

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: November 6, 2001, at 9:39 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
Commissioner Karen T. Marcus - Arrived later
Commissioner Tony Masilotti
County Administrator Robert Weisman
Recording Clerk Donna Atwood
Condensing Clerk Linda Kosier

1.B. INVOCATION - Commissioner McCarty

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS

<u>PAGE</u>	<u>ITEM</u>	
9	3C-9	REVISED TITLE: Budget Amendment of \$383,200 in the Transportation Improvement Fund to reduce a budgeted developer contribution and transfer \$585,200 <u>\$598,200</u> from Road Program Reserves - FY 2001/Right-of-Way Acquisition Reserves to 95th Avenue South (Glades Road to Jewish Community Center) to fund remaining right of way acquisition costs for the project. (Eng)
18	3I-6	REVISED SUMMARY: Palm Beach County will receive a total of \$237,000 in ESGP funds for FY 2001-02 to assist the homeless and those at risk of homelessness countywide. Funds will be used for the operations and maintenance of emergency shelters and transitional housing, essential services to the homeless, and homeless prevention activities. Nine Agreements totaling \$127,000 were approved by the Board of County Commissioners on October 16, 2001. <u>The remaining balance of \$40,000 have been allocated to the Salvation Army (\$25,000) and St. Paul's Assistance Network (\$15,000).</u> These agreements will be submitted for approval by the Board of County Commissioners (BCC) at a later date. <u>This Agreement utilizes Federal funds, and the required match will be met by the agencies. No match from County General Funds is required.</u> Countywide (TKF) (HCD)
24	3L-3	DELETED: a Guaranty of Payment in Lieu of Fee Agreement between Belvedere Commerce Center, LLC., Mr. Martin P. Heise, and Mr. Gerald S. Berson and Palm Beach County in lieu of a cash contribution of \$96,420 to the Palm Beach County Natural Areas Stewardship Endowment Trust Fund for the cash buyout of an approximately 1.01 acre preserve at the Belvedere Commerce Center. (ERM) (Further staff review)
27	3AA-1	DELETED: the Sale of a 1997 Ford Supreme mini-bus, identified as County asset No. 10114420 to Broward County Transit for a price of \$4,000. (Palm Tran) (Further staff review)

2.A. - CONTINUED

- | | | |
|----|------|--|
| 29 | 5I | <p>ADD-ON: Proclamation declaring the week of November 11 - 17, 2001 as "Florida Civil Rights Week" in Palm Beach County. (Sponsored by Commissioner Greene)</p> |
| 29 | 5J | <p>ADD-ON: Proclamation declaring Thursday, November 15, 2001 as "Science and Technology Company Recognition Day" in Palm Beach County. (Sponsored by Commissioner Roberts)</p> |
| 30 | 6A-2 | <p>ADD-ON: Staff recommends motion to approve: a Contract for consulting/professional services with Florida Atlantic University in the amount of \$40,000, Small Business Development Center (SBDC), for the period October 1, 2001 through September 30, 2002. SUMMARY: This contract provides Palm Beach County's Small, Minority and Women Business Enterprise firms with technical assistance and training in the form of direct consulting services pertaining to the areas of finance, marketing, management and construction. Additional training will be provided on specific topics in support of potential County vendors, such as job estimating scheduling and contract analysis. The Small Business Development Center will provide technical assistance to the County's Small Business Assistance Program. All the goals for fiscal year '01 were met. The SBDC has served as an advisor to small businesses offering assistance in marketing, financing, human resources, business plans and international trade; are a participant on the S/M/WBA Advisory Committee and the County's Economic Development Steering Committee. <u>Countywide</u> (Admin)</p> |
| 30 | 6A-3 | <p>ADD-ON: Staff requests direction on a Business Development Board proposal to:</p> <p>A) Reallocate \$150,000 in training grant funds paid to the Business Development Board (BDB) in prior years to offset costs of a new Equestrian Activities Department over a three (3) year period (\$50,000 annually);</p> <p>B) enter into an Agreement with the Business Development Board of Palm Beach County, Inc., to provide for economic development planning, development and implementation of activities and services, including the equestrian services, in the amount of \$975,000 for the period of October 1, 2001 through September 30, 2002; and</p> <p>C) if new equestrian activities are approved, authorize a budget transfer from the General Fund Contingency in the amount of \$100,000.</p> <p>SUMMARY: The BDB is proposing to create a new Equestrian Department at a cost of \$200,000 annually. They are requesting new funding in the amount of \$100,000 over last year's contractual agreement for this purpose. The remaining \$100,000 will be funded through the reallocated training grant funds in the amount of \$50,000 and \$50,000 will be generated from private funds. The remaining \$875,000 of the \$975,000 request will provided for \$777,000 for general program activities (to be matched by not less than \$575,000 in private funds); \$36,000 for a national advertising program for the County; \$12,000 to promote the County Industrial Bond Development Program and \$50,000 for the InternetCoast Economic Development Advisory Council and activities. These activities and services will promote business recruitment and other economic development activities which will result in an expanded County tax base, new and enhanced job opportunities and a strong, balanced and stable economy for Palm Beach County. The BDB did not meet the job creation goal, however, they considerably exceeded the retention/expansion job goal. All other goals were met or exceeded. <u>Countywide</u> (Admin)</p> |
| 30 | 6B-2 | <p>ADD-ON: Staff recommends motion to approve: a Settlement as to Parcels 201 and 303, in the amount of \$412,801, in the Eminent Domain proceeding entitled Palm Beach County v. West Hagen Associates, et al, Case No.: CL 00-11141 AN, for the improvement of</p> |

2.A. - CONTINUED

Hagen Ranch Road from West Atlantic Avenue to Lake Ida Road (Project No. 96506A). **SUMMARY:** This action would authorize a settlement, by entry into a Stipulated Order of Taking and Final Judgment, as to Parcels 201 (a fee simple taking) and 303 (a temporary construction easement) acquired for the improvement of the intersection of Hagen Ranch Road from West Atlantic Avenue to Lake Ida Road (Project No. 96506A)., by paying full compensation in the amount of \$412,801 for the property acquired, severance damages, costs to cure any damages, crops, attorney's fees and costs, and fees of the clerk of the court (\$100). District 5 (AB) (Co Atty)

31

6C-2

REVISED TITLE:

A) adopt a Resolution with attachments authorizing the ~~negotiation approval~~ approval of a loan in an aggregate amount not-to-exceed \$14,900,000 from the Sunshine State Governmental Financing Commission for the purpose of acquiring certain capital equipment (voting machines) and other capital improvements; approving the execution and delivery of a Loan Agreement and a Tax Regulatory Agreement; providing for the repayment of such loan from certain legally available revenues of the County; authorizing and approving the amending and restating of a Loan Agreement dated as of May 1, 1987, a Loan Agreement dated as of May 1, 1988 and a Loan Agreement dated as of August 8, 2000; providing certain other matters in connection with the making of such Loan; and providing an effective date.

B) approve Budget ~~Transfer~~ Amendment of \$116,000 in the \$14.9M Sunshine Loan Voting Machines 2001 Capital Project Fund (346) to record transfers to the Debt Service Fund and the Debt Service Reserve Fund.

C) approve Budget Transfer of \$2,562,161 the Sales Tax Revenue Fund (123) to record the transfer to the \$14.9M Sunshine Loan Voting Machines 2001 Debt Service Fund (285) for the payment of debt service in FY 2002.

D) approve Budget Amendment of \$2,569,550 in the \$14.9M Sunshine Loan Voting Machines 2001 Debt Service Fund (285) to set up payments of principal, interest, other charges and reserves related to the Sunshine Loan.

E) approve Budget Amendment of \$315,868 in the \$14.9M Sunshine Loan Voting Machines 2001 Debt Service Reserve Fund (286) to set up the debt service reserves. (OFMB)

35

6L-1

ADD-ON: Staff recommends motion to:

A) approve the acquisition of three (3) ships for creating artificial reefs, namely the M/V GILBERT OF THE SEA, M/V ST. JACQUES, and M/V SHA SHA BOEKENIER from U.S. Customs Service, provided we reimburse them for 14 days of dockage fees projected to be in the amount of \$10,012.50;

B) authorize staff from Environmental Resources Management, as designated by the County Administrator, to go to the ships' site on November 7, 2001 to sign disposition orders transferring titles of ships from U.S. Customs Service to the County;

C) find and declare an emergency purchase to approve a \$89,987.50 Contract with Schurger Salvage and Diving, Inc. to provide a "turn key" service that would include accepting liability of the ships and dockage fees, as well as preparation, towing, and scuttling of the three ships within designated permitted artificial reef sites;

D) adopt a Resolution authorizing the Clerk of the Board to disburse \$40,000 from the Vessel Registration Fee Trust Fund to cover a portion of the costs of this project; and

E) approve Budget Transfer of \$40,000 within the Environmental

2.A. - CONTINUED

Enhancement Saltwater Fund (064) from Reserves to the Miami Ships project account.

SUMMARY: The acquisition of these ships from the U.S. Customs Services and transfer of liability for the ships to Schurger Diving and Salvage, Inc. will provide for three ships each averaging 180 feet in length for a total cost of \$100,000. An emergency purchase is necessitated by the fact that U.S. Customs Service offered the ships to Palm Beach County on a very short time frame. The ships, accruing dockage fees daily, had to be donated to a government entity or sold at auction. Marginally running ships like these are typically involved in illicit trade and will likely go back into that type of service if not acquired by the County. Attempts at a competitive process included contacting the only other local known vendor capable of such work, who declined interest. The resolution authorizes the Clerk to transfer \$40,000 from the Vessel Registration Fee Trust Fund into the Environmental Enhancement Saltwater Fund to cover a portion of the costs for the acquisition, preparation, towing and scuttling of the three ships. This is the first instance in the Artificial Reef Program that the County has actually assumed ownership of a vessel. This liability is offset by the requirement of the Contractor to carry liability insurance of \$2,000,000 and name the County on the policy. Additionally, the towing sub-contractor assumes responsibility for the vessel once the vessel is attached for towing. The ships will be towed from the Miami River to permitted artificial reef sites offshore of Palm Beach County. Countywide (ND) (ERM)

35 6M-1 **ADD-ON: Staff recommends motion to approve:** Budget Transfer of \$325,000 in the Transportation Improvement Fund from Reserve for District 1 - \$50,000, Reserve for District 3 - \$50,000, Reserve for District 4 - \$50,000, Reserve for District 5 - \$50,000, Reserve for District 6 - \$100,000 and Reserve for District 7 - \$25,000 to South Florida Fairgrounds Improvements. **SUMMARY:** This budget transfer is necessary to fund the piping of a portion of an existing drainage ditch in order to accommodate additional parking, relocate an existing pedestrian bridge and provide funds toward some future piping of an existing drainage ditch at the South Florida Fairgrounds. Countywide (MRE) (Eng)

36 7A-2 **REVISED TITLE: Staff recommends motion to adopt:** a Resolution to appoint one (1) individual as Representative of Professional Housing Services to serve out the unexpired term of Barry Singer who has resigned from the Commission on Affordable Housing (CAH) Advisory Committee.

<u>Nominees</u>	<u>Category</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Jonathan R. Satter	Representative of Professional Housing Services	7	6/20/2002	Comm. Roberts Comm. Greene
Vince Larkins	Representative of Professional Housing Services	7	6/20/2002	Comm. Marcus
Charles L. Bender	Representative (HCD)	7	6/20/2002	Comm. McCarty

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.

- 3. **CONSENT AGENDA - See page 44 for approval.**
- 4. **PUBLIC HEARING - 9:30 A.M. - See page 44.**
- 5. **SPECIAL PRESENTATIONS - 9:30 A.M. - See pages 45-46.**

2.B. - CONTINUED

- 6. **REGULAR AGENDA** - See pages 46-56, 57-59, and 60-61.
TIME CERTAIN 10:30 A.M. - See pages 46-48 and 55-56.
TIME CERTAIN 2:15 P.M. - See page 61.
- 7. **BOARD APPOINTMENTS** - See pages 59.
- 8. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 56-57.
- 9. **STAFF COMMENTS** - None
- 10. **COMMISSIONER COMMENTS** - See pages 61-62.
- 11. **ADJOURNMENT** - See page 63.

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

3.A. ADMINISTRATION

**3.A.1. DOCUMENT R-2001-1870
(AMENDS R-2000-0161)**

RECEIVE AND FILE ORIGINAL EXECUTED AMENDMENT 1 WITH PARKLAND TOWN CENTER, L.L.C., FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AMENDING PART III, SECTION 1, FIRST PARAGRAPH, FROM SEPTEMBER 30, 2001, TO JANUARY 31, 2002, AND AMENDING PART III, SECTION 2, SECOND PARAGRAPH FROM SEPTEMBER 30, 2001, TO JANUARY 31, 2002. APPROVED 11-6-2001

3.A.2.

a. DOCUMENT R-2001-1871

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD VETERINARY SERVICES CONTRACT WITH DIANA L. ALEXANDER-BURKE, D.V.M., FOR RELIEF VETERINARY SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

b. DOCUMENT R-2001-1872

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD VETERINARY SERVICES CONTRACT WITH LINDA BOONE, D.V.M., FOR RELIEF VETERINARY SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

c. DOCUMENT R-2001-1873

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD VETERINARY SERVICES CONTRACT WITH PETER ELLIOT DAVIS, D.V.M., FOR RELIEF VETERINARY SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.A.2. - CONTINUED

d. DOCUMENT R-2001-1874

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD VETERINARY SERVICES CONTRACT WITH BYRON V. REID, D.V.M., FOR LARGE ANIMALS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

e. DOCUMENT R-2001-1875

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD VETERINARY SERVICES CONTRACT WITH RACHEL TAUBERGER, D.V.M., FOR RELIEF VETERINARY SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

f. DOCUMENT R-2001-1876

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD VETERINARY SERVICES CONTRACT WITH ROBERT SMITH, D.V.M., FOR LARGE ANIMALS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

3.A.3.

a. DOCUMENT R-2001-1877

RECEIVE AND FILE AN ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH MARK HINKOFER FOR OCTOBER 5, 2001, THROUGH OCTOBER 4, 2002, AT A COST OF \$350 PER MONTH, FOR AIRCRAFT STORAGE SPACE. APPROVED 11-6-2001

b. DOCUMENT R-2001-1878

RECEIVE AND FILE AN ORIGINAL EXECUTED GENERAL AERONAUTICAL SERVICES AGREEMENT WITH AVEX FLIGHT SUPPORT, INC., FOR USE OF FACILITIES AT PALM BEACH INTERNATIONAL AIRPORT FROM MAY 30, 2001, THROUGH SEPTEMBER 30, 2001. THE COMPANY SHALL PAY A SERVICE FEE OF 7 PERCENT OF ALL ITS GROSS REVENUES. APPROVED 11-6-2001

3.A.4.

a. DOCUMENT R-2001-1879

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01065-000 WITH COMMUNITY ASPHALT CORPORATION FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 11-6-2001

b. DOCUMENT R-2001-1880

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 02-01040-000 WITH VPS HOLDING, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.A.4. - CONTINUED

c. DOCUMENT R-2001-1881

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 05-01040-000 WITH ROYAL PALM BEACH PRESBYTERIAN CHURCH, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 11-6-2001

d. DOCUMENT R-2001-1882

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 05-01041-000 WITH THE NEW CHURCH AT BOYNTON BEACH, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 11-6-2001

e. DOCUMENT R-2001-1883

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 05-01042-000 WITH THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 11-6-2001

f. DOCUMENT R-2001-1884

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 09-01023-000 WITH CENTEX HOMES FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 11-6-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED NOVEMBER 2, 2001. APPROVED 11-6-2001.

