

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** February 5, 2002, at 9:37 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 - Arrived later
Commissioner Karen T. Marcus - Arrived later
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John Dame
Recording Clerk Dawn Whyte

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

1.C. **PLEDGE OF ALLEGIANCE**

(CLERK'S NOTE: The board informally agreed to hear Item 6.I.1. immediately following Special Presentations. See pages 43-45.)

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

2.A. - CONTINUED

23

6B-1

REVISED TITLE AND SUMMARY: The Criminal Justice Commission (CJC) recommends the Board:

A) approve an Interlocal Agreement recognizing the Municipal Public Safety Communications Consortium's (Consortium) system as an enhancement to and part of the County's Intergovernmental Radio Communications Program (ICP) contingent on final State approval;

~~**B) adopt** a Resolution amending Resolution No. (R99-2343D) to authorize expenditures from the municipal portion of the \$12.50 traffic violation fee to fund the Consortium system under a financing plan to allow the purchase of the infrastructure as one purchase rather than being reimbursed for each item as it is purchased;~~

~~**C) B) approve** an Interlocal Agreement with the City of Boynton Beach for an amount of \$285,000 196,783 of Local Law Enforcement Block Grant (LLEBG) funds for the Consortium for the period of January 1, 2002 through September 30, 2002;~~

~~**D) C) approve** Budget Amendment of \$285,000 196,783 in the General Fund;~~

~~**E) approve** Budget Transfer of \$88,217 in the County's 1999-2001 Local Law Enforcement Block Grant (LLEBG) Fund; and~~

~~**F) D) approve** Budget Transfer of \$196,783 in the County's 2000-2002 Local Law Enforcement Block Grant (LLEBG).~~

SUMMARY: There has been and remains a critical need for a countywide interoperable law enforcement radio system that includes all the municipalities. Extensive interlocal planning efforts have occurred and this process has culminated in the formation of a 22-member municipal consortium which selected and will implement the advanced radio technology necessary to provide the interoperability required.

On December 7, 1999, the BCC approved Resolution (R99-2343D) to establish a process by which a portion of the \$12.50

2.A. - CONTINUED

25 6E-1

REVISED TITLE & SUMMARY: ~~Staff recommends motion to approve requests Board direction:~~ regarding the proposed Palm Beach County Employee College Savings Program (529 Program). **SUMMARY:** In November, 2001, the County received responses to a Request for Information regarding the establishment of a College Savings Program which would allow Palm Beach County employees to save for future college expenses through an established savings/investment program. After evaluating the two (2) qualified responses, it was County staff's opinion that the better plan was the proposal submitted by the local office of Janney Montgomery Scott LLC which was based on the 529 Program sponsored by the State of Rhodelsland and managed by Alliance Capital Management. However, certain issues have arisen regarding Alliance Capital Management and their management of Florida Retirement System funds. As a result, we do not recommend going forward with the Alliance program at this time. (OFMB)

25 6H-1

ADD-ON: **Staff recommends motion to approve:** the Second Amendment to the Contract (R99-1207D, R2001-2242) for Spec Tran Dial-A-Ride Services with Walter Transport Corp. (d/b/a Palm Beach Medical Transport), a paratransit provider, reducing the automobile liability insurance requirement from \$1,000,000 to \$500,000 and expanding the provider's indemnity obligation. **SUMMARY:** Currently all paratransit contract providers are required to provide among other things, business automobile policy with a minimum limit of \$1,000,000 per occurrence combined single limit for bodily injury. As a result of conditions beyond the control and through no fault on the part of the Contractor, the cost of insurance at a minimum has at least doubled. This insurance cost increase is creating undue financial hardship on the contractors, not just locally but on a statewide basis. The September 11, 2001 disaster has only exacerbated this situation.

Due to these significant increases, the providers have indicated they would be requesting either a rate increase or direct reimbursement for the increased cost. The cost difference between the \$500,000 and \$1,000,000 in insurance coverage is between \$4,500 - \$5,000 per vehicle per year. Palm Beach

2.A. - CONTINUED

This Mobile Command Center will be used to respond to critical incidents Countywide, inclusive of mutual aid to municipalities. As Federal LETF will be used for this purchase, no County funds will be required. Countywide (Sheriff)

25

6J-1

ADD-ON: Staff recommends motion to approve: Amendment No. 1 to the Interlocal Agreement (R2000-806) with the South Florida Water Management District (District) for the sale and purchase of an undivided interest in 571.59 acres of County-owned property, previously owned by the McMurrain family, in the southwestern portion of the Agricultural Reserve (Ag Reserve). **SUMMARY:** The amendment revives the Interlocal Agreement entered into by the County and the District on June 6, 2000 and provides that the County will sell an undivided interest in 571.59 acres in the Ag Reserve to the District for \$12,794,467 and allows the purchase of that interest in the Property under the new circumstances that currently exist.

The amendment also provides for a revised closing date, partial reimbursement for fees paid to The Conservation Fund, reimbursement for the District's share of documentary stamp taxes, and payment for the County's loss of interest revenue due to the District's delay in purchase of the property through December 31, 2001, reduced by a pro-rated portion of property lease revenues from which management expenses have been subtracted. The total amount to be received from the District is \$13,734,881 as set forth in the Purchase Price Worksheet. In addition, the agreement provides the District the opportunity to purchase the remaining 52.37 acres currently planned to be retained by the County for sale to a private entity for alternative agricultural practices, if a contract for that private sale has not been executed prior to the closing with the District. The original intent of the Interlocal Agreement will be carried out by the amendment and provides that the District will obtain an undivided sixty and six-tenths percent (60.6%) in the fee simple title to the property. Time is of the essence for this item in that the executed agreement may support obtaining favorable results of the County's October 2001 request for a U. S. Internal Revenue Service ruling relating to the Conservation Lands Bond Fund. District 5 (HJ) (ERM)

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 5-42
4. **SPECIAL PRESENTATIONS** - See page 43
5. **PUBLIC HEARINGS - 9:30 A.M.** - See page 45
6. **REGULAR AGENDA** - See pages 43-45, 46-47, and 50-53
TIME CERTAIN 10:30 A.M. - 6.B.1. - See page 46-47
TIME CERTAIN 10:35 A.M. - 6.C.1. - See page 46-47
7. **BOARD APPOINTMENTS** - See pages 53-55
8. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 48-50
9. **STAFF COMMENTS** - See page 56
10. **COMMISSIONER COMMENTS** - See pages 56-58
11. **ADJOURNMENT** - See page 58

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

3. CONSENT AGENDA

INFORMATION: Item 3.S.2. was pulled from the consent agenda by Commissioner Masilotti. For discussion, see page 42.

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

CONSENT AGENDA - CONTINUED

3.A.1. - CONTINUED

d.

DOCUMENT R-2002-0148

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 05-01044-000 WITH THE WILLIAM CHINNICK CHARITABLE FOUNDATION, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 2-5-2002

e.

**DOCUMENT R-2002-0149
(AMENDS R-2001-1413)**

RECEIVE AND FILE EXECUTED AMENDMENT TO STANDARD DEVELOPER AGREEMENT 05-01036-001 WITH LANA T, LLC (THOMAS V. MESSIER AND PAULA MESSIER), FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 2-5-2002

f.

DOCUMENT R-2002-0150

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT RENEWAL 05-00028-R01 WITH VILLAGES OF WINDSOR BY ANSCA HOMES, LLC (INVERSIONES YAMANIC LIMITADA), FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. (SEE R-97-24-D) APPROVED 2-5-2002

3.A.2.

DOCUMENT R-2002-0151

RECEIVE AND FILE EXECUTED STANDARD AIRLINE OPERATING AND LEASE AGREEMENT WITH BAHAMASAIR HOLDINGS LIMITED, DBA BAHAMASAIR. APPROVED 2-5-2002

3.B. CLERK

3.B.1.

CONSENT AGENDA – CONTINUED

3.B.3. - CONTINUED

b.

DOCUMENT R-2002-0153

TOURIST DEVELOPMENT TAX CATEGORY G GRANT 2001-2002 AGREEMENT WITH PALM BEACH COUNTY SPORTS INSTITUTE, INC., FOR \$5,000 FOR THE USA JUNIOR OLYMPIC BASEBALL CHAMPIONSHIP, FROM JANUARY 1, 2002, THROUGH JUNE 30, 2002. APPROVED 2-5-2002

3.B.4.

DOCUMENT R-2002-0154

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, CONTRACT FINAL PAYMENTS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING OCTOBER AND NOVEMBER 2001:

a.

