

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

1. **CALL TO ORDER:** August 28, 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 - Arrived later  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Mary McCarty - Arrived later  
Commissioner Karen T. Marcus  
Commissioner Tony Masilotti - Arrived later  
County Administrator Robert Weisman  
Assistant County Attorney Tammy Fields  
Deputy Clerk Joseph Smith

2. **AGENDA APPROVAL**

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS** - None

2.B. **ADOPTION**

**MOTION to adopt the agenda. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Roberts absent.**

**WORKSHOP ITEMS**

3. **9:30 A.M.** - See pages 20-22.

4. **10:30 A.M.** - See pages 22-23.

5. **2:00 P.M.** - See pages 24-27.

6. **REGULAR AGENDA**

6.A. **CLERK**

6.A.1.

WARRANT LIST DATED AUGUST 24, 2001. APPROVED 8-28-2001

COMPUTER CHECKS	\$6,803,970.21
WIRE TRANSFERS	6,938,507.21
MANUAL CHECKS	16,761.22
EFT TRANSFERS	<u>574,651.82</u>
	\$14,333,890.46

**REGULAR AGENDA - CONTINUED**

**6.A.2.**

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR AND TOURIST DEVELOPMENT DIRECTOR, TOTALING \$11,318,357:

**a.**

TERM CONTRACT WITH 11 PRE-QUALIFIED VENDORS (AC&E PROPERTY MAINTENANCE, CAREFREE PAINTING, INC., C & F DECORATING SERVICES, INC., COAST TO COAST BY LEVI, INC., DARREN BRYANT PAINTING, FLEISCHERS, INC., MASTER ENTERPRISE AND EXCHANGE, McPOYLES PAINTING, INC., M & R AND SONS, INC., SUN ART PAINTING CORP AND VIP PAINTING, INC.) FOR \$379,500 FOR PAINTING SERVICES FOR VARIOUS COUNTY DEPARTMENTS FROM MAY 5, 2001, THROUGH MAY 4, 2002, PER BID 99-124B. APPROVED 8-28-2001

**b.**

TERM CONTRACT WITH WEISER SECURITY SERVICES, INC., FOR \$1,812,116 FOR ARMED AND UNARMED GUARDS FOR VARIOUS COUNTY DEPARTMENTS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PER BID 01-182/JF. APPROVED 8-28-2001

**c.**

**DOCUMENT R-2001-1367**

PURCHASE OF 11 BUSES FROM GILLIG CORPORATION FOR \$2,936,644 FOR PALM TRAN THROUGH THE HILLSBOROUGH AREA REGIONAL TRANSIT COOPERATIVE SOLICITATION PER REQUEST FOR PROPOSAL 97-06-02. APPROVED 8-28-2001

**d.**

RENEWAL OF TERM CONTRACT WITH ALTIMA LIGHTING, INC., FOR \$246,000 FOR MAINTENANCE AND REPAIR OF LIGHT POLES FOR VARIOUS COUNTY DEPARTMENTS FROM OCTOBER 18, 2001, THROUGH APRIL 17, 2003, PER BID 00-068/VMG. APPROVED 8-28-2001

**e.**

**DOCUMENT R-2001-1368**

AMENDMENT 1 TO THE CONTRACT WITH ERMCO II, L.P., FOR \$3,680,870 FOR MAINTENANCE AND REPAIR TO PASSENGER LOADING BRIDGES, CONVEYORS, GROUND POWER AND CABIN AIR SYSTEMS AT PALM BEACH INTERNATIONAL AIRPORT TERMINAL, INCLUSIVE OF ALL PARTS, FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2003, PER REQUEST FOR PROPOSAL 00-119/PR. (AMENDS R-2000-1390) APPROVED 8-28-2001

**f.**

**DOCUMENT R-2001-1369**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH BALLET FLORIDA FOR \$84,949 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

**6.A.2. - CONTINUED**

**g. DOCUMENT R-2001-1370**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH BOCA BALLET THEATRE COMPANY FOR \$40,460 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**h. DOCUMENT R-2001-1371**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH BOCA RATON HISTORICAL SOCIETY FOR \$54,077 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**i. DOCUMENT R-2001-1372**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH BOCA RATON MUSEUM OF ART FOR \$140,805 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**j. DOCUMENT R-2001-1373**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH CALDWELL THEATRE FOR \$122,312 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**k. DOCUMENT R-2001-1374**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH FLORIDA HISTORY CENTER & MUSEUM FOR \$31,136 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**l. DOCUMENT R-2001-1375**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH FLORIDA PHILHARMONIC ORCHESTRA FOR \$98,085 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**m. DOCUMENT R-2001-1376**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH FLORIDA STAGE FOR \$119,810 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**n. DOCUMENT R-2001-1377**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH FLORIDA SYMPHONIC POPS, DOING BUSINESS AS BOCA POPS, FOR \$95,926 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

**6.A.2. - CONTINUED**

**o. DOCUMENT R-2001-1378**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH HENRY MORRISON FLAGLER MUSEUM FOR \$127,419 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**p. DOCUMENT R-2001-1379**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH LIGHTHOUSE CENTER FOR THE ARTS FOR \$71,991 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**q. DOCUMENT R-2001-1380**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH MIAMI CITY BALLET FOR \$132,667 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**r. DOCUMENT R-2001-1381**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH MONTGOMERY ARMORY ART CENTER FOR \$113,306 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**s. DOCUMENT R-2001-1382**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH MORIKAMI MUSEUM & JAPANESE GARDENS FOR \$149,270 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**t. DOCUMENT R-2001-1383**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH NORTHERN PALM BEACH CHAMBER OF COMMERCE (ARTIGRAS) FOR \$46,025 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**u. DOCUMENT R-2001-1384**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH THE NORTON GALLERY AND SCHOOL OF ART FOR \$149,270 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**v. DOCUMENT R-2001-1385**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH OLD SCHOOL SQUARE FOR \$132,667 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

**6.A.2. - CONTINUED**

**w. DOCUMENT R-2001-1386**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE/DOLLY HAND CULTURAL ARTS CENTER FOR \$27,877 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**x. DOCUMENT R-2001-1387**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH PALM BEACH PHOTOGRAPHIC CENTRE FOR \$133,555 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**y. DOCUMENT R-2001-1388**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH SUNFEST OF THE PALM BEACHES FOR \$140,806 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**z. DOCUMENT R-2001-1389**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH SOUTH FLORIDA SCIENCE MUSEUM FOR \$110,929 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**aa. DOCUMENT R-2001-1390**