COMPUTER CHECKS	\$18,722,466.19
WIRE TRANSFERS	39,638,493.72
MANUAL CHECKS	11,000.00
EDI DISBURSEMENTS	<u>2,641,728.38</u>
	\$61,013,688.29

3.B.2. MINUTES - None

3.B.3.

RECEIVE AND FILE THE FOLLOWING CONTRACTS ON THE CONTRACTS LIST AND CLAIMS SETTLEMENTS EXECUTED BY THE PURCHASING DIRECTOR OR RISK MANAGEMENT DIRECTOR:

a.

TERM CONTRACT WITH MOTOROLA, INC., AND E. F. JOHNSON COMPANY FOR \$350,000 FOR THE PURCHASE OF TWO-WAY RADIO EQUIPMENT FROM NOVEMBER 6, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

b.

TERM CONTRACT WITH ALLIANT FOOD; CHENY BROTHERS; CLEAN N FRESH PRODUCE; ERNESTON & SONS; MUTUAL WHOLESAL; FRESHPOINT; PUBLIX STORES 346, 50, 143, 161, 55, 421, 297, 484; SYSCO FOOD SERVICE, AND US FOODS, TO SUPPLY FRESH, FROZEN, AND/OR CANNED FOODS FOR VARIOUS PROGRAMS FROM NOVEMBER 21, 2001, THROUGH NOVEMBER 20, 2002, FOR \$525,000. APPROVED 11-6-2001

c.

RENEWAL OF TERM CONTRACT WITH ALL-GREEN IRRIGATION AND LANDSCAPE FOR \$178,000 FOR COASTAL VEGETATION PLANTING FROM DECEMBER 19, 2001, THROUGH DECEMBER 18, 2002. APPROVED 11-6-2001

d.

INCREASE IN THE TERM CONTRACT WITH ACE EDUCATIONAL SUPPLIES, INC., AFP INDUSTRIES; CHILDCRAFT EDUCATION CORPORATION; DICK BLICK COMPANY; EARLY CHILDHOOD DIRECT; GAYLORD BROTHERS, INC.; HELEN GILMORE, INC.; J.L. HAMMETT COMPANY; KAPLAN SCHOOL SUPPLY, INC.; LAKESHORE LEARNING MATERIALS; NASCO; QUILL CORPORATION; SCHOOL SPECIALTY, INC.; AND STOP LOOK & LEARN, INC., FOR \$200,000 FOR THE PURCHASE AND DELIVERY OF GENERAL CLASSROOM SUPPLIES AND EQUIPMENT FROM APRIL 26, 2001, THROUGH MARCH 29, 2002. APPROVED 11-6-2001

e.

TERM CONTRACT WITH FOUR S. GROUP, MSN COMMUNICATIONS, AND ALLTEL COMMUNICATIONS FOR \$100,000 FOR THE PURCHASE OF TELCO SYSTEMS EQUIPMENT, COMPONENTS/PARTS, AND SOFTWARE FROM NOVEMBER 6, 2001, THROUGH NOVEMBER 5, 2002. APPROVED 11-6-2001

f.

**DOCUMENT R-2001-1885
(AMENDS R-2000-0017)**

AMENDMENT 2 TO THE CONTRACT FOR APPRAISAL SERVICES WITH 10 MASTER CONTRACTS FOR RENEWAL OF APPRAISAL SERVICES FROM JANUARY 12, 2002, THROUGH JANUARY 11, 2003, FOR \$240,000 WITH AMES APPRAISAL SERVICES; ANDERSON & CARR, INC.; JOHNSON, PARRISH & EDWARDS, INC.; S.F. HOLDEN, INC.; CALLAWAY & PRICE, INC.; LAWSON VALUATION GROUP, INC.; MACMILLAN, LAMB & ASSOCIATES, INC.; M.R. FORD & ASSOCIATES, INC.; PALM BEACH APPRAISERS & CONSULTANTS, INC.; AND CAROLYN DUKES & ASSOCIATES, INC. APPROVED 11-6-2001

g.

DOCUMENT R-2001-1886

CONTRACT WITH TECH SUPPORT GROUP, INC., FOR \$470,000, TO PROVIDE SYSTEMS PROGRAMMING SUPPORT FOR THE IBM MAINFRAME SYSTEM FROM DECEMBER 1, 2001, THROUGH JUNE 30, 2003. APPROVED 11-06-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

h. DOCUMENT R-2001-1887

TOURIST DEVELOPMENT TAX CATEGORY G 2001-2002 GRANT AGREEMENT WITH PERFECT GAME, INC., FOR \$15,000 FROM MARCH 1, 2001, THROUGH OCTOBER 31, 2001, TO PROVIDE AN ACTIVITY THAT WILL DIRECTLY PROMOTE TOURISM. APPROVED 11-06-2001

i. DOCUMENT R-2001-1888

TOURIST DEVELOPMENT TAX CATEGORY G 2001-2002 GRANT AGREEMENT WITH PALM BEACH OPERA FOR \$119,810 TO PROVIDE AN ACTIVITY THAT WILL DIRECTLY PROMOTE TOURISM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

j. DOCUMENT R-2001-1889

TOURIST DEVELOPMENT TAX CATEGORY G 2001-2002 GRANT AGREEMENT WITH PALM BEACH POPS FOR \$98,811 TO PROVIDE AN ACTIVITY THAT WILL DIRECTLY PROMOTE TOURISM FROM APRIL 30, 2002, THROUGH OCTOBER 31, 2002. APPROVED 11-6-2001

3.B.4. DOCUMENT R-2001-1890

a.

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

(1) (AMENDS R-2000-1513)

CONSULTANT SERVICES AUTHORIZATION 5 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$96,678.85 FOR A 42-INCH WATER MAIN INSTALLATION FOR THE BOYNTON BEACH BOULEVARD PROJECT. APPROVED 11-6-2001

(2) (AMENDS R-2000-0316)

CHANGE ORDER 10 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$2,101.28 TO INSTALL TELEPHONE AND DATA SERVICE FROM THE PARKS AND RECREATION OFFICE TO THE NEW OFFICE BUILDING AND THE EXISTING MAINTENANCE AND SHOP FACILITY FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368.00) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(3)

(AMENDS R-2000-0316)

CHANGE ORDER 11 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$2,711.24 TO INSTALL HEATING, VENTILATION, AND AIR-CONDITIONING IN THE COMMUNICATION ROOM AND DRYWALL BLOCK WALLS IN THE TRAINING ROOM FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368.00) APPROVED 11-6-2001

(4)

(AMENDS R-2000-0316)

CHANGE ORDER 12 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$2,863.93 TO MODIFY THE FIRE ALARM SYSTEM, ADD A DUCT DETECTOR FOR ANALOG SMOKE DETECTOR AND ONE HORN STROBE, RELOCATE ONE HORN STROBE, AND DELETE ONE STROBE FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368.00) APPROVED 11-6-2001

(5)

(AMENDS R-2000-0316)

CHANGE ORDER 13 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$733.37 TO PROVIDE ACCESS PANELS TO THE CEILINGS AT PORTICOS AND RELOCATE THE COMMUNICATION CONDUIT FOR THE EXISTING MODULAR BUILDING FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368.00) APPROVED 11-6-2001

(6)

(AMENDS R-2000-0316)

CHANGE ORDER 14 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$3,261.20 FOR STUCCO RAMPS AND LANDINGS AND FOR THE CONSTRUCTION OF HOUSEKEEPING PADS FOR HEATING, VENTILATION, AND AIR CONDITIONING FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368.00) APPROVED 11-6-2001

b.

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

(1)

(AMENDS R-99-835-D)

CONSULTANT SERVICES AUTHORIZATION 8 WITH MATHEWS CONSULTING, INC., FOR \$36,904 FOR A VALUE ENGINEERING STUDY AT THE 60 PERCENT DESIGN STAGE AND A CONSTRUCTABILITY ANALYSIS AT THE 90 PERCENT DESIGN STAGE FOR THE WASTEWATER PUMP STATION 5229 PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(2)

(AMENDS R-99-835-D)

CONSULTANT SERVICES AUTHORIZATION 11 WITH MATHEWS CONSULTING, INC., FOR \$49,501 FOR AN ENGINEERING STUDY TO DETERMINE THE TOTAL CURRENT VALUE OF WATER AND WASTEWATER UTILITY FOR THE PRATT & WHITNEY WATER AND WASTEWATER UTILITY SYSTEM PROJECT. APPROVED 11-6-2001

(3)

(AMENDS R-94-1389-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$32,686 FOR STORMWATER IMPROVEMENTS TO THE OUTFALL DITCH FOR BELVEDERE ROAD FOR THE BELVEDERE ROAD AND HAVERHILL ROAD PROJECT. APPROVED 11-6-2001

(4)

(AMENDS R-2000-1737)

CONSULTANT SERVICES AUTHORIZATION 1 WITH GREENHORNE & O'MARA, INC., FOR \$28,663.68 FOR CONCEPTUAL DESIGN ANALYSIS, COST ANALYSIS, AND REPORT MODIFICATION FOR ONE ADDITIONAL SECTION WITHIN THE PROJECT CORRIDOR AS WELL AS ADDITIONAL CONCEPTUAL DRAINAGE ANALYSIS FOR THE OKEECHOBEE BOULEVARD WEST OF STATE ROAD 7 TO EAST OF JOG ROAD PROJECT. APPROVED 11-6-2001

(5)

(AMENDS R-94-1386-D)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$11,973 FOR REVIEW OF THE BRIDGE DESIGN PLANS TO COMPLETE THE PROJECT FOR A BRIDGE OVER THE E-3½ AND E-4 CANALS FOR THE LINTON BOULEVARD PROJECT. APPROVED 11-6-2001

(6)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION 2 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$10,650 FOR THE DESIGN REVIEW FOR THE BRIDGES AT THE BOYNTON CANAL AND THE L-20 CANAL FOR THE LAWRENCE ROAD PROJECT. APPROVED 11-6-2001

(7)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 22 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$12,300 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, DRAFTING, AND DESIGN ENGINEERING FOR THE FOREST ESTATES DRIVE PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(8)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 24 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$39,000 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, COMPUTER DRAFTING SERVICES, AND CONSTRUCTION STAKE-OUT SERVICES FOR THE POLO CLUB ESTATES PROJECT. APPROVED 11-6-2001

(9)

(AMENDS R-99-1963-D)

CONSULTANT SERVICES AUTHORIZATION 2 WITH KIMLEY-HORN & ASSOCIATES, INC., FOR \$38,125.74 FOR THE WIDENING OF VENETIAN DRIVE, MEDIAN ALTERATIONS, UTILITY COORDINATION, AND LAWRENCE ROAD PLANS FOR THE HYPOLUXO ROAD PROJECT. APPROVED 11-6-2001

(10)

(AMENDS R-2000-2055)

CONSULTANT SERVICES AUTHORIZATION 3 WITH LINDAHL, BROWNING, FERRARI & HELSTROM FOR \$12,262 FOR PROGRAMMING AND CONCEPTUAL DESIGN FOR SUPPORT OPERATIONS FOR PEANUT ISLAND PARK FOR THE PHIL FOSTER PARK PROJECT. APPROVED 11-6-2001

(11)

(AMENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 178-10 WITH MORGAN & EKLUND, INC., FOR \$49,925 FOR ENVIRONMENTAL MONITORING SURVEYS FOR THE JUPITER/JUNO BEACH ARTIFICIAL REEF SURVEY PROJECT. APPROVED 11-6-2001

(12)

(AMENDS R-99-742-D)

CONSULTANT SERVICES AUTHORIZATION 20 WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$36,500 TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES RELATIVE TO THE DESIGN, DEVELOPMENT OF CONSTRUCTION DOCUMENTS, BIDDING, AND CONSTRUCTION PHASE SERVICES FOR THE SOUTH COUNTY REGIONAL PARK PROJECT. APPROVED 11-6-2001

(13)

(AMENDS R-2001-0866)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH KILDAY & ASSOCIATES, INC., FOR \$45,000 FOR TRAFFIC ENGINEERING SERVICES FOR THE PROFESSIONAL TRAFFIC ENGINEERING SERVICES PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(14)

(AMENDS R-99-130-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH FREDERIC R. HARRIS FOR \$18,817.50 TO DETERMINE INCIDENT MANAGEMENT ROUTES, INCIDENT CONTROL SECTION DEVELOPMENT, DATA COLLECTION, and TRAFFIC PROJECTIONS; DEVELOP TEST TIMING PLANS, TEST TIMING PLANS, AN OPERATION MANUAL, AND SIGNS FOR THE INCIDENT MANAGEMENT TIMING PLANS PROJECT. APPROVED 11-6-2001

(15)

(AMENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION 2-014 WITH LPA GROUP INCORPORATED FOR \$18,905 TO MODIFY THE EXISTING 38-UNIT T-HANGAR CONSTRUCTION PLAN AND SPECIFICATIONS, AND UPDATE THE EXISTING CONSTRUCTION COST ESTIMATE FOR THE SAME TO REFLECT AN ADDITIONAL 20-UNIT T-HANGAR TO BE INCLUDED IN THE BASE BID AND AN ADDITIONAL 20-UNIT T-HANGARS TO BE INCLUDED AS AN ADDITIVE BID FOR A TOTAL OF 78 T-HANGARS FOR THE 38-UNIT T-HANGAR PROJECT. APPROVED 11-6-2001

c.