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

(1)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2001-170 WITH MASTER CONTRACTORS, INC., FOR \$68,045.71 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON REPORT FOR THE FIRE STATION 43 PROJECT. APPROVED 2-5-2002

(2)

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(5)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-004 WITH MASTER CONTRACTORS, INC., FOR \$4,593.56 TO DETERMINE AND CORRECT CAUSE OF WATER INTRUSION FOR THE CARLIN PARK PROJECT. APPROVED 2-5-2002

(6)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-006 WITH MASTER CONTRACTORS, INC., FOR \$4,034.68 TO REPAIR/REPLACE CONCESSION STAND BUILDING ROOF FOR THE SANDALFOOT COVER PARK PROJECT. APPROVED 2-5-2002

(7)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-010 WITH MASTER CONTRACTORS, INC., FOR A DECREASE OF \$51,021.33 TO CANCEL THE AIRPORT CENTRE III PROJECT, LESS THE COSTS ASSOCIATED WITH THIS CANCELLATION. APPROVED 2-5-2002

(8)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT 2000-161 WITH HOLT CONTRACTORS, INC., FOR \$36,390.44 TO PAINT ROOM, INSTALL CARPET, CONSTRUCT SMALL SUPPLY ROOM WITH DOOR, 72-INCH-HIGH PARTITIONS, PROVIDE ELECTRIC, PROVIDE 21 BUNKROOM (CABINETRY) LOCKERS FOR FIRE STATION 14 PROJECT. APPROVED 2-5-2002

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(11)

(AMENDS R-2001-0926)

JOB ORDER CONTRACT 2002-005 WITH H.A. CONTRACTING CORPORATION FOR \$15,076.41 TO CONSTRUCT A MEMORIAL AREA WITHIN THE PARK, INCLUDING LANDSCAPING, IRRIGATION, AND PARKING FOR THE LAWTON CHILES PARK PROJECT. APPROVED 2-5-2002

(12)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-001 WITH H.A. CONTRACTING CORPORATION FOR \$5,934.95 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 23 PROJECT. APPROVED 2-5-2002

(13)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-007 WITH H.A. CONTRACTING CORPORATION FOR \$6,486.77 TO IDENTIFY CAUSE OF AND CORRECT DEPRESSION FORMING IN THE PAVEMENT AREA , INCLUDING REPAIRS TO PAVEMENT AND SUBGRADE FOR THE FIRE STATION 34 PROJECT. APPROVED 2-5-2002

(14)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2001-162 WITH H.A. CONTRACTING CORPORATION FOR \$9,231.66 TO PROVIDE REPAIR OF DOORS AND

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(2)

(AMENDS R-2000-0454)

CONSULTANT SERVICES AUTHORIZATION 17 FOR \$2,500 WITH GEE & JENSON FOR SERVICES RELATED TO THE LIMITED INVESTIGATION OF THE APPARENT IMPACT OF ILLEGAL DUMPING WITHIN A WETLAND FOR THE ELMORE PROPERTY WETLANDS IMPACTED AREA PROJECT. APPROVED 2-5-2002

(3)

(AMENDS R-2001-0745)

CONSULTANT SERVICES AUTHORIZATION 1 FOR A DECREASE OF \$9,777 WITH ROOFING CONCEPTS UNLIMITED TO DELETE INSULATION AND ONE PLY OF TC GLASS FELT AND TO CHANGE THE BASE SHEET TO HEAVY ORGANIC FOR THE SOUTHEAST ADMINISTRATIVE COMPLEX RE-ROOFING PROJECT. APPROVED 2-5-2002

c.

CORRECTIONS TO PREVIOUSLY REPORTED ITEMS IN THE SEPTEMBER 2001 REPORT:

(1)

(AMENDS R-2001-1150)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NEC BUSINESS NETWORK SOLUTIONS, INC., FOR NO DOLLAR AMOUNT AS THIS SHOULD NOT HAVE BEEN REPORTED ON THE SEPTEMBER REPORT SINCE THIS ITEM IS NOT TRACKED FOR THE SUPERVISOR OF ELECTIONS TELEPHONE SYSTEM PROJECT. APPROVED 2-5-2002

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

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

(1)

(AMENDS R-99-0831-D)

CONSULTANT SERVICES AUTHORIZATION 13 WITH CAMP DRESSER & MCKEE, INC., FOR \$9,897 FOR THE ENVIRONMENTAL SITE ASSESSMENT FOR THE PRATT & WHITNEY UTILITIES PHASE I PROJECT. APPROVED 2-5-2002

(2)

(AMENDS R-99-0834-D)

CONSULTANT SERVICES AUTHORIZATION 13/2 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$7,100 FOR LAND SURVEYING AND RIGHT-OF-WAY MAPPING ALONG THE E-3 CANAL FOR THE BILTMORE TERRACE PROJECT. APPROVED 2-5-2002

(3)

(AMENDS R-99-0834-D)

CONSULTANT SERVICES AUTHORIZATION 27 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$1,200 TO PREPARE SKETCH AND LEGAL DESCRIPTIONS FOR LANDSCAPE AND BUFFER EASEMENTS FOR THE WATER TREATMENT PLANT 9 LANDSCAPING PROJECT. APPROVED 2-5-2002

(4)

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CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(6)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION 51/1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$1,000 TO FURNISH A FINAL REPORT OF THE WORK OUTLINED IN PATE ENGINEERING DRAWING 98-318E AND TO VERIFY THE WORK HAS BEEN COMPLETED PER PLANS AND SPECIFICATIONS FOR THE PAHOKEE TOWER PROJECT. APPROVED 2-5-2002

(7)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION 52 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$4,380 FOR DEVELOPMENT OF PROTOCOL REQUIRED TO MANAGE AND REPAIR THE SLOPED EMBANKMENTS FOR THE SHERIFF'S OFFICE SHOOTING RANGE PROJECT. APPROVED 2-5-2002

(8)

(AMENDS R-99-0609-D)

CONSULTANT SERVICES AUTHORIZATION 40 WITH DUNKELBERGER TESTING & ENGINEERING, INC., FOR \$1,900 FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT PRIOR TO THE PURCHASE OF THE PROPERTY AS DETAILED ON THE PROPOSAL DATED SEPTEMBER 28, 2001, FOR THE ELMORE PROPERTY PROJECT. APPROVED 2-5-2002

(9)

(AMENDS R-2001-1603)

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(11)

(AMENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NODARSE & ASSOCIATES, INC., FOR \$1,600 FOR A PRELIMINARY SITE REVIEW FOR TWO PROPERTIES FOR THE BLOCK 182, TOWN OF LUCERNE PLAT PROJECT. APPROVED 2-5-2002

(12)

(AMENDS R-99-0613-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH ARDAMAN & ASSOCIATES, INC., FOR \$2,500 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE 42ND WAY STREET PROJECT. APPROVED 2-5-2002

(13)

(AMENDS R-99-0613-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH ARDAMAN & ASSOCIATES, INC., FOR \$5,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE COCONUT ROAD PROJECT. APPROVED 2-5-2002

(14)

(AMENDS R-98-1363-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH LAWSON, NOBLE & WEBB, INC., FOR \$2,932.93 FOR FIELD SURVEY SERVICES FOR LOCATING UTILITY POT HOLE DATA FOR THE CLINT MOORE ROAD

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(17)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION 2-009 WITH PBS&J, INC., FOR \$4,200 FOR PREPARATION OF THE RESPONSE TO AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT REPORT PROJECT BY THE DEPARTMENT OF AIRPORTS. APPROVED 2-5-2002

(18)

(AMEND R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION 2-011 WITH PBS&J, INC., FOR \$4,500 TO PROVIDE SERVICES FOR PALM BEACH COUNTY GLADES AIRPORT (PAHOKEE) FUEL FARM EVALUATION AND CHANGE DOCUMENTS OF PALM BEACH INTERNATIONAL AIRPORT (PBIA), ABOVE-GROUND FUEL TANK FROM 500-GALLONS TO 1000-GALLON CAPACITY FOR THE PAHOKEE AIRPORT AND PBIA PROJECT. APPROVED 2-5-2002

(19)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION 2-012 WITH PBS&J, INC., FOR \$9,900 TO CONSULTING SERVICES FOR THE CONSTRUCTION WORK IN ACCORDANCE WITH THE CONTRACT DOCUMENT FOR THE PALM BEACH INTERNATIONAL AIRPORT FACILITIES MANAGEMENT SYSTEM CONSTRUCTION PHASE SERVICES PROJECT. APPROVED 2-5-2002

(20)

(AMENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION 2-016 WITH THE LPA GROUP

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

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

(1)

(AMENDS R-2001-1596)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH LAWSON, NOBLE & WEBB, INC., FOR \$24,933.23 TO PREPARE CONSTRUCTION PLAN AND PROFILE SHEETS, CROSS-SECTIONS AND ASSOCIATED DETAILS AND TYPICAL SECTION FOR THE ROEBUCK ROAD DRAINAGE IMPROVEMENTS PROJECT. APPROVED 2-5-2002

(2)

(AMENDS R-2001-1596)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH LAWSON, NOBLE & WEBB, INC., FOR \$22,283 TO PREPARE THREE ALTERNATIVE MASTER PLAN PACKAGES FOR THE REALIGNMENT OF THE INTERSECTION OF ROYAL PALM BEACH BOULEVARD AND ORANGE BOULEVARD PROJECT. APPROVED 2-5-2002

(3)