TOURIST DEVELOPMENT TAX CATEGORY B GRANT AGREEMENT WITH ZOOLOGICAL SOCIETY OF THE PALM BEACHES (PALM BEACH ZOO) FOR \$139,885 FOR PROGRAM FUNDING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-28-2001

**6.A.3. DOCUMENT R-2001-1391**

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, MINOR CONTRACTS, AND FINAL PAYMENTS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR THE ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING JULY, 2001. APPROVED 8-28-2001

**a.**

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

**REGULAR AGENDA - CONTINUED**

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

**(1)**

CHANGE ORDER 6 WITH E-COTT CONSTRUCTION SERVICES FOR \$27,672 TO INSTALL METAL STUDS AND DRYWALL DEMISING WALL, PLUS A 30-DAY EXTENSION FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) (AMENDS R-2000-1220) APPROVED 8-28-2001

**(2)**

CHANGE ORDER 8 WITH E-COTT CONSTRUCTION SERVICES FOR \$21,888 FOR FIRE ALARM REVISIONS, TO INSTALL CABLE TELEVISION, AND MISCELLANEOUS ELECTRICAL WORK FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) (AMENDS R-2000-1220) APPROVED 8-28-2001

**(3)**

CHANGE ORDER 9 WITH E-COTT CONSTRUCTION SERVICES FOR \$26,513 FOR CCP 24 SITE LIGHTING MODIFICATIONS FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) (AMENDS R-2000-1220) APPROVED 8-28-2001

**(4)**

CHANGE ORDER 13 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$6,864 TO REPLACE LOCKS ON DOORS FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 8-28-2001

**(5)**

CHANGE ORDER 14 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$7,426 TO REPLACE WATER COOLER, REVISE ROOF DRAIN, AND REVISE CLASSROOM WALL COVERING FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 8-28-2001

**(6)**

CHANGE ORDER 15 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$10,881 TO ADD FLORITAM SOD ALONG MARTIN LUTHER KING BOULEVARD, PER DEPARTMENT OF TRANSPORTATION, AND SOD REQUIRED ON SITE FOR THE RIVIERA BEACH HEAD START FACILITY (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 8-28-2001

**(7)**

CHANGE ORDER 16 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$4,918 TO REMOVE BURIED WATER AND IRRIGATION PIPE AND MANHOLES FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**(8)**

CHANGE ORDER 12 WITH MORA ENGINEERING FOR A DECREASE OF \$29,352.26 TO REGRADE SWALE AND INSTALL SOD AND CHAIN LINK FENCING FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 8-28-2001

**(9)**

CHANGE ORDER 6 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$2,794 FOR TREE RELOCATION, MONOLITHIC SIDEWALK, AND CURB, PLUS A 30-DAY EXTENSION FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) (AMENDS R-2000-1618) APPROVED 8-28-2001

**(10)**

CHANGE ORDER 11R WITH R. D. MICHAELS, INC., FOR \$3,834 TO DELETE TWO ELECTRONIC TRAP PRIMERS FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 8-28-2001

**(11)**

CHANGE ORDER 4 WITH MURRAY LOGAN CONSTRUCTION FOR \$10,698.00 FOR ADDITIONAL EMBANKMENT REQUIRED BECAUSE OF EXISTING SITE CONDITIONS FOR THE WATERWAY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$564,610.30) (AMENDS R-96-726-D) APPROVED 8-28-2001

**(12)**

CHANGE ORDER 9 WITH WEST CONSTRUCTION, INC., FOR \$30,700 TO CONSTRUCT AND INSTALL A LIFEGUARD TOWER ON THE BEACH EAST OF OCEAN CAY FOR THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300) (AMENDS R-2000-0646) APPROVED 8-28-2001

**(13)**

CHANGE ORDER 1 WITH JANUS & HILL CORPORATION FOR \$7,266.70 TO INSTALL FLORIDA POWER & LIGHT COMPANY FEEDER CONDUIT AND A 32-DAY EXTENSION FOR THE FIRE STATION 18 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,488,000) (AMENDS R-2000-1872) APPROVED 8-28-2001

**b.**

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

**REGULAR AGENDA - CONTINUED**

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

**(1)**

JOB ORDER CONTRACT 2001-175 WITH HOLT CONTRACTORS, INC., FOR \$17,855.52 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 14 PROJECT. (AMENDS R-2000-0940) APPROVED 8-28-2001

**(2)**

JOB ORDER CONTRACT 2001-180 WITH HOLT CONTRACTORS, INC., FOR \$58,215.70 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 15 PROJECT. (AMENDS R-2000-0940) APPROVED 8-28-2001

**(3)**

JOB ORDER CONTRACT 2001-190 WITH HOLT CONTRACTORS, INC., FOR \$3,090.16 TO PROVIDE A HOSE BIB/SNAP VALVE AT THE PICNIC PAVILION TO PROVIDE FOR DAILY CLEANING FOR THE SEMINOLE PALM PARK PROJECT. (AMENDS R-2000-0940) APPROVED 8-28-2001

**(4)**

JOB ORDER CONTRACT 2001-192 WITH HOLT CONTRACTORS, INC., FOR \$47,818.58 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 28 PROJECT. (AMENDS R-2000-0940) APPROVED 8-28-2001

**(5)**

JOB ORDER CONTRACT 2001-194 WITH HOLT CONTRACTORS, INC., FOR \$4,306.20 TO INSTALL A LIGHTING DETECTION SYSTEM LIKE THE SYSTEM INSTALLED AT SOUTH COUNTY AQUATIC FOR THE SEMINOLE PALM PARK PROJECT. (AMENDS R-2000-0940) APPROVED 8-28-2001

**(6)**

JOB ORDER CONTRACT 2001-203 WITH HOLT CONTRACTORS, INC., FOR \$3,356.80 TO REPLACE THE PANELING IN THE BUNKROOM FOR THE FIRE STATION 31 PROJECT. (AMENDS R-2000-0940) APPROVED 8-28-2001

**(7)**

JOB ORDER CONTRACT 2001-167 WITH H.A. CONTRACTING CORPORATION FOR \$27,443.96 FOR ELECTRICAL REQUIREMENTS AND CABLE TRAY INSTALLATION FOR THE 20 MILE BEND EQUIPMENT SHELTER PROJECT. (AMENDS R-2000-0939) APPROVED 8-28-2001

**(8)**

JOB ORDER CONTRACT 2001-168 WITH H.A. CONTRACTING CORPORATION FOR \$2,143.78 TO INSTALL OBSERVATION WINDOW AT ROOM 2.23 FOR THE JUDICIAL CENTER PROJECT. (AMENDS R-2000-0939) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**(9)**