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

(1)

(AMENDS R-2000-1618)

CHANGE ORDER 7 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$7,000 TO BUILD A LOW DIRT BERM FOR THE PURPOSE OF PREVENTING EROSION OF THE UPLAND INTO ARCHIE'S CREEK AND A 36-DAY TIME EXTENSION FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) APPROVED 11-6-2001

(2)

(AMENDS R-2001-0838)

CHANGE ORDER 1 WITH RANGER CONSTRUCTION, INDUSTRIES, INC., FOR \$905.30 FOR ADDITIONAL BOND REQUIRED BY LAKE WORTH DRAINAGE DISTRICT AND A 45-DAY TIME EXTENSION FOR THE HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,789,999.05) APPROVED 11-6-2001

(3)

(AMENDS R-2001-0353)

CHANGE ORDER 2 WITH J. W. CHEATHAM, INC., FOR \$22,080 TO INSTALL ADDITIONAL IRRIGATION SLEEVES AS REQUESTED BY THE STREETScape SECTION AND A FIVE-DAY TIME EXTENSION FOR THE JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LANE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,838,693.02) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(4)

(AMENDS R-2000-1275)

CHANGE ORDER 8 WITH J. W. CHEATHAM, INC., FOR ZERO DOLLARS FOR A 45-DAY TIME EXTENSION FOR THE LANTANA ROAD FROM THE FLORIDA TURNPIKE TO HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 11-6-2001

(5)

(AMENDS R-2000-1873)

CHANGE ORDER 4 WITH MCTEAGUE CONSTRUCTION COMPANY FOR \$16,088.82 TO PROVIDE COILING DOORS IN LIEU OF THE SPECIFIED SECTIONAL DOORS FOR THE FIRE STATION 56 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.364 MILLION) APPROVED 11-6-2001

(6)

(AMENDS R-2000-1873)

CHANGE ORDER 5 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$20,675.55 TO OPEN-CUT ACROSS GLADES ROAD IN LIEU OF SPECIFIED JACK AND BORE FOR THE FIRE STATION 56 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.364 MILLION) APPROVED 11-6-2001

(7)

(AMENDS R-2000-0316)

CHANGE ORDER 15 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR ZERO DOLLARS, FOR AN 82-DAY TIME EXTENSION FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368) APPROVED 11-6-2001

(8)

(AMENDS R-2000-1220)

CHANGE ORDER 10 WITH E-COTT CONSTRUCTION SERVICES FOR \$43,244 TO ASSEMBLE AND CONNECT ALL REQUIRED WIRING AND ELECTRICAL EQUIPMENT FOR ELECTRONIC VOTING EQUIPMENT RACKS FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.854 MILLION) APPROVED 11-6-2001

(9)

(AMENDS R-2000-1220)

CHANGE ORDER 11 WITH E-COTT CONSTRUCTION SERVICES FOR \$48,554 TO INSTALL SECURITY CONDUIT ROUGH-INS, ADDITIONAL CARD READER LOCATIONS, ELECTRIC STRIKES AND RELATED ELECTRICAL, AND LOW-VOLTAGE MODIFICATIONS PURSUANT TO SHEETS E4 AND E7 FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.854 MILLION) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(10)

(AMENDS R-2000-1220)

CHANGE ORDER 12 WITH E-COTT CONSTRUCTION SERVICES FOR \$7,239 FOR FOUR ADDITIONAL DISCONNECTS ON AIR HANDLER UNITS, ADD A 4-INCH FLOOR DRAIN TO REST ROOM, AND PROVIDE LABOR AND MATERIALS FOR THE SUPERVISOR OF ELECTIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.854 MILLION) APPROVED 11-6-2001

(11)

(AMENDS R-2000-1154)

CHANGE ORDER 13 WITH R. D. MICHAELS, INC., FOR \$2,624 TO INSTALL AN AIR HANDLING UNIT FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2.619 MILLION) APPROVED 11-6-2001

(12)

(AMENDS R-2000-1154)

CHANGE ORDER 14 WITH R. D. MICHAELS, INC., FOR \$4,660 TO ADD A SECURITY SYSTEM AND A 10-DAY TIME EXTENSION FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2.619 MILLION) APPROVED 11-6-2001

(13)

(AMENDS R-2000-1154)

CHANGE ORDER 15R-2 WITH R. D. MICHAELS, INC., FOR \$5,473 TO INSTALL STRIPS AT CEILING CLOUDS, TO DO ADDITIONAL WORK AT COMPUTER CLOSET 221, AND MODIFY A CABINET IN THE CLERK'S OFFICE FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2.619 MILLION) APPROVED 11-6-2001

(14)

(AMENDS R-2000-1997)

CHANGE ORDER 1 WITH SPADES CONSTRUCTORS, INC., FOR ZERO DOLLARS, FOR A 60-DAY TIME EXTENSION FOR PUMP STATIONS 263, 393, AND 965 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$289,000) APPROVED 11-6-2001

(15)

(AMENDS R-2000-0434)

CHANGE ORDER 13 WITH MORA ENGINEERING CONTRACTORS, INC., FOR ZERO DOLLARS, FOR A 12-DAY TIME EXTENSION FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4. c. - CONTINUED

(16)

(AMENDS R-2000-1155)

CHANGE ORDER 8 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$5,753 FOR WATER SERVICE TO LIFT STATION, A TELEPHONE DATA SYSTEM, CHANGE OF KITCHEN APPLIANCES, AND FA CONNECTION TO PIV FOR THE VISTA DEL LARGO FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.925 MILLION) APPROVED 11-6-2001

d.

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 AUGUST 2001:

(1)

(AMENDS R-2000-1513)

AUTHORIZATION 5, SUPPLEMENT 1, WITH FOSTER MARINE CONTRACTORS, INC., FOR A CONTRACT DECREASE OF \$7,663.37 FOR THE BOYNTON BEACH BOULEVARD PROJECT. APPROVED 11-6-2000

(2)

(AMENDS R-2000-1513)

AUTHORIZATION 6, SUPPLEMENT 1, WITH FOSTER MARINE CONTRACTORS, INC., FOR \$4,646.19 FOR THE GULFSTREAM ROAD PROJECT. APPROVED 11-6-2000

(3)

(AMENDS R-2000-1513)

FINAL PAYMENT WITH FOSTER MARINE CONTRACTORS, INC., FOR A FINAL CONTRACT AMOUNT OF \$159,261.37, A DECREASE OF 1.39 PERCENT FOR THE GARDENETTE AREA WATER MAIN EXTENSION PROJECT. APPROVED 11-6-2000

(4)

(AMENDS R-2000-1513)

FINAL PAYMENT WITH FOSTER MARINE CONTRACTORS, INC., FOR A FINAL CONTRACT AMOUNT OF \$51,424.51, AN INCREASE OF 9.90 PERCENT, FOR THE POWELL ROAD WATER MAIN EXTENSION PROJECT. APPROVED 11-6-2000

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR AUGUST 2001:

(1)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-187 WITH HOLT CONTRACTORS, INC., FOR \$8,757.46 TO PROVIDE AND INSTALL NEW EQUIPMENT IN THE KITCHEN FOR THE WEST JUPITER HEAD START PROJECT. APPROVED 11-6-2001

(2)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-206 WITH HOLT CONTRACTORS, INC., FOR \$13,625.26 TO INSTALL CONNECTING SIDEWALKS, CLEAN FILL, AND UPGRADE PICNIC TABLES FOR THE OCEAN CAY PARK PROJECT. APPROVED 11-6-2001

(3)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-208 WITH HOLT CONTRACTORS, INC., FOR \$19,047.98 TO CORRECT FACILITY DEFICIENCIES IDENTIFIED BY GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR THE FIRE STATION 31 PROJECT. APPROVED 11-6-2001

(4)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-226 WITH HOLT CONTRACTORS, INC., FOR \$1,977.70 TO PAINT INTERIOR OFFICES IN ADDITION TO OTHER INTERIOR RENOVATIONS FOR THE FIRE STATION 28 PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(5)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-195 WITH MASTERS CONTRACTORS, INC., FOR \$31,784.95 TO RECONFIGURE THE CONCESSION AREA, TILE THE BATHROOM, AND REPLACE THE CEDAR SHAKE ROOF ON THE PRESSBOX FOR THE SANDALFOOT COVE PARK PROJECT. APPROVED 11-6-2001

(6)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-214 WITH MASTERS CONTRACTORS, INC., FOR \$17,376.90 TO PROVIDE STRUCTURAL STRENGTHENING AT THE FRONT AND REAR STOREFRONT ENTRANCES FOR THE SOUTH COUNTY COURTHOUSE PROJECT. APPROVED 11-6-2001

(7)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-223 WITH MASTERS CONTRACTORS, INC., FOR \$54,190.17 TO INSTALL ACCORDION-STYLE HURRICANE SHUTTERS IDENTICAL TO THOSE COMPLETED AT BEAR LAKES MIDDLE SCHOOL FOR THE CHRISTA MCAULIFFE PROJECT. APPROVED 11-6-2001

(8)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-224 WITH MASTERS CONTRACTORS, INC., FOR \$3,202.92 FOR ADDITIONAL BOARD-UP OF DOORS AND WINDOWS OF APARTMENT BUILDINGS SCHEDULED FOR DEMOLITION FOR THE SOUTH COUNTY COURTHOUSE PROJECT. APPROVED 11-6-2001

(9)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-228 WITH MASTERS CONTRACTORS, INC., FOR \$11,137.73 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., REPORT FOR THE FIRE STATION 32 PROJECT. APPROVED 11-6-2001

(10)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-199 WITH H.A. CONTRACTING CORPORATION FOR \$1,409.20 TO DEMOLISH THE WALL BETWEEN OFFICES FOR THE JUDICIAL CENTER PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(11)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-209 WITH H.A. CONTRACTING CORPORATION FOR \$21,306.01 TO INSTALL TWO 14-FOOT AUTO GATES TO REPLACE THE SINGLE 28-FOOT AUTO GATE FOR THE EMERGENCY OPERATIONS CENTER PROJECT. APPROVED 11-6-2001

(12)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-210 WITH H.A. CONTRACTING CORPORATION FOR \$64,870.73 TO INSTALL A DEDICATED HEATING, VENTILATION, AND AIR-CONDITIONING UNIT FOR THE EMERGENCY OPERATIONS CENTER PROJECT. APPROVED 11-6-2001

(13)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-211 WITH H.A. CONTRACTING CORPORATION FOR \$41,922.29 TO INSTALL ELECTRICAL SERVICE AT 16 LOCATIONS IN THE WEST PARKING LOT FOR THE EMERGENCY OPERATIONS CENTER PROJECT. APPROVED 11-6-2001

(14)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-212 WITH H.A. CONTRACTING CORPORATION FOR \$10,916.57 TO ADD AN ELECTRICAL CARD SWIPE, SPEAKER, AND PARKING BOLLARD CURB IN THE EXISTING EMPLOYEE PARKING AREA FOR THE ANIMAL CARE AND CONTROL PROJECT. APPROVED 11-6-2001

(15)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-217 WITH H.A. CONTRACTING CORPORATION FOR \$10,788.50 TO INSTALL FOUR 400-WATT LIGHT FIXTURES FOR EACH OF THREE KENNELS FOR THE ANIMAL CARE AND CONTROL PROJECT. APPROVED 11-6-2001

(16)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-221 WITH H.A. CONTRACTING CORPORATION FOR \$2,247.84 TO RELOCATE AN 8-INCH PIPE IN THE PUMP ROOM FOR THE CALYPSO BAY AQUATIC PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(17)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-225 WITH H.A. CONTRACTING CORPORATION FOR A CONTRACT DECREASE OF \$1,527.28 FOR CREDIT FOR ELECTRICAL WORK FOR THE FLEET MANAGEMENT PROJECT. APPROVED 11-6-2001

(18)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-229 WITH H.A. CONTRACTING CORPORATION FOR \$1,689.90 TO REPLACE FOUR ROOF VENT LOUVERS THAT LEAK WITH THE PROPER TYPE THAT WILL ELIMINATE WATER INTRUSION FOR THE OKEECHOBEE BRANCH LIBRARY PROJECT. APPROVED 11-6-2001

(19)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-231 WITH H.A. CONTRACTING CORPORATION FOR \$43,848.30 TO RENOVATE PRESS BOX A, INCLUDING REROOFING, STUCCO WORK, AND PAINTING FOR THE LAKE LYTAL PARK PROJECT. APPROVED 11-6-2001

(20)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-233 WITH H.A. CONTRACTING CORPORATION FOR \$640.55 TO REMOVE THE MOP SINK THAT IS IN THE WAY OF A NEW TRANSFORMER BEING INSTALLED AS PART OF THE UPGRADES TO THE ELECTRICAL SYSTEM FOR THE GOVERNMENTAL CENTER PROJECT. APPROVED 11-6-2001

f.

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

(1)

(AMENDS R-99-612-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$1,500 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE LAKE WORTH ROAD CORRIDOR SUBAREA PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(2)

(AMENDS R-99-612-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$9,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE CLINT MOORE ROAD PROJECT. APPROVED 11-6-2001

(3)

(AMENDS R-99-612-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$3,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE HATCHER ROAD AT STATE ROAD 715 PROJECT. APPROVED 11-6-2001

(4)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION 36 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$1,900 FOR PHASE I SITE ASSESSMENT PRIOR TO THE PURCHASE OF PROPERTY FOR THE MALAGODI-TOBIN PROPERTY PROJECT. APPROVED 11-6-2001

(5)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION 37 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$2,400 FOR THE SITE ASSESSMENTS AND RECONNAISSANCE PROJECT. (NO DESCRIPTION OF WORK INCLUDED) APPROVED 11-6-2001

(6)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION 38 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$6,000 FOR A LIMITED CONTAMINATION ASSESSMENT, INCLUDING COLLECTION AND ANALYSIS OF SOIL AND GROUNDWATER SAMPLES, FOR THE FORMER PALM TRAN FACILITY PROJECT. APPROVED 11-6-2001

(7)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$4,240 FOR CONSTRUCTION OF GEOTECHNICAL SERVICES FOR THE DYNAMIC MESSAGE SIGNS PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(8)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION 50 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$1,200 TO DETERMINE THE EFFECT MODIFICATION WILL HAVE ON THE CURRENT ARC 4496 CERTIFICATION FOR THE SPECIAL CARE UNIT AT THE FAIRGROUNDS PROJECT. APPROVED 11-6-2001

(9)

(AMENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 178-09 WITH MORGAN & EKLUND, INC., FOR \$268.75 TO CREATE TWO CONSTRUCTION EASEMENTS TO REPLACE A SINGLE EASEMENT FOR A PROPERTY THAT HAS RECENTLY BEEN DIVIDED INTO TWO PROPERTIES FOR THE OCEAN RIDGE PROJECT. APPROVED 11-6-2001

(10)

(AMENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 178-12 WITH MORGAN & EKLUND, INC., FOR \$4,922 TO PERFORM A BATHYMETRIC SURVEY USING TRANSECTS FOR THE OCEAN RIDGE PROJECT. APPROVED 11-6-2001

(11)

(AMENDS R-97-2121-D)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MPA ARCHITECTS, INC., FOR \$2,500 FOR SURVEYING AND DRAWING CHANGES TO ACCOMMODATE CHANGES TO THE PROPOSED TURNING RADII, TO THE EXISTING FENCING, AND TO THE REROUTING OF THE PROPOSED WATER LINE FOR THE STOCKADE KITCHEN PROJECT. APPROVED 11-6-2001

(12)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION 2-008 WITH PBS&J, INC., FOR \$9,900 FOR BASIC PROFESSIONAL SERVICES PRESCRIBED FOR THE CONSTRUCTION WORK IN ACCORDANCE WITH THE CONTRACT DOCUMENT FOR THE FMS CONSTRUCTION PHASE PROJECT. APPROVED 11-6-2001

(13)

(AMENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION 2-015 WITH THE LPA GROUP, INC., FOR \$3,700 TO ADD CAPABILITIES ON DEPARTMENT OF AIRPORTS COMPUTERS TO FACILITATE COMMUNICATIONS AND COORDINATE WITH UPCOMING SYSTEM DEVELOPMENT FOR THE DEPARTMENT OF AIRPORTS COMPUTERS PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(14)

(AMENDS R-99-610-D)

CONSULTANT SERVICES AUTHORIZATION 26 WITH NUTTING ENGINEERS FOR \$1,995 FOR GEOTECHNICAL AND MATERIAL TESTING SERVICES REQUIRED FOR CONSTRUCTION OF THE PROPOSED KITCHEN EXPANSION FOR THE MORIKAMI MUSEUM PROJECT. APPROVED 11-6-2001

(15)

(AMENDS R-98-1588-D)

CONSULTANT SERVICES AUTHORIZATION 27 WITH MICHAEL B. SCHORAH & ASSOCIATES, INC., FOR \$8,500 FOR DESIGN IMPROVEMENTS, INCLUDING A NEW PRESS BOX BUILDING, SOFTBALL FIELD, SOCCER/FOOTBALL FIELDS, PARKING, AND SPORTS LIGHTING, FOR THE JUPITER FARMS COMMUNITY PARK PROJECT. APPROVED 11-6-2001

(16)

(AMENDS R-97-1071-D)

CONSULTANT SERVICES AUTHORIZATION 13 WITH STH ARCHITECTURAL GROUP, INC., FOR \$8,380 FOR PREPARATION AND COORDINATION OF PROFESSIONAL COMPUTER AIDED DISPATCH AND DESIGN RENDERINGS FOR THE INTERIOR FOR THE CONVENTION CENTER PROJECT. APPROVED 11-6-2001

(17)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 23 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$7,500 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, DRAFTING, AND DESIGN ENGINEERING FOR THE MARTIN AVENUE PROJECT. APPROVED 11-6-2001

(18)

(AMENDS R-99-835-D)

CONSULTANT SERVICES AUTHORIZATION 10 WITH MATHEWS CONSULTING, INC., FOR \$4,977 FOR A VALUE ENGINEERING STUDY FOR A PHASE II EXPANSION ELECTRICAL SYSTEM DESIGN FOR THE WATER TREATMENT PLANT 3 PROJECT. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

g.