(AMENDS R-2001-1596)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH LAWSON, NOBLE & WEBB, INC., FOR \$39,327.14 TO ADD RIGHT-TURN LANES ON EAST AND WEST APPROACHES, ADD PAVEMENT FOR A U-TURN PAD, AND PREPARE CONSTRUCTION PLANS FOR ROADWAY IMPROVEMENTS

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(6)

(AMENDS R-99-0612-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$25,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE GATEWAY BOULEVARD/JOG ROAD PROJECT. APPROVED 2-5-2002

(7)

(AMENDS R-99-0834-D)

CONSULTANT SERVICES AUTHORIZATION 28 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$48,600 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, COMPUTER DRAFTING SERVICES, AND CONSTRUCTION STAKE-OUT SERVICES FOR THE PLANTATION MOBILE HOME ESTATES PROJECT. APPROVED 2-5-2002

(8)

(AMENDS R-99-0743-D)

CONSULTANT SERVICES AUTHORIZATION 5 WITH GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, FOR \$39,000 FOR REVIEW OF EXISTING DRAWINGS AND SITE VISITS TO DETERMINE THE CONDITION OF THE SUNSHADES AND TO PROVIDE A REPORT WITH ESTIMATES, DETAILS, AND PROCEDURES FOR THE REPAIR OR REMOVAL OF THE SUNSHADES FOR THE GOVERNMENTAL CENTER SUNSHADE REPAIR PROJECT. APPROVED 2-5-2002

(9)

(AMENDS R-2000-0178)

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(11)

(AMENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 2 WITH ANNA S. COTTRELL & ASSOCIATES, INC., FOR \$11,553.17 FOR COORDINATION OF SERVICES FOR THE PERFORMANCE OF A PHASE II ENVIRONMENTAL SITE ASSESSMENT TO EVALUATE RECOGNIZED ENVIRONMENTAL CONDITIONS IDENTIFIED IN A PHASE I ENVIRONMENTAL SITE ASSESSMENT PREPARED FOR THE BUTTS PROPERTY PROJECT. APPROVED 2-5-2002

(12)

(AMENDS R-98-1588-D)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 TO 2 WITH MICHAEL B. SCHORAH & ASSOCIATES, INC., FOR \$15,152.50 FOR CONSTRUCTION ADMINISTRATION OF THE CIVIL WORK FOR FIRE STATION 56, INCLUDING SHOP DRAWINGS REVIEW, PAY REQUESTS REVIEW, PRE-CONSTRUCTION MEETINGS, FIELD OBSERVATIONS, PREPARATION OF RECORD DRAWINGS, FINAL INSPECTION, AND FINAL ACCEPTANCE OF REGULATORY DOCUMENTS FOR THE FIRE STATE 56 LOGGERS RUN PROJECT. APPROVED 2-5-2002

(13)

(AMENDS R-98-0999-D)

CONSULTANT SERVICES AUTHORIZATION 19 WITH GARTECK ENGINEERING CORPORATION FOR \$15,880 FOR PREPARATION OF ENGINEERING PLANS AND SPECIFICATIONS FOR THE HIGHRIDGE FAMILY CENTER HEATING, VENTILATION AND AIR CONDITIONING PROJECT. APPROVED 2-5-2002

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

f.

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 OCTOBER 2001:

(1)

(AMENDS R-2000-1513)

AUTHORIZATION 4, SUPPLEMENT 3, WITH FOSTER MARINE CONTRACTORS, INC., FOR \$25,283.88 FOR THE ROYAL PALM ESTATES PROJECT. APPROVED 2-5-2002

(2)

(AMENDS R-2000-1513)

AUTHORIZATION 14 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$48,540.92 FOR THE KELMAR DRIVE PROJECT. APPROVED 2-5-2002

(3)

(AMENDS R-2000-1513)

FINAL PAYMENT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$89,015.48 FOR A DECREASE OF 7.93 PERCENT FOR THE BOYNTON BEACH BOULEVARD PROJECT. APPROVED 2-5-2002

g.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

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

(1)

(AMENDS R-2001-0062)

CHANGE ORDER 3 WITH AHERNS COMPANIES FOR \$1,577.37 TO PROVIDE MATERIAL AND INSTALL TELEPHONE, DATA, CABLE TELEVISION, AND PUBLIC ADDRESS SYSTEM FOR THE ABACOA FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,075,799) APPROVED 2-5-2002

(2)

(AMENDS R-2001-0062)

CHANGE ORDER 4 WITH AHERNS COMPANIES FOR \$813.17 FOR RELOCATION OF THE MONUMENT SIGN AND A SEVEN-DAY TIME EXTENSION FOR THE ABACOA FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,075,799) APPROVED 2-5-2002

(3)

(AMENDS R-2001-0838)

CHANGE ORDER 2 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$4,983.54 FOR COMPENSATION FOR CONTRACTOR TO DEMOBILIZE AND CEASE CONSTRUCTION ACTIVITIES WHILE AWAITING RECEIPT OF REQUIRED LAKE WORTH DRAINAGE DISTRICT PERMIT FOR THE HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,789,999.05) APPROVED 2-

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

(2)

(AMENDS R-2000-0646)

CHANGE ORDER 10 WITH WEST CONSTRUCTION FOR AN INCREASE OF \$6,624.61 FOR ADDITIONAL ROOF TRUSS BRACKETS FOR THE LIFEGUARD/REST ROOM BUILDING FOR THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300.00) APPROVED 2-5-2002

(3)

(AMENDS R-2000-1154)

CHANGE ORDER 12 WITH R. D. MICHAELS, INC., FOR \$24,823 FOR ADDITIONAL ELECTRONIC STRIKES AT SELECTED DOORS FOR THE MID-WESTERN COMMUNITIES SERVICE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) APPROVED 2-5-2002

(4)

(AMENDS R-2000-1154)

CHANGE ORDER 16 WITH R. D. MICHAELS, INC., FOR \$7,053 FOR ADDITION OF A SECURITY CARD READER STAND AT THE FRONT DOOR, SPRINKLER HEADS AT THE TRANSACTION COUNTERS, ELECTRICAL RECEPTACLES IN ROOM 221, AND SEVEN TREES FOR THE MID-WESTERN COMMUNITIES SERVICE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) APPROVED 2-5-2002

(5)

(AMENDS R-2000-1154)

CHANGE ORDER 17 WITH R. D. MICHAELS, INC., FOR \$3,822 FOR

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

(8)

(AMENDS R-2001-0360)

CHANGE ORDER 1 WITH SONIC ENGINEERING, INC., FOR NO DOLLAR AMOUNT FOR A 21-DAY TIME EXTENSION FOR THE LAKE IDA ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,273,910.20) APPROVED 2-5-2002

(9)

(AMENDS R-2000-1869)

CHANGE ORDER 4 WITH DAVCO ELECTRICAL CONTRACTORS CORPORATION FOR NO DOLLAR AMOUNT FOR A 60-DAY TIME EXTENSION FOR THE FACILITIES MANAGEMENT SYSTEM AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,921,115.15) APPROVED 2-5-2002

(10)

(AMENDS R-2001-0529)

CHANGE ORDER 2 WITH DOUGLAS N. HIGGINS, INC., FOR \$11,690 TO INSTALL ADDITIONAL RESTRAINED JOINTS, GATE VALVES AT THE TIE-IN LOCATION, ADDITIONAL WATER SERVICES AND ADJUST THE HYDRANT ELEVATIONS, AND A 30-DAY TIME EXTENSION FOR THE LIMESTONE CREEK PHASE II WATER MAIN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$484,845) APPROVED 2-5-2002

(11)

(AMENDS R-2000-1872)

CHANGE ORDER 3 WITH JANUS & HILL CORPORATION FOR \$6,722.37 TO

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

(13)

(AMENDS R-99-1275-D)

CHANGE ORDER 8 WITH E-COTT CONSTRUCTION SERVICES, LC, FOR \$10,287.70 FOR VENTILATION MODIFICATIONS AT MAINTENANCE BUILDING AND REPLACEMENT OF ROOF EXHAUST FAN TO MEET NATIONAL ELECTRICAL CODE REQUIREMENTS FOR BUILDING CLASSIFICATION FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000.00) APPROVED 2-5-2002

(14)

(AMENDS R-2000-1161)

CHANGE ORDER 2 WITH ARTEM, INC., FOR \$32,179.52 FOR THE DEMOLITION OF EXISTING STEEL BUILDING AND CONCRETE STRUCTURE AND WATER MAIN, FORCE MAIN AND STORM WATER REVISIONS FOR THE CHOLEE PARK PHASE I PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,391,579.14) APPROVED 2-5-2002

(15)

(AMENDS R-2001-0353)

CHANGE ORDER 4 WITH J. W. CHEATHAM, INC., FOR AN INCREASE OF \$5,601.00 FOR EQUIPMENT MOBILIZATION/DEMobilIZATION, CREW TIME TO POT HOLE EXISTING FORCE MAIN AND OTHER UTILITIES, AND A 56-DAY TIME EXTENSION FOR THE JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LANE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,838,693.02) APPROVED 2-5-2002

(16)

(AMENDS R-99-0278-D)

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(2)