JOB ORDER CONTRACT 2001-191 WITH H.A. CONTRACTING CORPORATION FOR \$4,943.48 TO PROVIDE 10 FOOT BY 12 FOOT STORAGE SHED FOR USE AS AN OFFICE FOR THE BUILDING 505 PROJECT. (AMENDS R-2000-0939) APPROVED 8-28-2001

**(10)**

JOB ORDER CONTRACT 2001-193 WITH H.A. CONTRACTING CORPORATION FOR \$1,441.72 TO REOPEN A CLOSED OVER DOOR AND DOORWAY INTO ROOM 131, SWAP DOORS WITH OTHER EXISTING DOORWAY, AND REFINISH AS NECESSARY FOR THE BUILDING 502 PROJECT. (AMENDS R-2000-0939) APPROVED 8-28-2001

**(11)**

JOB ORDER CONTRACT 2001-200 WITH H.A. CONTRACTING CORPORATION FOR \$32,244.78 TO REMOVE WALLS, INSTALL NEW WALL, AND EXTEND COUNTER FOR THE JUDICIAL CENTER PROJECT. (AMENDS R-2000-0939) APPROVED 8-28-2001

**(12)**

JOB ORDER CONTRACT 2001-196 WITH MASTERS CONTRACTORS, INC., FOR \$6,664.68 TO PROVIDE REMODELING IN THE INFORMATION TECHNOLOGY AREA FOR THE CENTRAL LIBRARY PROJECT. (AMENDS R-2000-0941) APPROVED 8-28-2001

**(13)**

JOB ORDER CONTRACT 2001-198 WITH MASTERS CONTRACTORS, INC., FOR \$4,062.05 TO BOARD UP WINDOWS AND DOORS IN APARTMENTS SCHEDULED FOR DEMOLITION FOR FUTURE EXPANSION FOR THE SOUTH COUNTY COURTHOUSE PROJECT. (AMENDS R-2000-0941) APPROVED 8-28-2001

**(14)**

JOB ORDER CONTRACT 2001-201 WITH MASTERS CONTRACTORS, INC., FOR \$1,167.89 TO REPLACE ENTRANCE RAILS WITH AMERICANS WITH DISABILITY ACT-APPROVED RAILS FOR THE 901 EVERNIA PROJECT. (AMENDS R-2000-0941) APPROVED 8-28-2001

**(15)**

JOB ORDER CONTRACT 2001-202 WITH MASTERS CONTRACTORS, INC., FOR \$2,475.66 TO SECURE RESIDENCE WITH 3/4-INCH PLYWOOD AND BOLTS AND PAINT TO MATCH HOUSE FOR THE 4201 GUN CLUB ROAD PROJECT. (AMENDS R-2000-0941) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**c.**

THE FOLLOWING ITEMS FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAMS AUTHORIZATIONS INCLUDING SUPPLEMENTS WHICH ARE LESS THAN \$100,000 AND FINAL PAYMENTS ON THESE AUTHORIZATIONS DURING JULY 2001:

**(1)**

AUTHORIZATION 4, SUPPLEMENT 1, WITH FOSTER MARINE CONTRACTORS, INC., FOR \$4,181.52 PLUS A TWO-DAY EXTENSION FOR THE ROYAL PALM ESTATES WATER MAIN EXTENSION PROJECT. (AMENDS R-2001-0120) APPROVED 8-28-2001

**(2)**

AUTHORIZATION 3, SUPPLEMENT 1, WITH FOSTER MARINE CONTRACTORS, INC., FOR \$4,634.11 FOR THE POWELL ROAD WATER MAIN EXTENSION PROJECT. (AMENDS R-2001-0120) APPROVED 8-28-2001

**(3)**

AUTHORIZATION 2, SUPPLEMENT 1, WITH FOSTER MARINE CONTRACTORS, INC., FOR A DECREASE OF \$2,237.83 FOR THE GARDETTE AREA WATER MAIN EXTENSION PROJECT. (AMENDS R-2001-0120) APPROVED 8-28-2001

**(4)**

FINAL PAYMENT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$4,092.17 FOR THE PINE BREEZE COURT WATER MAIN EXTENSION PROJECT. (AMENDS R-2001-0120) APPROVED 8-28-2001

**d.**

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

**(1)**

CHANGE ORDER 1 WITH CONSTRUCTION TECHNOLOGY FOR \$9,657.50 FOR THE ADDITION OF 0.36 ACRE OF UPLAND HYDRIC HAMMOCK AREA FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) (AMENDS R-2000-1618) APPROVED 8-28-2001

**(2)**

CHANGE ORDER 2 WITH CONSTRUCTION TECHNOLOGY FOR \$8,155 FOR HAULING OFF SITE, INCLUDING STOCKPILE FILL, TO CORAL COVE PARK FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) (AMENDS R-2000-1618) APPROVED 8-28-2001

## **REGULAR AGENDA - CONTINUED**

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

**(3)**

CHANGE ORDER 3 WITH CONSTRUCTION TECHNOLOGY FOR \$3,967 FOR PASPALUM VAGINATUM, PSYCHOTRIA NERVOSA, AND SPARTINA PATENS BEING ADDED FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) (AMENDS R-2000-1618) APPROVED 8-28-2001

**(4)**

CHANGE ORDER 4 WITH CONSTRUCTION TECHNOLOGY FOR \$588.75 TO CHANGE THE BID ITEM BACK TO THE ORIGINAL BID AND OMIT THE CHANGES THAT WERE MADE IN CHANGE ORDER 2, PLUS A 10-DAY EXTENSION FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) (AMENDS R-2000-1618) APPROVED 8-28-2001

**(5)**

CHANGE ORDER 5 WITH CONSTRUCTION TECHNOLOGY FOR \$1,400 FOR EROSION CONTROL, PLUS A 14-DAY EXTENSION FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) (AMENDS R-2000-1618) APPROVED 8-28-2001

**(6)**

CONSULTANT SERVICES AUTHORIZATION 381-D-07 WITH COASTAL SYSTEMS INTERNATIONAL FOR \$4,000 TO PROVIDE PERMIT DRAWINGS FOR PERMIT APPLICATION/MODIFICATION TO BE SUBMITTED TO THE SOUTHFLORIDA WATER MANAGEMENT DISTRICT FOR THE PEANUT ISLAND PERMITTING PROJECT. (AMENDS R-98-381-D) APPROVED 8-28-2001

