODS FOR THE FLORIDAN AQUIFER MONITORING WELL, INSTALLATION OF A DISSOLVED OXYGEN BOOSTER SYSTEM, AND MODIFICATION OF THE SEQUENCE OF CONSTRUCTION, PLUS A 78-DAY TIME EXTENSION FOR THE EASTERN HILLSBORO CANAL AQUIFER STORAGE AND RECOVERY WELL SYSTEM. (ORIGINAL CONTRACT AMOUNT, \$2,773,680.00) (AMENDS R-2001-0099) APPROVED 8-21-2001

3.K.6. RESOLUTION R-2001-1311

RESOLUTION AMENDING RESOLUTION FOR THE LAWN LAKE ESTATES AREA WATER MAIN EXTENSION IMPROVEMENT PROJECT REDUCING THE NUMBER OF PARCELS FROM 85 TO 84, WITH THE INDIVIDUAL ASSESSMENT REMAINING AT \$3,222.60 PER PARCEL. (AMENDS R-2000-0778) ADOPTED 8-21-2001

CONSENT AGENDA - CONTINUED

3.K.7. DOCUMENT R-2001-1312

UTILITY EASEMENT AGREEMENT WITH CONNOR REALTY ASSOCIATION, LTD., IN THE AMOUNT OF \$10,000 TO CONSTRUCT THE OFFSITE WATER MAINS NEEDED TO PROVIDE UTILITY SERVICE UNDER THE BILTMORE TERRACE WATER MAIN SPECIAL ASSESSMENT PROJECT. APPROVED 8-21-2001

3.K.8. DOCUMENT R-2001-1313

WORK AUTHORIZATION 12 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$1,071,691.20 TO CONSTRUCT THE BILTMORE TERRACE SPECIAL ASSESSMENT WATER MAIN EXTENSION. (AMENDS R-2000-1513) APPROVED 8-21-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2001-1314

AGREEMENT FOR PURCHASE AND SALE INVOLVING ONE PARCEL (TOTALING 2.27 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED USING MITIGATION FUNDS FOR \$10,215 (LAND COST), PLUS \$795 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$11,010. APPROVED 8-21-2001

3.L.2.

a. DOCUMENT R-2001-1315

AMENDMENT TO CONTRACT AP178 WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO INCREASE THE EXISTING GRANT AMOUNT OF \$126,600 BY \$27,950 FOR THE PURCHASE OF ADDITIONAL CHEMICALS TO CONTINUE TREATMENT OF HYDRILLA THROUGHOUT LAKES OSBORNE, IDA/EDEN, CLARKE AND PINE AND SELECT ADJACENT CANALS. (AMENDS R-2000-1684) APPROVED 8-21-2001

b. BUDGET AMENDMENT 2001-1296

BUDGET AMENDMENT OF \$27,950 IN THE GENERAL FUND TO RECOGNIZE THE ADDITIONAL GRANT FUNDS FOR THIS PROJECT. APPROVED 8-21-2001

3.M. PARKS AND RECREATION

3.M.1. BUDGET TRANSFER 2001-1246

BUDGET TRANSFER OF \$30,000 WITHIN THE PARK IMPROVEMENT FUND TO WINSTON TRAILS PARK TO FUND AN ADDITIONAL MULTIPURPOSE FIELD WITH SPORTS LIGHTS AND PROVIDE A SPORTS FIELD CURRENTLY UNDER CONSTRUCTION WITH LIGHTS. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.M.2.

a. DOCUMENT R-2001-1316

FEDERAL LAND AND WATER CONSERVATION FUND GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUESTING \$150,000 FOR 50 PERCENT OF THE PROJECT COST FOR PHASE II DEVELOPMENT AT PHIL FOSTER PARK. APPROVED 8-21-2001

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT AND OTHER STANDARD STATE AND/OR FEDERAL GRANT FORMS RELATED TO THIS PROJECT. APPROVED 8-21-2001

c.

AUTHORIZE THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO SERVE AS ADMINISTRATOR FOR THIS FEDERAL GRANT PROGRAM. APPROVED 8-21-2001

3.M.3.

a. DOCUMENT R-2001-1317

GRANT APPLICATION FOR FLORIDA FOREVER FUNDS IN THE AMOUNT OF \$1,564,501.50 FOR 50 PERCENT OF THE ACQUISITION COST OF THE PALM BEACH GARDENS DISTRICT PARK PROPERTY. APPROVED 8-21-2001

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATES DURING THE TERM OF THIS AGREEMENT. APPROVED 8-21-2001

c.

AUTHORIZE THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO SERVE AS LIAISON AGENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THIS PROJECT. APPROVED 8-21-2001

3.M.4.

a. DOCUMENT R-2001-1318

AGREEMENT WITH THE HOMES AT LAWRENCE ASSOCIATION, INC., IN AN AMOUNT NOT TO EXCEED \$114,193 FOR THE DEVELOPMENT OF THE LAWRENCE NEIGHBORHOOD PARK FROM AUGUST 21, 2001 THROUGH FEBRUARY 20, 2003. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.M.4. - CONTINUED

b. BUDGET TRANSFER 2001-1302

BUDGET TRANSFER OF \$114,193 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO HOMES AT LAWRENCE/LAWRENCE NEIGHBORHOOD PARK. APPROVED 8-21-2001

3.M.5.

a. DOCUMENT R-2001-1319

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$2,000 FOR FUNDING OF THE SUNCOAST COMMUNITY HIGH SCHOOL CHORUS TRIP TO NEW YORK CITY ON MARCH 28-APRIL 1, 2001. APPROVED 8-21-2001

b. BUDGET TRANSFER 2001-1248

BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO SCHOOL BOARD/SUNCOAST COMMUNITY HIGH SCHOOL/CHORUS TRIP. APPROVED 8-21-2001