(AMENDS R-2001-1599)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$5,025.42 FOR CONCRETE CLOSURE POURS BETWEEN THE SUPERSTRUCTURE DECK SLABS ON THE CONGRESS AVENUE BRIDGE OVER THE BOYNTON CANAL PROJECT. APPROVED 2-5-2002

(3)

(AMENDS R-2001-1599)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$2,533.70 FOR STRUCTURAL STEEL COLUMNS IN THE MACHINE ROOM FOR THE OCEAN AVENUE BRIDGE OVER THE INTRACOASTAL WATERWAY PROJECT. APPROVED 2-5-2002

(4)

(AMEND R-99-0831-D)

CONSULTANT SERVICES AUTHORIZATION 14 FOR CAMP DRESSER & MCKEE, INC., FOR \$9,889 FOR THE 2065 PRAIRIE ROAD SITE PROJECT FOR GROUNDWATER TESTING AND EVALUATION OF REMEDIAL ACTION ALTERNATIVES. APPROVED 2-5-2002

(5)

(AMENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 3 WITH ANNA S. COTTRELL & ASSOCIATES, INC., FOR \$2,200 FOR THE BAXTER-WALTON PROPERTY PROJECT FOR THE COORDINATION OF SERVICES FOR THE

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(8)

(AMENDS R-99-0611-D)

CONSULTANT SERVICES AUTHORIZATION 9, AMENDMENT 1, WITH PROFESSIONAL SERVICE INDUSTRIES FOR \$4,000 FOR THE ABACOA FIRE STATION PROJECT FOR THE COMPLETION OF PROFESSIONAL GEOTECHNICAL SERVICES INCLUDING SOIL DENSITY TESTS, MONITORING PARKING SUBGRADE/SUBBASE INSTALLATION, MONITORING ASPHALT PAVEMENT INSTALLATION, AND MATERIALS TESTING. APPROVED 2-5-2002

(9)

(AMENDS R-99-0611-D)

CONSULTANT SERVICES AUTHORIZATION 11, AMENDMENT 1, WITH PROFESSIONAL SERVICE INDUSTRIES FOR \$7,593 FOR GEOTECHNICAL AND MATERIALS TESTING AS WELL AS INSPECTION SERVICES FOR THE VISTA DEL LAGO FIRE STATION PROJECT. APPROVED 2-5-2002

(10)

(AMENDS R-2001-1606)

CONSULTANT SERVICES AUTHORIZATION 1 WITH UNIVERSAL ENGINEERING SCIENCES, INC., FOR \$1,700 FOR THE MID COUNTY SENIOR CENTER PROJECT FOR PERFORMANCE OF A PHASE I ENVIRONMENTAL SITE ASSESSMENT AS DETAILED ON THE PROPOSAL DATED NOVEMBER 7, 2001. APPROVED 2-5-2002

(11)

(AMENDS R-2001-1732)

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(13)

(AMENDS R-98-1950-D)

CONSULTANT SERVICES AUTHORIZATION 8 WITH APPLIED TECHNOLOGY & MANAGEMENT, INC., FOR \$34,244 FOR THE JUPITER/CARLIN SHORE 1ST RENOURISHMENT PROJECT FOR TASK 5 OF THE CONTRACT FOR REVISING CONSTRUCTION PROGRESS AERIALS, CONSTRUCTION PHASE TURBIDITY MONITORING, SUB-CONSULTANT TURBIDITY MONITORING, WEEKLY CONSTRUCTION PROGRESS MEETINGS/SITE INSPECTIONS, AND FINAL PROJECT PAYMENT APPROVAL. APPROVED 2-5-2002

k.

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

(1)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2001-249 WITH H.A. CONTRACTING CORPORATION FOR \$16,753.69 FOR THE WEST COUNTY ADMINISTRATION SIDEWALK REPAIRS PROJECT FOR REPAIR OF ALL UNEVEN SIDEWALKS AROUND THE SENIOR CENTER BUILDING, AGRICULTURE CENTER, AND EAST SIDE OF THE GLADES OFFICE BUILDING. APPROVED 2-5-2002

(2)

(AMENDS R-2000-0939)

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(5)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-024 WITH H.A. CONTRACTING CORPORATION FOR \$3,619.86 FOR THE FIRE STATION 34 PAVEMENT SUBGRADE WASHOUT AND ADDITIONAL WORK PROJECT FOR REPLACEMENT OF DAMAGED DRAINAGE PIPES DISCOVERED DURING DIGGING TO REPAIR SUBGRADE WASHOUT. APPROVED 2-5-2002

(6)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2000-162 WITH MASTER CONTRACTORS, INC., FOR \$9,431.57 FOR THE FIRE STATION 51 REPAIR REST ROOM, WALLS, AND FLOORS PROJECT TO REPAIR REST ROOM WALLS AND FLOORS. APPROVED 2-5-2002

(7)

(AMENDED R-2000-0941)

JOB ORDER CONTRACT 2000-163 WITH MASTER CONTRACTORS, INC., FOR \$16,417.20 FOR THE FIRE STATION 55 REPAIR REST ROOM WALLS AND FLOORS PROJECT TO REPAIR REST ROOM WALLS AND FLOORS. APPROVED 2-5-2002

(8)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2001-246 WITH MASTER CONTRACTORS, INC., FOR \$41,020.38 FOR THE FIRE STATION 41 CORRECT DEFICIENCIES PROJECT TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC., STUDY, INCLUDING

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(11)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-015 WITH MASTER CONTRACTORS, INC., FOR \$1,927.15 FOR THE FLEET MANAGEMENT BUILDING F ROOF REPAIR PROJECT FOR REPAIR OF THE ROOF AT THE FLEET MANAGEMENT COOLING TOWER BUILDING. APPROVED 2-5-2002

(12)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-016 WITH MASTER CONTRACTORS, INC., FOR \$1,271.69 FOR THE PALM BEACH SHERIFF OFFICE JUPITER FARMS AMERICANS WITH DISABILITIES (ADA) PROJECT TO PROVIDE ADA HANDRAILS. APPROVED 2-5-2002

(13)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-017 WITH MASTER CONTRACTORS, INC., FOR \$4,320.91 FOR THE GAINES PARK SAFETY CORRECTIONS PROJECT FOR CORRECTIONS TO THE PLAYGROUND. APPROVED 2-5-2002

(14)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-019 WITH MASTER CONTRACTORS, INC., FOR \$236.91 FOR THE SECURE (PLANNING, ZONING AND BUILDING) 1200 SOUTH RIDGE ROAD, HYPOLUXO PROJECT FOR EMERGENCY SECURING OF RESIDENTIAL BUILDING. APPROVED 2-5-2002

...

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(17)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT 2001-219 WITH HOLT CONTRACTORS, INC., FOR \$52,218.09 FOR THE GOVERNMENTAL CENTER TENANT IMPROVEMENTS PROJECT FOR IMPROVEMENTS IN DESIGNATED EXISTING OFFICE SPACE IN THE GARAGE PORTION OF THE GOVERNMENTAL CENTER. APPROVED 2-5-2002

I.

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

(1)

(AMENDS R-2001-0866)

CONSULTANT SERVICES AUTHORIZATION 6 FOR KILDAY & ASSOCIATES, INC., FOR \$14,550 FOR THE 2030 SITE DUE DILIGENCE PROJECT FOR PRELIMINARY SITE PLANNING AND FEASIBILITY RESEARCH OF LAND USE, ZONING ISSUES, AND ANNEXATION INVESTIGATION. APPROVED 2-5-2002

(2)

(AMENDS R-99-0835-D)

CONSULTANT SERVICES AUTHORIZATION 12 FOR MATHEWS CONSULTING, INC., FOR \$43,301 FOR THE NORTHERN REGION OPERATIONS COMPLEX (NROC) 90 PERCENT CONSTRUCTIBILITY REVIEW PROJECT FOR A CONSTRUCTIBILITY ANALYSIS AT THE 90

CONSENT AGENDA - CONTINUED

3.B.4.I. - CONTINUED

(5)

(AMENDS R-99-0834-D)

CONSULTANT SERVICES AUTHORIZATION 31 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$24,850 FOR THE FIRST ROAD PROJECT FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, DRAFTING, AND DESIGN ENGINEERING. APPROVED 2-5-2002

(6)

(AMENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 178-14 WITH MORGAN & EKLUND, INC., FOR \$24,855.50 FOR THE LAKE OSBORNE SOUTH LOBE MUCK SURVEY PROJECT FOR PERFORMANCE OF THE MUCK SURVEY OF THE SOUTH LOBE OF LAKE OSBORNE AND TO PROVIDE DELIVERABLES AS DESCRIBED IN THE SCOPE OF WORK AND CONSULTANT'S PROPOSAL. APPROVED 2-5-2002

(7)

(AMENDS R-2001-0770)

CONSULTANT SERVICES AUTHORIZATION 770-01 WITH BOTKIN PARSSI & ASSOCIATES FOR \$41,855 FOR THE SOUTH LAKE WORTH INLET SAND TRANSFER PLANT RECONSTRUCTION PROJECT FOR ALL MECHANICAL DESIGN ENGINEERING ASSOCIATED WITH FINAL PLANS AND SPECIFICATIONS FOR THE SOUTH LAKE WORTH INLET SAND TRANSFER PLANT RECONSTRUCTION. APPROVED 2-5-2002

(8)

(AMENDS R-2001-0264)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

m.