**(7)**

CONSULTANT SERVICES AUTHORIZATION 381-D-08 WITH COASTAL SYSTEMS INTERNATIONAL FOR \$8,340 TO PROVIDE PERMIT DRAWINGS FOR PERMIT APPLICATION/MODIFICATION TO BE SUBMITTED TO THE SOUTHFLORIDA WATER MANAGEMENT DISTRICT FOR THE PEANUT ISLAND PERMITTING PROJECT. (AMENDS R-98-381-D) APPROVED 8-28-2001

**(8)**

CONSULTANT SERVICES AUTHORIZATION 381-D-09 WITH COASTAL SYSTEMS INTERNATIONAL FOR \$4,485 TO PERFORM A BATHYMETRIC SURVEY FOR THE LIGHT HARBOR MARINA PROJECT. (AMENDS R-98-381-D) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**(9)**

CONSULTANT SERVICES AUTHORIZATION 381-D-10A WITH COASTAL SYSTEMS INTERNATIONAL FOR \$3,960 TO PROVIDE OVER-WATER TRANSPORTATION FOR GEO-TECHNICAL DRILLING EQUIPMENT AND PERSONNEL FOR THE PEANUT ISLAND PROJECT. (AMENDS R-98-381-D) APPROVED 8-28-2001

**(10)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH THE NATURE CONSERVANCY FOR \$6,750 TO BID ON THE TRACT OF LAND ON BEHALF OF THE COUNTY FOR THE UNIT 11 PROJECT AREA. (AMENDS R-99-2331-D) APPROVED 8-28-2001

**e.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING JULY 2001:

**(1)**

CHANGE ORDER 1 WITH JANUS & HILL CORPORATION FOR \$9,124.03 TO CHANGE SPECIFIED DOORS TO COILING DOORS FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,113,000.00) (AMENDS R-2000-1156) APPROVED 8-28-2001

**(2)**

CHANGE ORDER 2 WITH JANUS & HILL CORPORATION FOR A DECREASE OF \$1,382.84 FOR AN INCREASED MANHOLE ELEVATION, PURSUANT TO FIELD BULLETIN 9 FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,113,000.00) APPROVED 8-28-2001

**(3)**

CHANGE ORDER 4 WITH E-COTT CONSTRUCTION SERVICES FOR \$5,266 FOR CREDIT FOR DELETED FLOOR BOXES AND TO INSTALL GYPSUM WALLBOARD ON METAL FURRING IN THE AREA ABOVE THE WINDOW FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) APPROVED 8-28-2001

**(4)**

CHANGE ORDER 5 WITH E-COTT CONSTRUCTION SERVICES FOR \$7,679 FOR ADDITIONAL OUTLETS AND CONDUITS FOR FUTURE COMMUNICATION EQUIPMENT FOR THE HEARING-IMPAIRED FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**(5)**

CHANGE ORDER 1 WITH RPM GENERAL CONTRACTORS, INC., FOR \$683 TO REMOVE EXISTING FENCE AND SUPPORTS DESIGNATED TO BE REMOVED BY OWNER FOR THE STOCKADE KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,475,700) (AMENDS R-2000-2056) APPROVED 8-28-2001

**(6)**

CHANGE ORDER 1 WITH CHARLES S. WHITESIDE, INC., FOR \$4,800 FOR MISCELLANEOUS CONCRETE WORK FOR THE REPAIR OF A LOADING DOCK AT THE GRAPHICS BUILDING AT WATER UTILITIES FOR THE ANNUAL PATHWAY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,710,000) (AMENDS R-2001-0591) APPROVED 8-28-2001

**(7)**

CHANGE ORDER 2 WITH CHARLES S. WHITESIDE, INC., FOR ZERO DOLLAR AMOUNT, FOR A 10-DAY EXTENSION DUE TO DELAYS WITH WATER MAIN TIE-IN APPROVAL BEYOND THE CONTROL OF THE CONTRACTOR FOR THE TUCKS ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$195,523.50) (AMENDS R-2001-0354) APPROVED 8-28-2001

**f.**

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

**(1)**

CONSULTANT SERVICES AUTHORIZATION 003-002 WITH LPA GROUP, INC., FOR \$9,500 FOR ABANDONMENT OF PUBLIC EASEMENTS, PLATS, AND RIGHTS-OF-WAY FOR THE GOLFVIEW PROPERTY PROJECT. (AMENDS R-2000-1977) APPROVED 8-28-2001

**(2)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH C3TS, INC., FOR \$7,772.86 TO PROVIDE THE DESIGN AND CONSTRUCTION DOCUMENTS FOR A PAIR OF OVERHEAD SIGNS FOR THE GLADES ROAD PROJECT. (AMENDS R-98-2069-D) APPROVED 8-28-2001

**(3)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH C3TS, INC., FOR \$4,976.92 FOR THE REVIEW OF PRELIMINARY ENGINEERING REPORT FOR THE WOOLBRIGHT ROAD PROJECT. (AMENDS R-98-2069-D) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**(4)**

CONSULTANT SERVICE AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$2,760 FOR THE REVIEW OF THE DESIGN FOR THE NORTHLAKE RELIEVER BRIDGE OVER INTERSTATE 95 PROJECT. (AMENDS R-98-1590-D) APPROVED 8-28-2001

**(5)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$960 FOR THE REVIEW OF PRELIMINARY BRIDGE PLANS FOR THE WOOLBRIGHT ROAD PROJECT. (AMENDS R-98-1590-D) APPROVED 8-28-2001

**(6)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH K-F GROUP, INC., FOR \$200 FOR REVIEW OF LIGHTING SHOP DRAWINGS FOR THE GLADES ROAD PROJECT. (AMENDS R-98-2060-D) APPROVED 8-28-2001

**(7)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH LAWSON, NOBLE & ASSOCIATES, INC., FOR \$3,350 FOR SCOPE OF SERVICES INCLUDED IN THE PROPOSAL CONSISTING OF PLAN REVISIONS TO REFLECT CHANGES TO THE PAVEMENT TRANSITION ALONG MILITARY TRAIL AND THE SIZE OF THE PROPOSED RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT PARCELS ALONG LAKE WORTH ROAD FOR THE LAKE WORTH ROAD PROJECT. (AMENDS R-98-1589-D) APPROVED 8-28-2001

**(8)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$6,725 TO PROVIDE SOUTH FLORIDA WATER MANAGEMENT DISTRICT THE REQUESTED INFORMATION NECESSARY FOR INSURANCE OF AN ENVIRONMENTAL RESOURCE PERMIT FOR CONSTRUCTION OF THE CABANA COLONY DRAINAGE CANAL PROJECT. (AMENDS R-98-1927-D) APPROVED 8-28-2001