3.M.6.

a. DOCUMENT R-2001-1320

AGREEMENT WITH FOUNDATION OF LEARNING, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FROM JUNE 18, 2001, THROUGH SEPTEMBER 30, 2001, FOR FUNDING OF THE ACADEMIC SUMMER CAMP 2001 RECREATIONAL COMPONENT. APPROVED 8-21-2001

b. BUDGET TRANSFER 2001-1249

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO FOUNDATIONS OF LEARNING/ACADEMIC CAMP RECREATION COMPONENT. APPROVED 8-21-2001

3.M.7.

a. DOCUMENT R-2001-1321

AGREEMENT WITH ASPIRA OF FLORIDA, INC., IN AN AMOUNT NOT TO EXCEED \$1,000 FOR THE FUNDING OF THE AMIGOS PICNIC FROM JULY 15, 2001, THROUGH NOVEMBER 20, 2001. APPROVED 8-21-2001

b. BUDGET TRANSFER 2001-1250

BUDGET TRANSFER OF \$1,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO ASPIRA/AMIGOS PICNIC. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.M.8. BUDGET TRANSFER 2001-1251

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 - NEW PROJECTS TO OKEEHEELEE LABOR DAY GOLF CLASSIC. APPROVED 8-21-2001

3.N. LIBRARY

3.N.1.

COUNTY LIBRARY'S LONG-RANGE PLAN FOR FY 2002-2004. APPROVED 8-21-2001

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2001-1322

AUTHORIZE THE CHAIR TO CERTIFY THE NON-AD VALOREM ASSESSMENT ROLL FOR THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FIRE HYDRANT MAINTENANCE AND RENTAL-RIVIERA BEACH. APPROVED 8-21-2001

b. DOCUMENT R-2001-1322.1

AUTHORIZE THE CHAIR TO CERTIFY THE NON-AD VALOREM ASSESSMENT ROLL FOR THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FIRE HYDRANT MAINTENANCE AND RENTAL-BOCA RATON. APPROVED 8-21-2001

3.T. HEALTH DEPARTMENT

3.T.1. RESOLUTION R-2001-1323

RESOLUTION APPROVING THE FISCAL YEAR 2001-2002 ANNUAL BUDGET OF \$704,755 FOR THE AIR POLLUTION CONTROL PROGRAM. THE PROGRAM IS SOLELY SUPPORTED BY MOTOR VEHICLE LICENSE REGISTRATION FEES. (SEE R-84-1196) ADOPTED 8-21-2001

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2001-1324

INTERLOCAL AGREEMENT WITH THE CITY OF RIVIERA BEACH IN AN AMOUNT NOT TO EXCEED \$9,900 FOR PROPOSED TECHNICAL SERVICES TO BE PROVIDED BY THE PALM BEACH COUNTY INFORMATION SYSTEMS SERVICES DEPARTMENT. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.U.2. BUDGET TRANSFER 2001-1266

BUDGET TRANSFER OF \$94,500 IN THE CAPITAL IMPROVEMENT FUND FROM RESERVES TO THE EMERGENCY OPERATING CENTER SERVER ROOM HEATING, VENTILATION, AND AIR-CONDITIONING PROJECT TO PROVIDE FOR INCREASED AIR CONDITIONING CAPACITY TO THE EMERGENCY OPERATING CENTER SERVER ROOM. APPROVED 8-21-2001

3.V. METROPOLITAN PLANNING ORGANIZATION

3.V.1. BUDGET AMENDMENT 2001-1281

BUDGET AMENDMENT OF \$264,000 IN THE METROPOLITAN PLANNING ORGANIZATION FUND TO RECOGNIZE A FLORIDA DEPARTMENT OF TRANSPORTATION GRANT FOR A TRANSIT GREENWAY STUDY AND TO APPROPRIATE THE FUNDS. APPROVED 8-21-2001

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY

3.X.1.

a.

(1) DOCUMENT R-2001-1325

CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FROM JULY 1, 2001, THROUGH JUNE 30, 2002, FOR A HERBERT HOOVER DIKE EVACUATION AND SHELTERING PLAN GRANT WITH FUNDING OF \$126,400 AND A COUNTY IN-KIND MATCH OF \$27,520, FOR THE PURPOSE OF ENHANCING THE COUNTY'S EMERGENCY MANAGEMENT PROGRAM. APPROVED 8-21-2001

(2) DOCUMENT R-2001-1326

CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FROM JULY 1, 2001, THROUGH JUNE 30, 2002, FOR AN EMERGENCY MANAGEMENT COMMUNICATIONS SYSTEM GRANT WITH FUNDING OF \$129,200 AND A COUNTY IN-KIND MATCH OF \$35,082 FOR THE PURPOSE OF ENHANCING THE COUNTY'S EMERGENCY MANAGEMENT PROGRAM. APPROVED 8-21-2001

(3) DOCUMENT R-2001-1327

CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FROM JULY 1, 2001, THROUGH JUNE 30, 2002, FOR A WINDSTORM SIMULATION AND MODELING PROGRAM GRANT, WITH FUNDING OF \$160,500 AND A COUNTY IN-KIND MATCH OF \$8,025 FOR THE PURPOSE OF ENHANCING THE COUNTY'S EMERGENCY MANAGEMENT PROGRAM. APPROVED 8-21-2001

CONSENT AGENDA - CONTINUED

3.X.1. - CONTINUED

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO APPROVE A STANDARD SUBCONTRACT WITH FLORIDA ATLANTIC UNIVERSITY JOINT CENTER OF ENVIRONMENTAL AND URBAN PROBLEMS IN THE AMOUNT OF \$116,238 WHICH IS INCLUDED IN THE \$126,400 GRANT FOR ASSISTING DEVELOPMENT OF THE HERBERT HOOVER DIKE EVACUATION AND SHELTERING PLAN. APPROVED 8-21-2001

c.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO APPROVE ANY CONTRACT MODIFICATIONS WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS OR FLORIDA ATLANTIC UNIVERSITY JOINT CENTER WHICH DO NOT REQUIRE COUNTY MATCH. APPROVED 8-21-2001

d.