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 NOVEMBER 2001:

(1)

(AMENDS R-2000-1513)

AUTHORIZATION 8 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$594.02 FOR THE TOWN OF CLOUD LAKE WATER MAIN EXTENSION PROJECT. APPROVED 2-5-2002

(2)

(AMENDS R-2000-1513)

AUTHORIZATION 10, SUPPLEMENT 1, WITH FOSTER MARINE CONTRACTORS, INC., FOR \$13,456.22 FOR THE OVERBROOK SUBDIVISION WATER MAIN EXTENSION PROJECT. APPROVED 2-5-2002

n.

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

(1)

(AMENDS R-2000-1277)

CHANGE ORDER 5 WITH RIO-BAK CORPORATION FOR \$9,100.00 FOR

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

(4)

(AMENDS R-2001-1026)

CHANGE ORDER 2 WITH BRANG COMPANY, INC., OF FLORIDA FOR \$9,804 FOR REVISIONS TO SANITARY PIPING AND CONCRETE AND SLAB REMEDIAL WORK DUE TO INACCURATE AS BUILT DRAWINGS, ADDITION OF ELECTRICAL OUTLETS TO CLASSROOM, AND A TIME EXTENSION OF 21 DAYS FOR THE MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 2-5-2002

o.

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

(1)

(AMENDS R-2001-0714)

CHANGE ORDER 1 WITH ROSSO PAVING & DRAINAGE, INC., FOR \$12,088.89 TO REMOVE AND DISPOSE OF EXISTING CONCRETE SIGN BASES FROM TEXACO PROPERTY PER REVISED DRAWINGS AND RIGHT-OF-WAY AGREEMENT, TOP SLAB ON EXISTING DRAINAGE, AND INSTALL TEMPORARY PAVEMENT MARKINGS IN PAINT, AND A TIME EXTENSION OF SIX DAYS FOR THE NORTHLAKE BOULEVARD/INTERSTATE 95 TO SANDTREE DRIVE AND SUNRISE DRIVE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,331,893.35) APPROVED 2-5-2001

(2)

(AMENDS R-2000-0818)

CONSENT AGENDA - CONTINUED

3.B.4.o. - CONTINUED

(4)

(AMENDS R-2000-1275)

CHANGE ORDER 13 WITH J. W. CHEATHAM, INC., FOR \$35,000.00 FOR 29,000 CUBIC YARDS OF SURPLUS EXCAVATION TO BE STOCKPILED ADJACENT TO RETENTION POND 2, PER MECCA FARMS AGREEMENT WITH WINSTON TRAILS, FOR THE LANTANA ROAD FROM FLORIDA'S TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 2-5-2002

(5)

(AMENDS R-99-0278-D)

CHANGE ORDER 16 FOR \$32,219 WITH THE POOLE & KENT COMPANY TO FURNISH AND INSTALL MAIN ENTRANCE WALL REVISION AND SWITCHES AND VALVE CONTROLS, RELOCATION OF WATER MAIN, CHANGE OF FLOOR TILE, AND RESCHEDULING A 16-INCH WATER MAIN TIE-IN FOR WATER TREATMENT PLANT 9, BOCA RATON, MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28,205,000) APPROVED 2-5-2002

p.

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

(1)

(AMENDS R-99-1032-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO MCC CONSTRUCTION

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

**3.C.1. DOCUMENT R-2002-0155
(AMENDS R-2000-1968)**

AMENDMENT TO THE REIMBURSEMENT GRANT AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY/PINE JOG ENVIRONMENTAL EDUCATIONAL CENTER PROVIDING FOR A 90-DAY EXTENSION (TO SEPTEMBER 30, 2002) FOR COMPLETION OF THE BEAUTIFICATION IMPROVEMENTS ALONG PINE JOG'S FRONTAGE ALONG JOG ROAD. APPROVED 2-5-2002

**3.C.2. DOCUMENT R-2002-0156
(AMENDS R-2000-0499)**

CHANGE ORDER 11 WITH COMMUNITY ASPHALT CORPORATION FOR \$11,389.36 FOR A 62-DAY TIME EXTENSION DUE TO UTILITY DELAYS BEYOND THE CONTRACTOR'S CONTROL FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,982,458.40) APPROVED 2-5-2002

**3.C.3. DOCUMENTS R-2002-0157
(AMENDS R-2001-0838)**

CHANGE ORDER 3 WITH RANGER CONSTRUCTION INDUSTRIES, INC. FOR A CREDIT OF \$58,620, DUE TO REVISION OF A COST-SAVING ALTERNATIVE FOR MATERIALS FOR USE IN THE HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. APPROVED 2-5-2002

3.C.4. DOCUMENT R-2002-0158

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE TOWN OF JUPITER FOR UTILITY ADJUSTMENTS TO THE WATER DISTRIBUTION

CONSENT AGENDA - CONTINUED

3.C.6.

DOCUMENT R-2002-0160

INTERLOCAL AGREEMENT WITH MARTIN COUNTY AND THE TOWN OF JUPITER CONCERNING THE PLANNING AND IMPLEMENTATION OF THE CONSTRUCTION OF A NEW ROADWAY CROSSING THE COUNTY LINE KNOWN AS THE WESTERN CORRIDOR. APPROVED 2-5-2002

3.C.7.

DOCUMENT R-2002-0161

PUBLIC FACILITIES AGREEMENT WITH BINKS ESTATES LIMITED PARTNERSHIP, FOR ROADWAY CONSTRUCTION REQUIRED TO MEET TRAFFIC PERFORMANCE STANDARDS ASSOCIATED WITH THE TOLL BROTHERS DEVELOPMENT AT ALTERNATE A1A AND HOOD ROAD. APPROVED 2-5-2002

3.C.8.

a.

DOCUMENT R-2002-0162

REIMBURSEMENT GRANT AGREEMENT WITH THE VILLAGE OF GOLF FOR \$120,000 FOR BEAUTIFICATION IMPROVEMENTS ALONG THE NORTH SIDE OF GOLF ROAD, FROM THE WESTERN LIMIT OF THE QUAIL RIDGE PROPERTY, EAST APPROXIMATELY 5,200 FEET TO THE ENTRANCE TO QUAIL RIDGE. APPROVED 2-5-2002

b.

BUDGET TRANSFER 2002-0557

BUDGET TRANSFER OF \$120,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM THE DISTRICT IMPROVEMENTS RESERVE FOR DISTRICT 3 (\$55,000) AND THE DISTRICT IMPROVEMENTS RESERVE FOR DISTRICT 4 (\$65,000) TO GOLF ROAD BEAUTIFICATION PROJECT. APPROVED 2-5-2002

CONSENT AGENDA - CONTINUED

3.C.10.

DOCUMENT R-2002-0165

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR A 14 FOOT STRIP OF RIGHT-OF-WAY ADJACENT TO U.S. 1 (DIXIE HIGHWAY) IN LANTANA. APPROVED 2-5-2002

3.C.11. DELETED

3.C.12.

RESOLUTION R-2002-0166

RESOLUTION VACATING TWO 12-FOOT-WIDE UTILITY EASEMENTS WITHIN LAKE CRYSTAL DEVELOPMENT LOCATED ON THE WEST SIDE OF BENOIST FARMS ROAD AND SOUTH OF OKEECHOBEE BOULEVARD. ADOPTED 2-5-2002

3.C.13.

DOCUMENT R-2002-0167

BLANKET LICENSE AGREEMENT WITH FLORIDA EAST COAST RAILWAY COMPANY (FEC) FOR SUBGRADE AND OVERHEAD FACILITIES CROSSING ON AND ACROSS THE RAILWAY RIGHT-OF-WAY. APPROVED 2-5-2002

3.D. COUNTY ATTORNEY

3.D.1.

a.

SETTLEMENT IN EMINENT DOMAIN CASE CA 01-8422-AH OF PALM BEACH COUNTY V. STEVE'S SANDBAR, INC., ET AL., FOR EXTENSION AND IMPROVEMENT OF LYONS ROAD IN THE AMOUNT OF \$53,263.60 (PROJECT 1993901 A). APPROVED 2-5-2002

b.