**(9)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH DUNKLEBERGER ENGINEERING & TESTING, INC., FOR \$7,000 TO PROVIDE CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE MILITARY TRAIL/SOUTHWEST 18TH STREET PROJECT. (AMENDS R-99-609-D) APPROVED 8-28-2001

## REGULAR AGENDA - CONTINUED

### 6.A.3. - CONTINUED

(10)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH DUNKLEBERGER ENGINEERING & TESTING, INC., FOR \$3,500 TO PROVIDE CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE FLYING COW RANCH ROAD STREET IMPROVEMENTS PROJECT. (AMENDS R-99-609-D) APPROVED 8-28-2001

(11)

CONSULTANT SERVICES AUTHORIZATION 13/1 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$9,900 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, DRAFTING, DESIGN ENGINEERING, PROPERTY SEARCHES, AND UTILITY EASEMENTS FOR THE BILTMORE TERRACE PROJECT. (AMENDS R-99-834-D) APPROVED 8-28-2001

(12)

CONSULTANT SERVICES AUTHORIZATION 3/4 WITH HAZEN & SAWYER, P.C., FOR \$9,900 FOR ARCHITECTURAL AND ENGINEERING DESIGN, PERMITTING, AND BIDDING SERVICES FOR THE WINSBERG FARM WETLANDS PROJECT. (AMENDS R-99-833-D) APPROVED 8-28-2001

(13)

CONSULTANT SERVICES AUTHORIZATION 0178-05A WITH MORGAN & EKLUND, INC., FOR \$400 TO ADD ONE LONG SURVEY LINE AT EXISTING SURVEY MONUMENT R20.8 AND TO CREATE EACH PROFILE LINE AS A POLY LINE FOR THE ENTIRE PROJECT FOR THE COUNTYWIDE COASTLINE/ATLANTIC OCEAN PROJECT. (AMENDS R-2000-0178) APPROVED 8-28-2001

(14)

CONSULTANT SERVICES AUTHORIZATION 0178-08 WITH MORGAN & EKLUND, INC., FOR \$1,428 TO SAMPLE, INTERPOLATE, OR OTHERWISE GENERATE, A USEFUL DATA SET FROM THE U.S. ARMY CORPS OF ENGINEERS SURVEYS OF PEANUT ISLAND FOR THE PEANUT ISLAND ENVIRONMENTAL RESTORATION PROJECT. (AMENDS R-2000-0178) APPROVED 8-28-2001

(15)

CONSULTANT SERVICES AUTHORIZATION 8 WITH LAND STEWARDSHIP COMPANY FOR \$5,000 TO CREATE VISUAL EXHIBITS FOR THE CITY OF LAKE WORTH WESTLAND RESTORATION PROJECT FOR THE LAKE WORTH GOLF COURSE PROJECT. (AMENDS R-2000-1411) APPROVED 8-28-2001

## **REGULAR AGENDA - CONTINUED**

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

**(16)**

CONSULTANT SERVICES AUTHORIZATION 957D-01A WITH THE CONSERVATION FUND FOR \$1,500 TO PREPARE AND SUBMIT A LETTER TO THE ACQUISITION AND RESTORATION COUNCIL (ARC) IN RESPONSE TO THEIR REQUEST FOR INFORMATION REGARDING THE COUNTY'S REQUEST TO AMEND THE PROJECT BOUNDARIES FOR THE AGRICULTURAL RESERVE AREA PROJECT. (AMENDS R-99-957-D) APPROVED 8-28-2001

**(17)**

CONSULTANT SERVICES AUTHORIZATION 4 WITH MPA ARCHITECTS, INC., FOR \$7,083 FOR ARCHITECTURAL AND ENGINEERING SERVICES REQUIRED FOR MODIFICATIONS OF THE BUILDING PLANS FOR THE PALM BEACH SHERIFF'S OFFICE SHOOTING RANGE PROJECT. (AMENDS R-99-744-D) APPROVED 8-28-2001

**(18)**

CONSULTANT SERVICES AUTHORIZATION 49 WITH BRIDGE ASSOCIATES, INC., FOR \$2,500 TO FURNISH A FINAL INSPECTION FOR THE WORK OUTLINED IN THE PATE ENGINEERING DRAWING 98-318E AND TO VERIFY THE WORK HAS BEEN COMPLETED PER PLANS AND SPECIFICATIONS FOR THE PAHOKEE TOWER PROJECT. (AMENDS R-98-1590-D) APPROVED 8-28-2001

**(19)**

CONSULTANT SERVICES AUTHORIZATION 21 WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$540 FOR A SITE VISIT AND PREPARATION OF A REPORT DETAILING THE FIRE DAMAGE AT THE LAUNDRY FACILITY, FOR THE STOCKADE FACILITY LAUNDRY FIRE REPORT PROJECT. (AMENDS R-99-742-D) APPROVED 8-28-2001

**(20)**

CONSULTANT SERVICE AUTHORIZATION 9 WITH DENNIS J. LEAVY & ASSOCIATES FOR \$9,367 FOR LAND SURVEYING, INCLUDING THE PREPARATION, SUBMITTAL, AND PROCESSING OF A PLAT FOR THE FOUR POINT CENTER PROPERTY FOR THE SUPERVISOR OF ELECTIONS PROJECT. (AMENDS R-98-2070-D) APPROVED 8-28-2001

**(21)**

CONSULTANT SERVICES AUTHORIZATION 12/1 WITH GARTEK ENGINEERING CORPORATION FOR \$2,560 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION RELATED TO REPLACING TWO EXISTING 8,000-GALLON UNDERGROUND FUEL STORAGE TANKS FOR THE CRIMINAL JUSTICE COMPLEX FUEL TANKS ENHANCEMENT PROJECT. (AMENDS R-98-999-D) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**g.**

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JULY 2001:

**(1)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO EDENS CONSTRUCTION FOR THE CANAL POINT PHASE II WATER SYSTEM IMPROVEMENTS PROJECT AT A 7.17 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$438,500.00 FOR A COMPLETED CONTRACT AMOUNT OF \$469,931.10. (AMENDS R-2000-0710) APPROVED 8-28-2001

**(2)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY ASPHALT FOR THE HAVERHILL ROAD PROJECT AT A 12.08 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,279,682.50 FOR A COMPLETED CONTRACT AMOUNT OF \$1,434,287.70. (AMENDS R-2000-0140) APPROVED 8-28-2001

**(3)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO E & N CONSTRUCTION FOR THE LAKEWOOD GARDENS STREET IMPROVEMENTS PROJECT FOR A 12.85 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$212,735.30 FOR A COMPLETED CONTRACT AMOUNT OF \$185,402.04. (AMENDS R-2000-0596) APPROVED 8-28-2001