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

(1)

(AMENDS R-99-131-D)

CHANGE ORDER 1 WITH COASTLINE MARKING, INC., FOR \$1,893.90 TO PROVIDE PAVEMENT MARKING FOR PALM TRAN PROJECTS FOR THE ANNUAL PAVEMENT MARKING CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2.695 MILLION) APPROVED 11-6-2001

(2)

(AMENDS R-2000-1126)

CHANGE ORDER 6 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$975 FOR CONSTRUCTION OF PUBLIC USE FACILITIES FOR THE JUNO HILLS OCEANFRONT AND DELRAY OAKS NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$476,874) APPROVED 11-6-2001

(3)

(AMENDS R-2000-1275)

CHANGE ORDER 9 WITH J. W. CHEATHAM, INC., FOR \$4,050.00 FOR DRAINAGE REVISIONS DUE TO A PLAN ERROR AND SITE CONDITIONS FOR THE LANTANA ROAD AT THE FLORIDA TURNPIKE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 11-6-2001

(4)

(AMENDS R-2000-1156)

CHANGE ORDER 4 WITH JANUS & HILL CORPORATION FOR \$7,020.28 TO PROVIDE WIRING AND OUTLETS FOR THE TELEPHONE, DATA, CABLE TELEVISION, AND PUBLIC ADDRESS SYSTEMS FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.113 MILLION) APPROVED 11-6-2001

(5)

(AMENDS R-2000-1156)

CHANGE ORDER 3 WITH JANUS & HILL CORPORATION FOR \$2,583.17 TO PROVIDE CAST-IN-PLACE LINTELS IN LIEU OF PRECAST LINTELS FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.113 MILLION) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(6)

(AMENDS R-2001-0826)

CHANGE ORDER 1 WITH AZURIX NORTH AMERICA FOR \$4,862.00 TO CONSTRUCT CONCRETE ANCHORS FOR PIPE RESTRAINTS ON THE EXISTING TRANSITE WATER MAIN FOR THE 12-INCH AERIAL WATER MAIN CROSSING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$45,538.30) APPROVED 11-6-2001

(7)

(AMENDS R-2001-0623)

CHANGE ORDER 1 WITH B & B PROPERTIES, INC., FOR ZERO DOLLARS, FOR AN 8-DAY TIME EXTENSION FOR THE OKEECHOBEE BOULEVARD AT WILDCAT WAY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$327,109) APPROVED 11-6-2001

(8)

(AMENDS R-2001-0591)

CHANGE ORDER 2 WITH CHARLES S. WHITESIDE, INC., FOR \$5,775 FOR FENCING OF THE SUN VALLEY RETENTION AREA FOR THE ANNUAL PATHWAY AND MINOR CONSTRUCTION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4.710 MILLION) APPROVED 11-6-2001

(9)

(AMENDS R-2000-1869)

CHANGE ORDER 2 WITH DAVCO ELECTRICAL CONTRACTORS FOR \$3,965.07 FOR RELOCATION OF THE SECURITY CAMERA AT CONCOURSE C FOR THE PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,921,115.15) APPROVED 11-6-2001

(10)

(AMENDS R-2001-0062)

CHANGE ORDER 1 WITH AHRENS COMPANIES FOR \$5,831.98 TO CHANGE THE BEAMS OVER THE EQUIPMENT BAY DOORS TO CONCRETE, RE-ROUTE UTILITIES, AND ADD PIV FOR THE ABACOA FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,075,799.00) APPROVED 11-6-2001

(11)

(AMENDS R-2000-1873)

CHANGE ORDER 1 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR A DECREASE OF \$6,707 FOR INSTALLATION OF A COUNTY-PROVIDED TANK IN LIEU OF THE SPECIFIED TANK AND A 14-DAY TIME EXTENSION DUE TO A BUILDING PERMIT DELAY FOR THE FIRE STATION 56 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.364 MILLION) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(12)

(AMENDS R-2000-1873)

CHANGE ORDER 2 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$9,053.04 TO PROVIDE A WORK PLATFORM AND EXTENDED DUCTWORK, PURSUANT TO PERMITTED DRAWINGS, FOR THE FIRE STATION 56 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.364 MILLION) APPROVED 11-6-2001

(13)

(AMENDS R-2000-1873)

CHANGE ORDER 3 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR A DECREASE OF \$132.98 TO REVISE THE EXTERIOR LIGHTING TO CONFORM TO THE DESIGN INTENT FOR THE FIRE STATION 56 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.364 MILLION) APPROVED 11-6-2001

h.

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

(1)

(AMENDS R-98-1407-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RIO-BAK CORPORATION FOR THE BELVEDERE ROAD PROJECT AT A 6.78 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$2,772,181.34; COMPLETED CONTRACT AMOUNT, \$2,960,212.35) APPROVED 11-6-2001

(2)

(AMENDS R-99-1180-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO DIPOMPEO CONSTRUCTION CORPORATION FOR THE HEAD START CHILD AND FAMILY CENTER PROJECT AT AN 8.63 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$1,949,000.00; COMPLETED CONTRACT AMOUNT, \$2,117,191.46) APPROVED 11-6-2001

(3)

(AMENDS R-99-736-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RANGER CONSTRUCTION INDUSTRIES, INC., FOR THE PALM BEACH INTERNATIONAL AIRPORT RUNWAY 9L/27R PROJECT AT A 0.01 PERCENT DECREASE. (ORIGINAL CONTRACT AMOUNT, \$8,594,344.30; COMPLETED CONTRACT AMOUNT, \$8,594,230.90) APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DOCUMENT R-2001-1891

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH SEACOAST UTILITY AUTHORITY FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE CONSTRUCTION OF THE NORTHLAKE RELIEVER FROM MILITARY TRAIL TO GARDEN ROAD, WITH REIMBURSEMENT FROM THE AUTHORITY OF APPROXIMATELY \$5,800 FOR THE COSTS FOR UTILITY ADJUSTMENTS AND OTHER IMPROVEMENTS. APPROVED 11-6-2001

3.C.2. BUDGET AMENDMENT 2002-0072

BUDGET AMENDMENT OF \$33,499 IN THE ROAD IMPACT FEE ZONE 5 FUND TO RECOGNIZE UTILITY RELOCATION REIMBURSEMENTS OF \$19,910 FROM THE CITY OF BOCA RATON AND \$13,589 FROM BELLSOUTH TELECOMMUNICATIONS TO FUND CHANGE ORDER 1 FOR THE CLINT MOORE ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT FOR DOUBLE ROCK ROADWAY BASE IN LIEU OF COSTLY RELOCATIONS AND DELAYS. APPROVED 11-6-2001

3.C.3. BUDGET AMENDMENT 2002-0071

BUDGET AMENDMENT OF \$640,000 IN THE ROAD IMPACT FEE ZONE 5 FUND AS PART OF THE LAKE IDA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT, RECOGNIZING IMPACT FEE REVENUE FROM A DEVELOPER FOR LAKE IDA ROAD FROM MILITARY TRAIL TO BARWICK ROAD. APPROVED 11-6-2001

3.C.4. DOCUMENT R-2001-1892

DEED IN FAVOR OF SUZANNE SIEGLER FOR COUNTY-OWNED RIGHT-OF-WAY ALONG NORTHEAST 5TH AVENUE IN THE CITY OF BOCA RATON BECAUSE THE PROPERTY SERVES NO FUTURE PURPOSE TO THE COUNTY. APPROVED 11-6-2001

3.C.5. DOCUMENT R-2001-1893

DEED IN FAVOR OF COMMUNITIES FINANCE COMPANY FOR UNUSED RIGHT-OF-WAY IN SECTION 25, TOWNSHIP 41 SOUTH, RANGE 42 EAST TO ALLOW A DEVELOPMENT IN THE CITY OF PALM BEACH GARDENS TO PROCEED WITH PLATTING. APPROVED 11-6-2001

3.C.6. BUDGET TRANSFER 2002-0070

BUDGET TRANSFER OF \$9,200 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO THE MAURICE DRIVE DRAINAGE PROJECT TO INCREASE THE FUNDING TO ACQUIRE THE NECESSARY DRAINAGE EASEMENT FROM \$7,100 TO \$16,300. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.C.7.

DOCUMENT R-2001-1894

AGREEMENT WITH LAWSON, NOBLE & WEBB, INC., FOR \$469,531.95 TO PROVIDE ENGINEERING SERVICES FOR DEVELOPING A HORIZONTAL ALIGNMENT THROUGH THE NORTHERLY LIMITS OF THE SEMINOLE PRATT WHITNEY ROAD FROM NORTHLAKE BOULEVARD TO BEELINE HIGHWAY PROJECT, TO MINIMIZE ENVIRONMENTAL IMPACTS, AND TO PREPARE A PRELIMINARY DESIGN AND DRAINAGE PLAN FOR PERMITTING. APPROVED 11-6-2001

3.C.8.

BUDGET TRANSFER 2002-0174

BUDGET TRANSFER OF \$20,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FY 2001 RIGHT-OF-WAY ACQUISITION TO LYONS ROAD GAP PARCEL PROJECT FOR ACQUISITION OF THE PARCEL FOR THE IMPROVEMENT OF LYONS ROAD. APPROVED 11-6-2001

3.C.9.

BUDGET AMENDMENT 2001-1603

BUDGET AMENDMENT OF \$383,200 IN THE TRANSPORTATION IMPROVEMENT FUND TO REDUCE A BUDGETED DEVELOPER CONTRIBUTION AND TRANSFER OF \$598,200 FROM THE ROAD PROGRAM RESERVES FY 2001 RIGHT-OF-WAY ACQUISITION RESERVES TO 95TH AVENUE SOUTH (GLADES ROAD TO THE JEWISH COMMUNITY CENTER) PROJECT TO FUND REMAINING RIGHT-OF-WAY ACQUISITION COSTS. APPROVED 11-6-2001

3.C.10.

a.

BUDGET TRANSFER 2002-0173

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE ABACOA PROPERTY ASSOCIATION MASS TRANSIT DISTRICT 1 ACCOUNT, TO PROVIDE A SECOND SHUTTLE TO RUN FROM NOVEMBER 2001, UNTIL MAY 2002. APPROVED 11-6-2001

b.

**DOCUMENT R-2001-1895
(AMENDS R-2001-0806)**

AMENDMENT TO A FUNDING AGREEMENT WITH THE ABACOA TOWN CENTER MASTER PROPERTY OWNERS ASSOCIATION, INC., FOR \$50,000 TO PROVIDE ADDITIONAL SHUTTLE SERVICES TO THE PUBLIC WITHIN THE ABACOA DEVELOPMENT FROM NOVEMBER 2001 UNTIL MAY 2002. APPROVED 11-6-2001

3.C.11.

BUDGET TRANSFER 2002-0359

BUDGET TRANSFER OF \$10,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO COUNTY ROAD RESURFACING TO FUND THE RESURFACING OF A COUNTY ROAD THAT LIES IN A POCKET ADJACENT TO THE TOWN OF GULFSTREAM. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.C.12.

a.

**DOCUMENT R-2001-1896
(AMENDS R-2000-1423)**

CHANGE ORDER 6 FOR \$112,771.50 AND A 61-DAY TIME EXTENSION TO THE CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR A NEW COMPLETION DATE OF APRIL 13, 2002, FOR CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD FOR RETENTION POND REDESIGN AND CONSTRUCTION. APPROVED 11-6-2001

b.

INCENTIVE BONUS OF UP TO 90 DAYS FOR THE CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR EARLY COMPLETION OF THE WESTBOUND LANES FOR CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD. APPROVED 11-6-2001

c.

BUDGET TRANSFER 2002-0359

BUDGET TRANSFER OF \$48,990 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO FUND THE NORTHLAKE BOULEVARD CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR CONSTRUCTION OF NORTHLAKE BOULEVARD TO IBIS BOULEVARD FOR RETENTION POND REDESIGN AND CONSTRUCTION. APPROVED 11-6-2001

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT IN THE AMOUNT OF \$101,093.58 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. RASMUSSEN ET AL, FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE (PARCELS 22, 22.1, 22T, 22.1T, 22D, AND 22.1E). APPROVED 11-6-2001

3.E. COMMUNITY SERVICES

3.E.1.

DOCUMENT R-2001-1897

COMMITMENT OF A CASH CONTRIBUTION TO THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$300,000 FOR LOCAL MATCHING FUNDS FOR SUBSIDIZED CHILD DAY CARE SERVICES FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.E.2.

**DOCUMENT R-2001-1898
(AMENDS R-2001-1135)**

AMENDMENT 1 TO MEDICAID WAIVER SPENDING AUTHORITY CONTRACT IS011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO INCREASE HOME- AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$957,519 FOR JULY 1, 2001, THROUGH SEPTEMBER 30, 2001 (FOR A NEW TOTAL OF \$1,915,038), FOR SENIOR SERVICES. NO COUNTY FUNDS ARE REQUIRED. APPROVED 11-6-2001

3.E.3.

DOCUMENT R-2001-1899

CONTRACT WITH MAE VOLEN SENIOR CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$432,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE FUNDING FOR SALARIES, FRINGE BENEFITS, SUBCONTRACTOR EXPENSES, FOOD SERVICE, TRANSPORTATION , AND INSURANCE IN THE SOUTH COUNTY AREA NOT SERVED BY THE DIVISION OF SENIOR SERVICES. APPROVED 11-6-2001

3.E.4.

DOCUMENT R-2001-1900

CONTRACT WITH THE HOMELESS COALITION OF PALM BEACH COUNTY IN AN AMOUNT NOT TO EXCEED \$33,000 FOR SERVICES TO HOMELESS PERSONS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

3.E.5.

a.

DOCUMENT R-2001-1901

CONTRACT WITH WESTERN PALM BEACH COUNTY MENTAL HEALTH CLINIC, INC., FOR \$551,378 FOR OUTREACH ADULT AND CHILDREN'S MEDICAL OUTPATIENT, RESIDENTIAL TREATMENT AND DETOXIFICATION, AND CRISIS SUPPORT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

b.

DOCUMENT R-2001-1902

CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., FOR \$63,345 FOR HIV PREVENTION SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

3.E.6.

DOCUMENT R-2001-1903

CONTRACT WITH PALM BEACH COMMUNITY COLLEGE IN AN AMOUNT NOT TO EXCEED \$98,515 TO PROVIDE HEAD START SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING CONSISTS OF \$78,812 (80 PERCENT) IN FEDERAL FUNDS AND \$19,703 (20 PERCENT) IN COUNTY FUNDS. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.E.7.

DOCUMENT R-2001-1904

CONTRACT WITH ALEXANDER MENENDEZ, D. D. S., IN AN AMOUNT NOT TO EXCEED \$5,000 TO PROVIDE DENTAL SERVICES TO HEAD START CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

3.F. AIRPORTS

3.F.1.

a.

DOCUMENT R-2001-1905

AGREEMENT WITH PATRICIA E. PITTS TO PURCHASE PROPERTY AT 132 POST ROAD, PARCEL W-182, FOR A SALES PRICE OF \$106,000 AND A REPLACEMENT HOUSING COST OF \$16,407. THIS PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND ACQUIRED IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 11-6-2001

b.