BUDGET AMENDMENT 2001-1195

BUDGET AMENDMENT OF \$416,100 IN THE EMERGENCY MANAGEMENT GRANT FUND TO ESTABLISH REVENUE AND APPROPRIATIONS BUDGET. APPROVED 8-21-2001

3.X.2.

DOCUMENT R-2001-1328

AGREEMENT WITH THE TOWN OF JUNO BEACH TO PURCHASE, INSTALL, AND MAINTAIN E 9-1-1 EQUIPMENT. APPROVED 8-21-2001

3.X.3.

a.

DOCUMENT R-2001-1329

GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO INSTALL HURRICANE PROTECTION EQUIPMENT AT CHRISTA MCAULIFFE MIDDLE SCHOOL USING \$65,700 IN GRANT FUNDS FROM JULY 26, 2001, THROUGH JUNE 30, 2002. APPROVED 8-21-2001

b.

BUDGET AMENDMENT 2001-1318

BUDGET AMENDMENT OF \$65,700 IN THE GENERAL FUND TO ESTABLISH THE GRANT BUDGET. APPROVED 8-21-2001

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

CONSENT AGENDA - CONTINUED

3.AA. PALM TRAN

3.AA.1. RESOLUTION R-2001-1330

RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION: (A) T O P R O V I D E OPERATING FUNDING FOR MASS TRANSIT IN THE AMOUNT OF \$3,467,804 OF STATE FUNDS FOR THE URBANIZED AREAS OF PALM BEACH COUNTY FOR FISCAL YEAR 2002; AND (B) TO PROVIDE OPERATING FUNDING FOR MASS TRANSIT IN THE AMOUNT OF \$157,403 FOR THE NON-URBANIZED AREA OF THE COUNTY FOR FISCAL YEAR 2002. ADOPTED 8-21-2001

3.AA.2. BUDGET AMENDMENT 2001-1267

BUDGET AMENDMENT OF \$71,801 IN THE MASS TRANSIT FUND TO RECORD UNBUDGETED REVENUE FROM THE SALE OF SURPLUS BUSES AND ESTABLISH ASSOCIATED EXPENSE BUDGET. APPROVED 8-21-2001

3.AA.3. RESOLUTION R-2001-1331

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT FM 40717718401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$35,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE FUNDING FOR FIXED ROUTE ENHANCEMENT MARKETING MATERIALS. ADOPTED 8-21-2001

3.AA.4. DOCUMENT R-2001-1332

GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED GRANT AGREEMENT FOR \$1,238,896 FROM JULY 1, 2001, THROUGH JUNE 30, 2002, TO PROVIDE NON-SPONSORED TRIPS. APPROVED 8-21-2001

3.BB. SHERIFF'S OFFICE

3.BB.1. DOCUMENT R-2001-1333

AMENDMENT 3 TO THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE CONTRACT FOR THE EAGLE ACADEMY EXPANSION, EXTENDING THE COMPLETION DATE TO DECEMBER 3, 2001. (AMENDS R-2000-0066) APPROVED 8-21-2001

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

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

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

4.A.

FLORIDA ASSOCIATION OF COUNTIES PRESIDENTIAL SCHOLARSHIP AWARDS PRESENTED TO: AINSLIE JEANNETTE JACKSON (MOTHER, CHERYL JACKSON BURNS, COUNTY TRAFFIC TECHNICIAN II); AND KEISHA GRACE PHILLIPS (MOTHER, GRACE YVONNE MARTHA PHILLIPS, COUNTY SENIOR SECRETARY). PRESENTED WITH DIRECTION TO PROVIDE COPIES OF THE TAPE TO THE RECIPIENTS AND THEIR PARENTS -- 8-21-2001

4.B.

PROCLAMATION DECLARING SEPTEMBER 2001 AS LITERACY AWARENESS MONTH. DISCUSSED 8-21-2001

4.C.

PROCLAMATION DECLARING AUGUST 27-SEPTEMBER 3, 2001, AS PALM BEACH COUNTY FIREFIGHTER APPRECIATION WEEK. PRESENTED 8-21-2001

4.D.

PROCLAMATION IN HONOR OF CHARLES SPENCER POMPEY. PRESENTED 8-21-2001

4.E.

PROCLAMATION DECLARING AUGUST 12-18, 2001, AS CORRECTIONAL OFFICERS AND EMPLOYEES WEEK. DISCUSSED 8-21-2001

3.C.15.

COUNTY DEED IN FAVOR OF THE VILLAGE OF WELLINGTON TO TRANSFER TITLE OF COUNTY-OWNED RIGHTS-OF-WAY OF PORTIONS OF LAKE WORTH ROAD TO WELLINGTON. POSTPONED 8-21-2001

Mike Nelson, consultant to Palm Beach Polo, spoke on behalf of the Village of Wellington, and requested that this item be tabled until they had the opportunity to see what rights they had as the owner and the successor of the land.

Commissioner Marcus recommended a 30-day postponement considering that the district commissioner was not present.

MOTION to POSTPONE the item for 30 days or to the next regular board meeting. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 5-0. Commissioners McCarty and Masilotti absent.

3.H.4. See page 58

(CLERK'S NOTE: The board informally agreed to move item 3.H.4. to the end of the agenda.)

5. PUBLIC HEARINGS - 9:30 A.M.

PROOF OF PUBLICATION. APPROVED 8-21-2001

MOTION to receive and file proofs of publication 336540, 347532, 347547, 347548, 353406, 353407, 353643, 353657, 353658, and 353686. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

5.A.

1. RESOLUTION R-2001-1334

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR 42ND WAY SOUTH (DEAD END NORTH TO LAKE WORTH ROAD) PAVING AND DRAINAGE PROJECT, TOWNSHIP 44 SOUTH, RANGE 42 EAST, SECTION 25, UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) F STREET IMPROVEMENT PROGRAM. (P.O.P. 353657) ADOPTED 8-21-2001

2. BUDGET TRANSFER 2001-1222

BUDGET TRANSFER OF \$26,426 IN THE CAPITAL OUTLAY FUND FROM THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) ENGINEERING LAKE WORTH CORRIDOR PROJECTS TO 42ND WAY SOUTH. (P.O.P. 353657) APPROVED 8-21-2001

3. BUDGET TRANSFER 2001-1223

BUDGET TRANSFER OF \$43,823 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO 42ND WAY SOUTH. (P.O.P. 353657) APPROVED 8-21-2001

4. BUDGET TRANSFER 2001-1224

BUDGET TRANSFER OF \$44,995 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO 42ND WAY SOUTH. (P.O.P. 353657) APPROVED 8-21-2001

5. DOCUMENT R-2001-1335

CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR \$96,912 FOR THE CONSTRUCTION OF THE 42ND WAY SOUTH STREET IMPROVEMENT PROJECT. (P.O.P. 353657) APPROVED 8-21-2001

MOTION to adopt the resolution and approve the budget transfers and contract. Motion by Commissioner Roberts and seconded by Commissioner Greene.

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

5.B.

DENY THE ROAD CLOSURE BETWEEN CONGRESS AVENUE AND FLORIDA MANGO ROAD, WEST OF STARWOOD CIRCLE ON MELALEUCA DRIVE. (P.O.P. 347547) APPROVED DENIAL WITH DIRECTION 8-21-2001

PUBLIC COMMENT:

Anna Cottrell and Kathy Wilk spoke in opposition to the road closure.

Ruby Collins, Catherine Gelston, association manager for Lake Mango Shores Homeowners Association, Anne Huebner, K. C. Lewis, Paul Nicoletti, attorney for Lake Mango Shores Homeowners Association and Milton Stevenson, all favored the closure of Melaleuca Drive. Their major concerns included traffic speed, public safety, and crime rate.

A representative from the Sheriff's Office said that closing of roadways and construction of speed bumps could reduce traffic, but should come in line with fire-rescue response time.

Commissioner Aaronson recommended that the Sheriff's Office patrol the area more vigilantly.

MOTION to deny road closure for Melaleuca Drive and consider various options of traffic calming with the County Engineer and the community working together to find a solution. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

Commissioner Newell offered up to \$25,000 out of his road improvement fund to proceed with improvements to the roadways and the control of traffic.

STAFF WAS DIRECTED TO:

- * Explore decorative speed bumps and landscaping
- * Provide additional signage
- * Construct a roundabout at Starwood Circle and Melaleuca Drive to reduce traffic
- * Coordinate with Mr. Nicoletti and the association to arrive at a feasible plan

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

5.C.

RESOLUTION R-2001-1336

RESOLUTION ABANDONING CERTAIN UNIMPROVED 30-FOOT RIGHTS-OF-WAY WITHIN BLOCK 34, PALM BEACH FARMS COMPANY PLAT 3, LOCATED AT THE NORTHWEST CORNER OF LYONS ROAD AND LANTANA ROAD, TO CLEAR THE RECORD TO REDEVELOP THE SITE. (P.O.P. 347548) ADOPTED 8-21-2001

PUBLIC HEARINGS - CONTINUED

5.C. - CONTINUED

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

PUBLIC COMMENT: None

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

5.D.

1. RESOLUTION R-2001-1337

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR COCONUT ROAD (MELALEUCA LANE NORTH TO THE DEAD END) PAVING AND DRAINAGE PROJECT, TOWNSHIP 44 SOUTH, RANGE 43 EAST, SECTION 30, UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) C STREET IMPROVEMENT PROGRAM. (P.O.P. 353658) ADOPTED 8-21-2001

2. BUDGET TRANSFER 2001-1269

BUDGET TRANSFER OF \$35,893 IN THE CAPITAL OUTLAY FUND FROM THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) ENGINEERING LAKE WORTH CORRIDOR PROJECTS TO COCONUT ROAD STREET IMPROVEMENTS. (P.O.P. 353658) APPROVED 8-21-2001

3. BUDGET TRANSFER 2001-1270

BUDGET TRANSFER OF \$81,874 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT (MSTU) C FUND FROM RESERVES TO COCONUT ROAD STREET IMPROVEMENTS. (P.O.P. 353658) APPROVED 8-21-2001

4. BUDGET TRANSFER 2001-1271

BUDGET TRANSFER OF \$61,115 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO COCONUT ROAD STREET IMPROVEMENTS. (P.O.P. 353658) APPROVED 8-21-2001

5. DOCUMENT R-2001-1338

CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO. INC., FOR \$199,630.70, FOR THE CONSTRUCTION OF THE COCONUT ROAD STREET IMPROVEMENT PROJECT. (P.O.P. 353658) APPROVED 8-21-2001

MOTION to adopt the resolution and approve the budget transfers and contract. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

5.E.

RESOLUTION R-2001-1339

RESOLUTION ABANDONING A PORTION OF THOSE CERTAIN RIGHTS-OF-WAY LYING WITHIN BLOCKS 37 AND 42, PALM BEACH FARMS COMPANY PLAT 3, LOCATED EAST OF STATE ROAD 7 NEAR THE FUTURE HYPOLUXO ROAD. (P.O.P. 336540) ADOPTED AS AMENDED 8-21-2001

MOTION to adopt the resolution abandoning rights-of-way located east of State Road 7 near the future Hypoluxo Road. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

PUBLIC COMMENT:

Richard W. Carlson, Jr., representing the Villages of Windsor, spoke in favor of the abandonment and presented to the board the following documents to be put on record: copy of R-2000-1083, copy of R-83-684, copy of a plat, copy of a facsimile letter from Akerman Senterfitt, copies of warranty deeds, and an aerial of the Bryan's parcel.

(CLERK'S NOTE: No note was taken on the motion on the floor.)

MOTION to receive and file the documents. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

Joanna Bryan, and Nancy Schlichting, attorney representing Joe Bryan and Ruth Bryan, spoke in opposition to the abandonment. Their main concerns were:

- * The Bryans wanted to hold on to their legal access which had been a property right since the purchase of the parcel in 1966
- * The county would be taking away the Bryans' access, and the alternatives proposed by the county and the developer were not acceptable
- * The Bryans had a right-of-way and their legal access existed
- * The Bryans should be given reasonable access

After a lengthy discussion concerning the Bryans' legal access, Commissioner Newell suggested asking the developer to post a bond under a stipulated agreement, which would be applicable to the provision of permanent access within three years.

MOTION to adopt the resolution abandoning rights-of-way located east of State Road 7 near the future Hypoluxo Road and have the developer post a bond applicable to providing permanent access. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

PUBLIC HEARINGS - CONTINUED

5.F.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$15,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2001, FOR THE FLORIDA PUBLIC UTILITIES COMPANY PROJECT. (P.O.P. 353686) APPROVED 8-21-2001

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

PUBLIC COMMENT: None

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

5.G.

ORDINANCE 2001-033

ORDINANCE PERTAINING TO REGULATIONS ON WHEEL AND AXLE LOAD AND VEHICLE WEIGHTS ON COUNTY ROADWAYS; PROVIDING FOR JURISDICTION; PROVIDING FOR VIOLATION; PROVIDING FOR MAXIMUM WEIGHTS; PROVIDING FOR WEIGHT AND LOAD UNLAWFUL, SPECIAL FUEL AND MOTOR FUEL TAX ENFORCEMENT, INSPECTION, PENALTY, AND REVIEW; PROVIDING FOR SPECIAL PERMITS; AND PROVIDING FOR DAMAGE TO STREETS, ROADWAYS, HIGHWAYS AND LIABILITY OF DRIVER AND OWNER. (P.O.P. 353406) ADOPTED 8-21-2001

MOTION to adopt the ordinance. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 4-1. Commissioner Newell opposed. Commissioners McCarty and Masilotti absent.

5.H.

RESOLUTION R-2001-1340

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE COCONUT ROAD (MELALEUCA LAND NORTH TO THE DEAD END) WATER MAIN EXTENSION LOCATED IN THE LAKE WORTH CORRIDOR. (P.O.P. 347532) ADOPTED 8-21-2001

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

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

5.I.

ORDINANCE R-2001-034

ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO REVISE ARTICLE 15, TRAFFIC PERFORMANCE STANDARDS (TPS). (AMENDS ORDINANCE 92-20) (P.O.P. 353643) ADOPTED 8-21-2001

MOTION to adopt the ordinance. Motion by Commissioner Roberts and seconded by Commissioner Greene.

PUBLIC COMMENT:

Ernest Lee Worsham, representing the Mall at Wellington Green, requested the board's approval for staff to apply a 1998 traffic study pertaining to Southern Boulevard. The traffic study had been on hold pending clarification of language and adoption of the ordinance.

County Engineer George T. Webb summarized the stipulations of a new standard that would allow the mall to continue building without having to wait for the widening of Southern Boulevard. This standard, he said, could be used by anyone having impact on Florida roadways in the future as far as having prior approval.

Mr. Webb stated that the board would be involved in changing conditions of approval for the widening of roads if they are county projects; municipal development orders would be approved administratively, however.

UPON CALL FOR A VOTE, the motion passed 5-0. Commissioners McCarty and Masilotti absent.

MOTION to accept the 1998 traffic study as submitted. Motion by Commissioner Greene, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

RECESS

MOTION to recess as the Board of County Commissioners and convene as the Child Care Advisory Board. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

5.J. BCC AS THE CHILD CARE ADVISORY BOARD - See separate meeting of this date.

RECONVENE

At 11:31 a.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, Marcus, Newell and Roberts present.

6. REGULAR AGENDA

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 6.E.1. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 5-0. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.E.1.

a.

DIRECTION ON ENTERING INTO NEGOTIATIONS WITH THE SOUTH FLORIDA SCIENCE MUSEUM TO LEASE 11.2 ACRES OF UNDEVELOPED PROPERTY AT THE WEST SIDE OF LAKE LYAL PARK. APPROVED WITH DIRECTION 8-21-2001

b.

DIRECTION ON THE BASIC TERMS OF THE OPTION AGREEMENT SUCH AS LEASE PAYMENTS, TERM OF AGREEMENT, AND THE MUSEUM'S RELATION TO THE PARK'S OPERATIONS. APPROVED WITH DIRECTION 8-21-2001

MOTION to approve lease negotiations and basic terms of agreement with the South Florida Science Museum. Motion by Commissioner Newell and seconded by Commissioner Greene.

STAFF WAS DIRECTED TO:

- * Request a funding plan from the museum with a planned date for completion after which staff will enforce milestones for each year.