**(4)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO SMITH & COMPANY FOR THE GUN CLUB ROAD PROJECT FOR A 0.60 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,597,932.50 FOR A COMPLETED CONTRACT AMOUNT OF \$1,588,311.23. (AMENDS R-99-626-D) APPROVED 8-28-2001

**(5)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO ALL WEBB'S ENTERPRISE, INC., FOR THE WATER TREATMENT PLANT 3 PROJECT FOR A 0.71 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,205,700.00 FOR A COMPLETED CONTRACT AMOUNT OF \$1,197,094.75. (AMENDS R-97-1038-D) APPROVED 8-28-2001

**REGULAR AGENDA - CONTINUED**

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

**(6)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO FOSTER MARINE CONTRACTORS, INC., FOR THE SLEEPY HOLLOW AREA PROJECT FOR A 0.41 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$435,376 FOR A COMPLETED CONTRACT AMOUNT OF \$433,572. (AMENDS R-2000-1217) APPROVED 8-28-2001

**6.B. ADMINISTRATION**

**6.B.1.**

**a. DOCUMENT R-2001-1392**

DEVELOPMENT REGIONS CORE GRANT AGREEMENT WITH THE CITY OF BELLE GLADE IN THE AMOUNT OF \$82,000 FOR RENOVATION AND EXPANSION OF FOUR BUSINESSES (AOM PROPERTIES, INC., EVERGLADES TRADING & SUPPLY COMPANY, FLOWERS BY GWEN AND FOSTER & LAWSON HOLDINGS, INC.) TO CREATE AT LEAST EIGHT FULL-TIME JOBS AND ONE PART-TIME JOB. APPROVED 8-28-2001

**b. DOCUMENT R-2001-1393**

DEVELOPMENT REGIONS CORE GRANT AGREEMENT WITH THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF \$50,000 FOR CONSTRUCTION OF A THREE-BAY RETAIL FACILITY INCLUDING TOP NOTCH HAIR DIMENSIONS, TO CREATE AT LEAST SIX FULL-TIME JOBS. APPROVED 8-28-2001

**c. DOCUMENT R-2001-1394**

DEVELOPMENT REGIONS COMPETITIVE GRANT AGREEMENT WITH THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF \$50,000 FOR CONSTRUCTION OF A CAR DEALERSHIP BY AUTOBAHN MOTORS, INC., TO CREATE AT LEAST 16 FULL-TIME JOBS. APPROVED 8-28-2001

**d. DOCUMENT R-2001-1395**

DEVELOPMENT REGIONS CORE GRANT AGREEMENT WITH THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF \$33,000 FOR THE RELOCATION AND EXPANSION OF A BOAT MANUFACTURING FACILITY BY RYCO MARINE CUSTOM BOAT WORKS, INC., TO CREATE AT LEAST FIVE FULL-TIME JOBS. APPROVED 8-28-2001

**REGULAR AGENDA**

**6.B.1. - CONTINUED**

**e. DOCUMENT R-2001-1396**

DEVELOPMENT REGIONS COMPETITIVE GRANT AGREEMENT WITH THE TOWN OF LAKE PARK IN THE AMOUNT OF \$100,000 FOR THE RENOVATION OF THREE PROPERTIES, INCLUDING PARK AVENUE BBQ, WOODHAM INDUSTRIES, DBA BOULEVARD PAINTS, AND DINO'S HOT DOG FACTORY, TO CREATE AT LEAST 47 FULL-TIME JOBS. APPROVED 8-28-2001

**f. DOCUMENT R-2001-1397**

DEVELOPMENT REGIONS COMPETITIVE GRANT AGREEMENT WITH BLUE SKIES UNLIMITED/SKYDIVE AMERICA IN THE AMOUNT OF \$80,000 FOR THE CONSTRUCTION OF A CAMPGROUND/RECREATIONAL VEHICLE PARK ADJACENT TO ITS SKYDIVING FACILITY IN PAHOKEE, TO CREATE AT LEAST 12 FULL-TIME JOBS. APPROVED 8-28-2001

**g. DOCUMENT R-2001-1398**

DEVELOPMENT REGIONS COMPETITIVE GRANT AGREEMENT WITH KARLINE'S BEAUTY SPA OF THE PALM BEACHES IN THE AMOUNT OF \$40,000 FOR THE EXPANSION OF THE BUSINESS, TO CREATE AT LEAST SIX FULL-TIME JOBS. APPROVED 8-28-2001

**h. DOCUMENT R-2001-1399**

DEVELOPMENT REGIONS COMPETITIVE GRANT AGREEMENT WITH EDUCATION & DEVELOPMENT CENTER, INC., DBA MY FIRST STEPS PRESCHOOL, IN THE AMOUNT OF \$30,500 FOR CONSTRUCTION OF A DAY-CARE AND AFTER-SCHOOL FACILITY, TO CREATE AT LEAST 12 FULL-TIME JOBS. APPROVED 8-28-2001

**i. DOCUMENT R-2001-1400**

DEVELOPMENT REGIONS CORE GRANT AGREEMENT WITH WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF \$45,000 FOR CONSTRUCTION AND RENOVATION OF THREE BUSINESSES (AUMENTE & ASSOCIATES P.A., METRO RETRO ANTIQUES, AND SUNSET GRILL) TO CREATE AT LEAST 11 FULL-TIME JOBS. APPROVED 8-28-2001

## WORKSHOP ITEMS

### 3. 9:30 A.M. - NORTHERN PALM BEACH COUNTY TRAFFIC SUMMIT IMPLEMENTATION. DISCUSSED WITH DIRECTION 8-28-2001

Frank M. Duke, planning director, addressed the commission regarding the proposed implementation of recommendations that grew out of the Northern Palm Beach County Traffic Summit, held in March, and a follow-up meeting on July 12:

#### ● Connectivity

Connectivity (direct travel route access) between developments should be required whenever practical. Required connectivity could be accomplished through either vehicular connections or non-vehicular connections (pedestrian or bicycle paths).

Consideration should be given to the nature of the adjoining use in determining whether to require connectivity. For example, a residential use should not be required to establish connections to an industrial use, but compatible uses should have a means of accessing one another without the use of the major road network. Connectivity would be especially critical when it could provide alternative access routes to commercial retail uses from neighboring residential uses. A system of interconnected access routes for this purpose could significantly reduce trip demands on the major thoroughfare network.

Any requirement for connectivity may have a fiscal impact on local governments, creating a disincentive for private streets. In that case, the internal street system for a development should be required to meet code requirements.

Developments also should be required to have multiple access points for entry or egress, especially if they front on more than one road.