DOCUMENT R-2001-1906

AGREEMENT WITH JOSE RAMOS TO PURCHASE PROPERTY AT 217 ANITA COURT, PARCEL W-208, FOR A SALES PRICE OF \$83,000 AND A REPLACEMENT HOUSING COST OF \$16,907. THIS PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BACH INTERNATIONAL AIRPORT AND ACQUIRED IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 11-6-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a.

BUDGET TRANSFER 2002-0300

BUDGET TRANSFER OF \$935 IN THE \$75 MILLION GENERAL OBLIGATION BONDS LAND CONSERVATION FUND, SERIES 1999, FOR PAYMENT OF ADDITIONAL BOND COUNSEL FEES RELATED TO THE LEASING OF PURCHASED LAND TO PRIVATE FARMERS. APPROVED 11-6-2001

b.

BUDGET TRANSFER 2002-0301

BUDGET TRANSFER OF \$935 IN THE \$75 MILLION GENERAL OBLIGATION BONDS LAND CONSERVATION FUND, SERIES 2001, FOR THE PAYMENT OF ADDITIONAL BOND COUNSEL FEES RELATED TO LEASING OF PURCHASED LAND TO PRIVATE FARMERS. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2001-1907
(AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2001-254 WITH MASTER CONTRACTORS, INC., FOR \$9,962.41 TO PROVIDE ADDITIONAL SITE WORK ASSOCIATED WITH THE REPLACEMENT OF THE DELRAY COMMUNITY ACTION OFFICE MODULAR BUILDING. APPROVED 11-6-2001

**3.H.2. DOCUMENT R-2001-1908
(AMENDS R-2000-0940)**

JOB ORDER CONTRACT WORK ORDER 2001-259 WITH HOLT CONTRACTORS, INC., FOR \$5,719.04 TO PROVIDE BUILDING MODIFICATIONS ASSOCIATED WITH THE CONCESSIONS MODULAR BEING INSTALLED AT THE NEW CALYPSO BAY AQUATIC CENTER AT SEMINOLE PALMS PARK. APPROVED 11-6-2001

**3.H.3. DOCUMENT R-2001-1909
(AMENDS R-2000-0940)**

JOB ORDER CONTRACT WORK ORDER 2001-248 WITH HOLT CONTRACTORS, INC., FOR \$266,327.41 TO PROVIDE STRUCTURAL REPAIRS AND RESEALING OF THE PARKING GARAGE DECKS AT THE GOVERNMENTAL CENTER. APPROVED 11-6-2001

3.H.4. DOCUMENT R-2001-1910

WORK ORDER WITH U.S. ENERGY SERVICES, DBA PUREAIR CONTROL SERVICES, FOR \$243,031 (SEE STATE-NEGOTIATED AGREEMENT PRICE SCHEDULE II 9732149-2) FOR REHABILITATION AND REPAIR OF 18 AIR HANDLER UNITS AT THE JUDICIAL CENTER. APPROVED 11-6-2001

3.H.5. DOCUMENT R-2001-1911

CONTRACT WITH THOMAS B. CUSHING DEMOLITION IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE DEMOLITION OF SELECTED STRUCTURES COUNTYWIDE. THE CONTRACT IS FOR ONE YEAR AND IS AN INDEFINITE-QUANTITY CONTRACT WITH A MAXIMUM VALUE OF \$400,000. THE CONTRACT WILL TERMINATE WHEN A TOTAL OF \$400,00 IN WORK ORDERS IS ISSUED OR WHEN THE ONE-YEAR TIME PERIOD HAS EXPIRED, WHICHEVER OCCURS FIRST. APPROVED 11-6-2001

3.H.6. a. DOCUMENT R-2001-1912

AGREEMENT WITH HOUSTON, SHAHADY, PALEN AND HOCHBERG, LLP, TO LEASE 2,099 SQUARE FEET OF OFFICE SPACE IN THE GOVERNMENTAL CENTER PARKING GARAGE FOR FIVE YEARS WITH AN ANNUAL RENT OF \$31,485. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.H.6. - CONTINUED

b. BUDGET TRANSFER 2002-0273

BUDGET TRANSFER OF \$64,000 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO ESTABLISH A PROJECT BUDGET LINE TO RENOVATE THE SPACE IN THE GOVERNMENTAL CENTER PARKING GARAGE LEASED BY THE LAW FIRM OF HOUSTON, SHAHADY, PALEN AND HOCHBERG, LLP. APPROVED 11-6-2001

3.H.7.

**a. DOCUMENT R-2001-1913
(AMENDS R-2000-0065)**

AMENDMENT 1 TO THE DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH LAWRENCE FISHER OF A 2.4-ACRE CIVIC SITE FOR \$260,000, TO PROVIDE THE BUYER AN ADDITIONAL 150 DAYS TO SEEK TREASURE COAST REGIONAL PLANNING COUNCIL, DEVELOPMENT REVIEW COMMITTEE, AND LAKE WORTH DRAINAGE DISTRICT APPROVALS; ALLOW ASSIGNMENT OF THE CONTRACT FROM MR. FISHER TO SMITH DAIRY LEARNING CENTER, INC.; AND PROVIDE THAT THE PROPERTY WILL BE SOLD WITHOUT RESERVATION OF MINERAL RIGHTS. APPROVED 11-6-2001

b.

ASSIGNMENT OF THE DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE OF A 2.4-ACRE COUNTY CIVIC SITE FROM LAWRENCE FISHER TO SMITH DAIRY LEARNING CENTER, INC. APPROVED 11-6-2001

**3.H.8. DOCUMENT R-2001-1914
(AMENDS R-99-60-D)**

AMENDMENT 3 TO THE AGREEMENT WITH THE SCHOOL BOARD FOR USE OF APPROXIMATELY 1,850 SQUARE FEET OF CLASSROOM SPACE AND 3,500 SQUARE FEET OF PLAYGROUND AREA WITHIN THE ROOSEVELT SERVICE CENTER BY THE HEAD START AND CHILDREN'S SERVICES DIVISION, FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

3.H.9.

a. RESOLUTION R-2001-1915

RESOLUTION AUTHORIZING CONVEYANCE OF 2.68 ACRES OF SURPLUS LAND WITHIN THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AREA, AT NO COST, TO HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC., TO DEVELOP AFFORDABLE NON-ZERO-LOT LINE SINGLE-FAMILY HOMES. (SEE R-93-531-D) ADOPTED 11-6-2001

CONSENT AGENDA - CONTINUED

3.H.9. - CONTINUED

b.

DEED IN FAVOR OF HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC., TO DEVELOP AFFORDABLE NON-ZERO-LOT LINE SINGLE-FAMILY HOMES ON 2.68 ACRES IN WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AREA. APPROVED 11-6-2001

3.H.10.

DOCUMENT R-2001-1916

LAND LEASE AGREEMENT WITH COMMUNITIES FINANCE COMPANY, LLC, FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2004, FOR THE OPERATION OF THE VISITORS INFORMATION CENTER AT 8020 INDIANTOWN ROAD, JUPITER, AT NO COST. THE COUNTY WILL BE RESPONSIBLE FOR ALL OPERATIONAL AND MAINTENANCE COSTS. (SEE R-95-1695-D) APPROVED 11-6-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

DOCUMENT R-2001-1917

AGREEMENT WITH THE CITY OF PAHOKEE FOR REPLACEMENT OF FIRE HYDRANTS AND WATER VALVES FOR \$150,000 FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR NOVEMBER 6, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.I.2.

DOCUMENT R-2001-1918

AGREEMENT WITH IN THE PINES, INC., FOR \$41,413 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE INSTALLATION OF SEWER LINES AND A SEWER LIFT STATION FOR THE FARM LABOR HOUSING COMPLEX AT 12955 HAGEN RANCH ROAD FROM NOVEMBER 6, 2001, TO APRIL 30, 2002. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.I.3.

DOCUMENT R-2001-1919

AGREEMENT WITH PAT'S RESTAURANT, INC., AND HAROLD EDWARDS FOR \$54,275 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM NOVEMBER 6, 2001, TO SEPTEMBER 30, 2002, FOR THE REHABILITATION OF AND ADDITION TO A RESTAURANT BUILDING AND FOR PURCHASE OF EQUIPMENT. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.1.4.

DOCUMENT R-2001-1920

AGREEMENT WITH THE RIVIERA BEACH HOUSING AUTHORITY FOR \$212,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM NOVEMBER 6, 2001, TO DECEMBER 31, 2002, TO CONSTRUCT A 2,800-SQUARE FOOT LEARNING CENTER ON THE WEST SIDE OF THE EXISTING ADMINISTRATION BUILDING IN THE IVY GREEN VILLAGE COMPLEX. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.1.5.

DOCUMENT R-2001-1921

AGREEMENT WITH THE TOWN OF JUPITER FOR \$70,730 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM NOVEMBER 6, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE TRAFFIC-CALMING MEASURES IN THE PINES GARDENS SOUTH NEIGHBORHOOD. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.1.6.

a.

DOCUMENT R-2001-1922

AGREEMENT WITH ADOPT-A-FAMILY OF THE PALM BEACHS, INC., FOR \$15,000 FROM THE FY 2001-02 EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002, FOR OPERATIONS AND MAINTENANCE OF PROJECT SAFE II, A TRANSITIONAL HOUSING FACILITY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

b.

DOCUMENT R-2001-1923

AGREEMENT WITH CHILDREN'S HOME SOCIETY OF FLORIDA, INC., FOR \$20,000 FROM THE FY 2001-02 EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002, FOR OPERATIONS AND MAINTENANCE OF THE SAFE HARBOR RUNAWAY SHELTER AND THE TRANSITIONS TRANSITIONAL HOUSING FACILITY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

c.

DOCUMENT R-2001-1924

AGREEMENT WITH COMMUNITY CARING CENTER OF BOYNTON BEACH, INC., FOR \$15,000 FROM THE FY 2001-02 EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002, FOR ONE-TIME, EMERGENCY RENT, MORTGAGE, AND UTILITY ASSISTANCE FOR PERSONS AT RISK OF HOMELESSNESS AND FOR MOTEL VOUCHERS FOR EMERGENCY SHELTER. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.1.6. - CONTINUED

d. DOCUMENT R-2001-1925

AGREEMENT WITH FLORIDA HOUSING CORPORATION FOR \$10,000 FROM THE FY 2001-02 EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002, FOR OPERATIONS AND MAINTENANCE OF THE HOMELESS SENIORS PROGRAM AT THE PALM BEACH COUNTY ASSISTED LIVING FACILITY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

e. DOCUMENT R-2001-1926

AGREEMENT WITH URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR \$10,000 FROM THE FY 2001-02 EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002, FOR ONE-TIME EMERGENCY RENT ASSISTANCE FOR HOUSEHOLDS AT RISK OF HOMELESSNESS. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.1.7.

a. DOCUMENT R-2001-1927

AGREEMENT WITH ADOPT-A-FAMILY OF THE PALM BEACHES, INC., FOR \$49,000 FROM THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE PAYMENT OF SALARIES OF CASE MANAGEMENT AND SUPPORT SERVICES STAFF IN SERVICE TO HOMELESS FAMILIES AT PROJECT SAFE I FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

b. DOCUMENT R-2001-1928

AGREEMENT WITH FLORIDA HOUSING CORPORATION FOR \$35,586 FROM THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE SALARIES FOR PERSONAL CARE ASSISTANTS FOR THE HOMELESS SENIORS PROGRAM AT PALM BEACH ASSISTED LIVING FACILITY FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

c. DOCUMENT R-2001-1929

AGREEMENT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$70,000 FROM THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE SALARIES AND PROGRAM EXPENSES FOR IMPLEMENTATION OF FAIR HOUSING ACTIVITIES FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.1.7. - CONTINUED

d.

DOCUMENT R-2001-1930

AGREEMENT WITH REDLANDS CHRISTIAN MIGRANT ASSOCIATION FOR \$19,000 FROM THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE FOR THE SALARY OF THE DAY CARE CENTER COORDINATOR AT THE BELLE GLADE CHILD DEVELOPMENT CENTER. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

e.

DOCUMENT R-2001-1931

AGREEMENT WITH THE CITY OF SOUTH BAY FOR \$60,000 FROM THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE FOR THE COMMUNITY DEVELOPMENT PROGRAM ACTIVITY DELIVERY COSTS IN THE CITY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

f.

DOCUMENT R-2001-1932

AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR \$140,000 FROM THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE FOR SALARIES, BENEFITS, AND OPERATING EXPENSES OF A HOUSING COUNSELING PROGRAM. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.1.8.

**DOCUMENT R-2001-1933
(AMENDS R-2000-1885)**

AMENDMENT 3 TO AN AGREEMENT WITH THE CITY OF SOUTH BAY TO INCREASE THE FUNDING AMOUNT BY \$340,000 FOR A TOTAL OF \$506,716 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE REHABILITATION OF THE WATER SYSTEM IN SOUTH BAY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 11-6-2001

3.1.9.

**DOCUMENT R-2001-1934
(AMENDS R-99-2217-D)**

AMENDMENT 3 TO AN AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO NOVEMBER 30, 2001, FOR THE EXPENDITURE OF \$128,496 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PHASE III OF THE SEWER LINE REHABILITATION PROJECT IN THE SOUTH BAY TARGET AREA. APPROVED 11-6-2001

3.1.10. DELETED

CONSENT AGENDA - CONTINUED

3.I.11.

**DOCUMENT R-2001-1935
(AMENDS R-99-64-D)**

AMENDMENT 5 TO AN AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO NOVEMBER 30, 2001, FOR THE EXPENDITURE OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PHASE II OF THE SEWER LINE REHABILITATION PROJECT IN THE SOUTH BAY TARGET AREA. APPROVED 11-6-2001

3.I.12.

a.

DOCUMENT R-2001-1936

SATISFACTION OF MORTGAGE FOR NELLIE BELCHER OF GREENACRES FOR A \$12,570 CONDITIONAL GRANT. APPROVED 11-6-2001

b.

DOCUMENT R-2001-1937

SATISFACTION OF MORTGAGE FOR MICHAEL FERRO OF NORTH PALM BEACH FOR A \$13,400 CONDITIONAL GRANT. APPROVED 11-6-2001

c.

DOCUMENT R-2001-1938

SATISFACTION OF MORTGAGE FOR CORALIE NORELL OF GREENACRES FOR A \$12,500 CONDITIONAL GRANT. APPROVED 11-6-2001

3.I.13.

a.

DOCUMENT R-2001-1939

SATISFACTION OF MORTGAGE FOR JAIME P. LUNA AND JACQUELYN M. LUNA OF BOYNTON BEACH FOR A \$9,263 CONDITIONAL LOAN. APPROVED 11-6-2001

b.

DOCUMENT R-2001-1940

SATISFACTION OF MORTGAGE FOR NICOLE SMITH OF WEST PALM BEACH FOR A \$12,882 CONDITIONAL LOAN. APPROVED 11-6-2001

c.

DOCUMENT R-2001-1941

SATISFACTION OF MORTGAGE FOR OCTAVIA M. OLIVA, MARIA OLIVA, SALA GONZALES, AND JESUS GONZALES OF WEST PALM BEACH FOR AN \$8,597 CONDITIONAL LOAN. APPROVED 11-6-2001

3.I.14.

DOCUMENT R-2001-1942

SATISFACTION OF MORTGAGE FOR HAYWARD SIMMONS OF WEST PALM BEACH FOR A \$2,454.92 CONDITIONAL LOAN. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.I.15.

RECEIVE AND FILE A SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$12,584 APPROVED BETWEEN JULY 1, 2001, AND SEPTEMBER 30, 2001, PURSUANT TO RESOLUTION R-94-1139. (SEE R-94-1139-D)APPROVED 11-6-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1. RESOLUTION R-2001-1943

RESOLUTION CHANGING THE STREET NAME OF LAKES AT BOCA RATON DRIVE SOUTH TO LAKES EDGE TRAIL LOCATED IN SECTION 1, TOWNSHIP 47, RANGE 41. ADOPTED 11-6-2001

3.J.2. RESOLUTION R-2001-1944

RESOLUTION CHANGING THE STREET NAME OF FLAMINGO ROAD, IN THE AREA OF PROSPERITY FARMS ROAD WEST TO ITS TERMINATION AT HOOD ROAD, LOCATED IN SECTION 29, TOWNSHIP 41, RANGE 43. ADOPTED 11-6-2001

3.J.3. RESOLUTION R-2001-1945

RESOLUTION CHANGING THE STREET NAME OF MOROCCA LAKE DRIVE TO MOROCCA LAKE LANE, LOCATED IN SECTION 09, TOWNSHIP 46, RANGE 42, VALENCIA FALLS PLAT. ADOPTED 11-6-2001

3.J.4. RESOLUTION R-2001-1946

RESOLUTION CHANGING THE STREET NAME OF VALENCIA FALLS DRIVE TO GRAND ISLE DRIVE LOCATED IN THE VALENCIA ISLES PLANNED UNIT DEVELOPMENT, SECTION 33, TOWNSHIP 45, RANGE 42. ADOPTED 11-6-2001

3.K. WATER UTILITIES - None

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. DOCUMENT R-2001-1947

COOPERATIVE AQUATIC PLANT CONTROL AGREEMENT FOR \$172,920 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDING FOR AQUATIC PLANT CONTROL ACTIVITIES FOR AREAS WITHIN LAKES CLARKE, EDEN, IDA, OSBORNE, AND PINE AND SELECTED ADJACENT RESIDENTIAL FINGER CANALS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.L.1. - CONTINUED

b. BUDGET AMENDMENT 2002-0081

BUDGET AMENDMENT OF \$18,370 IN THE GENERAL FUND TO RECONCILE THE FISCAL YEAR 2001/2002 BUDGET WITH THE ACTUAL GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ACQUATIC PLANT CONTROL ACTIVITIES FOR AREAS WITHIN LAKES CLARKE, EDEN, IDA, OSBORNE, AND PINE AND SELECTED ADJACENT RESIDENTIAL FINGER CANALS. APPROVED 11-6-2001

3.L.2.

a. DOCUMENT R-2001-1948

GRANT AGREEMENT FOR \$25,000 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO PARTIALLY FUND A SEA TURTLE MONITORING AND PUBLIC EDUCATION PROGRAM FROM NOVEMBER 6, 2001, THROUGH JUNE 30, 2002. APPROVED 11-6-2001

b. BUDGET AMENDMENT 2002-0249

BUDGET AMENDMENT OF \$25,000 IN THE GENERAL FUND FOR A GRANT AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO PARTIALLY FUND A SEA TURTLE MONITORING AND PUBLIC EDUCATION PROGRAM FROM NOVEMBER 6, 2001, THROUGH JUNE 30, 2002. APPROVED 11-6-2001

c.

AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE GRANT AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR A SEA TURTLE MONITORING AND PUBLIC EDUCATION PROGRAM FROM NOVEMBER 6, 2001, THROUGH JUNE 30, 2002. APPROVED 11-6-2001

3.L.3. DELETED

3.L.4.

ACCEPTANCE OF A DONATION OF NINE PARCELS OF LAND TOTALING 11.89 ACRES IN UNIT 11 FROM THE INDIAN TRAIL IMPROVEMENT DISTRICT (ITID) AS PARTIAL MITIGATION FOR WETLAND IMPACTS ASSOCIATED WITH VARIOUS ITID PROJECTS, INCLUDING ACREAGE PINES COMMUNITY PARK AND THE 140TH STREET PROJECT, WITH 4.03 ACRES SERVING AS PRE-NEED MITIGATION DONATION FOR FUTURE ITID PROJECTS. THE PARCELS HAVE A TOTAL ESTIMATED VALUE OF \$53,505. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.L.5.

a.

DOCUMENT R-2001-1949

FINANCIAL ASSISTANT GRANT AWARD FOR \$57,623 FROM THE U.S. DEPARTMENT OF COMMERCE/NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE IMPLEMENTATION OF THE COMPREHENSIVE BATHYMETRIC MAPPING FOR LAKE WORTH LAGOON PROJECT, EFFECTIVE FROM AUGUST 1, 2001 THROUGH JULY 31, 2002. (SEE R-2001-0401) APPROVED 11-6-2001

b.

BUDGET AMENDMENT 2002-0338

BUDGET AMENDMENT OF \$57,623 IN THE GENERAL FUND FOR THE U.S. DEPARTMENT OF COMMERCE/NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FINANCIAL ASSISTANCE GRANT AWARD FOR THE IMPLEMENTATION OF THE COMPREHENSIVE BATHYMETRIC MAPPING FOR LAKE WORTH LAGOON PROJECT. APPROVED 11-6-2001

c.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ANY FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE FINANCIAL ASSISTANCE GRANT AWARD FOR THE IMPLEMENTATION OF THE COMPREHENSIVE BATHYMETRIC MAPPING FOR LAKE WORTH LAGOON PROJECT. APPROVED 11-6-2001

3.L.6.

**DOCUMENT R-2001-1950
(AMENDS R-2001-1638)**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF HYPOLUXO FOR THE MANAGEMENT AND MAINTENANCE OF THE NORTHERN 2.53 ACRES OF OVERLOOK SCRUB NATURAL AREA, EFFECTIVE OCTOBER 2, 2001, EXTENDING THE TERM OF THE AGREEMENT TO 25 YEARS FROM 15 YEARS. APPROVED 11-6-2001

3.M. PARKS AND RECREATION

3.M.1.

**DOCUMENT R-2001-1951
(AMENDS R-94-1661-D)**

AMENDMENT 7 TO THE AGREEMENT WITH THE SCHOOL DISTRICT FOR \$278,054 TO FUND THE AFTER SCHOOL PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, FOR 29 MIDDLE SCHOOLS. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.M.2.

a. DOCUMENT R-2001-1952

AGREEMENT WITH INDIAN TRAIL IMPROVEMENT DISTRICT (ITID) FOR AN AMOUNT NOT TO EXCEED \$6,000 FOR THE ACREAGE COMMUNITY FOOTBALL FIELD IMPROVEMENTS FROM AUGUST 1, 2001, THROUGH APRIL 15, 2002. APPROVED 11-6-2001

b. BUDGET TRANSFER 2002-0248

BUDGET TRANSFER FOR \$6,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE INDIAN TRAIL IMPROVEMENT DISTRICT/ACREAGE COMMUNITY PARK FOOTBALL FIELD IMPROVEMENTS. APPROVED 11-6-2001

3.M.3.

a. DOCUMENT R-2001-1953

SUBMISSION OF A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, REQUESTING \$150,000 FOR THE PHASE III DEVELOPMENT PROJECT AT THE JOHN PRINCE PARK LAKE WORTH ROAD AREA. APPROVED 11-6-2001

b.

AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE GRANT PROJECT AGREEMENT AND OTHER STANDARD STATE GRANT FORMS RELATED TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PHASE III DEVELOPMENT PROJECT AT THE JOHN PRINCE PARK LAKE WORTH ROAD AREA. APPROVED 11-6-2001

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE

3.P.1. DOCUMENT R-2001-1954

AGREEMENT WITH PALM BEACH SOIL AND WATER CONSERVATION DISTRICT FOR \$79,000 TO PROVIDE SOIL AND WATER RESOURCE CONSERVATION SERVICES FOR FY 2002. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2001-1955

PROVIDER AGREEMENT FOR THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY FOR UP TO \$50,000 TO FUND THE DROWNING PREVENTION COALITION FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. APPROVED 11-6-2001

b. DOCUMENT R-2001-1956

MEMORANDUM OF AGREEMENT FOR THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY TO FUND FOR UP TO \$50,000 FOR THE DROWNING PREVENTION COALITION FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. APPROVED 11-6-200

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. DELETED

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2002-0274

BUDGET TRANSFER FOR \$119,743 FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR DONATIONS TO ORGANIZATIONS FOR CRIME AND DRUG PREVENTION, WITH \$112,243 DONATED TO THE PALM BEACH COUNTY-POLICE ATHLETIC LEAGUE (PAL), \$2,500 TO THE WRITE NOTE FOUNDATION, INC., AND \$5,000 TO THE WILLIAM MAPLES CENTER FOR FORENSIC MEDICINE, UNIVERSITY OF FLORIDA FOUNDATION, INC. APPROVED 11-6-2001

CONSENT AGENDA - CONTINUED

3.BB.2.

a.

DOCUMENT R-2001-1957

RATIFICATION OF THE SIGNATURE OF THE CHAIR ON THE MULTI-AGENCY NARCOTICS (MAN) GRANT FOR \$271,595 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

b.

RECEIVE AND FILE THE MULTI-AGENCY NARCOTICS (MAN) GRANT OF \$271,595. APPROVED 11-6-2001

MOTION to approve the consent agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Marcus absent.

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

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

4.A.

ORDINANCE 2001-066

ORDINANCE ESTABLISHING THE HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT. (P.O.P. 397389) ADOPTED WITH DIRECTION 11-6-2001

MOTION to approve proof of publication 397389. Motion by Commissioner Aaronson, seconded by Commissioner McCarty, and carried 6-0. Commissioner Marcus absent.

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

PUBLIC COMMENT:

_____Mr.Lew Doctor expressed his concern about future residents moving into a community development district and not being aware of additional amounts on their tax bills. Mr. Doctor stated that the residents moving into a community development district will pay twice as much for some services, such as surface water management, irrigation of lakes, and internal roads, because the developer is not funding them upfront.

Commissioners Roberts and Aaronson responded to the speaker's concerns.

Staff was directed to:

- Follow up on obtaining information whether the requirements of the ordinance to establish districts were being followed; and
- Develop criteria for establishing community development districts that would include safeguards for buyers.

MOTION to adopt the ordinance. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 6-1. Commissioner Marcus opposed.

5. SPECIAL PRESENTATIONS

5.A.

PROCLAMATION DECLARING NOVEMBER, 2001, AS EPILEPSY AWARENESS MONTH. PRESENTED 11-6-2001

5.B.

PROCLAMATION DECLARING NOVEMBER, 2001, AS AIRPORT AMBASSADORS MONTH. PRESENTED 11-6-2001

5.C.

PROCLAMATION DECLARING NOVEMBER, 2001, AS JOEY BERGSMA RETINOBLASTOMA AWARENESS MONTH. PRESENTED 11-6-2001

5.D.

PROCLAMATION SALUTING THE KIWANIS CLUB OF RIVIERA BEACH ON ITS 50TH ANNIVERSARY. PRESENTED 11-6-2001

5.E.

PROCLAMATION DECLARING NOVEMBER 5-11, 2001, AS A WEEK FOR UNITY AND NON-VIOLENCE. PRESENTED 11-6-2001

5.F.

PROCLAMATION DECLARING NOVEMBER 15, 2001, AS NATIONAL PHILANTHROPY DAY. PRESENTED 11-6-2001

5.G.

PROCLAMATION DECLARING THE MONTH OF NOVEMBER, 2001, AS AMERICA'S YOUNG HEROES MONTH. (SPONSORED BY COMMISSIONER MCCARTY.) PRESENTED 11-6-2001

5.H.

PROCLAMATION FOR THE RE-DEDICATION OF THE ASSOCIATION FOR RETARDED CITIZENS' COURIM CENTER. PRESENTED 11-6-2001

5.I.

PROCLAMATION DECLARING NOVEMBER 11-17, 2001, AS FLORIDA CIVIL RIGHTS WEEK. PRESENTED 11-6-2001

5.J.

PROCLAMATION DECLARING NOVEMBER 15, 2001, AS SCIENCE AND TECHNOLOGY COMPANY RECOGNITION DAY. PRESENTED 11-6-2001

SPECIAL PRESENTATIONS - CONTINUED

5.K.

PROCLAMATION HONORING WILLIAM F. KOCH, JR., ON 35 YEARS OF UNINTERRUPTED SERVICE AS MAYOR OF GULF STREAM. PRESENTED 11-6-2001

6. REGULAR AGENDA

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 6.M.1. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

6.M. ENGINEERING AND PUBLIC WORKS

6.M.1. BUDGET TRANSFER 2002-0380

BUDGET TRANSFER FOR \$325,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 (\$50,000), RESERVE FOR DISTRICT 3 (\$50,000), RESERVE FOR DISTRICT 4 (\$50,000), RESERVE FOR DISTRICT 5 (\$50,000), RESERVE FOR DISTRICT 6 (\$100,000), AND RESERVE FOR DISTRICT 7 (\$25,000) TO THE SOUTH FLORIDA FAIRGROUNDS IMPROVEMENTS PROJECT FOR THE PIPING OF A PORTION OF AN EXISTING DRAINAGE DITCH IN ORDER TO ACCOMMODATE ADDITIONAL PARKING, RELOCATION OF AN EXISTING PEDESTRIAN BRIDGE, AND TO PROVIDE FUNDS TOWARD FUTURE PIPING OF AN EXISTING DRAINAGE DITCH. APPROVED 11-6-2001

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

6.A. ADMINISTRATION

TIME CERTAIN 10:30 A.M.

6.A.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON NOVEMBER 20, 2001, AT 9:30 A.M., OF AN ORDINANCE FIXING THE BOUNDARIES OF THE SEVEN COUNTY COMMISSIONER DISTRICTS. POSTPONED, WITH DIRECTION 11-6-2001

Deputy County Administrator Verdenia C. Baker presented the proposed district boundaries, pointing out that Option 20 addressed concerns and directions received from the board during the October 16, 2001, meeting.

Commissioner McCarty endorsed the option that would place the entire City of Boca Raton in her district. She stated the city should stay together in one district, accomplishing one of the priorities adopted by the board when guidelines were established for redistricting. If there were not four votes for Option 2, Commissioner McCarty stated she would then agree with Commissioner Marcus's proposal made at the October 16, 2001, meeting, which was Option 20.

TIME CERTAIN 10:30 A.M. - CONTINUED

6.A.1. - CONTINUED

Commissioner Aaronson stated he wanted to retain a portion of Boca Raton and Option 20 provided that a portion of the city remain in District 5. He expressed concern about the amount of population, wanting to have as little population as possible because of proposed growth in District 5. Option 20 would place Woodfield Country Club in District 4.

MOTION to approve Option 20. Motion by Commissioner McCarty, seconded by Commissioner Newel.

PUBLIC COMMENT:

Mr. David Freudenberg stated that the City of Boca Raton represented 27 square miles of the county's 2600 square miles, with 75,000 residents. Mr. Freudenberg asked that the board follow the state guidelines to allow a city to be represented by a single district and one commissioner.

SUBSTITUTE MOTION 1 to approve Option 23. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

Commissioner Aaronson stated that Option 23 was a better balance for the county as a whole. He stated he would be willing to relinquish Woodfield Country Club to Commissioner McCarty in exchange for other areas.

SUBSTITUTE MOTION 2 to approve Option 22. Motion by Commissioner Marcus, seconded by Commissioner McCarty.

Commissioner Aaronson stated he could accept Option 22 if Boca Grove was removed from District 4 and included in the District 5 boundaries. Commissioner McCarty stated she would like her district boundaries to stay east of the turnpike and agreed to leave Boca Grove in District 5 if Boca West was within District 4 boundaries. Commissioner Aaronson declined the proposal made by Commissioner McCarty.

UPON A CALL FOR VOTE on Substitute Motion 2, Option 22, the motion FAILED 2-5. Commissioners Aaronson, Greene, Masilotti, Newell, and Roberts opposed.

UPON A CALL FOR VOTE on Substitute Motion 1, Option 23, the motion FAILED 3-4. Commissioners Greene, Marcus, McCarty and Newell opposed.

UPON A CALL FOR VOTE on the original motion, Option 20, the motion FAILED 2-5. Commissioners Aaronson, Greene, Marcus, Masilotti, and Roberts opposed.

MOTION to approve Option 22. Motion by Commissioner Marcus and seconded by Commissioner McCarty.

Staff confirmed that if Option 22 was approved by the board today, there would still be time for small amendments before final adoption of redistricting on November 20, 2001.

TIME CERTAIN 10:30 A.M. - CONTINUED

6.A.1. - CONTINUED

Commissioner McCarty stated that Option 22 would place Boca Grove within the boundaries of District 4 but would not give her the entire City of Boca Raton. Commissioner Aaronson reiterated that he would be willing to accept Option 22 if Boca Grove was included in District 5 boundaries, including an area south to 18th Street. Commissioner McCarty stated that was unacceptable, but she was willing to accept Option 22 if Woodfield Country Club and Boca Grove were in District 5 boundaries.

Staff informed the board that some set boundary had to be approved in order to advertise and pointed out that slight changes could still be done at the public hearing on November 20, 2001. Commissioner Roberts stated it would be unfair to the public to advertise one set of boundaries and approve something different.

UPON A CALL FOR A VOTE on the motion to approve Option 22, the motion FAILED 3-4. Commissioners Aaronson, Greene, Masilotti and Roberts opposed.

MOTION to approve Option 24. MOTION by Commissioner Aaronson, seconded by Commissioner Roberts, and FAILED 2-5. Commissioners Greene, McCarty, Marcus, Masilotti, and Newell opposed.

MOTION to approve Option 23. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

SUBSTITUTE MOTION to approve Option 20, with an amendment to place Boca Grove in District 5 and Woodfield Country Club in District 4. MOTION by Commissioner McCarty, seconded by Commissioner Marcus, and FAILED 3-4. Commissioners Aaronson, Greene, Masilotti, and Roberts opposed.

SUBSTITUTE MOTION to approve Option 23, with an amendment to place an area from Yamato Road to Potomac Road in District 5, and placing Precincts 10 and 11 in District 4. Motion by Commissioner Aaronson.

MOTION FAILED for lack of a second.

MOTION to approve Option 23A, with Boca West and Woodfield Hunt Club in District 5, and Woodfield Hunt Club and an area along Potomac Road and Yamato Road being incorporated in District 4. Motion by Commissioner Aaronson.

MOTION failed for lack of a second.

Ms. Baker was directed to draw a map showing proposed boundaries for Option 23A for the board to review after 1:30 p.m.

(CLERK'S NOTE: See pages 55-56 for continued discussion on item 6.A.1.)

REGULAR AGENDA - CONTINUED

6.A.2.

DOCUMENT R-2001-1958

CONTRACT WITH FLORIDA ATLANTIC UNIVERSITY FOR \$40,000 FOR THE SMALL BUSINESS DEVELOPMENT CENTER (SBDC) FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE TECHNICAL ASSISTANCE AND TRAINING FOR THE PALM BEACH COUNTY SMALL, MINORITY, AND WOMEN BUSINESS ENTERPRISE FIRMS. APPROVED 11-6-2001

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

6.A.3.

a.

REALLOCATION OF \$150,000 IN TRAINING GRANT FUNDS PAID TO THE BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC., IN PRIOR YEARS TO OFFSET COSTS OF A NEW EQUESTRIAN ACTIVITIES DEPARTMENT THROUGH FY 2003. APPROVED 11-6-2001

b.

DOCUMENT R-2001-1959

AGREEMENT WITH THE BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC., TO PROVIDE FOR ECONOMIC DEVELOPMENT PLANNING, DEVELOPMENT, AND IMPLEMENTATION OF ACTIVITIES AND SERVICES, INCLUDING EQUESTRIAN SERVICES, FOR \$975,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

c.

BUDGET TRANSFER 2002-0384

BUDGET TRANSFER FOR \$100,000 IN THE GENERAL FUND CONTINGENCY TO THE BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC., TO PROVIDE ECONOMIC DEVELOPMENT PLANNING, DEVELOPMENT, AND IMPLEMENTATION OF ACTIVITIES AND SERVICES, INCLUDING EQUESTRIAN SERVICES, FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

MOTION to approve the reallocation of funds, agreement, and budget transfer. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.B. COUNTY ATTORNEY

6.B.1. RESOLUTION R-2001-1960

RESOLUTION AUTHORIZING THE ISSUANCE OF \$15,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2001, (FLORIDA PUBLIC UTILITIES COMPANY) AND THE EXECUTION AND DELIVERY OF THE INDENTURE, LOAN AGREEMENT, BOND PURCHASE AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, AND OFFICIAL STATEMENT RELATED TO THE BONDS, TO FINANCE THE ACQUISITION AND INSTALLATION OF VARIOUS SYSTEM IMPROVEMENTS TO THE BORROWER'S GAS DISTRIBUTION SYSTEM, AND, THE ACQUISITION, EQUIPPING, AND INSTALLATION OF A GAS DISTRIBUTION PIPELINE TO SERVE A PUBLIC GENERATION FACILITY IN THE CITY OF LAKE WORTH. ADOPTED 11-6-2001

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

6.B.2.

SETTLEMENT FOR \$412,801 FOR PARCELS 201 AND 303 IN THE EMINENT DOMAIN PROCEEDING ENTITLED PALM BEACH COUNTY V. WEST HAGEN ASSOCIATES ET AL., CASE CL 00-11141 AN, FOR THE IMPROVEMENT OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD. APPROVED 11-6-2001

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

6.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.C.1. RESOLUTION R-20901-1961

RESOLUTION AUTHORIZING THE ISSUANCE OF PUBLIC IMPROVEMENT REVENUE BOND ANTICIPATION NOTES (LIGHT INDUSTRIAL COMPLEX PROJECT), SERIES 2001, IN AN INITIAL AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$8,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING LAND AND CONSTRUCTING AND EQUIPPING A LIGHT INDUSTRIAL COMPLEX PROJECT; PROVIDING FOR ISSUANCE OF PUBLIC IMPROVEMENT REVENUE BONDS OF \$28,000,000 TO PROVIDE PERMANENT FINANCING FOR THE PROJECT. ADOPTED 11-6-2001

MOTION to adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.C.2.

a. RESOLUTION R-2001-1962

RESOLUTION AUTHORIZING THE APPROVAL OF A LOAN IN AN AGGREGATE AMOUNT NOT TO EXCEED \$14,900,000 FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR THE PURPOSE OF ACQUIRING CAPITAL EQUIPMENT (VOTING MACHINES) AND OTHER CAPITAL IMPROVEMENTS; APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; PROVIDING FOR THE REPAYMENT OF SUCH LOAN FROM CERTAIN LEGALLY AVAILABLE REVENUES; AND AUTHORIZING AND APPROVING THE AMENDING AND RESTATING OF A LOAN AGREEMENT DATED MAY 1, 1987, A LOAN AGREEMENT DATED MAY 1, 1988, AND A LOAN AGREEMENT DATED AUGUST 8, 2000. ADOPTED 11-6-2001

b. BUDGET AMENDMENT 2002-0395

BUDGET AMENDMENT OF \$116,000 IN THE \$14.9 MILLION SUNSHINE LOAN VOTING MACHINES 2001 CAPITAL PROJECT FUND TO RECORD TRANSFERS TO THE DEBT SERVICE FUND AND THE DEBT SERVICE RESERVE FUND FOR THE PURPOSE OF ACQUIRING VOTING MACHINES. APPROVED 11-6-2001

c. BUDGET TRANSFER 2002-0398

BUDGET TRANSFER OF \$2,562,161 IN THE SALES TAX REVENUE FUND TO RECORD THE TRANSFER TO THE \$14.9 MILLION SUNSHINE LOAN VOTING MACHINES 2001 DEBT SERVICE FUND FOR THE PAYMENT OF DEBT SERVICE IN FY 2002 FOR THE PURPOSE OF ACQUIRING VOTING MACHINES. APPROVED 11-6-2001

d. BUDGET AMENDMENT 2002-0397

BUDGET AMENDMENT OF \$2,569,550 IN THE \$14.9 MILLION SUNSHINE LOAN VOTING MACHINES 2001 DEBT SERVICE FUND TO SET UP PAYMENTS OF PRINCIPAL, INTEREST, OTHER CHARGES, AND RESERVES RELATED TO THE SUNSHINE LOAN FOR THE PURPOSE OF ACQUIRING VOTING MACHINES. APPROVED 11-6-2001

e. BUDGET AMENDMENT 2002-0396

BUDGET AMENDMENT OF \$315,868 IN THE \$14.9 MILLION SUNSHINE LOAN VOTING MACHINES 2001 DEBT SERVICE RESERVE FUND TO SET UP THE DEBT SERVICE RESERVES FOR THE PURPOSE OF ACQUIRING VOTING MACHINES. APPROVED 11-6-2001

MOTION to adopt the resolution and to approve the budget amendments and budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.D. HEALTH DEPARTMENT

6.D.1. DOCUMENT R-2001-1963

CONTRACT WITH THE DEPARTMENT OF HEALTH FOR \$1,685,036 FOR ENVIRONMENTAL HEALTH AND ENGINEERING PROGRAMS PROVIDED BY THE HEALTH DEPARTMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THE STATE'S SHARE OF THE FUNDING IS \$4,004,838 (51.4 PERCENT), FROM STATE GENERAL REVENUE AND STATE FEES. THE REMAINING LOCAL SHARE (26.97 PERCENT) COMPRISE OF COUNTY-AUTHORIZED FEES OF \$730,000, FEDERAL FUNDS OF \$303,514, DEPARTMENT OF ENVIRONMENTAL PROTECTION FUNDS OF \$374,521, AND \$693,826 FROM THE AIR POLLUTION TAG FEES. APPROVED 11-6-2001

MOTION to approve the contract. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 7-0.

6.E. HOUSING & COMMUNITY DEVELOPMENT

**6.E.1. DOCUMENT R-2001-1964
(AMENDS R-96-235-D)
(AMENDS R-98-1913-D)**

AMENDMENT 11 TO THE FY 1995-1996 ANNUAL CONSOLIDATED PLAN AND AMENDMENT 9 TO THE FY 1998-1999 ANNUAL CONSOLIDATED PLAN INCORPORATING A NEW TEMPORARY RENTAL ASSISTANCE PROGRAM UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO ASSIST ELIGIBLE FAMILIES AND INDIVIDUALS AFFECTED BY THE ECONOMIC SLOW-DOWN GENERATED BY THE SEPTEMBER 11, 2001, TRAGEDY. APPROVED 11-6-2001

MOTION to approve the amendments. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.E.2.

a. DOCUMENT R-2001-1965

AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR \$25,000 FOR THE TEMPORARY RENTAL ASSISTANCE PROGRAM UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FROM NOVEMBER 6, 2001, TO SEPTEMBER 30, 2002, TO ASSIST ELIGIBLE HOUSEHOLDS AFFECTED BY THE SEPTEMBER 11, 2001, TRAGEDY. NO LOCAL MATCH IS REQUIRED. APPROVED 11-6-2001

REGULAR AGENDA - CONTINUED

6.E.2. - CONTINUED

b.

DOCUMENT R-2001-1966

AGREEMENT WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., FOR \$25,000 FOR THE TEMPORARY RENTAL ASSISTANCE PROGRAM UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FROM NOVEMBER 6, 2001, TO SEPTEMBER 30, 2002, TO ASSIST ELIGIBLE HOUSEHOLDS AFFECTED BY THE SEPTEMBER 11, 2001, TRAGEDY. NO LOCAL MATCH IS REQUIRED. APPROVED 11-6-2001

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

6.F. EMPLOYEE RELATIONS AND PERSONNEL

6.F.1.

2001-2002 AFFIRMATIVE ACTION PLAN TO CORRECT UNDER-REPRESENTATION WHERE IT EXISTS IN THE BOARD OF COUNTY COMMISSIONERS' WORKFORCE. APPROVED 11-6-2001

MOTION to approve the affirmative action plan. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 7-0.

RECESS

At 11:58 a.m., the chair declared a recess.

RECONVENE

At 1:49, the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Newell and Roberts present.

6.G. PLANNING, ZONING AND BUILDING

6.G.1.

(CLERK'S NOTE: The board informally agreed to hear item 6.G.1. later in the meeting. (See page 60.)

6.G.2.

(CLERK'S NOTE: The board informally agreed to hear item 6.G.2. later in the meeting. (See Page 61.)

6.H. PALM TRAN

6.H.1. DELETED

REORDER THE AGENDA

MOTION to reorder the agenda to hear items 6.I.1 and 6.J.1. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.

REGULAR AGENDA - CONTINUED

6.I.1.

a.

DOCUMENT R-2001-1967

RATIFICATION OF THE CHAIR'S SIGNATURE ON AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM FOR \$126,210 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO FUND THE COST OF A PART-TIME 20-HOUR STAFF ATTORNEY, TWO CASE COORDINATORS, AND A SECRETARY. APPROVED 11-6-2001

b.

RECEIVE AND FILE AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM FOR \$126,210 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO FUND THE COST OF A PART-TIME 20-HOUR STAFF ATTORNEY, TWO CASE COORDINATOR, AND A SECRETARY. APPROVED 11-6-2001

c.

ADDITION OF THREE GRANT-FUNDED POSITIONS FOR A PART-TIME 20-HOUR STAFF ATTORNEY, A CASE COORDINATOR, AND A SECRETARY FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM WITH THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-6-2001

MOTION to approve the ratification of chair's signature on an agreement, receipt and file of an agreement, and addition of three grant-funded positions. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 6-0. Commissioner Masilotti absent.

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

6.J. PUBLIC SAFETY

6.J.1.

RESOLUTION R-2001-1968

RESOLUTION TEMPORARILY WAIVING LATE FEES FOR VEHICLE FOR HIRE COMPANIES THAT FAILED TO RENEW OPERATING PERMITS BY OCTOBER 1, 2001, AND ESTABLISHING FEES FOR SHORT TERM VEHICLE DECAL PLAQUES AS APPROVED IN VEHICLE FOR HIRE ORDINANCE NO. 2001-15. ADOPTED 11-6-2001

MOTION to adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.A.1. - CONTINUED

(CLERK'S NOTE: See earlier discussion regarding 6.A.1. see pages 46-48.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON NOVEMBER 20, 2001, AT 9:30 A.M., OF AN ORDINANCE FIXING THE BOUNDARIES OF THE SEVEN COUNTY COMMISSIONER DISTRICTS. POSTPONED, WITH DIRECTION 11-6-2001

Deputy County Administrator Baker discussed demographics of Districts 4 and 5 if boundaries were drawn as proposed in Option 23A.

MOTION to approve Option 23A. Motion by Commissioner Roberts and seconded by Commissioner Greene.

Commissioner McCarty stated everything east of the Florida Turnpike was in the City of Boca Raton reserve area, as well as the water and sewer service area. The beach and park taxing district, which included the incorporated and unincorporated areas, only ran to the turnpike. Ms. McCarty stated that issues of concern were very different east of the turnpike as opposed to concerns of residents west of the turnpike.

Commissioner McCarty stated she could not support Option 23A because it went against guidelines set out by the state and the board.

UPON CALL FOR A VOTE, the motion FAILED 3-4. Commissioners Marcus, Masilotti, McCarty, and Newell opposed.

MOTION to approve Option 22. Motion by Commissioner Marcus and seconded by Commissioner McCarty.

A discussion ensued regarding the demographics of various areas for Districts 4 and 5 with subtle changes to the boundaries.

Commissioner McCarty agreed to accept Precinct 220A, west of the turnpike, and the area south of Potomac Road, beginning at Yomato Road.

MOTION to approve Option 20, with Precinct 220A added to District 4 as well as an area south of Potomac Road. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.

MOTION WITHDRAWN.

Commissioner Aaronson asked that the board consider Option 22, removing Boca Grove from District 4 and placing it back in District 5. He then suggested that District 4 be given the area west of Boca Pointe on Lyons Road, from Palmetto Park Road to Southwest 18th Street. Commissioner McCarty said she was opposed to the proposed changes.

Commissioner Aaronson suggested the board consider Option 23A and asked that the area be adjusted so that Commissioner McCarty had 43.2 percent republican population in District 4.

MOTION to approve Option 22. Motion by Commissioner McCarty and seconded by Commissioner Marcus.

REGULAR AGENDA - CONTINUED

6.A.1. - CONTINUED

SUBSTITUTE MOTION 1 to approve Option 20 instead of Option 22 by Commissioner McCarty and seconded by Commissioner Marcus.

SUBSTITUTE MOTION 2 to approve Option 23A, with adjustments to bring District up to a population of 43.2 percent republicans by including an area south of Potomac Road. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

SUBSTITUTE MOTION 3 to approve Option 20, with District 5 to include Boca Grove and Broken Sound, and District 4 to include Precinct 220A west of the turnpike. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and FAILED 3-4. Commissioners Aaronson, Greene, Masilotti, and Roberts opposed.

MOTION TO POSTPONE to the November 20, 2001, meeting at 10:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

Staff was directed to:

- Research options and availability of nonpartisan elections for county commission districts.

TIME CERTAIN 2:00 P.M.

8. MATTERS BY THE PUBLIC - 2:00 P.M.

8.1.

REQUESTING NOTIFICATION TO MERCHANTS TO POST THE ACTUAL COST OF PRODUCTS ON THE SHELVES AND FOR THOSE PRICES TO BE HONORED. DISCUSSED 11-6-2001

Monroe Solodar asked that merchants be forced to honor prices of products as advertised.

8.2.

RECOGNIZING INDIVIDUALS BY NAMING COUNTY FACILITIES IN THEIR HONOR. DISCUSSED 11-6-2001

The Reverend Richard Harris distributed information on the policy of honoring individuals in a county facility.

(CLERK'S NOTE: There was no motion to receive and file this information.)

Mr. Harris expressed displeasure that a gymnasium at a Belle Glade middle school was being named in honor of an ex-county commissioner, Bill Bailey. Mr. Harris wanted the gymnasium to be named after the late Charles McCurdy, a past principal of a Belle Glade high school. Mr. Harris stated he had a petition from people in his community that were upset that Charles McCurdy was not honored.

MATTERS BY THE PUBLIC - CONTINUED

8.3.

RECOGNIZING INDIVIDUALS BY NAMING COUNTY FACILITIES IN THEIR HONOR. DISCUSSED 11-6-2001

Marvin Glover of Belle Glade stated that there were many names that could have been used to name a gymnasium at a Belle Glade middle school that have not been considered. Mr. Glover questioned the process used to decide who would be honored and what community input was solicited to name the gymnasium.

Commissioner Masilotti discussed accomplishments in the Glades area and items included on the agenda specifically targeted for assistance and enhancement of the Glades. He stated that there were an additional four buildings still to be funded and dedicated to honor individuals who have made a difference to the Glades area.

8.4.

RECONGIZING INDIVIDUALS BY NAMING COUNTY FACILITIES IN THEIR HONOR. DISCUSSED 11-6-2001

Karis Engle of Belle Glade stated that Commissioner Masilotti has done more for the Glades area than any other commissioner, but the community became upset when the gymnasium was dedicated in the name of Bill Bailey without any community input.

8.5.

RECOGNIZING INDIVIDUALS BY NAMING COUNTY FACILITIES IN THEIR HONOR. DISCUSSED 11-6-2001

Robert Walken of Belle Glade stated that Commissioner Masilotti has been an asset for the Glades area and thanked him for all he has done. Mr. Walken stated for the first time he was beginning to see positive changes in the Glades.

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

6. REGULAR AGENDA - CONTINUED

6.K. COMMUNITY SERVICES

6.K.1.

a. BUDGET AMENDMENT 2002-0304

BUDGET AMENDMENT TO BRING FORTH THE BALANCE OF \$83,000 IN THE EARLY HEAD START FUND FROM FY 2001/2002 TO BE USED FOR THE REMODELING OF THE LEASED MODULAR LOCATED IN DELRAY BEACH, REPLACEMENT OF PANTRY EQUIPMENT, AND THE PURCHASE OF PLAYGROUND EQUIPMENT, WITH A NEW COMPLETION DATE OF OCTOBER 2002. APPROVED 11-6-2001

REGULAR AGENDA - CONTINUED

6.K.1. - CONTINUED

b. BUDGET TRANSFER 2002-0305

BUDGET TRANSFER OF \$20,750 IN THE GENERAL FUND FOR A LOCAL MATCH TOWARD THE REMODELING OF THE LEASED MODULAR LOCATED IN DELRAY BEACH, REPLACEMENT OF PANTRY EQUIPMENT, AND THE PURCHASE OF PLAYGROUND EQUIPMENT. APPROVED 11-6-2001

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

6.L. ENVIRONMENTAL RESOURCES MANAGEMENT

6.L.1.

a.

ACQUISITION OF THREE SHIPS FOR CREATING ARTIFICIAL REEFS, NAMELY THE M/V GILBERT OF THE SEA, M/V ST. JACQUES, AND M/V SHA SHA BOEKENIER, FROM THE U.S. CUSTOMS SERVICE, IN EXCHANGE FOR 14 DAYS OF DOCKAGE FEES PROJECTED TO BE \$10,012.50. APPROVED 11-6-2001

b.

AUTHORIZATION FOR ENVIRONMENTAL RESOURCES MANAGEMENT STAFF TO SIGN DISPOSITION ORDERS TRANSFERRING THE TITLES OF THREE SHIPS FROM THE U.S. CUSTOMS SERVICE TO BE USED FOR CREATING ARTIFICIAL REEFS. APPROVED 11-6-2001

c. DOCUMENT R-2001-1969

EMERGENCY PURCHASE CONTRACT WITH SCHURGER SALVAGE AND DIVING, INC., FOR \$89,987.50 TO PROVIDE A TURNKEY SERVICE TO INCLUDE ACCEPTANCE OF LIABILITY OF THREE SHIPS FROM THE U.S. CUSTOMS SERVICE, INCLUDING DOCKAGE FEES AS WELL AS PREPARATION, TOWING, AND SCUTTLING OF THE SHIPS WITHIN DESIGNATED PERMITTED ARTIFICIAL REEF SITES. APPROVED 11-6-2001

d. RESOLUTION R-2001-1970

RESOLUTION AUTHORIZING THE CLERK TO THE BOARD OF COUNTY COMMISSIONERS TO DISBURSE \$40,000 FROM THE VEHICLE REGISTRATION FEE TRUST FUND TO COVER A PORTION OF THE COST OF ACQUISITION OF THREE SHIPS FROM THE U.S. CUSTOMS SERVICE TO CREATE ARTIFICIAL REEFS. ADOPTED 11-6-2001

MOTION to approve the acquisition, authorization, and emergency contract and adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.

REGULAR AGENDA - CONTINUED

6.M. ENGINEERING AND PUBLIC WORKS

6.M.1. See page 46.

7. BOARD APPOINTMENTS

7.A. HOUSING AND COMMUNITY DEVELOPMENT

7.A.1.

APPOINTMENT OF JOSE E. MEDINA TO FILL THE UNEXPIRED TERM OF VANCE CARPENTER ON THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY BOARD FROM NOVEMBER 6, 2001, THROUGH MAY 31, 2005. APPROVED 11-6-2001

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

7.A.2. RESOLUTION R-2001-1971

RESOLUTION TO APPOINT JONATHAN R. SATTER, VINCE LARKINS OR CHARLES L. BENDER TO SERVE THE UNEXPIRED TERM OF BARRY SINGER ON THE COMMISSION ON AFFORDABLE HOUSING (CAH) ADVISORY COMMITTEE. ADOPTED 11-6-2001

MOTION to adopt the resolution for the appointment of Mr. Bender. Motion by Commissioner McCarty.

MOTION FAILED for lack of a second.

MOTION to adopt the resolution for the appointment of Mr. Larkins. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.

7.B. AIRPORTS

7.B.1.

REAPPOINTMENT OF DENNIS GRADY AND APPOINTMENT OF JAMES G. HELD TO THE CITIZENS COMMITTEE ON AIRPORT NOISE. (SEE R-94-060-D) APPROVED 11-6-2001

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

7.C. COMMISSION APPOINTMENTS - None

(CLERK'S NOTE: Commissioners McCarty and Roberts left the meeting.)

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

REGULAR AGENDA - CONTINUED

6.G. PLANNING, ZONING AND BUILDING

6.G.1.

RECOMMENDATIONS OF FLORIDA ATLANTIC UNIVERSITY'S EVALUATION OF THE CODE ENFORCEMENT PROCESS. DISCUSSED, WITH DIRECTION 11-6-2001

Staff reported that earlier this year Planning, Zoning, and Building requested Florida Atlantic University to review the code enforcement process and determine what improvements would be appropriate. A list of 22 recommendations/suggestions were received, but generally their findings were that the procedures within the division were fundamentally sound. Five of the recommendations required direction from the board.

It was the consensus of the board to:

- Accept anonymous complaints for code violations, with staff being aware of the number of times a person is reported in the event the calls could be harassment.
- Not make recommendations to the special master at modification hearings, but to supply the special master with any additional information regarding the case, i.e. cooperativeness, etc.
- Continue with the daily fines as currently set, but to respond accordingly to more serious violations and those with irreparable damage.
- Authorize the special master to determine if a violation was a life safety issue or life threatening circumstance and delegated authority to the county administrator to decide which violations should come to the board for their direction to staff to repair the violation and place a lien on the property.

Commissioner Greene reported on a barrier at Exit 51 of Interstate 95 that closes a lane without warning and had caused at least one death. County Administrator Weisman was directed to write a letter to the state reporting the problem and asking for it to be corrected.

It was the consensus of the board that the priority of response to violations be determined by the nature of the violation as opposed to the policy set in 1996 which set the priority by where the complaint originated.

Commissioner Marcus stated that efficiencies needed to be reviewed in regard to the code enforcement procedure as well as the staffing level and asked Planning, Zoning, and Building Executive Director Barbara Alterman to bring recommendations back to the board. Commissioner Newell suggested empowering law enforcement officers and all employees to be part of the solution in reporting violations. Commissioner Masilotti stated that it would be a good idea to train code enforcement officers to be bilingual or when new code enforcement officers were hired they be required to be bilingual. Commissioner Newell suggested that a portion of the law enforcement academy deal with code enforcement and asked that a work plan be developed for code enforcement. In response to Commissioner Newell, staff suggested a separate ordinance to regulate photography studios and massage parlors. Staff was directed to draft an ordinance to regulate photography studios and massage parlors.

REGULAR AGENDA - CONTINUED

TIME CERTAIN - 2:15 P.M.

6.G.2.

MANAGED GROWTH TIER SYSTEM (MGTS) DESIGN PROTOTYPES AND RIGHT-OF-WAY CROSS SECTIONS. POSTPONED TO DECEMBER 5, 2001--11-6-2001

MOTION to postpone the item to the December 5, 2001, meeting. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 5-0. Commissioners McCarty and Roberts absent.

9. STAFF COMMENTS

9.A.1. ADMINISTRATION COMMENTS - None

9.B.1. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS

10.A.1.

CONTACTING LOCAL DELEGATION AND LEGISLATORS REGARDING ISSUES AFFECTING THE LOCAL ECONOMY. DISCUSSED 11-6-2001

Commissioner Marcus suggested that each commissioner call legislators in their district before the upcoming special session and express concern that the county is funding such efforts to combat terrorists and anthrax alerts, and that the legislature needed to be sensitive to the dollars being spent on those efforts locally.

No backup provided.

10.B. COMMISSIONER CAROL A. ROBERTS - None

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

CREATION OF AN AD HOC COMMITTEE TO RECOMMEND SOLUTIONS FOR NEEDED FACILITIES AND PARKING FOR RESIDENTS USING BOAT RAMPS. DISCUSSED 11-6-2001

Commissioner Newell discussed the need for parking facilities for people using boat ramps, pointing out that there were currently only 500 parking spaces throughout the county for at least 41,000 boats and 25,000 trailered boats in the county. Mr. Newell stated there was a need to develop an interim solution to the problem, which may include the use of buses or shuttles, and asked that an ad hoc committee be formed to look at some quick solutions. Commissioner Newell stated that the ad hoc committee could comprise representatives from a municipality, marine industry, fishing club, county staff, citizens, and the Tourist Development Council. Mr. Newell said he would request a recommendation for a solution from marine industries.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

10.C.2.

REQUEST FROM THE SHERIFF FOR THE PURCHASE OF ITEMS NEEDED TO COMBAT TERRORISM. DISCUSSED WITH DIRECTION 11-6-2001

Referencing a letter from the sheriff for approval of the purchase of a helicopter, Commissioner Newell suggested that all such requests be sent to the Criminal Justice Commission for approval and coordination among law enforcement agencies for the purchase of major equipment to avoid repeat purchases. County Administrator Weisman was directed to write a letter to the sheriff requesting that purchasing requests for items such as helicopters and equipment used to combat terrorism be sent to the Criminal Justice Commission.

Mr. Weisman was also directed to write a letter to the municipalities asking that similar purchases be coordinated with the Criminal Justice Commission.

No backup provided.

10.D. COMMISSIONER MARY MCCARTY - None

10.E. COMMISSIONER BURT AARONSON

10.E.1.

CONTACTING LOCAL LEGISLATORS REGARDING AIRPORT SECURITY MEASURES. DISCUSSED 11-6-2001

Commissioner Aaronson asked each commissioner contact local legislators about the security bill for airports. He stated that the county was responsible not only for the safety of its residents, but the rest of the country as well, because once people felt safe enough to fly, their visits would stimulate the local economy, he said.

10.F. COMMISSIONER TONY MASILOTTI - None

10.G. COMMISSIONER ADDIE L. GREENE - None

10.G.1.

SHARED USE OF THE HEALTH CARE DISTRICT HELICOPTER AND LOCATION OF ADDITIONAL HELIPADS FOR RESPONSE TO EMERGENCIES. DISCUSSED WITH DIRECTION 11-6-2001

Commissioner Greene questioned what needed to be done so that the Health Care District did not have complete control and use of its helicopter. Commissioner Newell explained that the Health Care District was the funding agency that purchased the helicopter, but the county controlled the certificate of need. Commissioner Aaronson pointed out that after the tragedy of September 11, 2001, the county way of living had changed and that there was now a need to coordinate activities for use of the helicopter by various law enforcement agencies. County Administrator Weisman was directed to request the Criminal Justice Commission to locate additional helipads throughout the county for quick response to emergencies.

11. ADJOURNMENT

The chair declared the meeting adjourned at 4:29 p.m.

ATTESTED:

APPROVED:

Clerk

Chair