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

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

6.A. ADMINISTRATION

6.A.1. DELETED

(CLERK'S NOTE: Document number R-2001-1341 was assigned under item 5.J. - at a separate meeting of the board sitting as the Child Care Advisory Board on this date.)

6.B. RISK MANAGEMENT

6.B.1.

a.

SELECTION OF CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA) TO PROVIDE A FULLY INSURED TRIPLE OPTION (HMO, POS, AND PPO) MEDICAL INSURANCE PLAN FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2003, WITH AN OPTION TO RENEW FOR THREE ONE-YEAR PERIODS. APPROVED WITH DIRECTION 8-21-2001

REGULAR AGENDA - CONTINUED

6.B.1. - CONTINUED

b.

DOCUMENT R-2001-1342

CONTRACT WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA) TO PROVIDE HEALTH CARE SERVICES TO EMPLOYEES OF THE BOARD OF COUNTY COMMISSION, SOLID WASTE AUTHORITY AND PALM TRAN, INC. FOR A 24-MONTH PERIOD COMMENCING JANUARY 1, 2002 THROUGH DECEMBER 31, 2003, WITH THREE ONE-YEAR RENEWAL OPTIONS. APPROVED 8-21-2001

MOTION to approve the selection of CIGNA and the applicable contracts. Motion by Commissioner Aaronson and seconded by Commissioner Greene.

STAFF WAS DIRECTED TO:

- * Meet with insurance providers who are willing to share how they can provide an improved program
- * Gather more information, during the upcoming year, from the insurance industry instead of relying only on the low bid process
- * Request CIGNA to do a better job in retaining their current physicians and enrolling other physicians

UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

6.C. ENGINEERING AND PUBLIC WORKS

6.C.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 11, 2001 AT 9:30 A.M., AN ORDINANCE TO BE KNOWN AS THE RIGHT-OF-WAY CONSTRUCTION PERMITTING ORDINANCE. APPROVED AS AMENDED 8-21-2001

Staff read the following change to line 6, page 6 of the ordinance:

Survey costs and mobilization and unit prices for each facility installed shall not be required to be part of an engineer's cost estimate when the work proposed by the permanent application is for the provision of communication services as that term is defined in Section 4.2 (c) of this ordinance.

The purpose of the change was to provide consistency with the communication simplification tax law that the Florida Legislature adopted and amended in the summer of 2001.

MOTION to approve the ordinance on preliminary reading as amended and to advertise for public hearing on September 11, 2001, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

REGULAR AGENDA - CONTINUED

6.D. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.D.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 11, 2001, AT 9:30 A.M., AN ORDINANCE REMOVING COUNTY IMPOSITION OF TAXES AND FEES ON COMMUNICATIONS SERVICES PROVIDERS AS REQUIRED BY THE COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW BY AMENDING THE PUBLIC SERVICE TAX ORDINANCE, TELECOMMUNICATIONS RIGHT-OF-WAY ORDINANCE, AND THE CABLE ORDINANCE. APPROVED WITH DIRECTION 8-21-2001

Commissioner Aaronson said he was notified by many of the communities he represented that Adelphia was planning to increase cable charges. He said that he would look into the matter.

STAFF WAS DIRECTED TO:

- * Hold a meeting with Adelphia to inform them that the board is not pleased with the promise they made involving price increase and find out if they would reconsider the increase
- * Investigate and inform the board whether Adelphia made any statements, when they appeared before the board, regarding maintaining prices

MOTION to approve the ordinance on preliminary reading and advertise for a public hearing on September 11, 2001, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

6.D.2. BUDGET TRANSFER 2001-1356

BUDGET TRANSFER OF \$14,454 FROM COMMISSION DISTRICT OFFICE BUDGETS TO THE GENERAL FUND CONTINGENCY AS A RESULT OF EMPLOYEE TURNOVER. APPROVED 8-21-2001

MOTION to approve the budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

6.E. FACILITIES DEVELOPMENT AND OPERATIONS

6.E.1. See page 52

REGULAR AGENDA - CONTINUED

6.F. COMMUNITY SERVICES

6.F.1.

a. BUDGET AMENDMENT 2001-1228

BUDGET AMENDMENT OF \$1,436,074 IN THE HEAD START FUND TO INCORPORATE THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH, AND FAMILIES GRANT OF \$1,148,859 FOR COST OF LIVING ADJUSTMENT, QUALITY IMPROVEMENT, AND TRAINING AND TECHNICAL ASSISTANCE. THE COUNTY MATCH IS \$287,215. (SEE R-2001-1105) APPROVED 8-21-2001

b. BUDGET TRANSFER 2001-1229

BUDGET TRANSFER OF \$287,215 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO THE HEAD START FUND AS MATCH FOR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH, AND FAMILIES GRANT OF \$1,148,859 FOR COST OF LIVING ADJUSTMENT, QUALITY IMPROVEMENT, AND TRAINING AND TECHNICAL ASSISTANCE. (SEE R-2001-1105) APPROVED 8-21-2001

MOTION to approve the budget amendment and budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

6.F.2.

a. DOCUMENT R-2001-1343

AMENDMENT 1 TO THE CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INCREASING THE CONTRACT BY \$43,055 FROM JULY 1, 2001, THROUGH SEPTEMBER 30, 2001. THE COUNTY WILL NO LONGER PARTICIPATE IN THE ADMINISTRATION OF THE HOME INSTRUCTION PROGRAM FOR PRE-SCHOOL YOUNGSTER (HIPPI), BUT INSTEAD, THE COUNTY SUPPORT WILL GO TO THE CENTER FOR FAMILY SERVICES TO ADMINISTER THE HIPPI PROGRAM. (AMENDS R-2000-1476) APPROVED 8-21-2001

b. BUDGET AMENDMENT 2001-1276

BUDGET AMENDMENT TO REDUCE THE HEAD START FUND BY \$43,055. APPROVED 8-21-2001

c. BUDGET TRANSFER 2001-1277

BUDGET TRANSFER OF \$43,055 IN THE GENERAL FUND FROM THE HEAD START FUND TO THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY FUND. APPROVED 8-21-2001

MOTION to approve the contract, budget amendment and budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Aaronson and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

REGULAR AGENDA - CONTINUED

6.G. PUBLIC SAFETY

6.G.1. DOCUMENT R-2001-1344

REFUGE OF LAST RESORT PLAN AS AN ADDENDUM TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. THE PLAN ESTABLISHES A PROCESS TO PROVIDE SAFE HAVEN FOR STRANDED MOTORISTS DURING A HURRICANE EVACUATION. (AMENDS R-95-849) APPROVED 8-21-2001

MOTION to approve the Refuge of Last Resort Plan. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

6.G.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 11, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING COUNTY CODE CHAPTER 4 (ORDINANCE 98-22): SECTION 8.C.1. (A), ON FERAL CAT HARBORER/CAREGIVER REQUIREMENTS. APPROVED 8-21-2001

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on September 11, 2001, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti and Newell absent.

6.H. HEALTH DEPARTMENT

6.H.1.

HEALTH DEPARTMENT WEST NILE VIRUS PILOT PROGRAM TO COORDINATE SURVEILLANCE ACTIVITIES WITHIN THE COUNTY FOR ONE YEAR BEGINNING OCTOBER 1, 2001, TO ASSESS AND GAUGE THE RISK OF HUMAN DISEASE TRANSMISSION ON AN EPIDEMIC LEVEL AND DETERMINE ACTION TO REDUCE THAT RISK. APPROVED 8-21-2001

MOTION to approve the program. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

TIME CERTAIN - 11:30 A.M.

6.I.1.

EXECUTIVE SESSION REGARDING THE NEGOTIATIONS WITH COMMUNICATIONS WORKERS OF AMERICA (CWA) CONCERNING MEDICAL INSURANCE BENEFITS IN THE McEADDY CONFERENCE ROOM. INFORMATION ONLY -- 8-21-2001

(CLERK'S NOTE: The board informally agreed to hold the Executive Session at 1:30 p.m.)

7. BOARD APPOINTMENTS

7.A. ADMINISTRATION

7.A.1.

RATIFY THE APPOINTMENTS OF MAYOR KENNETH SCHULTZ AND SHARON WALKER TO THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPROVED 8-21-2001

MOTION to ratify the appointments. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

7.A.2.

APPOINTMENT OF ONE MEMBER-AT-LARGE TO THE JOINT COMMITTEE TO INCREASE COUNTY GOVERNMENT EFFICIENCY FROM THE FOLLOWING NOMINEES: KELLY ARMITAGE, JOHN M. EARLEY, AND SANDRA FOLAND. APPROVED 8-21-2001

MOTION to appoint Sandra Foland. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

7.B. FIRE-RESCUE

7.B.1.

REAPPOINTMENT OF WILLIAM O'BRIEN, JOHN O'MALLEY, AND MARC BRUNER TO THE REGIONAL HAZARDOUS MATERIALS OVERSIGHT COMMITTEE AND APPOINTMENT OF MARY BRANDENBURG AND CHIEF KENT KEOLZ TO REPLACE RICHARD OLSON AND CHIEF KEN ELMORE. ALL THESE TERMS EXPIRE ON APRIL 30, 2004. APPROVED 8-21-2001

MOTION to approve the reappointments and appointments. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

RECESS

At 12:10 p.m., the chair declared a recess.

RECONVENE

At 2:06 p.m., the board reconvened with Commissioners Aaronson, Greene, Marcus, Masilotti, Newell, and Roberts present.

7.C. COMMISSION DISTRICT APPOINTMENTS

7.C.1.

APPOINTMENT OF BART CUNNINGHAM TO THE ZONING BOARD OF ADJUSTMENTS. APPROVED 8-21-2001

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

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.C.2.

APPOINTMENT OF PENELOPE ANNE RICCIO TO THE COMMUNITY ACTION COUNCIL ADMINISTERING BOARD. APPROVED 8-21-2001

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

7.C.3.

APPOINTMENT OF FRED PINTO TO THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD. APPROVED 8-21-2001

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

7.C.4.

REAPPOINTMENT OF DON DUFRESNE TO THE SPORTS COMMISSION. APPROVED 8-21-2001

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

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

3.C.15. See page 45

3.H.4.

DOCUMENT R-2001-1345

AMENDMENT 1 TO THE CONTRACT WITH ANNA GONZALEZ AND ARMANDO GONZALEZ FOR \$20,000 TO PURCHASE A 0.31 ACRE SITE AS PART OF THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) ACQUISITION PROGRAM. (AMENDS R-2001-0067) APPROVED 8-21-2001

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

8. STAFF COMMENTS

8.A. ADMINISTRATION - None

8.B. COUNTY ATTORNEY - None

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS

9.A.1.

FOLLOW-UP PROCEDURES ON BOARD DIRECTIVES. DISCUSSED 8-21-2001

Commissioner Marcus inquired what follow-up procedures were in place for commissioners after directives were given to staff. County Administrator Robert Weisman explained that board directives were available for viewing on the intranet.

No backup submitted.

9.A.2.

UPDATED COUNTY ORGANIZATIONAL CHART. DISCUSSED WITH DIRECTION 8-21-2001

Commissioner Marcus requested an organizational chart for the Public Information Office to be made available before the budget public hearing in September 2001.

No backup submitted.

9.A.3.

HOUSING FINANCE AUTHORITY (HFA) EMPLOYMENT CONTRACTS. DISCUSSED WITH DIRECTION 8-21-2001

Commissioner Marcus asked for clarification from Bob Weisman regarding the HFA employment contracts. Mr. Weisman was directed to inform the HFA that all contracts must first be reviewed by the board before they are executed.

No backup submitted.

9.A.4.

DIRECTION ON CITY OF WEST PALM BEACH'S EFFORTS TO ENACT A SALES TAX INCREASE. DISCUSSED WITH DIRECTION 8-21-2001

Commissioner Marcus suggested that Commissioner Newell or County Administrator Robert Weisman should send a letter to the mayor and the city commission of West Palm Beach to find out specifically what their intent was concerning a blanket sales tax approach.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

9.B. COMMISSIONER BURT AARONSON

9.B.1.

PALM BEACH COUNTY'S AWARD OF EXCELLENCE FOR THE AGRICULTURAL RESERVE ZONING DISTRICT MASTER PLAN. DISCUSSED WITH DIRECTION 8-21-2001

Commissioner Aaronson read a letter from Planning Director Frank M. Duke, regarding an award given to the county by the Florida Chapter of the American Planning Association for the Agricultural Reserve Zoning District Master Plan.

Commissioner Aaronson directed the Public Information Office to issue a press release or hold a press conference on the award and to display the award on Channel 20.

No backup submitted.

9.C. COMMISSIONER CAROL A. ROBERTS

9.C.1.

RESTORATION OF THE OLD COURTHOUSE. DISCUSSION WITH DIRECTION 8-21-2001

MOTION to expend up to \$50,000 to investigate the viability of the courthouse restoration with the investigation to be completed by the end of January 2002. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

Commissioner Roberts said the investigation would look into the viability of restoring the 1916 courthouse for use as auxiliary county offices. Commissioner Aaronson added that it should be restructured to exactly as it was in 1916.

Commissioner Masilotti said an architectural firm should be hired that would be held responsible for the figures they report, the time frame, and the feasibility of restoring the building.

STAFF WAS DIRECTED TO:

- * Produce a report stating what their understanding of the facility would be
- * State in the report whether or not the venture is viable at a reasonable cost
- * Select a firm to carry out the investigation

SUBSTITUTE MOTION to expend up to \$50,000 to investigate the viability of the courthouse restoration with the investigation to be completed by the end of February 2002. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

9.C.2.

FLORIDA WINDSTORM UNDERWRITERS ASSOCIATION WINDSTORM INSURANCE RATES. DISCUSSED 8-21-2001

Commissioner Roberts commented that a number of people in South Florida as well as Miami-Dade County, were joining in a lawsuit to avoid rising windstorm insurance rates. Florida Windstorm Underwriters Association had a 96 percent statewide increase in 2000, she said.

Commissioner Roberts asked Legal Department to look into whether Palm Beach County could join in the lawsuit.

County Attorney Denise Dytrych said her staff already had information regarding the suit. The information would be compiled in a memorandum and forwarded to the board.

No backup submitted.

9.C.3.

SENATE BILL 1278. DISCUSSED 8-21-2001

Commissioner Roberts suggested informing the county's representatives in Congress that the board supports Senate bill 1278 and ask them to support it also. She said she would distribute copies of the bill to the board.

No backup submitted.

9.C.4.

COUNTY EXPENDITURE ON CHOOSE LIFE LICENSE PLATE LEGISLATIVE MANDATE. DISCUSSED WITH DIRECTION 8-21-2001

Commissioner Roberts commented on the requirements placed upon the counties to manage the distribution process of the Choose Life License Plate funds. She was concerned about the expenses incurred by the county to undertake this unfunded mandate and the fact that the county did not have the ability to deduct administrative funds.

Commissioner Roberts suggested passing the responsibility of distributing the funds back to the legislature and having this matter placed on the Legislative Agenda. The board informally agreed to the recommendation.

County Administrator Robert Weisman remarked that staff was in the process of doing a Request for Proposal (RFP) to distribute the funds in accordance with the statute and requested direction not to continue.

MOTION to halt all plans to spend money to distribute the Choose Life License Plate funds until the matter is brought before the legislature. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

COMMISSIONER COMMENTS - CONTINUED

9.C.4. - CONTINUED

SUBSTITUTE MOTION to delay the RFP and bring the Choose Life License Plate Fund issue to the next regular board meeting for discussion. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

No backup submitted.

9.C.5.

529 PLAN PROVIDING TAX FREE PAYROLL DEDUCTION FOR EMPLOYEES. DISCUSSED 8-21-2001

Commissioner Roberts commented on the 529 Plan passed by the federal government that provides tax free payroll deduction of voluntary contribution by employees to their children's education. She requested approval from the board to table this as an agenda item. The board informally agreed.

9.D. COMMISSIONER TONY MASILOTTI

9.D.1.

AMENDMENT OF THE COUNTY'S TRAVEL POLICY. DISCUSSED WITH DIRECTION 8-21-2001

Commissioner Masilotti expressed concern that under the county's travel policy, renting a vehicle was not a covered expense, but that taking an airplane or a train (which were more expensive) were covered.

County Administrator Robert Weisman suggested that the board revise the policy so that rental of an automobile would be approved as a travel expense.

MOTION to change the county's travel policy to include approval of automobile rental and elimination of the 100-mile limitation. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Commissioner Newell asked the board to communicate with Mr. Weisman regarding any other issues and bring them back for discussion under commissioner comments at another board meeting.

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

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

9.E. COMMISSIONER WARREN H. NEWELL - None

9.F. COMMISSIONER MARY MCCARTY - None

9.G. COMMISSIONER ADDIE L. GREENE - None

10. ADJOURNMENT

The chair declared the meeting adjourned at 2:48 p.m.

ATTESTED:

APPROVED:

Clerk

Chair