#### ● Land Use Patterns

Meaningful incentives should be created to encourage true mixed-use projects.

For example, buffer areas within mixed-use projects should be minimized to improve opportunities for meaningful mixing of uses. Other types of incentives, including density and/or intensity bonuses, also should be considered to induce development of such projects.

The county's Traffic Performance Standards (TPS) should be revised as part of this effort to encourage mixed-use projects to provide for alternate ways to account for the resulting traffic.

Full cost accounting techniques should be explored for their potential to better reflect the value of different projects, particularly mixed-use and infill projects. In evaluating full cost accounting techniques, consideration of their implications for the provision of affordable housing must be given special consideration.

#### ● Level of Service

Additional criteria for evaluating constrained roadways at a lower level of service (CRALLS) should be established. The county should proceed to establish criteria for mitigating the impact of a CRALLS designation on the remainder of the road network. In addition, the county should approve CRALLS only if a public purpose can clearly be demonstrated.

## WORKSHOP ITEMS - CONTINUED

### 3. 9:30 A.M. - CONTINUED

#### ● Modes of Transportation

The county should consider alternate ways to fund mass transit. Options that should be considered include impact fees for mass transit and payment of mass transit fees in lieu of concurrency. If the latter approach is considered, the contribution should be required to be ongoing rather than through payments of a one-time fee.

Alternate modes also should be evaluated through the Municipal Planning Organization (MPO), which should develop real time transportation information and provide community transit service (through trolleys or vans) as an alternative to full bus service.

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

Commissioner Marcus said she had investigated the possibility of developing a separate code for the north end of the county to incorporate recommendations of the traffic summit meeting. She noted that most of that area's development was within municipalities and that it would be helpful to the municipalities to have reinforcement from the commission.

Commissioner Newell said he would like to see the measures passed countywide.

Commissioner Marcus stressed that she was not opposed to that. She remarked that the recommendations were like architectural standards, and ultimately could result in developments being designed with a focus on the code.

Commissioner Roberts said she did not want to see the county divided into sections. She noted that if the measures were important enough to implement in north county, then they were important enough to adopt countywide. She said she would like to see the matter brought back before all seven commission members at a regular meeting.

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

Commissioner Newell said that aside from the connectivity issue, he did not foresee any of the commission members faulting any of the recommendations. He noted that connectivity was the first priority to come out of the conference.

Mr. Duke noted that Palm Beach County was the fourth-fastest growing county in the United States over the last 20 years and that it was projected to continue to grow very rapidly. He said that would place stress on the road network unless alternatives were examined and that connectivity was clearly one of those alternatives.

Commissioner Newell said he thought the county was now in a position to make connectivity mandatory.

Mr. Duke said staff would look at each of the four major recommendations, bringing them forward with comprehensive plan changes for potential countywide application or, as an alternative, on a north county-only basis.

Commissioner Newell and Mr. Duke thanked Commissioner Marcus for facilitating the matter.

## WORKSHOP ITEMS - CONTINUED

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

**4. 10:30 A.M. - REPORT OF PALM TRAN CITIZENS ADVISORY BOARD (PALM TRAN). DISCUSSED WITH DIRECTION 8-28-2001**

Palm Tran Citizens Advisory Board members asked board direction regarding the reorganization of the advisory board into a volunteer Palm Tran Service Board.

As proposed, the Palm Tran Service Board would assume responsibility to review and approve all route and schedule adjustments without approval by the board of county commissioners, subject to public hearing. The commission would retain responsibility to set fares and to determine the Palm Tran annual budget. The advisory board believed the proposal would allow Palm Tran to be more responsive to the passengers' needs.

John F. ("Jeff") Koons, advisory board chairman, told the commission that during its history, the advisory board had established route review and marketing committees, had instituted development and long-range plans, and had worked with the commission on service adjustments approved in May.

It has also worked with the Paratransit Disadvantaged program, Municipal Planning Organization (MPO), the Community Bus Dollars program and a free bus program that would allow organizations or municipalities to connect with the Palm Tran or Tri Rail systems, he noted.

Sidney Dinerstein, advisory board vice-chair, told the commission the new service board was envisioned to resolve the decision-making gridlock that Palm Tran faced. In addition to deciding and implementing route changes, the new volunteer board would seek to improve customer service and oversee marketing of the bus system, in an effort to increase ridership and revenues.

Mr. Dinerstein disclosed that Palm Tran averaged 0.7 passengers per revenue mile, compared to an average 1.9 passengers and that countywide ridership was just 2 percent.

Mr. Dinerstein confirmed Commissioner Roberts' contention that the national average for ridership was about 5 percent. He said that ridership was down from last year and the goal of the service board was to triple ridership and return farebox money to the county.

Commissioner Newell noted that part of the problem in Palm Tran's low ridership and fare-box revenues lie in matters like layout of the county and density, not necessarily in management.

Commissioner Roberts observed that few mass transit systems in the world are financially solvent.

Commissioners agreed that there was a need for more mass transit in areas of the county undergoing road construction.

Commissioner McCarty observed that riding the bus should not take passengers three times as long to get somewhere, but that it should instead get passengers to a destination faster than by other means. As the county endeavors to expand east-west corridors, maybe a third lane should be considered as an express lane for high-occupancy vehicles, she suggested.

## WORKSHOP ITEMS - CONTINUED

### 4. 10:30 A.M. - CONTINUED

Commissioner Aaronson noted that some Palm Tran destinations take so long to get to, that people drive or seek out other transportation out of necessity. He said that the commission collectively did not have the time to fix Palm Tran problems and that he would welcome giving the volunteers the opportunity.

Commissioner Masilotti said that people who ride the Palm Tran ride it out of necessity. The challenge, he said, was to make riding the buses a more pleasant experience. It is less about where a bus is going and more about how to get more people to ride it, he observed.

Commissioner McCarty said the sun is as much a problem as the rain for people waiting for buses and any new benches should have canopies. She said she favored the establishment of an independent complaint system for Palm Tran.

Commissioners generally thought Palm Tran needed better promotion.

Commissioner Aaronson, who said a recently distributed Palm Tran revised routes booklet was "lost" in the Sunday newspaper, suggested promotional coupons for free rides. Commissioner Roberts advised following a promotional plan like Tri-Rail's, and Commissioner McCarty said she thought the Solid Waste Authority had done a good job with promotion.

Commissioner Greene said she would like to see minority representation on the service board and that she was most concerned about the bad attitude and "unprofessionalism" she had experienced from Palm Tran personnel when she had tried to get help for her constituents.