BUDGET TRANSFER 2002-0581

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2002-0169

CONTRACT WITH MEGA NURSING SERVICES, INC. (MEGA), TO PROVIDE ON-CALL LICENSED PRACTICAL NURSE (LPN) AND HOME HEALTH AIDE (HHA) SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000 FROM APRIL 1, 2002, THROUGH MARCH 31, 2003, WITH TWO OPTIONS FOR RENEWAL. FUNDING FOR THIS CONTRACT CONSISTS OF \$22,500 (90 PERCENT) FEDERAL AND COUNTY MATCH OF \$2,500 (10 PERCENT). APPROVED 2-5-2002

**3.E.2. DOCUMENT R-2002-0170
(AMENDS R-2001-0725)**

PROJECT AMENDMENT 1 TO FLORIDA DEPARTMENT OF EDUCATION'S (FDOE) GRANT INCREASING THE TOTAL GRANT BY \$52,305 FROM JULY 1, 2001, THROUGH JUNE 30, 2002. THE FDOE IDENTIFIED CARRYOVER FUNDS AND ALLOCATED AN ADDITIONAL \$52,305 TO THE COUNTY, BRINGING THE TOTAL GRANT TO \$449,417. NO COUNTY FUNDS ARE REQUIRED. APPROVED 2-5-2002

3.F. AIRPORTS

3.F.1. DOCUMENT R-2002-0171

DECLARATION OF EASEMENT DECLARING AN EASEMENT LOCATED OFF THE SOUTH OUTER PERIMETER ROAD ON PALM BEACH INTERNATIONAL AIRPORT PROPERTY CONTAINING APPROXIMATELY 2,517 SQUARE FEET OF WATER UTILITIES IN CONJUNCTION WITH CONSTRUCTION OF A LIFT STATION. APPROVED 2-5-2002

3.F.2. DOCUMENT R-2002-0172

CONSENT AGENDA - CONTINUED

3.H.2.

**DOCUMENT R-2002-0174
(AMENDS R-2000-0941)**

AMENDMENT 2 TO THE AGREEMENT WITH MASTER CONTRACTORS, INC., TO IMPLEMENT THE SECOND RENEWAL OF JOB ORDER CONTRACT - SOUTH (BOND WAIVER) WITH A MAXIMUM VALUE OF \$1,000,000 TO CONTINUE TO PERFORM AS AN ANNUAL GENERAL CONTRACTOR FOR IMPLEMENTATION OF MAINTENANCE AND CAPITAL PROJECTS. APPROVED 2-5-2002

3.H.3.

DOCUMENT R-2002-0175

COOPERATIVE PURCHASE WITH EXPANETS, INC., IN THE AMOUNT OF \$121,231.57 FOR THE SOUTH COUNTY SHERIFF'S OFFICE SUBSTATION TELEPHONE SYSTEMS VIA STATE OF FLORIDA CONTRACT 730-650-99-1, TO PROVIDE, INSTALL, TEST, AND ACTIVATE A DIGITAL ELECTRONIC PBX AND VOICE MAIL/AUTOMATED ATTENDANT SYSTEMS, INCLUDING PROCUREMENT AND INSTALLATION OF A UPS SYSTEM WITH 4-HOUR BATTERY BACKUP AND ALL VOICE AND DATA CABLING AND ASSOCIATED EQUIPMENT, MATERIAL, AND HARDWARE NECESSARY TO MEET THE CALL PROCESSING REQUIREMENTS OF THE WORK CENTERS SCHEDULED TO OCCUPY THE SOUTH COUNTY SHERIFF'S OFFICE SUBSTATION. APPROVED 2-5-2002

3.H.4.

**DOCUMENT R-2002-0176
(AMENDS R-97-2126-D)**

EXERCISE OF THE FOURTH OPTION TO EXTEND THE LEASE WITH C&D DEVELOPMENT FOR THE LEASE OF 6,000 SQUARE FEET OF OFFICE/ WAREHOUSE SPACE AT 143A AND 143 8B SKEES ROAD FOR THE SHERIFF'S OFFICE AUTO THEFT TASK FORCE FROM JANUARY 1, 2002 THROUGH DECEMBER 31, 2002. THE ANNUAL RENT IS \$50,949. APPROVED 2-5-2002

CONSENT AGENDA - CONTINUED

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-0178

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR \$37,793 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR IMPROVEMENTS AT TODD ROBINER PARK FROM FEBRUARY 5, 2002, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCHING FUNDS ARE REQUIRED. APPROVED 2-5-2002

**3.I.2. DOCUMENT R-2002-0179
(AMENDS R-99-2217-D)**

AMENDMENT 4 TO THE AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM NOVEMBER 30, 2001, TO JANUARY 31, 2002, FOR PHASE III OF THE SEWER LINE REHABILITATION PROJECT IN THE SOUTH BAY TARGET AREA. THIS AGREEMENT PROVIDES \$128,496 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS WHICH DO NOT REQUIRE LOCAL MATCHING FUNDS. APPROVED 2-5-2002

**3.I.3. DOCUMENT R-2002-0180
(AMENDS R-2000-0161)**

AMENDMENT 4 TO THE AGREEMENT WITH PARKLAND TOWN CENTER, L.L.C., FOR \$50,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM JANUARY 31, 2002, TO JUNE 30, 2002. FUNDS WILL BE USED TO PURCHASE AIR-CONDITIONING UNITS. APPROVED 2-5-2002

3.I.4. DOCUMENT R-2002-0181

RELEASE OF RESTRICTIONS RELEASING IN THE PINES, INC., FROM THE

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1. BUDGET TRANSFER 2002-0565

BUDGET TRANSFER OF \$30,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO GLEN RIDGE/RECREATION CENTER FOR PHASE II IMPROVEMENTS FROM MARCH 15, 2001, THROUGH APRIL 1, 2003. (SEE R-2001-1649) APPROVED 2-5-2002

3.M.2.

a. DOCUMENT R-2002-0183

AGREEMENT WITH ASPIRA OF FLORIDA, INC., IN AN AMOUNT NOT TO EXCEED \$20,000 FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, FOR THE FUNDING OF ASPIRA YOUTH PARTNERSHIP PROGRAM. APPROVED 2-5-2002

b. BUDGET TRANSFER R-2002-0564

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO ASPIRA/YOUTH PARTNERSHIP PROGRAM. APPROVED 2-5-2002

3.M.3. BUDGET TRANSFER 2002-0563

BUDGET TRANSFER OF \$50,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO DELRAY BEACH/TENNIS COURTS IMPROVEMENT PROJECT FROM NOVEMBER 16, 1999, THROUGH AUGUST 26, 2001. (SEE R-2001-0322) APPROVED 2-5-2002

3.M.4. BUDGET TRANSFER 2002-0562

CONSENT AGENDA - CONTINUED

3.M.6. - CONTINUED

b. BUDGET TRANSFER 2002-0560

BUDGET TRANSFER OF \$6,500 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE VILLAGE OF WELLINGTON/SENIORS CLUB. APPROVED 2-5-2002

3.M.7.

a. DOCUMENT R-2002-0185

AGREEMENT WITH THE DELRAY BEACH JOINT VENTURE IN AN AMOUNT NOT TO EXCEED \$10,000 FROM NOVEMBER 1, 2001, THROUGH MARCH 31, 2002, FOR FUNDING OF THE WINTER HOLIDAY DECORATIONS. APPROVED 2-5-2002

b. BUDGET TRANSFER 2002-0559

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO DELRAY BEACH JOINT VENTURE. APPROVED 2-5-2002

3.N. LIBRARY

3.N.1.

a. DOCUMENT R-2002-0186

APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT OF \$75,000 FOR A CONTINUING PROJECT FOR ACCESS FOR PERSONS HAVING DIFFICULTY USING LIBRARIES: BOOKS

CONSENT AGENDA - CONTINUED

3.N.2.

a.

DOCUMENT R-2002-0187

APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FUNDS OF \$51,400 AND IN-KIND FUNDS OF \$17,167 FOR ACCESS FOR PERSONS HAVING DIFFICULTY USING LIBRARIES: DESCRIPTIVE VIDEOS SERVICE FROM PALM BEACH COUNTY TALKING BOOKS SERVICE FOR FISCAL YEAR 2003. APPROVED 2-5-2002

b.

AUTHORIZATION FOR THE CHAIR TO EXECUTE AN AGREEMENT AND OTHER NECESSARY FORMS AND CERTIFICATIONS FOR THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, LIBRARY SERVICES AND TECHNOLOGY ACT GRANT RELATED TO ACCESS FOR PERSONS HAVING DIFFICULTY USING LIBRARIES: DESCRIPTIVE VIDEOS SERVICE FROM PALM BEACH COUNTY TALKING BOOKS SERVICE FOR FISCAL YEAR 2003. APPROVED 2-5-2002

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

DOCUMENT R-2002-0188

INTERLOCAL AGREEMENT WITH THE SHERIFF'S OFFICE TO PROVIDE FIRE-RESCUE PARAMEDICS TO BE UTILIZED IN A PARAMEDIC SUPPORT

CONSENT AGENDA - CONTINUED

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 - None

3.BB. COURT ADMINISTRATION

3.BB.1. DOCUMENT R-2002-0190

CONTRACT WITH EQUISOL ORIENTAL MEDICINE COMPANY FOR \$23,040 FROM DECEMBER 1, 2001, THROUGH SEPTEMBER 30, 2002, FOR ACUPUNCTURE TREATMENT FOR DRUG COURT PARTICIPANTS. APPROVED 2-5-2002

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

ITEM PULLED FROM THE CONSENT AGENDA

3.S.2.

DONATION AND TITLE TRANSFER OF FOUR SURPLUS RESCUE TRUCKS (ASSET K 9638, K 9044, K 4717, AND K 9327) TO THE SHERIFF'S OFFICE. ESTIMATED VALUE OF THIS DONATION IS \$28,462. APPROVED WITH DIRECTION 2-5-2002

Commissioner Masilotti informed the board that the Sheriff's Office intended to

4. SPECIAL PRESENTATIONS - 9:30 a.m.

4.A.

PRESENTATION OF 14 CERTIFICATES OF APPRECIATION TO THE 44TH CIVIL SUPPORT TEAM OF THE FLORIDA NATIONAL GUARD. PRESENTED 2-5-2002

4.B.

PROCLAMATION DECLARING FEBRUARY 17-23, 2002, AS NATIONAL ENGINEERS WEEK. PRESENTED 2-5-2002

4.C.

PROCLAMATION DECLARING SATURDAY, FEBRUARY 9, 2002, AS EVERGLADES DAY. PRESENTED 2-5-2002

4.D.

PROCLAMATION DECLARING WEDNESDAY, FEBRUARY 6, 2002, AS WORLD WETLANDS DAY. PRESENTED 2-5-2002

4.E.

PROCLAMATION DECLARING FEBRUARY 2002 AS BLACK HISTORY MONTH. PRESENTED 2-5-2002

UNSCHEDULED ITEM

4.F.

INTRODUCTION OF STUDENTS FROM OLYMPIC HEIGHTS HIGH SCHOOL. DISCUSSED 2-5-2002

REGULAR AGENDA - CONTINUED

6.I.1. - CONTINUED

STAFF WAS DIRECTED TO:

- ? Provide the time limit for putting the South County emergency and security center into effect.
- ? Provide complete written information to the board pertaining to the total number of additional officers to be trained and put on the road for duty.
- ? Provide information regarding the implementation of the 800 megahertz communication system.
- ? Provide information outlining the amount of money that is available in the budget from federal, state, and other funding sources.
- ? Provide a list of the equipment proposed for purchase for new programs.

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

The board focused on the federal equitable sharing agreement and the ratification of the chair's signature to the agreement signed on December 20, 2001.

MOTION to ratify the federal equitable sharing agreement as is with representation by the Sheriff's Office that all conditions are agreed upon. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 4-2. Commissions McCarty and Newell opposed. Commissioner Marcus absent.

Commissioner Newell opposed the motion because, he said, it was inappropriate that the director of the Criminal Justice Commission was not able to access information regarding federal and state funds made available to the Sheriff's

REGULAR AGENDA - CONTINUED

6.I.1. - CONTINUED

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

UPON CALL FOR A VOTE, the motion FAILED 2-4. Commissioners McCarty, Marcus, Newell, and Roberts opposed. Commissioner Aaronson absent.

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

PROOF OF PUBLICATION. APPROVED 2-5-2002

MOTION to receive and file proof of publication 5978055. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.

5.A.

ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE (ULDC); AMENDING SUBSTANTIALLY ALL OF SECTION 9.5, VEGETATION PRESERVATION AND PROTECTION. (P.O.P. 5978055) CONTINUED WITH DIRECTION TO APRIL 2, 2002, AT 9:30 A.M. -- 2-5-2002

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

The board saw it fit to continue the item to allow for the ordinance to include municipalities. The amendment would ensure improved overall coverage within the county.

STAFF WAS DIRECTED TO:

? Change the wording found on page 9, H.2. from "Approved Landscaping. Improved parcels ..." to "Approved Landscaping. All parcels ..."

REGULAR AGENDA - CONTINUED

(CLERK'S NOTE: Items 6.B.1. and 6.C.1. were considered together.)

TIME CERTAIN 10:30 A.M.

6.B.1.

a.

INTERLOCAL AGREEMENT WITH THE MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM INC., RECOGNIZING THE MUNICIPAL PUBLIC SAFETY COMMUNICATION CONSORTIUM'S SYSTEM AS AN ENHANCEMENT TO AND PART OF THE COUNTY'S INTERGOVERNMENTAL RADIO COMMUNICATIONS PROGRAM (ICP) CONTINGENT ON FINAL STATE APPROVAL. POSTPONED TO FEBRUARY 26, 2002 -- 2-5-2002

b.

DOCUMENT R-2002-0191

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR \$196,783 IN LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS FOR THE MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM FROM JANUARY 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 2-5-2002

c.

BUDGET AMENDMENT 2002-0547

BUDGET AMENDMENT OF \$196,783 IN THE GENERAL FUND TO RECOGNIZE THE MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM'S SYSTEM. APPROVED 2-5-2002

d.

BUDGET TRANSFER 2002-0548

BUDGET TRANSFER OF \$196,783 IN THE 2000-2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUND TO RECOGNIZE THE

REGULAR AGENDA - CONTINUED

6.B.1. AND 6.C.1 - CONTINUED

County Administrator Weisman informed the board that Municipal Public Safety Communications Consortium was seeking authorization to participate in the county's Intergovernmental Radio Communications Program (ICP) utilizing an alternative system from the Motorola system that was put in place by the county. Mr. Weisman said he was not in favor of an alternative system being used in the ICP. He suggested that if the consortium was prepared to take on the task of assuming the responsibility of preparing the paperwork necessary for the state's approval, then the county would be pleased to approve the inclusion and implementation of the alternative system for those cities that wished to participate.

A lengthy discussion ensued regarding the interoperability of the two systems.

PUBLIC COMMENT:

Robert Mangold, chief of police for the City of Atlantis and chair of the Municipal Public Safety Communications Consortium, said the consortium would be willing to accept total responsibility and liability for the system's operation.

George Elmore, chair of the Criminal Justice Commission, requested the board's authorization to proceed in the purchase of the Time Division Multiple Access (TDMA) system.

The board informally agreed to postpone the interlocal agreement with the Municipal Public Safety Communications Consortium to the February 26, 2002 meeting.

Assistant Chief Robert Daniels, of the Law Enforcement Planning Council and the Boca Raton Police Department, spoke on behalf of Chief Andrew Scott in support of the resolution.

RECESS

At 12:15 p.m., the chair declared a recess.

RECONVENE

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

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

8.A.

FREE TRADE BETWEEN THE COUNTY AND CUBA. DISCUSSED 2-5-2002

Douglas Maguire urged the board to send letters to the governor, local congressional representatives, and the federal government in favor of free trade with Cuba, for the economic interest of the county.

8.B.

GROWTH AND THE ECOSYSTEM WITHIN THE COUNTY. DISCUSSED 2-5-2002

Sheila Calderon expressed her concern over the effect of the rapid development of homes and businesses on the county's environment. She urged the board to ensure restoration of wetlands and green space to offset development and maintain a healthy ecosystem.

8.C.

MODEL AIRPLANES FLOWN IN LANTANA. DISCUSSED WITH DIRECTION 2-5-2002

Clinton Somberger informed the board that model airplanes were being flown at

MATTERS BY THE PUBLIC - CONTINUED

8.E.

MODEL AIRPLANES FLOWN IN LANTANA. DISCUSSED 2-5-2002

Robert Thompson, president of the Palm Beach County Skyhawks, responded to the Lakes of Sherbrooke residents' complaints of model airplanes in their community. Mr. Thompson petitioned the board to find a new and permanent site for the activity.

8.F.

TRANSPORTATION DISADVANTAGED MEETING. DISCUSSED 2-5-2002

Rick Troino thanked the board for their assistance to improve transportation for the disabled.

8.G.

ACCESS TO HOME ON MARGUERITA DRIVE. DISCUSSED 2-5-2002

Patrick Partington informed the board that access to his house on Marguerita Drive was blocked and he petitioned the board to have the road opened.

County Administrator Weisman said staff was addressing the matter.

8.H.

ENFORCEMENT OF ZONING REGULATIONS IN LOXAHATCHEE.
DISCUSSED 2-5-2002

Donald Borow expressed concern about what he characterized as selective enforcement of zoning regulations in the Loxahatchee area concerning heavy machinery being kept in areas not designated for it. He asked the commission to

MATTERS BY THE PUBLIC - CONTINUED

8.K.

WESTGATE TABERNACLE ZONING CODE ENFORCEMENT VIOLATION.
DISCUSSED WITH DIRECTION 2-5-2002

Alan Clapsaddle, The Reverend Lena Gonzalez, John Gormly, Glenn Harmon,
The Reverend Avis Hill, Kara Jennings, The Reverend Sherry McGee-Hill, Shirley
Mara, Steven Mara, Chris Noel, Ed Respalie, Robert Sawyer, Barry Silver, David
Smith, Joan Thompson, Maria Todd, and Elliott Williams maintained that the fine
levied against Westgate Tabernacle should be abated.

Donna Barry, Deputy Sheriff Greg Fernandez, Priscilla Haines, Thomas Haines,
Sandy McFadden, Joe Pitts, April Sovich, and Annette Viccrey asserted that
Westgate Tabernacle should be accountable to pay outstanding fines stemming
from its code enforcement violations.

(CLERK'S NOTE: Commissioner Comment 10.G.1. was given at this time.
See page 58.)

Code Enforcement Director Terry Verner informed the board that after the church
had come into compliance with code enforcement it would be allowed to file for
modification of the fines (now totaling \$28,148).

(CLERK'S NOTE: Commissioner Comment 10.C.1. was given at this time.
See page 57.)

Commissioner McCarty explained to the speakers that the board did not have
power to mitigate or adjudicate the fine, because, code enforcement appeals
were not handled by the board of county commissioners.

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

REGULAR AGENDA - CONTINUED

REGULAR AGENDA - CONTINUED

6.D. PLANNING, ZONING AND BUILDING

6.D.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 26, 2002, AT 10:30 A.M., AN ORDINANCE REPEALING ORDINANCE 99-9, THE STANDARD BUILDING, GAS AND MECHANICAL CODES, 1997 EDITION, AND 2ND AMENDMENTS TO THE STANDARD PLUMBING CODE, 1994 EDITION; AND ADOPTING THE COUNTY'S AMENDMENTS TO THE FLORIDA BUILDING CODE, 2001 EDITION.
APPROVED 2-5-2002

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 26, 2002, at 10:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.E. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.E.1.

PROPOSED PALM BEACH COUNTY EMPLOYEE COLLEGE SAVINGS PROGRAM (529 PROGRAM). DISCUSSED WITH DIRECTION 2-5-2002

MOTION to issue a new request for proposal (RFP). Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

SECOND WITHDRAWN.

SUBSTITUTE MOTION to wait until May 15, 2002, to do an RFP in order to see what program the state provides. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 3-2. Commissioners Newell and Roberts opposed. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.G. ENGINEERING AND PUBLIC WORKS

6.G.1.

a. DOCUMENT R-2002-0193

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOCA RATON FOR \$366,363 FOR THE REESTABLISHMENT OF IRRIGATION AND SOD ON MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD. APPROVED 2-5-2002

b. BUDGET TRANSFER 2002-0558

BUDGET TRANSFER OF \$29,895 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO THE MILITARY TRAIL/GLADES ROAD TO CLINT MOORE ROAD PROJECT. APPROVED 2-5-2002

MOTION to approve the agreement and the budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.H. PALM TRAN

**6.H.1. DOCUMENT R-2002-0194
(AMENDS R-99-1207-D)**

AMENDMENT 2 TO THE CONTRACT FOR SPECTRAN DIAL-A-RIDE SERVICES WITH WALTER TRANSPORT CORPORATION, DBA PALM BEACH MEDICAL TRANSPORT, REDUCING THE AUTOMOBILE LIABILITY INSURANCE REQUIREMENT FROM \$1,000,000 TO \$500,000 AND EXPANDING THE PROVIDER'S INDEMNITY OBLIGATION. APPROVED 2-5-2002

REGULAR AGENDA - CONTINUED

6.J. ENVIRONMENTAL RESOURCES MANAGEMENT

**6.J.1. DOCUMENT R-2002-0195
(AMENDS R-2000-0806)**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE SALE AND PURCHASE OF 571.59 ACRES OF COUNTY-OWNED PROPERTY PREVIOUSLY OWNED BY THE MCMURRAIN FAMILY, IN THE SOUTHWESTERN PORTION OF THE AGRICULTURAL RESERVE FOR \$12,794,467, AND FOR THE PARTIAL REIMBURSEMENT FOR FEES PAID TO THE CONSERVATION FUND, REIMBURSEMENT FOR SFWMD'S SHARE OF DOCUMENTARY STAMP TAXES, AND PAYMENT FOR THE COUNTY'S LOSS OF INTEREST REVENUE DUE TO THE DISTRICT'S DELAY IN PURCHASE OF THE PROPERTY THROUGH DECEMBER 31, 2001, FOR A TOTAL AMOUNT OF \$13,734,881. APPROVED WITH DIRECTION 2-5-2002

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

Commissioner Newell expressed his disapproval that construction of the reservoir would take place in 2012.

STAFF DIRECTED TO:

? Prepare a memorandum for the board on the construction of the reservoir.

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

7. BOARD APPOINTMENTS

7.A. HOUSING AND COMMUNITY DEVELOPMENT

BOARD APPOINTMENTS - CONTINUED

7.B. ADMINISTRATION

7.B.1.

REAPPOINTMENT OF JOHN ELLIOTT, LORRAINE GOFF, SCOTT JOHNSON, LOU ELLA JORDAN, LAURIE ROGERS, JOSÉ SOSA, ELAINE TAULÉ, NANCY YOUNG TO THE SMALL/MINORITY/WOMEN BUSINESS ASSISTANCE ADVISORY COMMITTEE FROM FEBRUARY 1, 2002, THROUGH FEBRUARY 31, 2004. APPROVED 2-5-2002

MOTION to approve the reappointments. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

7.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

7.C.1.

REAPPOINTMENT OF FREDERICK W. SCHWARTZ AND MARGARET C. TURNEY TO THE IMPACT FEE APPEALS BOARD FROM NOVEMBER 1, 2001, THROUGH OCTOBER 31, 2004. APPROVED 2-5-2002

MOTION to approve the reappointments. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

7.D. COMMISSION DISTRICT APPOINTMENTS

7.D.1.

APPOINTMENT OF DANNY CALLAWAY TO THE SPORTS COMMISSION TO REPLACE GINGER JOHNSON. APPROVED 2-5-2002

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.D.3.

APPOINTMENT OF WILLIAM RATHENBERG TO THE LIBRARY ADVISORY BOARD TO COMPLETE THE TERM OF MARGARET ROBERTS. APPROVED 2-5-2002

MOTION to approve the appointment. Motion by Commissioner Marcus on behalf of Commissioner McCarty, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

No backup submitted.

7.D.4.

REAPPOINTMENT OF JOSEPH JACOBS TO THE ZONING BOARD/PALM BEACH COUNTY BOARD OF ADJUSTMENTS. APPROVED 2-5-2002

MOTION to approve the reappointment. Motion by Commissioner Marcus on behalf of Commissioner McCarty, seconded by Commissioner Roberts and carried 5-0. Commissioners McCarty and Masilotti absent.

No backup submitted.

7.D.5.

REAPPOINTMENT OF ELIVIO. O. SERRANO TO THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD. APPROVED 2-5-2002

MOTION to approve the reappointment. Motion by Commissioner Marcus on behalf of Commissioner McCarty, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

No backup submitted.

9. STAFF COMMENTS

9.A. ADMINISTRATION

9.A.1.

WORKSHOP SCHEDULED FOR FEBRUARY 19, 2002. DISCUSSED 2-5-2002

County Administrator Weisman suggested postponement of the workshop scheduled for February 19, 2002 because majority of the board would not be present.

The board informally agreed to reschedule the workshop for the following month.

No backup submitted.

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

(CLERK'S NOTE: Commission district appointments 7.D.2. through 7.D.6. were given at this time. See pages 54-55.)

10.A. COMMISSIONER KAREN MARCUS

10.A.1.

COUNTY TO EXTEND ASSISTANCE TO SUWANEE COUNTY. DISCUSSED 2-5-2002

Commissioner Marcus requested approval from the board to offer surplus equipment to Suwanee County.

MOTION to offer all tangible goods having a monetary value first to the county's own cities and agencies before offering to Suwanee County. Motion

COMMISSIONER COMMENTS - CONTINUED

10.B.2.

IMPLEMENTATION OF PLANS FOR AN ECONOMIC SUMMIT FOR 2002.
DISCUSSED WITH DIRECTION 2-5-2002

Commissioner Roberts requested that the board approve the scheduling of plans for a 2002 economic summit for discussion at the next regular board meeting.

Commissioner Newell directed County Administrator Weisman to develop a program and come back to the board with a suggested date for the summit.

No backup submitted.

10.B.3.

MODEL AIRPLANES FLOWN IN LANTANA. DISCUSSED WITH DIRECTION 2-5-2002

Commissioner Roberts directed staff to come back with a report outlining the measures to be implemented to cease the recreational flying of airplanes at Lantana Road and Lyons Road.

No backup submitted.

10.C. COMMISSIONER WARREN H. NEWELL

(CLERK'S NOTE: The following commissioner comment was given earlier in the meeting. See page 50.)

10.C.1.

TWO ONE ONE (211) INFORMATION AND CRISIS SERVICE. DISCUSSED 2-5-2002

COMMISSIONER COMMENTS - CONTINUED

10.E. COMMISSIONER BURT AARONSON - None

10.F. COMMISSIONER TONY MASILOTTI - None

10.G. COMMISSIONER ADDIE L. GREENE

(CLERK'S NOTE: The following commissioner comment was given earlier in the meeting. See page 50.)

10.G.1.

HOMELESSNESS WITHIN THE COUNTY. DISCUSSED 2-5-2002

Commissioner Greene addressed the situation of homelessness within the county and informed the board that three task forces, comprising the Work Force Development, the Homeless Coalition, and an unnamed children's program, are working together to alleviate the condition.

No backup submitted.

11. ADJOURNMENT

The chair declared the meeting adjourned at 5:02 p.m.

ATTESTED:

APPROVED:

Clerk

Chair