### PUBLIC COMMENT:

Voicing support for the proposed Palm Tran Service Board were David Evans, Dwight Mattingly, Frank Stanzione, Susan Stechnij, Bobbi Valentine, and Sandra White, who especially liked the proposed concept of the service board holding monthly public meetings, and who implored the commission to give the volunteers enough time to "implement things."

Opposing the issue was Stanley Voice, who applauded the volunteers' efforts, but said the job merited full-time employees.

Commissioner Newell saluted the citizens advisory board for doing a great job. He felt there needed to be more coordination of efforts with cities within the county and their planning departments.

Commissioners generally agreed there needed to be a greater focus on workers who wanted to ride mass transit and eliminating barriers to their riding the Palm Tran.

The commission, by consensus, agreed to the establishment of the Palm Tran Service Board and asked for a report after a maximum of six months.

## RECESS

**At 12:01 p.m., the chair declared a recess.**

## RECONVENE

**At 2:00 p.m., the board reconvened with Commissioners Aaronson, Greene, Marcus, Masilotti, Newell and Roberts present. Commissioner McCarty absent.**

5. **2:00 P.M. - PRESENTATION SEEKING THE IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BUSINESS LOAN (SECTION 108) PROGRAM. DISCUSSED WITH DIRECTION 8-28-2001**

Remar M. Harvin, director of Housing and Community Development (HCD), and Edward Lowery, HCD manager of planning and economic development, addressed the board regarding the establishment of a business loan program funded by the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Section 108 Loan Guarantee Program.

The program was developed to create a source of loan funding for use by businesses, investors, communities and non-profit and economic development organizations to implement business ventures with the intention of creating new jobs and helping to revitalize communities.

Mr. Lowery explained that the program would allow the county to borrow up to five times its annual Community Development Block Grant (CDBG) allocation to provide funding for loans for economic development.

The county, however, would use its block grant allocation as collateral for repayment of the loans.

As envisioned by staff, the program would provide loans totaling up to 75 percent of the \$35 million amount the county could qualify for under the CDBG formula, or \$26.25 million.

Upon a question by Commissioner Roberts, Assistant County Administrator Verdenia C. Baker said that the funds also could be used to improve blighted areas, but the focus would be on loans and loan guarantees.

Commissioner Masilotti said he thought the county could get such money cheaper through bonds rather than through the HUD program. He expressed concern about putting the block grant funds at risk.

County Administrator Weisman said that the rates involved were tied to Treasury rates and would be less than the county would pay on its own.

Commissioner Marcus said the program would provide more money to spend up-front, and Commissioner Newell said it would give the county more flexibility.

Ms. Baker disclosed that Miami used the Section 108 program to retain a company that failed and Dade County did lose some of its CDBG funding. Jacksonville and Tampa, however, had been successful with the program, she said.

Robert P. Turk, economic development coordinator, told the board he knew the program from other cities he had worked in, that it could be used to leverage bank funds, and that default levels were very low as underwriting criteria was strict. He called the program a good one that had helped many modest-sized businesses. The program can offer a 20-year term and that also had a lot of value, he said.

Commissioner Masilotti observed that through the program, the county, in effect, would be creating its own bank. He was concerned about the amount of the commitment, considering the liability of the CDBG funds.

## WORKSHOP ITEMS - CONTINUED

### 5. 2:00 P.M. - CONTINUED

Ms. Baker said staff was not urging that the money be borrowed all at once, but that would be the total maximum amount ever loaned out at one time. She noted that the program would require a loan reserve, and staff suggested a reserve amount of \$500,000, depending on amounts loaned out.

Commissioner Newell asked if the Lake Worth Park of Commerce would qualify for funds if the City of Lake Worth applied. Mr. Harvin said it could, perhaps through a tri-party agreement with the city, county and companies involved.

Commissioner Aaronson questioned loaning money to any cities that were able to borrow it on their own. He said he would favor funding loans for infrastructure improvements in cases where they were required to create jobs.

Commissioner Newell asked how the program would be marketed to cities.

Mr. Lowery said that marketing was one of the directions staff was seeking. A generic application to HUD would not identify businesses, but another, more detailed application would use requests for proposals.

#### PUBLIC COMMENT:

Larry Pelton, president of the Business Development Board, told the commission that there was value in such a program, which would likely see established businesses seeking loans. Perhaps bankers or lenders could be used for evaluations, he suggested. He called risk assessment "critical." Chris Plummer of Local Age Support Corporation also voiced support for the loan program. He said it had been used successfully elsewhere, including in West Palm Beach. He urged the board to consider using the mixed use real estate projects.

Responding to a question by Commissioner Newell, Ms. Baker said it was not envisioned that any of the funds would be allocated by the county for residential use.

Commissioner Newell asked staff to seek out a report of the loan program in Jacksonville and Miami to examine their successes and failures.

Commissioner Roberts proposed proceeding with the loan program. She said the county needed an economic development "shot in the arm" for small businesses, which would provide the kinds of jobs needed in the county.

Commissioner Aaronson also voiced support for the program and asked staff to look into the offer made to him by the Service Corps of Retired Executives (SCORE), which had volunteered to assist with the processing of loan applications. Ms. Baker said the staff would follow up on that offer.

Commissioner Greene said she would not support the program. She contended that large businesses, rather than small ones, usually get county loan funding.

"I don't care if you're talking about \$10,000 or \$10 million, it still doesn't get to those small business people in Palm Beach County...We all know that, basically, that money goes to white women," she said.

**WORKSHOP ITEMS - CONTINUED**

**5. 2:00 P.M. - CONTINUED**

Commissioner Aaronson agreed that staff needed to work harder with smaller minority businesses. He noted that the county was very aggressive going after big businesses but less so in seeking out small businesses.

Mr. Harvin said when officials previously sought small business applications for loan programs, the response was not what was expected.

Commissioner Newell noted that small businesses have to qualify too.

Mr. Weisman observed that loaning out county money was “the scariest thing we do” because the failures stand out as many who apply often seek government programs if they do not qualify for a bank loan and the concerns are magnified.

Commissioner Newell told staff that the consensus of the board was to proceed cautiously with implementing the Section 108 loan program . While he personally favored applications for funds on a case-by-case basis, Mr. Newell conceded to staff recommendation for a generic application to seek full funding for the project, and advised staff to develop a loan pool for reserve, to set \$1 million loan minimum, and to establish criteria that the loans would not be used for residential purposes, but for infrastructure, business expansion, or new business.

Ms. Baker said staff would get back to the commission regarding the establishment of a loan committee required for the program.

**6.** See pages 1-19.

**7. ADJOURNMENT**

**The meeting adjourned at 3:40 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair