

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

**1. CALL TO ORDER:** March 12, 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 - Absent  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Mary McCarty  
Commissioner Karen T. Marcus  
Commissioner Tony Masilotti  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Recording Clerk Dawn Whyte

**1.B. INVOCATION** - Commissioner Masilotti

**1.C. PLEDGE OF ALLEGIANCE**

**2. AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
11	3F-2	<b>DELETED:</b> Valet Parking Service Permit (Permit) at Palm Beach International Airport (PBIA) to South Florida Transport, Inc. d/b/a Thrifty Car Rental (Thrifty), effective 3/12/2002. (Airports) (pending receipt of insurance)
13	3H-4	<b>DELETED:</b> a Lease to Floral Acres, LLP for approximately 38 acres of Ag Reserve land. (FD&O)
13	3H-5	<b>DELETED:</b> a Five (5) Year Lease of 1,504 sf. of restaurant space in the Government Center Parking Garage for \$18,012 per year, to LJL Food Management, Inc. d/b/a Cher's Café. (FD&O) (Waiting on insurance)
19	3L-7	<b>REVISED TITLE:</b> <b>A) approve</b> an Agreement for Sale and Purchase providing for acquisition of approximately three (3) acres of land in the Prosperity Oaks ecosite known as the Land Acquisition Tract, the donation to the County of an additional eight (8) acres known as the Preservation Tract, and <del>the granting acceptance</del> of an Access and Management Easement over an additional tract approximately 2.8 acres in size from The Grande at Palm Beach Gardens, Inc., subject to satisfactory results of pre-closing due diligence; ... (ERM)
24	4E	<b>ADD-ON:</b> Proclamation declaring Monday, March 25, 2002 as "Greek Independence Day" in Palm Beach County. (Sponsored by Commissioner Newell)
26	5B	<b>REVISED SUMMARY:</b> The Towtruck Ordinance is being revised as a result of actions by the U.S. Congress, federal courts and class-action law suits. ...

2.A. - CONTINUED

The Towing Refund Budget will provide funding for two new employees (1 secretary and 1 compliance officer) to enforce the Towtruck Ordinance and to operate the "Gold Star Standard" program. The program is expected to generate \$28,500 annually. ~~The third resolution confirms the maximum towing rates conditionally approved by the Board on February 26, 2002.~~ The County Attorney has determined that towing operators are entitled to storage fees after possession of a towed vehicle for more than six (6) hours. Because of this determination, staff is recommending a \$10 reduction ("Class A" to \$90) for the Private Property Impound FLAT Fee in the revised maximum rate resolution. Countywide (DW) (Pub Safety)

- |    |      |  |
|----|------|--|
| 27 | 5D   | <p><b><u>REVISED TITLE &amp; SUMMARY:</u></b> <del>Staff requests Board direction recommends motion to adopt: Whether to proceed with the abandonment of a Resolution abandoning</del> a portion of the unimproved 30 foot wide right-of-way, as recorded in Palm Beach Farms Plat No. 3, recorded in Plat Book 2, Pages 45-54, Public Records of Palm Beach County, Florida. <b>SUMMARY:</b> This petition site is located north of Belvedere Road, and east of Benoist Farms Road. The petitioner is requesting the abandonment as part of a conditional approval of the Planned Unit Development (PUD) of Colony Park. <u>On Tuesday, February 26, 2002, the Board held a public hearing on the subject abandonment. At that meeting, ± the adjacent property owner (Palm Beach Apartments, Ltd.) is opposed to the abandonment because they were considering this right-of-way as possible additional fee it would deny legal access to their property. The Engineering Department has evaluated the claim and finds no merit to the objection. That meeting was continued until March 12, 2002. District 2 (PK)</u></p> |
| 29 | 6A-1 | <p><b><u>DELETED:</u></b> <b>A) motion to receive and file</b> Review of Palm Beach County's M/WBE Program Report by Gerald Jackson Consulting, March 2002; and <b>B) requests direction</b> on the future of the M/WBE Program. (Admin) <b>(Moved to 3/26/02 at 2:30 P.M.)</b></p>  |
| 29 | 6B-2 | <p><b><u>ADD-ON:</u></b> <b>Staff recommends motion to accept:</b> Proposal and Addendum thereto, to employ Robert S. Fine, Esq., AIA, of Greenberg Traurig Consulting, Inc., to act as expert witness on issues dealing with Americans with Disabilities Act for the Department of Airports in the matter of Access Now, Inc., and Newton Mowatt v. Palm Beach County. This contract has a not-to-exceed amount of \$34,000. <b>SUMMARY:</b> The Department of Airports requires the assistance of an expert witness on issues dealing with the Americans with Disabilities Act to assist the department in the defense of ADA claims being made in that action styled Access Now, Inc., and Newton Mowatt vs, Palm Beach County. <u>Countywide (JCM) (Co Atty)</u></p>   |
| 30 | 6C-1 | <p><b><u>DELETED:</u></b> <b>Staff requests Board direction:</b> on what Local Preference Policy, if any, the Board wishes staff to pursue. (Purchasing) <b>(Moved to 3/26/02 at 3:00 P.M.)</b></p>  |
| 34 | 6F-2 | <p><b><u>REVISED TITLE &amp; SUMMARY:</u></b></p> <p><b>Staff recommends motion to:</b></p> <p><b>A) approve</b> a Conceptual Master Plan for the joint use of the County's Sansburys Way property by Kings Academy and Parks and Recreation; and</p> <p><b>B) authorize</b> Kilday and Associates, as agent for Kings Academy and the County, to submit an application for rezoning of the Kings Academy portion of the Sansburys Way property from PO-Public Ownership to IPF-Institutional and Public Facilities together with a Class "A" Conditional Use for a school.</p>  |

## 2.A. - CONTINUED

**C) direct** Staff to meet with adjacent Homeowners Associations to review the Conceptual Plan and proposed uses prior to the Zoning Commission Public Hearing.

**SUMMARY:** On September 25, 2001, the Board conceptually agreed to engage in a joint planning study with the Kings Academy to determine whether sufficient land area exists within the County's 181 acre Sansbury's Way property to accommodate the relocation of the Kings Academy School, Park facilities and various water storage requirements. Staff, in conjunction with Kings Academy, has completed a detailed engineering and planning study and determined that all currently identified requirements can be accommodated.

The Conceptual Master Plan provides 60 acres (inclusive of 13 acres currently owned by Kings Academy) for Kings Academy facilities, consisting of the School, activity center, gymnasium and athletic fields; 44 acres of Park facilities, including softball and multi-purpose fields, tennis and basketball courts, picnic areas and passive recreational trails; 7 acres of preserve; and 84 acres of lake/water management area. The water management area will accommodate the water retention/compensating storage requirements of both the School and Park as well as compensating storage for the Mounted Posse site, the Fairgrounds and other future needs. The lake has also been oversized by roughly 10 acres as 'contingency' for unanticipated regulatory requirements. Staff recommends that, once permitting for the School is completed, the remaining land from the 'contingency' be assigned to Park facilities thereby increasing the total available Park land to the typical District Park size of 50 - 60 acres. In order to accomplish the Master Plan as shown, the County will have to undertake a lead remediation effort with cost estimated between \$320,000 - \$712,000. The two funding options are ad valorem or from the proceeds of the sale to King's Academy. If the Board approves the Conceptual Plan, Staff will allow Kings Academy to submit an application for rezoning and site plan approval for this project. In addition, Staff will appraise the property to be utilized by Kings Academy and negotiate an agreement and return to the Board for approval thereof. (PREM) District 2/6 (HJF) (FD&O)

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6F-3

**ADD-ON:** Staff recommends motion to:

**A) adopt** a Resolution authorizing the conveyance of the County's interest in twenty-one (21) properties consisting of 2.70 acres of land to the City of West Palm Beach without reservation of mineral rights; and

**B) approve** 21 County Deeds in favor of the City of West Palm Beach; and

**C) adopt** a Resolution authorizing the conveyance of the County's interest in four (4) properties consisting of .29 acres of land to the West Palm Beach Housing Authority without reservation of mineral rights; and

**D) approve** 4 County Deeds in favor of the West Palm Beach Housing Authority.

**SUMMARY:** These twenty-five (25) properties are located within the municipal boundaries of the City of West Palm Beach. The total assessed value of the 25 properties is \$181,039. The subject properties were acquired for delinquent taxes between August, 1998 through April, 2001.

Florida Statutes Section 197.592(3) states that under certain conditions the County shall convey to municipalities in which they are located, properties acquired by the County for delinquent taxes.

**2.A. - CONTINUED**

The subject properties have been declared surplus as they serve no present or future County purposes. Staff believes that these twenty-one (21) properties will be more appropriately developed, managed and maintained by the City of West Palm Beach. The West Palm Beach Housing Authority has requested that the County donate four (4) properties within the Pleasant City area to the West Palm Beach Housing Authority for its Merry Place Mixed Income Housing Project. The County under Florida Statutes 125.38 is allowed to donate such property to the West Palm Beach Housing Authority. The conveyance of surplus properties to the municipality in which they are located is a major element of PREM's disposition program adopted by the Board upon the recommendation of the Real Estate Assets Task Force. These conveyances will relieve the County of potential liability for occurrences on the properties and also the cost of continued maintenance. The City intends to use the properties for their infill, single family housing construction, discounted contiguous property sales and incentive inducement for large redevelopment initiatives within the City. (PREM) District 7 (HJF)

**2.B. ADOPTION**

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

3. **CONSENT AGENDA** - See pages 4-43.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See page 44.
5. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 44-48.
6. **REGULAR AGENDA** - See pages 48-56.
7. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD**  
- See separate meeting of this date.
8. **BOARD APPOINTMENTS** - See pages 56-57.
9. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 59.
10. **STAFF COMMENTS** - See page 57.
11. **COMMISSIONER COMMENTS** - See pages 57-58.
12. **ADJOURNMENT** - See page 59.

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

**3. CONSENT AGENDA**

INFORMATION: Item 3.L.5. was pulled from the consent agenda by Commissioner Newell. The board informally agreed to delete this item.

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

**CONSENT AGENDA - CONTINUED**

**3.A. ADMINISTRATION**

**3.A.1. DOCUMENT R-2002-0303  
(AMENDS R-2001-0206)**

RECEIVE AND FILE ORIGINAL EXECUTED AMENDMENT 2 TO AGREEMENT WITH THE CHILDREN'S COALITION, INC., TO PROVIDE \$30,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. APPROVED 3-12-2002

**3.A.2.**

RECEIVE AND FILE RESOLUTION 02-02 OF THE BOARD OF SUPERVISORS OF LOXAHATCHEE GROVES WATER CONTROL DISTRICT REQUESTING THAT E ROAD BE DELETED FROM THE COUNTY'S THOROUGHFARE RIGHT-OF-WAY PLAN. APPROVED 3-12-2002

**3.A.3.**

**a. DOCUMENT R-2002-0304**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH CONTINENTAL AIRLINES, INC., THROUGH THE DEPARTMENT OF AIRPORTS FOR BUSINESS TO BE CONDUCTED AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 3-12-2002

**b. DOCUMENT R-2002-0305**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH DAVID R. MCFARLAND FROM FEBRUARY 1, 2002, THROUGH JANUARY 31, 2003. APPROVED 3-12-2002

**3.A.4. DOCUMENT R-2002-0306**

RECEIVE AND FILE ORIGINAL EXECUTED CONSTRUCTION WORK AUTHORIZATION 18 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$51,403.54 FOR THE MARTIN AVENUE WATER MAIN EXTENSION SPECIAL ASSESSMENT PROJECT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 3-12-2002

**3.A.5.**

RECEIVE AND FILE RESOLUTION 2002-05 OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS OBJECTING TO THE REVISED BUILDING CODES THAT WOULD BECOME EFFECTIVE MARCH 1, 2002 BECAUSE OF THE NEGATIVE EFFECT IT WILL HAVE ON AFFORDABLE HOUSING WITHIN COASTAL COMMUNITIES. APPROVED 3-12-2002

**3.A.6. RESOLUTION R-2002-0307**

RESOLUTION SUPPORTING SENATE BILL 124, REQUIRING THAT, IF A MINOR IS LIKELY TO GAIN ACCESS TO A FIREARM, THE FIREARM MUST BE STORED IN A LOCKED BOX OR CONTAINER IN A LOCATION THAT IS SECURE AND MUST BE SECURED WITH A TRIGGER LOCK. ADOPTED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED MARCH 8, 2002. APPROVED 3-12-2002

COMPUTER CHECKS	\$22,672,830.49
WIRE TRANSFERS	49,376,845.27
MANUAL CHECKS	148,492.14
EDI DISBURSEMENTS	<u>2,520,078.40</u>
	\$74,718,246.30

**3.B.2.**

Minutes - None

**3.B.3.**

CONTRACTS ON THE CONTRACT AND CLAIMS SETTLEMENTS LIST EXECUTED BY THE PURCHASING DIRECTOR, RISK MANAGEMENT DIRECTOR, AND TOURIST DEVELOPMENT DIRECTOR TOTALING \$5,663,134. APPROVED 3-12-2002

**a.**

RENEWAL OF TERM CONTRACT WITH CROWN TECHNOLOGY II, LLC FOR \$230,000 FOR THE PURCHASE OF THERMOPLASTIC PAVEMENT MARKING MATERIALS FOR MAY 5, 2002, THROUGH MAY 4, 2003, PER BID 01-086/CB. APPROVED 3-12-2002

**b.**

RENEWAL OF TERM CONTRACT WITH MICROSOFT CORPORATION AND SOFTWARE HOUSE INTERNATIONAL, FOR \$600,000 FOR MICROSOFT SOFTWARE, LICENSES, MAINTENANCE, AND CONSULTING SERVICES FOR MARCH 12, 2002, THROUGH FEBRUARY 7, 2003, PER PIGGY BACK OFF STATE OF FLORIDA CONTRACT 255-001-01-1. APPROVED 3-12-2002

**c.**

RENEWAL OF TERM CONTRACT WITH DELRAY LINCOLN MERCURY, FOR \$186,500 FOR PURCHASE OF FORD AND MERCURY AUTOMOTIVE REPLACEMENT PARTS FOR MAY 19, 2002, THROUGH NOVEMBER 18, 2003, PER BID 00-187A/PP. APPROVED 3-12-2002

**d.**

INCREASE OF TERM CONTRACT WITH REDWING SHOES FOR \$138,350 FOR PURCHASE OF SAFETY FOOTWEAR FOR MAY 1, 2001, THROUGH APRIL 30 2002, PER BID 01-078/KM. APPROVED 3-12-2002

**e.**

RENEWAL OF TERM CONTRACT WITH REDWING SHOES FOR \$152,000 FOR PURCHASE OF SAFETY FOOTWEAR FROM MAY 1, 2002, THROUGH APRIL 30, 2002, PER BID 01-078/KM. APPROVED 3-12-2002

## CONSENT AGENDA - CONTINUED

### 3.B.3. - CONTINUED

f.

TERM CONTRACT WITH HIGH TECH ENGINEERING, INC., FOR \$285,000 FOR UNDERGROUND TRAFFIC UTILITY LOCATING AND MARKING SERVICES FROM MARCH 12, 2002, THROUGH MARCH 11, 2003 PER BID 02-056/KM. APPROVED 3-12-2002

g.

INCREASE OF TERM CONTRACT WITH AZURIX NORTH AMERICAN OPERATIONS AND MAINTENANCE, INC., FOR \$520,000 FOR REPLACEMENT OF RESIDENTIAL AND NON-RESIDENTIAL WATER METERS FROM SEPTEMBER 7, 2001, THROUGH SEPTEMBER 6, 2002, PER BID 99-119/TS. APPROVED 3-12-2002

h.

**DOCUMENT R-2002-0308**

PURCHASE ORDERS WITH: (1) FERRARA FIRE APPARATUS, INC., FOR \$1,714,634 FOR PURCHASE OF ONE 75-FOOT QUINT AERIAL PUMPER, TWO 3,000-GALLON TANKER/PUMPERS, AND FOUR WILDLAND FIRE APPARATUSES, PER BID 02-044/CB; AND (2) AMERICAN LAFRANCE MEDICMASTER FOR \$445,000 FOR PURCHASE OF TWO ADVANCED LIFE SUPPORT RESCUE PUMPERS, PER BID 02-044/CB. APPROVED 3-12-2002

i.

TERM CONTRACT WITH CONTRACT CONNECTION, HUNA DESIGNS, BLISS PRODUCTS & SERVICES INC., PLAY IT SAFE ENTERPRISES INC., PLAYMORE RECREATIONAL PRODUCTS AND SERVICE, GERBER MANUFACTURING LTD., REP SERVICES, INC., LANDSCAPE STRUCTURES, NEVCO SCOREBOARD COMPANY, AND GAMETIME FOR \$403,000 FOR PURCHASE AND/OR PURCHASE AND INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT FOR MARCH 23, 2002, THROUGH SEPTEMBER 22, 2003, PER BID 02-053/MM. APPROVED 3-12-2002

j.

TERM CONTRACT WITH B & J LAWN & LANDSCAPING INC., POWELL LANDSCAPING & DESIGN, QUALITY CUT LAWN MAINTENANCE, AND BLUE WATER LAKE MANAGEMENT INC., FOR \$726,000 FOR GROUNDS MAINTENANCE FROM APRIL 1, 2002, THROUGH MARCH 31, 2003 PER BID 00-066B. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.3. - CONTINUED**

k.

WORKER'S COMPENSATION CLAIM SETTLEMENT WITH MICHAEL CAVAGARO FOR \$224,250. APPROVED 3-12-2002

l.

**DOCUMENT R-2002-0309**

CONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., D/B/A/ PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU AND THE MATHIS GROUP, INC., FOR \$38,400 TO PROVIDE TELECOMMUNICATIONS CONSULTING SERVICES FOR THE CONVENTION CENTER FROM FEBRUARY 15, 2002, THROUGH FEBRUARY 14, 2003. APPROVED 3-12-2002

**3.B.4.**

**DOCUMENT R-2002-0310**

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING DECEMBER 2001 AND JANUARY 2002. APPROVED 3-12-2002

a.

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

**(1) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-009 WITH H.A. CONTRACTING CORPORATION FOR \$4,538.66 TO PROVIDE A WINDOW ON THE 10TH FLOOR FOR COURT SECURITY FOR THE JUDICIAL CENTER 10TH FLOOR WINDOW/DOOR PROJECT. APPROVED 3-12-2002

**(2) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-018 WITH H.A. CONTRACTING CORPORATION FOR \$29,283.77 TO REPLACE A CLAY SEWER LINE FROM HIGHRIDGE TO GRAVITY MAIN ON AUSTRALIAN AVENUE, INCLUDING AN ENGINEERING SURVEY FOR THE HIGHRIDGE FAMILY CENTER SEWER LINE PROJECT. APPROVED 3-12-2002

**(3) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-027 WITH H.A. CONTRACTING CORPORATION FOR \$36,013.85 TO PROVIDE INTERIOR RENOVATIONS PER THE PLAN PROVIDED FOR THE SHERIFF'S OFFICE 2ND FLOOR NORTHEAST RENOVATIONS PROJECT. APPROVED 3-12-2002



**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

**(4) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-028 WITH H.A. CONTRACTING CORPORATION FOR \$41,746.72 TO PROVIDE INTERIOR RENOVATIONS PER THE PLAN PROVIDED FOR THE SHERIFF'S OFFICE 2ND FLOOR NORTHWEST RENOVATIONS PROJECT. APPROVED 3-12-2002

**(5) (AMENDS R-2000-0926)**

JOB ORDER CONTRACT WORK ORDER 2002-020 WITH H.A. CONTRACTING CORPORATION FOR \$51,617.73 TO REPLACE THE OZONE AIR DRYING SYSTEM FOR THE WATER UTILITIES DEPARTMENT WATER TREATMENT PLANT 2 OZONE SYSTEM PROJECT. APPROVED 3-12-2002

**(6) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-036 WITH H.A. CONTRACTING CORPORATION FOR \$39,290.76 FOR RENOVATIONS TO THE CONCESSION, PRESS BOX B, AND REST ROOM BUILDINGS AT LAKE LYTAL PARK, INCLUDING REROOFING, STUCCO WORK, AND PAINTING FOR THE LAKE LYTAL PARK BUILDING RENOVATIONS PROJECT. APPROVED 3-12-2002

**(7) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-047 WITH H.A. CONTRACTING CORPORATION FOR \$23,325.96 TO PROVIDE AND INSTALL INSULATION FOR THE SHOP FOR THE PAHOKEE FLEET INSULATE THE SHOP PROJECT. APPROVED 3-12-2002

**(8) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-051 WITH H.A. CONTRACTING CORPORATION FOR \$20,772.07 TO INSTALL A WATER SOFTENER SYSTEM; PRESSURE CLEAN EXTERIOR; INSTALL BRUSH TRUCK COVER; INSTALL LIGHTNING ROD PROTECTION; AND REPLACE VINYL FLOOR FOR THE FIRE STATION 17 2002 MAINTENANCE ITEMS PROJECT. APPROVED 3-12-2002

**(9) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-030 WITH MASTER CONTRACTORS, INC., FOR \$19,503.98 TO REPAIR/REPLACE THE ALLIGATOR PAVILION ROOF AND PAINT THE PAVILION FOR THE OKEEHEELEE PARK PAVILION RENOVATION PROJECT. APPROVED 3-12-2002

**(10) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-031 WITH MASTER CONTRACTORS, INC., FOR \$1,732.34 TO PROVIDE LIFT FOR STRUCTURAL WORK ABOVE THE LOBBY CEILING FOR THE SOUTH COUNTY COURTHOUSE PROVIDE LIFT PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

**(11) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-039 WITH MASTER CONTRACTORS, INC., FOR \$1,199.05 TO INSTALL A NEW DOOR BETWEEN ROOMS 102.18 AND 102.19 FOR THE FOUR POINTS FIRE-RESCUE REMODELING PROJECT. APPROVED 3-12-2002

**(12) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-041 WITH MASTER CONTRACTORS, INC., FOR \$11,054.66 TO PROVIDE HOME REPAIRS FOR SENIOR SERVICES FOR THE SENIOR SERVICES HOME REPAIRS - 527 JACKSON AVENUE, GREENACRES PROJECT. APPROVED 3-12-2002

**(13) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-042 WITH MASTER CONTRACTORS, INC., FOR \$4,318.76 TO PROVIDE HOME REPAIRS FOR SENIOR SERVICES FOR THE SENIOR SERVICES HOME REPAIRS - 1407 ONTARIO DRIVE, LAKE WORTH PROJECT. APPROVED 3-12-2002

**(14) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-043 WITH MASTER CONTRACTORS, INC., FOR \$6,099.90 TO PROVIDE HOME REPAIRS FOR SENIOR SERVICES FOR THE SENIOR SERVICES HOME REPAIRS - 1218 SOUTH C TERRACE, LAKE WORTH PROJECT. APPROVED 3-12-2002

**(15) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-044 WITH MASTER CONTRACTORS, INC., FOR \$2,349.65 TO PROVIDE HOME REPAIRS FOR SENIOR SERVICES FOR THE SENIOR SERVICES HOME REPAIRS - 1000 WEST 1ST STREET, RIVIERA BEACH PROJECT. APPROVED 3-12-2002

**(16) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-045 WITH MASTER CONTRACTORS, INC., FOR \$6,189.86 TO PROVIDE HOME REPAIRS FOR SENIOR SERVICES FOR THE SENIOR SERVICES HOME REPAIRS - 660 SOUTHWEST 3RD STREET, BELLE GLADE PROJECT. APPROVED 3-12-2002

**(17) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-046 WITH MASTER CONTRACTORS, INC., FOR \$9,069.92 TO PROVIDE HOME REPAIRS FOR SENIOR SERVICES FOR THE SENIOR SERVICES HOME REPAIRS - 125 SOUTHWEST 11TH AVENUE, SOUTH BAY PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

**(18)** **(AMENDS R-2000-0941)**

JOB ORDER CONTRACT WORK ORDER 2002-048 WITH MASTER CONTRACTORS, INC., FOR \$12,474 TO PROVIDE WEATHER PROTECTION COVER OVER THE GENERATOR, REPAIR OR REPLACE APPARATUS BAY DOOR OPERATORS, AND REWIRE THE EXISTING GENERATOR TO PICK UP THE ENTIRE BUILDING LOAD OR AS MUCH AS CODE WILL ALLOW FOR THE FIRE STATION 46-2002 MAINTENANCE ITEMS PROJECT. APPROVED 3-12-2002

**(19)** **(AMENDS R-2000-0940)**

JOB ORDER CONTRACT WORK ORDER 2002-032 WITH HOLT CONTRACTORS, INC., FOR \$1,256.44 TO PROVIDE AND INSTALL INSULATION ABOVE THE CEILING IN THE KITCHEN AREA, AND REPLACE DAMAGED CEILING TILES FOR THE FIRE STATION 31 KITCHEN INSULATION PROJECT. APPROVED 3-12-2002

**(20)** **(AMENDS R-2000-0940)**

JOB ORDER CONTRACT WORK ORDER 2002-033 WITH HOLT CONTRACTORS, INC., FOR \$2,256.94 TO PROVIDE AN EXHAUST FAN FOR THE HEAT GENERATED BY THE WALK-IN FREEZER FOR THE SEMINOLE PALM AQUATIC EXHAUST FAN PROJECT. APPROVED 3-12-2002

**(21)** **(AMENDS R-2000-0940)**

JOB ORDER CONTRACT WORK ORDER 2002-034 WITH HOLT CONTRACTORS, INC., FOR \$24,648.08 TO PROVIDE ADDITIONAL LANDSCAPING PER THE PLANS PROVIDED FOR THE LAKE SHORE MIDDLE SCHOOL RENOVATION (B.G.) - LANDSCAPING PROJECT. APPROVED 3-12-2002

**b.**

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

**(1)** **(AMENDS R-2001-0832)**

CHANGE ORDER 4 WITH B & B PROPERTIES, INC., FOR \$-0- FOR A 14-DAY TIME EXTENSION BECAUSE OF THANKSGIVING AND CHRISTMAS IN ACCORDANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS, SECTION 8-6.4.1. FOR THE CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,051,664.13) APPROVED 3-12-2002

**(2)** **(AMENDS R-2000-1275)**

CHANGE ORDER 14 WITH J. W. CHEATHAM, INC., FOR \$-0- FOR A 9-DAY TIME EXTENSION BECAUSE OF THANKSGIVING, CHRISTMAS, AND NEW YEAR IN ACCORDANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS, SECTION 8-6.4.1 FOR THE LANTANA ROAD FROM FLORIDA'S TURNPIKE TO WEST OF HAGAN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 3-12-2002

## CONSENT AGENDA - CONTINUED

### 3.B.4.b. - CONTINUED

**(3)** **(AMENDS R-2001-0353)**

CHANGE ORDER 5 WITH J. W. CHEATHAM, INC., FOR \$-0- FOR A 4-DAY TIME EXTENSION BECAUSE OF THANKSGIVING IN ACCORDANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS, SECTION 8-6.4.1. FOR THE JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LANE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,838,693.02) APPROVED 3-12-2002

**(4)** **(AMENDS R-2001-1125)**

CHANGE ORDER 1 WITH FLORIDA GUARDRAIL, INC., FOR \$820 FOR NEW ITEMS TO BE ADDED TO THE CONTRACT: BLOCK, PLASTIC (RECYCLED) FOR THE ANNUAL GUARDRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$295,000) APPROVED 3-12-2002

**(5)** **(AMENDS R-2001-1567)**

CHANGE ORDER 2 WITH RIC-MAN INTERNATIONAL, INC., FOR \$-0- FOR AN 8-DAY TIME EXTENSION BECAUSE OF THANKSGIVING AND CHRISTMAS IN ACCORDANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS, SECTION 8-6.4.1. FOR THE HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$15,480,000) APPROVED 3-12-2002

**(6)** **(AMENDS R-2001-0299)**

CHANGE ORDER 2 WITH RIO-BAK CORPORATION FOR \$4,072 FOR CCP 2 AND 3 TO INSTALL FLORIDA POWER & LIGHT COMPANY-PROVIDED 5-INCH CONDUIT IN PRIMARY BUILDING FEED AND 2-INCH CONDUIT IN THE FIELD BULLETIN 3 LIFT STATION, PLUS A 1-DAY TIME EXTENSION FOR THE SHERIFF'S SUBSTATION 7 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,083,000) APPROVED 3-12-2002

**(7)** **(AMENDS R-2001-0299)**

CHANGE ORDER 3 WITH RIO-BAK CORPORATION FOR \$5,847 FOR CCP 4 AND THREE DAYS TO INSTALL KNOCK DOWN FINISH TO ALL VERTICAL DRYWALL SURFACES FOR THE SHERIFF'S SUBSTATION 7 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,083,000) APPROVED 3-12-2002

**(8)** **(AMENDS R-99-1959-D)**

CHANGE ORDER 4 WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC., FOR \$7,120 FOR OKEECHOBEE BOULEVARD PATHWAY SWALE EXCAVATION AND MITERED ENDS VIA DIRT DIKES AND/OR MECHANICAL PUMPS FOR THE ANNUAL PATHWAY AND MINOR CONSTRUCTION CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,358,000) APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4. - CONTINUED**

**c.**

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

**(1) (AMENDS R-2001-1599)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$5,475 TO PROVIDE THE NECESSARY CONSTRUCTION PHASE SERVICES FOR THE PROPOSED BRIDGES FOR THE 2ND AVENUE BRIDGE OVER KELLER CANAL PROJECT. APPROVED 3-12-2002

**(2) (AMENDS R-98-1590-D)**

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 3 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$5,235.36 TO PROVIDE NECESSARY CONSTRUCTION PHASE SERVICES FOR PROPOSED BRIDGES FOR THE HAGEN RANCH ROAD PROJECT. APPROVED 3-12-2002

**(3) (AMENDS R-2001-1603)**

CONSULTANT SERVICES AUTHORIZATION 3 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$800 FOR PERFORMANCE OF PRELIMINARY SITE REVIEW FOR THE SAN CASTLE EARLY HEAD START PROJECT. APPROVED 3-12-2002

**(4) (AMENDS R-2001-1732)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH ALAN GERWIG & ASSOCIATES, INC., FOR \$1,235 FOR A PROPOSAL FOR PROVIDING A REVIEW OF THE SHOP DRAWING PROCESS FOR THE GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 3-12-2002

**(5) (AMENDS R-2001-1598)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH ALAN GERWIG & ASSOCIATES, INC., FOR \$3,900 TO PROVIDE THE REVIEW OF THE PLANS AND CALCULATIONS FOR THE SAVANNAH ESTATES PLANNED UNIT DEVELOPMENT E-1 CANAL BRIDGE PLAN REVIEW PROJECT. APPROVED 3-12-2002

**(6) (AMENDS R-99-0833-D)**

CONSULTANT SERVICES AUTHORIZATION 14 WITH HAZEN & SAWYER, P.C., FOR \$6,237 FOR THE DEVELOPMENT OF AN INTERACTIVE DIGITAL PRESENTATION ON THE RECLAIMED WATER CYCLE FOR THE RECLAIMED WATER INTERACTIVE DIGITAL PRESENTATION PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.c. - CONTINUED**

**(7) (AMENDS R-99-0834-D)**

CONSULTANT SERVICES AUTHORIZATION 1, SUPPLEMENT 1 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$4,200 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, AND DRAFTING FOR THE ROYAL PALM ESTATES WATER MAIN EXTENSION PROJECT. APPROVED 3-12-2002

**(8) (AMENDS R-2000-1733)**

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 WITH KEITH & SCHNARS, P.A., FOR \$4,773 FOR CORNER CLIP PARCEL OF JOG ROAD, PRELIMINARY PERMITTING WITH THE LAKE WORTH DRAINAGE DISTRICT, AND ODYESSY MIDDLE 2 NEW DRIVEWAY CONNECTIONS. LATE NOVEMBER ITEM FOR THE WOOLBRIGHT ROAD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 3-12-2002

**(9) (AMENDS R-2000-1733)**

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 2 WITH KEITH & SCHNARS, P.A., FOR \$5,444 FOR SURVEYING AND ENGINEERING SERVICES FOR THE WOOLBRIGHT ROAD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 3-12-2002

**(10) (AMENDS R-2001-0866)**

CONSULTANT SERVICES AUTHORIZATION 4, AMENDMENT 1 WITH KILDAY & ASSOCIATES, INC., FOR \$450 TO OBTAIN OWNERSHIP AND ENCUMBRANCE REPORTS FOR PROPERTIES REQUIRED FOR THE PREPARATION OF LAND SURVEYS FOR THE FIRE STATION 53 PROJECT. APPROVED 3-12-2002

**(11) (AMENDS R-2001-0866)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH KILDAY & ASSOCIATES, INC., FOR \$4,700 FOR CONCURRENCY TRAFFIC ANALYSIS REVIEWS FOR THE CONCURRENCY TRAFFIC ANALYSIS REVIEWS (THE KING'S ACADEMY, INDIAN TRAIL GROVES, AND HAGEN ASSEMBLAGE) PROJECT. APPROVED 3-12-2002

**(12) (AMENDS R-99-0611-D)**

CONSULTANT SERVICES AUTHORIZATION 13, SUPPLEMENT 1 WITH PSI, INC., FOR \$1,390 FOR FASTENER WITHDRAWAL TESTING, ROOF CONSULTING SERVICES, AND CONCRETE DECK SYSTEM ON PASS/FAIL CRITERIA OF 40 POUNDS FOR THE JUPITER BRANCH LIBRARY PROJECT. APPROVED 3-12-2002

**(13) (AMENDS R-2001-1732)**

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 WITH STANLEY CONSULTANTS, INC., FOR \$1,790.50 TO ESTIMATE ENGINEERING SERVICES AND ADDITIONAL SERVICES FOR PILE CAPACITY ANALYSIS FOR THE GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.c. - CONTINUED**

**(14)**

**(AMENDS R-2001-1604)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH TIERRA, INC., FOR \$3,500 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE CONSTRUCTION OF HERNDEN PARK SUBDIVISION STREET IMPROVEMENTS PROJECT. APPROVED 3-12-2002

**d.**

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

**(1)**

**(AMENDS R-2001-0832)**

CHANGE ORDER 3 WITH B & B PROPERTIES, INC., FOR \$38,697.40 TO ADD RIGHT-TURN LANE AT WEST ROGERS CIRCLE, DRAINAGE REVISION DUE TO DIFFERING SITE CONDITIONS BETWEEN S-6 AND S-9, PLUS A 22-DAY TIME EXTENSION FOR THE CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,051,664.13) APPROVED 3-12-2002

**(2)**

**(AMENDS R-2001-1026)**

CHANGE ORDER 3 WITH BRANG COMPANY INC. OF FLORIDA FOR \$-0- FOR A 7-DAY TIME EXTENSION FOR THE DELAY OF THE ROOF TILE SHIPPED FROM JAPAN BECAUSE OF NATIONAL EVENTS OF SEPTEMBER 11, 2001, FOR THE MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 3-12-2002

**(3)**

**(AMENDS R-2001-0535)**

CHANGE ORDER 1 WITH COMMUNITY ASPHALT CORPORATION FOR \$30,930.00 TO REMOVE EXISTING MARKINGS, GRINDING, NUMBER, STENCIL, FURNISH TEMPLATES, SURVEY, LAYOUT, MOT CREW, AND INSTALLATION OF 18-INCH LOCATED AT GALAXY AVIATION, PLUS A 23-DAY TIME EXTENSION FOR THE REHABILITATION OF T/W C, D, F, G, H, AND M HOLDPAD A AND APRONS D AND E AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,406,535.50) APPROVED 3-12-2002

**(4)**

**(AMENDS R-2000-1154)**

CHANGE ORDER 18 WITH R. D. MICHAELS, INC., FOR \$3,571.33 FOR TELEPHONE LINE TO FIRE ALARM SYSTEM, PANIC BUTTON, MODIFY LANDSCAPING, BLINDS IN COMMISSIONER'S OFFICE, KNOX BOX, ELECTRICAL MODIFICATIONS, SURVEY AS BUILT, RELOCATE IRRIGATION WELL, TAMPER SWITCHES ON BACK FLOW PREVENTOR, REIMBURSEMENT FOR FLORIDA POWER & LIGHT COMPANY AND BILL FOR THE MID-WESTERN COMMUNITY SERVICES CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.d. - CONTINUED**

**(5) (AMENDS R-2001-0198)**

CHANGE ORDER 1 WITH PETROPAC FOR \$43,848.80 TO INSTALL VEEDER ROOT, CREDIT FOR INSTALLATION OF MONITORING WELLS, REMOVAL AND DISPOSAL OF ANCHORS FROM THE BOTTOM SLAB AND CONTAMINATED SOIL, EXISTING TANK VENT LINE REPLACEMENT, INSTALL SOLID STATE TIMERS FOR EXISTING SOLINOID VALVES, PLUS A 90-DAY TIME EXTENSION FOR THE CRIMINAL JUSTICE COMMISSION FUEL TANKS REPLACEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$170,738.00) APPROVED 3-12-2002

**(6) (AMENDS R-2001-1127)**

CHANGE ORDER 1 WITH RIO-BAK CORPORATION FOR \$-0- TO DELETE TYPE S ASPHALT, ADD SUBGRADE BASE AND CURB, PLUS A 71-DAY TIME EXTENSION FOR THE HATCHER ROAD AT STATE ROAD 715 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$184,607.20) APPROVED 3-12-2002

**(7) (AMENDS R-2001-0714)**

CHANGE ORDER 2 WITH ROSSO PAVING & DRAINAGE, INC., FOR \$-0- FOR A 13-DAY TIME EXTENSION DUE TO INCLEMENT WEATHER AND A 4-DAY TIME EXTENSION BECAUSE OF THANKSGIVING IN ACCORDANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS, SECTION 8-6.4.1. FOR THE NORTHLAKE BOULEVARD FROM INTERSTATE-95 TO SANDTREE DRIVE AND SUNRISE DRIVE INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,331,893.35) APPROVED 3-12-2002

**(8) (AMENDS R-2001-0714)**

CHANGE ORDER 3 WITH ROSSO PAVING & DRAINAGE, INC., FOR \$32,524.70 TO CONSTRUCT STAMPED AND COLOR-TREATED CONCRETE IN DESIGNATED TRAFFIC SEPARATORS, INSTALL YARD DRAIN, INSTALL YARD DRAIN, INSTALL PEDESTRIAN SAFETY PIPE RAIL, PLUS A 6-DAY EXTENSION FOR THE NORTHLAKE BOULEVARD FROM INTERSTATE-95 TO SANDTREE DRIVE AND SUNRISE DRIVE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,331,893.35) APPROVED 3-12-2002

**e.**

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

**(1) (AMENDS R-99-1510-D)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO TAYCON CONSTRUCTION MANAGEMENT, INC., FOR THE SOUTH COUNTY AQUATICS RIVER RIDE PROJECT AT A 2.40 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$1,334,000; COMPLETED CONTRACT AMOUNT, \$1,366,842) APPROVED 3-12-2002



**CONSENT AGENDA - CONTINUED**

**3.B.4.e. - CONTINUED**

**(2) (AMENDS R-2001-0354)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHARLES S. WHITESIDE, INC., FOR THE TUCKS ROAD STREET IMPROVEMENTS PROJECT AT A 0.29 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$195,523.50; COMPLETED CONTRACT AMOUNT, \$196,099.00) APPROVED 3-12-2002

**(3) (AMENDS R-2001-0458)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO ASPHALT CONSULTANTS, INC., FOR THE RIPARIAN ROAD STREET IMPROVEMENTS PROJECT AT A 1.91 PERCENT DECREASE. (ORIGINAL CONTRACT AMOUNT, \$197,249.83; COMPLETED CONTRACT AMOUNT, \$193,486.67) APPROVED 3-12-2002

**f.**

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

**(1) (AMENDS R-2001-1599)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$22,060.98 FOR DESIGN SUPERSTRUCTURE, DESIGN RAILING, GUARDRAIL DETAILS, AND SURVEYING FOR THE COUNTY ROAD 880 BRIDGE OVER THE HILLSBORO CANAL PROJECT. APPROVED 3-12-2002

**(2) (AMENDS R-2001-1599)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$44,509.52 TO PROVIDE THE NECESSARY STRUCTURAL DETAILS AND SPECIFICATIONS TO REHABILITATE THE EXISTING STEEL FRAMING FOR THE LIFT SPANS AND STEEL APPROACH SPANS FOR THE DESIGN SERVICES – COUNTY ROAD 707 BASCULE BRIDGE AT JUPITER ISLAND PROJECT. APPROVED 3-12-2002

**(3) (AMENDS R-2001-0865)**

CONSULTANT SERVICES AUTHORIZATION 4 WITH ANNA COTTRELL & ASSOCIATES, INC., FOR \$18,573.36 FOR COORDINATION OF SERVICES FOR THE PERFORMANCE OF A SITE ASSESSMENT OF THE LATERAL AND VERTICAL EXTENT OF IMPACTED SOILS FOR THE BUTTS' PROPERTY PROJECT. APPROVED 3-12-2002

**(4) (AMENDS R-99-1300-D)**

CONSULTANT SERVICES AUTHORIZATION 19 WITH FRH CONSTRUCTION SERVICES, INC., FOR \$21,055 TO UPGRADE ORIGINAL COMPUTER FRONT END PROCESSOR TO ACCOMMODATE THE GROWTH OF THE COUNTY'S TRAFFIC CONTROL SYSTEM FOR THE FRONT END PROCESSOR UPGRADE PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.f. - CONTINUED**

**(5) (AMENDS R-99-1300-D)**

CONSULTANT SERVICES AUTHORIZATION 18 WITH FRH CONSTRUCTION SERVICES, INC., FOR \$44,430 TO ALLOW EMERGENCY OPERATIONS CENTER TO SHARE VIDEO RECEIVED AT THE COUNTY'S TRAFFIC CONTROL CENTER FOR THE EMERGENCY OPERATIONS CENTER VIDEO SHARING PROJECT. APPROVED 3-12-2002

**(6) (AMENDS R-2000-1977)**

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-L-003-003 WITH THE LPA GROUP, INC., FOR \$11,916 TO ASSIST THE COUNTY'S DEPARTMENT OF AIRPORTS IN COLLECTION, VERIFICATION, AND SUBMITTAL OF WARRANTED CONSTRUCTION DATA TO BE FILED IN COMPLIANCE WITH CONSTRUCTION COMPLETION/CERTIFICATION REQUIREMENTS WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 3-12-2002

**(7) (AMENDS R-94-1389-D)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$17,500 FOR A DRAINAGE STUDY ASSOCIATED WITH IMPROVEMENTS TO THE BELVEDERE ROAD OUTFALL DITCH FOR THE BELVEDERE ROAD AND HAVERHILL ROAD OUTFALL DITCH PHASE II PROJECT. APPROVED 3-12-2002

**(8) (AMENDS R-2000-0178)**

CONSULTANT SERVICES AUTHORIZATION 178-15 WITH MORGAN & EKLUND, INC., FOR \$13,511 TO PERFORM A BATHYMETRIC TRANSECT NORTH OF THE GOLF COURSE AND A MUCK SURVEY OF EXISTING TRANSECTS WITHIN THE AREA OF THE GOLF COURSE FOR THE PEANUT ISLAND AND LAKE WORTH WETLAND RESTORATION SURVEYS PROJECT. APPROVED 3-12-2002

**(9) (AMENDS R-2001-0194)**

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-P-002-013 WITH PBS&J FOR \$20,000 FOR SUPPORT AND MANAGEMENT ADMINISTRATION SERVICES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 3-12-2002

**(10) (AMENDS R-2001-0194)**

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-P-002-04A WITH PBS&J FOR A DECREASE OF \$12,193.97 FOR PALM BEACH INTERNATIONAL AIRPORT USAIRWAYS OPERATIONS FACILITIES RENOVATIONS CONSTRUCTION FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.f. - CONTINUED**

**(11)**

**(AMENDS R-2001-0194)**

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-P-002-014 WITH PBS&J FOR \$22,000 TO DEVELOP MINIMUM STANDARDS FOR ENGAGING IN AERONAUTICAL ACTIVITIES AT PALM BEACH INTERNATIONAL AIRPORT FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 3-12-2002

**g.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2002:

**(1)**

**(AMENDS R-2001-1026)**

CHANGE ORDER 4 WITH BRANG CO. INC. OF FLORIDA FOR \$9,324 FOR DOOR, FRAME, LITE KITS, AND HARDWARE CHANGES AND ADD TILE IN KITCHEN AND SINK IN WOMEN'S DRESSING ROOM FOR MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 3-12-2002

**(2)**

**(AMENDS R-2001-1026)**

CHANGE ORDER 5 WITH BRANG CO. INC. OF FLORIDA FOR \$6,135 FOR ADDITION OF SLATE FLOOR TO THE CLASSROOM FOR MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 3-12-2002

**(3)**

**(AMENDS R-2000-1275)**

CHANGE ORDER 15 WITH J. W. CHEATHAM, INC., FOR \$2,902.00 TO ADD VINYL HARDWARE FOR FENCE AND GATE AROUND RETENTION POND AND SURVEY ROADWAY WIDENING FOR LANTANA ROAD FROM THE FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 3-12-2002

**(4)**

**(AMENDS R-2000-1275)**

CHANGE ORDER 16 WITH J. W. CHEATHAM, INC., FOR \$3,720.00 TO MODIFY LIFT STATION DRIVEWAY AND FENCING FOR LANTANA ROAD FROM THE FLORIDA TURNPIKE TO WEST HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 3-12-2002

**(5)**

**(AMENDS R-99-0035-D)**

CHANGE ORDER 2 WITH DESIGNED TRAFFIC INSTALLATION COMPANY FOR \$-0- FOR A 180-DAY TIME EXTENSION TO RE-BID THE CONTRACT FOR THE ANNUAL TRAFFIC SIGNAL CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,900,000) APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.g. - CONTINUED**

**(6) (AMENDS R-2001-0529)**

CHANGE ORDER 3 WITH DOUGLAS N. HIGGINS, INC., FOR \$18,799.70 TO DELETE SOD AND SEED/ADD SEED AND MULCH, EMBANKMENT, WATER REMOVAL, SURVEY, WATER MAIN TIE-IN, BACKFILL TESTING, RELOCATE EXISTING SANITARY FOR THE LIMESTONE CREEK, PHASE II - A WATER MAIN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$484,845.00) APPROVED 3-12-2002

**(7) (AMENDS R-98-2026-D)**

CHANGE ORDER 13 WITH MOTOROLA, INC., FOR \$25,045 FOR RADIO EQUIPMENT AND LABOR SERVICES FOR FIRE-RESCUE FOR THE 800 MEGAHERTZ COMMUNICATIONS SYSTEM PROJECT. (ORIGINAL CONTRACT AMOUNT, \$23,200,000) APPROVED 3-12-2002

**(8) (AMENDS R-2001-1565)**

CHANGE ORDER 1 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$14,974.15 TO REMOVE AND DISPOSE OF FOUR EXISTING DWELLINGS IN BOUTWELL ROAD RIGHT-OF-WAY NORTH OF LAKE WORTH ROAD NOT INCLUDED IN CONTRACT - L.S. CONTRACTOR'S 15 PERCENT MARKUP, PLUS 7-DAY TIME EXTENSION FOR DEMOLITION AND 10-DAY TIME EXTENSION FOR N.E.S.H.A.P. PERMITS AND NOTIFICATION FOR THE BOUTWELL ROAD/LAKE WORTH ROAD TO 2ND AVENUE NORTH PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,262,398.90) APPROVED 3-12-2002

**(9) (AMENDS R-2001-1158)**

CHANGE ORDER 1 WITH RYAN INC. EASTERN FOR \$-0- TO EXTEND SUBSTANTIAL AND FINAL COMPLETION DATES 60 DAYS FROM NOVEMBER 5, 2001, TO JANUARY 4, 2002, AND FROM DECEMBER 5, 2001, TO FEBRUARY 3, 2002, FOR THE LAKE WORTH ROAD/CONGRESS AVENUE COMMERCIAL SEWER INSTALLATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$399,986.50) APPROVED 3-12-2002

**(10) (AMENDS R-2001-0360)**

CHANGE ORDER 2 WITH SONIC ENGINEERING, INC., FOR \$15,867.00 TO INSTALL FIVE YARD DRAINS, PLUS A 4-DAY TIME EXTENSION FOR THE LAKE IDA ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,273,910.20) APPROVED 3-12-2002

**h.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING JANUARY 2002:

**(1) (AMENDS R-2001-1420)**

CHANGE ORDER 2 WITH HARDRIVES, INC., FOR \$2,637.95 TO REMOVE EXISTING SIDEWALK AND RE-SOD AREA WHERE SIDEWALK HAS BEEN REMOVED FOR THE GATEWAY BOULEVARD/JOG ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,135,823.26) APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.h. - CONTINUED**

**(2) (AMENDS R-2001-1420)**

CHANGE ORDER 3 WITH HARDRIVES, INC., FOR \$7,015.00 TO FURNISH AND INSTALL 2-RAIL ALUMINUM HANDRAIL INCLUDING THICKENED EDGE SIDEWALK FOR THE GATEWAY BOULEVARD/JOG ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,135,823.26) APPROVED 3-12-2002

**(3) (AMENDS R-2001-1420)**

CHANGE ORDER 4 WITH HARDRIVES, INC., FOR \$4,405.00 TO MODIFY DRAINAGE STRUCTURES FOR THE GATEWAY BOULEVARD/JOG ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,135,823.26) APPROVED 3-12-2002

**(4) (AMENDS R-98-1861-D)**

CHANGE ORDER 3 WITH VILA & SON LANDSCAPING CORPORATION FOR \$5,135 TO LANDSCAPE FIRE STATION 45 FOR THE ANNUAL ROADWAY LANDSCAPING CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$910,000) APPROVED 3-12-2002

**(5) (AMENDS R-2001-0535)**

CHANGE ORDER 2 WITH COMMUNITY ASPHALT CORPORATION FOR \$9,980.00 TO INSTALL TIE-DOWNS AND GROUND RODS, AND TIE DOWN ANCHOR AND RECEPTACLES FOR REHABILITATION OF T/W C, D, F, G, H, AND M HOLDPAD A AND APRONS D AND E PALM BEACH INTERNATIONAL AIRPORT. (ORIGINAL CONTRACT AMOUNT, \$2,406,535.50) APPROVED 3-12-2002

**(6) (AMENDS R-2001-1469)**

CHANGE ORDER 1 WITH DAVCO ELECTRICAL CONTRACTORS FOR \$3,510 TO FABRICATE 30 FORMICA-COVERED HINGED SHELVES WITH HARDWARE FOR MULTI USER FLIGHT INFORMATION SYSTEM AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$579,731) APPROVED 3-12-2002

**(7) (AMENDS R-2001-1567)**

CHANGE ORDER 3 WITH RIC-MAN INTERNATIONAL, INC., FOR \$4,543.94 FOR FILL MATERIAL FOR ROADWAY EMBANKMENT PLUS 15 PERCENT OVERHEAD AND PROFIT FOR HAGEN RAND ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$15,480,000.00) APPROVED 3-12-2002

**(8) (AMENDS R-2001-0353)**

CHANGE ORDER 6 WITH J. W. CHEATHAM, INC., FOR \$2,070.00 TO ADJUST EXISTING TYPE E CONTROL STRUCTURE TO NEW PAVEMENT GRADE AT STATION 68+90 (LEFT-TURN LANE) FOR THE JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LAND PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,838,693.02) APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.h. - CONTINUED**

**(9) (AMENDS R-2001-1729)**

CHANGE ORDER 1 WITH SUBAQUEOUS SERVICES, INC., FOR \$-0- TO COMPLY WITH FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION PERMIT FOR THE SOUTH LAKE WORTH INLET MAINTENANCE DREDGING AND ROCK REMOVAL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,415,379.50) APPROVED 3-12-2002

**(10) (AMENDS R-2001-0699)**

CHANGE ORDER 7 WITH THE CLARK CONSTRUCTION GROUP, INC., FOR A DECREASE OF \$85,761.53 TO DEDUCT U.S. CONCRETE PIPE FOR ALL RCP PIPING. ACTUAL TAX SAVINGS IS \$4,854.43 FOR THE CONVENTION CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$55,917,000.00) APPROVED 3-12-2002

**(11) (AMENDS R-2001-1911)**

CHANGE ORDER 2002-020 WITH THOMAS B. CUSHING DEMOLITION FOR DEMO (HCD) 617 EAST MAIN STREET, PAHOKEE, FOR ANNUAL CONTRACT: DEMOLITION PROJECT. APPROVED 3-12-2002

i.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM DURING JANUARY 2002:

**(1) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2002-065 WITH H.A. CONTRACTING CORPORATION FOR \$3,304.03 FOR UPGRADES TO GATE SENSORS BECAUSE OF OPERATION PROBLEMS WITH EXISTING SENSORS FOR ANIMAL CARE AND CONTROL - ELECTRIC GATE UPGRADES PROJECT. (APPROVED 3-12-2002)

**(2) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2001-260 WITH H.A. CONTRACTING CORPORATION FOR \$91,304.67 TO REMODEL LEASED SPACE FOR A TEMPORARY FIRE STATION FOR FIRE-RESCUE - GROVES MARKET FIRE STATION PROJECT. APPROVED 3-12-2002

**(3) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2002-058 WITH H.A. CONTRACTING CORPORATION FOR \$10,325.04 FOR PASS-THRU WINDOW FOR ADDRESSING ROOM, CLOSE OFF CLOSET, ADD OPENING IN GRAPHICS ROOM, AND REMOVE THREE WALLS FOR THE AIRPORT CENTER 1 - 2ND FLOOR RENOVATION PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.i. - CONTINUED**

**(4) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2002-055 WITH H.A. CONTRACTING CORPORATION FOR \$847.45 FOR REMOVAL OF DRYWALL TO CREATE OPENING IN HALLWAY FOR AIRPORT CENTER 1 - 5TH FLOOR RENOVATION PROJECT. APPROVED 3-12-2002

**(5) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2002-054 WITH H.A. CONTRACTING CORPORATION FOR \$788.78 TO INSTALL A COUNTY CONSTRUCTION SIGN FOR GROUNDBREAKING CEREMONY FOR SOUTH BAY HEAD START - CONSTRUCTION SIGN PROJECT. APPROVED 3-12-2002

**(6) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2002-029 WITH H.A. CONTRACTING CORPORATION FOR \$50,271.41 TO REPLACE THE DOMESTIC WATER BOOSTER PUMP FOR GOVERNMENTAL CENTER - REPLACE DOMESTIC WATER PUMP SYSTEM PROJECT. APPROVED 3-12-2002

**(7) (AMENDS R-2001-0941)**

JOB ORDER CONTRACT 2002-059 WITH H.A. CONTRACTING CORPORATION FOR \$2,502.88 TO INSTALL A 10-FOOT-BY 10-FOOT ALUMINUM STORAGE SHED IN THE CAMPGROUND, INCLUDING PERMITS, FOR THE JOHN PRINCE PARK STORAGE SHED PROJECT. APPROVED 3-12-2002

**(8) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-052 WITH MASTER CONTRACTORS, INC., TO REPAIR/REPLACE REST ROOM 10 ROOF AND REST ROOM 19 ROOF FOR THE JOHN PRINCE PARK ROOF REPAIR PROJECT. APPROVED 3-12-2002

**(9) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-050 WITH MASTER CONTRACTORS, INC., FOR \$59,945.48 TO RENOVATE EXISTING LEASED MODULAR BUILDING REQUIRED FOR AN EARLY HEAD START CENTER FOR DELRAY FULL SERVICE CENTER - EARLY HEAD START CENTER PROJECT. APPROVED 3-12-2002

**(10) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-062 WITH MASTER CONTRACTORS, INC., FOR \$1,189.21 FOR DUCTWORK REQUIRED BECAUSE OF INTERIOR REMODELING COMPLETED BY PARKS AND RECREATION DEPARTMENT AFTER ORIGINAL SCOPING OF PROJECT FOR JOHN PRINCE PARK PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.i. - CONTINUED**

**(11) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-057 WITH MASTER CONTRACTORS, INC., FOR \$12,373.23 TO REPAIR/REPLACE REST ROOM ROOF; REPAIR FASCIA AND SOFFIT FOR R. G. KREUSLER PARK ROOF REPAIR PROJECT. APPROVED 3-12-2002

**(12) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-056 WITH MASTER CONTRACTORS, INC., FOR \$3,608.35 TO PROVIDE TWO HOSE BIBS AT THE NEW PAVILION FOR LOXAHATCHEE GROVES PARK HOSE BIBS PROJECT. APPROVED 3-12-2002

**(13) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-063 WITH MASTER CONTRACTORS, INC., FOR \$57,336.75 TO PROVIDE ELECTRICAL, DATA, AND TELEPHONE WIRING TO NEW MODULAR WORK STATIONS AND CORRECT EXISTING ABOVE-CEILING CODE VIOLATIONS FOR PALM TRAN CONNECTION - WIRING PROJECT. APPROVED 3-12-2002

**(14) (AMENDS R-2000-0941)**

JOB ORDER CONTRACT 2002-061 WITH MASTER CONTRACTORS INC., FOR \$3,928.77 TO PROVIDE MODIFICATIONS TO EXISTING BLACK VINYL CHAIN LINK FENCE, REMOVE AND RELOCATE EXISTING FENCE AND GATE, AND ADD ADDITIONAL FENCE FOR THE MORIKAMI MUSEUM FENCE MODIFICATIONS PROJECT. APPROVED 3-12-2002

**(15) (AMENDS R-2000-0939)**

JOB ORDER CONTRACT 2001-191 WITH H.A. CONTRACTING CORPORATION FOR \$8,711.54 TO PROVIDE A MODULAR OFFICE, INCLUDING ELECTRICAL, AIR-CONDITIONING, FIRE SPRINKLERS, AND LOCK, FOR OFFICE OF FINANCIAL MANAGEMENT AND BUDGET (OFMB)/FIXED ASSETS INSIDE BUILDING 505 - FOR THE BUILDING 505-FIXED ASSETS WAREHOUSE OFFICE PROJECT. APPROVED 3-12-2002

**j.**

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JANUARY 2002:

**(1) (AMENDS R-99-0567-D)**

CONSULTANT SERVICES AUTHORIZATION 12 WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR DESIGN AND CONSTRUCTION DOCUMENTATION FOR THE REORIENTATION OF BUILDING TO PROVIDE ENTRANCE FACING LYONS ROAD FOR FIRE STATION 53 PROJECT. APPROVED 3-12-2002



**CONSENT AGENDA - CONTINUED**

**3.B.4.j. - CONTINUED**

**(2) (AMENDS R-2001-1599)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$7,032.68 FOR PRELIMINARY LAYOUT AND DESIGN FOR AN AMERICANS WITH DISABILITY ACT (ADA)-COMPLIANT RAMP SYSTEM BENEATH THE EXISTING BRIDGE FOR THE PALM BEACH LAKES BOULEVARD PEDESTRIAN BRIDGE OVER THE FLORIDA EAST COAST RAILWAY PROJECT. APPROVED 3-12-2002

**(3) (AMENDS R-2001-1603)**

CONSULTANT SERVICES AUTHORIZATION 4 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$800 FOR PRELIMINARY SITE REVIEW FOR CHILD CARE CENTER FOR SEDECO, INC. CHILD CARE CENTER PROJECT. APPROVED 3-12-2002

**(4) (AMENDS R-2001-1599)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., TO PROVIDE DETAILS AND DRAWINGS FOR THE REQUIRED REMEDIAL REPAIRS FOR THE CONGRESS AVENUE BRIDGE OVER CSX RAILROAD, NORTH OF 45TH STREET AND DONALD ROSS BRIDGE OVER INTRACOASTAL WATERWAY PROJECT. APPROVED 3-12-2002

**(5) (AMENDS R-2001-1603)**

CONSULTANT SERVICES AUTHORIZATION 5 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$2,400 FOR PRELIMINARY SITE REVIEW FOR DATURA STREET, AIRPORT ROAD, AND ATLANTIC AVENUE FOR PROPERTY AT 534 DATURA STREET, WEST PALM BEACH, AIRPORT ROAD, PAHOKEE, AND BLOCKS 28 AND 36, ATLANTIC AVENUE, DELRAY BEACH PROJECT. APPROVED 3-12-2002

**(6) (AMENDS R-2001-1603)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$5,000 FOR CONSTRUCTION OF ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT. APPROVED 3-12-2002

**(7) (AMENDS R-2001-0866)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH KILDAY & ASSOCIATES FOR \$3,040 FOR REVIEW OF COUNTY TRAFFIC STUDIES TO DETERMINE COMPLIANCE WITH TRAFFIC PERFORMANCE STANDARDS FOR CONCURRENCY TRAFFIC ANALYSIS REVIEWS (FOGG PROPERTIES-NORTH, CENTRAL, SOUTH) PROJECT. APPROVED 3-12-2002

**(8) (AMENDS R-2001-0866)**

CONSULTANT SERVICES AUTHORIZATION 9 WITH KILDAY & ASSOCIATES FOR \$4,211.30 FOR REVIEW OF DRAINAGE CALCULATIONS PERFORMED BY CARNEY-NEUHAUS, INC., FOR THE HEALTH CLINIC SITE ON 45TH STREET PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.j. - CONTINUED**

**(9) (AMENDS 98-1589-D)**

CONSULTATION SERVICES AUTHORIZATION SUPPLEMENT 1 WITH LAWSON, NOBLE & WEBB, INC., FOR PERMIT FEES FOR GLADES INTERSECTION IMPROVEMENTS FOR GLADES ROAD - WEST OF POWERLINE ROAD TO EAST OF POWERLINE ROAD PROJECT. APPROVED 3-12-2002

**(10) (AMENDS R-2001-0356)**

CONSULTATION SERVICES AUTHORIZATION (NO NUMBER) WITH NODARSE & ASSOCIATES, INC., FOR \$3,265 FOR GEOTECHNICAL SERVICES FOR WATER TOWER ROAD (15TH STREET - OLD DIXIE HIGHWAY) PROJECT. APPROVED 3-12-2002

**(11) (AMENDS R-2001-0356)**

CONSULTATION SERVICES AUTHORIZATION (NO NUMBER) FOR \$960 WITH NODARSE & ASSOCIATES, INC., FOR SOIL BORING IN VICINITY OF PROPOSED LIFT STATION FOR THE LIMESTONE CREEK ROAD (NORTH OF CHURCH STREET), AUSTRALIAN STREET, MITCHELL STREET, PALM GARDENS ROAD, AND 180TH STREET PROJECT. APPROVED 3-12-2002

**(12) (AMENDS 2001-1732)**

CONSULTATION SERVICES AUTHORIZATION SUPPLEMENT 2 WITH STANLEY CONSULTANTS, INC., FOR \$698 FOR PRECAST CONCRETE DECK SLAB DRAWINGS (7 SHEETS) FOR THE GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 3-12-2002

**(13) (AMENDS 2001-1604)**

CONSULTATION SERVICES AUTHORIZATION (NO NUMBER) WITH TIERRA, INC., FOR \$4,000 FOR PROPOSAL FOR CHEMICAL AND PHYSICAL TESTING, CONCRETE CYLINDERS, AND ASPHALT FOR THE WATER TOWER ROAD FROM WEST OF 15TH STREET TO OLD DIXIE HIGHWAY PROJECT. APPROVED 3-12-2002

**(14) (AMENDS 2000-0178)**

CONSULTATION SERVICES AUTHORIZATION 178-18 WITH MORGAN & EKLUND, INC. FOR \$6,375 FOR ONSHORE/OFFSHORE BEACH PROFILE SURVEY FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION MONUMENTS AND HALF MONUMENTS FOR SINGER ISLAND SHORE PROTECTION PROJECT. APPROVED 3-12-2002

**(15) (AMENDS 2000-0178)**

CONSULTATION SERVICES AUTHORIZATION 178-19 WITH MORGAN & EKLUND, INC., FOR \$2,766 FOR 24 JET PROBES IN AN AREA 60 FEET WIDE AND 100 FEET LONG JUST NORTH OF THE NORTH JETTY AT THE SOUTH LAKE WORTH INLET FOR THE SOUTH LAKE WORTH INLET JET PROBES PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.j. - CONTINUED**

**(16)** **(AMENDS R-98-0348-D)**

CONSULTATION SERVICES AUTHORIZATION SUPPLEMENT 6 WITH WILLIAMS, HATFIELD & STONER, INC. FOR \$8,075 TO PREPARE ADDITIONAL LEGAL SKETCHES AND DESCRIPTIONS FOR HAGEN RANCH ROAD (WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD) PROJECT. APPROVED 3-12-2002

**(17)** **(AMENDS R-2001-0194)**

CONSULTATION SERVICES AUTHORIZATION III-01-DOA-P-002-015 WITH PBS&J FOR PRELIMINARY STUDY OF PALM BEACH INTERNATIONAL AIRPORT OUTBOUND BAGGAGE MAKEUP CONVEYOR SYSTEM FOR 100 PERCENT SECURITY SCREENING FOR AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 3-12-2002

**k.**

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

**(1)** **(AMENDS R-2001-0699)**

CONSULTANT SERVICES AUTHORIZATION 2 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$838.74 TO REVIEW AND PREPARE DOCUMENTS FOR THE STRUCTURAL EVALUATION OF EXISTING BRIDGE AND SUPERVISION OF REMOVAL FOR DUBOIS FARM BRIDGE OVER E-1 CANAL PROJECT. APPROVAL 3-12-2002

**(2)** **(AMENDS R-2001-1593)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH ADAIR & BRADY, INC., FOR \$7,185.20 FOR SURVEY, CIVIL ENGINEERING AND ARCHITECTURAL SERVICES FOR LAKE WORTH HEAD START AND SENIOR CARE FACILITY PROJECT. APPROVED 3-12-2002

**(3)** **(AMENDS R-2001-0699)**

CONSULTANT SERVICES AUTHORIZATION 2 WITH THE CLARK CONSTRUCTION GROUP, INC., FOR A DECREASE OF \$260,000 TO DEDUCT EAGLE PRECAST FOR ALL PRESTRESSED/PRESET CONCRETE JOISTS. ACTUAL TAX SAVINGS IS \$13,358 FOR THE CONVENTION CENTER PROJECT. APPROVED 3-12-2002

**(4)** **(AMENDS R-2001-0699)**

CONSULTANT SERVICES AUTHORIZATION 3 WITH THE CLARK CONSTRUCTION GROUP, INC., FOR A DECREASE OF \$1,265,400.86 TO DEDUCT CONTINENTAL FLORIDA MATERIALS, INC., FOR ALL DELIVERED READY MIX CONCRETE. ACTUAL TAX SAVINGS IS \$71,626.46 FOR THE CONVENTION CENTER PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.k. - CONTINUED**

**(5) (AMENDS R-2001-0699)**

CONSULTANT SERVICES AUTHORIZATION 4 WITH THE CLARK CONSTRUCTION GROUP, INC., FOR A DECREASE OF \$724,096.60 TO DEDUCT K&A LUMBER FOR ALL DELIVERED REINFORCED BAR STEEL, WELDED WIRE FABRIC, CLEAR POLY VISQUEEN, AND ACCESSORIES. ACTUAL TAX SAVINGS IS \$43,445.80 FOR THE CONVENTION CENTER PROJECT. APPROVED 3-12-2002

**(6) (AMENDS R-2001-0699)**

CONSULTANT SERVICES AUTHORIZATION 5 WITH THE CLARK CONSTRUCTION GROUP, INC., FOR A DECREASE OF \$50,055.32 TO DEDUCT U.S. CONCRETE PRODUCTS FOR ALL DELIVERED PRECAST STORM DRAINAGE AND SANITARY STRUCTURES. ACTUAL TAX SAVINGS IS \$2,833.32 FOR THE CONVENTION CENTER PROJECT. APPROVED 3-12-2002

**(7) (AMENDS R-2001-0699)**

CONSULTANT SERVICES AUTHORIZATION 6 WITH THE CLARK CONSTRUCTION GROUP, INC., FOR A DECREASE OF \$96,287.81 TO DEDUCT FERGUSON ENTERPRISES FOR ALL DELIVERED WATER, SEWER, PIPING AND FITTINGS. ACTUAL TAX SAVINGS IS \$5,450.25 FOR THE CONVENTION CENTER PROJECT. APPROVED 3-12-2002

**I.**

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

**(1) (AMENDS R-2000-0178)**

CONSULTANT SERVICES AUTHORIZATION 178-16 WITH MORGAN & EKLUND, INC., FOR \$1,716 TO PREPARE THREE LEGAL DESCRIPTIONS FOR CONSTRUCTION ACCESS EASEMENTS FOR SINGER ISLAND CONSTRUCTION ACCESS EASEMENTS PROJECT. APPROVED 3-12-2002

**m.**

THE FOLLOWING ITEMS FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACTS/SPECIAL ASSESSMENT PROGRAMS AUTHORIZATIONS INCLUDING SUPPLEMENTS WHICH ARE LESS THAN \$100,000 AND FINAL PAYMENTS ON THESE AUTHORIZATIONS DURING JANUARY 2002:

**(1) (AMENDS R-2000-1513)**

FINAL AUTHORIZATION (NO NUMBER) FOR FOSTER MARINE FOR \$32,178.68 FOR THE TOWN OF CLOUD LAKE WATER MAIN EXTENSION PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.m. - CONTINUED**

**(2) (AMENDS R-2000-1513)**

FINAL AUTHORIZATION (NO NUMBER) FOR FOSTER MARINE FOR \$23,032.19 FOR THE OVERBROOK SUBDIVISION WATER MAIN EXTENSION PROJECT. APPROVED 3-12-2002

n.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2002:

**(1) (AMENDS R-2001-1602)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH ARDAMAN & ASSOCIATES FOR \$25,000 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, ASPHALT, YARD INSPECTION, AND TRANSPORTATION COSTS FOR THE BOUTWELL ROAD/LAKE WORTH ROAD TO 2ND AVENUE NORTH AND 2ND AVENUE NORTH TO LAKE WORTH DRAINAGE DISTRICT E-4 PROJECT. APPROVED 3-12-2002

**(2) (AMENDS R-2001-1599)**

CONSULTANT SERVICES AUTHORIZATION 3 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$26,712 FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR SAFE REMOVAL OF SUNSHADE STRUCTURES FROM BUILDING, AND FOR DEVELOPMENT OF SAFETY PLAN, DEMOLITION PLAN, AND STRUCTURAL DETAILS FOR REMOVAL PLUS COST ESTIMATES FOR SAFETY PLAN FOR THE GOVERNMENTAL CENTER SUNSHADE DEMOLITION PROJECT. APPROVED 3-12-2002

**(3) (AMENDS R-99-0831-D)**

CONSULTANT SERVICES AUTHORIZATION 15 WITH CAMP DRESSER & MCKEE, INC., FOR \$18,990 EVALUATION OF ENVIRONMENTAL CONDITIONS AND PLANS FOR REMEDIAL ACTIONS FOR THE PRATT & WHITNEY UTILITIES PARCEL ENVIRONMENTAL CONSULTING PROJECT. APPROVED 3-12-2002

**(4) (AMENDS R-99-0831-D)**

CONSULTANT SERVICES AUTHORIZATION 16 WITH CAMP DRESSER & MCKEE, INC., FOR \$15,924 FOR SOIL AND GROUNDWATER TESTING FOR THE 2065 PRAIRIE ROAD SITE - SOIL AND GROUNDWATER TESTING PROJECT. APPROVED 3-12-2002

**(5) (AMENDS R-99-0833-D)**

CONSULTANT SERVICES AUTHORIZATION 12 WITH HAZEN & SAWYER, P.C., FOR \$21,996 FOR EVALUATION OF NON-TRADITIONAL NUTRIENT REMOVAL PROCESSES AT THE WAKODAHATCHEE WETLANDS FOR THE NON-TRADITIONAL APPROACHES TO NUTRIENT REMOVAL AT THE WAKODAHATCHEE WETLANDS PROJECT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.B.4.n. - CONTINUED**

**(6)** **(AMENDS R-2001-0866)**

CONSULTANT SERVICES AUTHORIZATION 8 WITH KILDAY & ASSOCIATES FOR \$15,000 FOR REVIEW AND PREPARATION OF DOCUMENTS CONCERNING THE IMPACT OF THE SOUTHERN BOULEVARD CONDEMNATION ON THE EAST CENTRAL REGIONAL GOVERNMENTAL CENTER PROJECT. APPROVED 3-12-2002

**(7)** **(AMENDS R-2000-1977)**

CONSULTANT SERVICES AUTHORIZATION III-02-DOA-L-002-017 WITH THE LPA GROUP INCORPORATION FOR \$20,792 FOR EAST AND SOUTH PUMP STATION MODIFICATIONS, MECHANICAL DESIGN SERVICES FOR CONSTRUCTION OF A NEW EAST STORM WATER PUMP STATION, AND MODIFICATIONS TO EXISTING SOUTH STORM WATER PUMP STATION AT PALM BEACH INTERNATIONAL AIRPORT FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 3-12-2002

**(8)** **(AMENDS R-2001-1597)**

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH WILLIAMS, HATFIELD & STONER, INC., FOR \$31,436.47 FOR DESIGN AND SURVEY, REIMBURSABLE EXPENSES FOR GEOTECH, PRINTING AND PERMIT FEES, LEGALS AND SKETCHES, AND UTILITY SURVEY VERIFICATION FOR THE LYONS ROAD PROJECT. APPROVED 3-12-2002

**o.**

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2002:

**(1)** **(AMENDS R-2000-1277)**

FINAL PAYMENT TO RIO-BAK CORPORATION FOR THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY STREET IMPROVEMENTS PROJECT. THE CONTRACT AMOUNT INCREASED BY 3.81 PERCENT. (ORIGINAL CONTRACT AMOUNT, \$1,173,748.65; COMPLETED CONTRACT AMOUNT, \$1,220,236.45) APPROVED 3-12-2002

**(2)** **(AMENDS R-2000-0646)**

FINAL PAYMENT TO WEST CONSTRUCTION, INC., FOR THE OCEAN CAY PARK PROJECT. THE CONTRACT AMOUNT INCREASED BY 12.07 PERCENT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300; COMPLETED CONTRACT AMOUNT, \$2,519,506.75) APPROVED 3-12-2002

**3.B.5.**

DESTRUCTION OF BOARD OF COUNTY COMMISSIONERS (1993-1997) RECORDS WHICH HAVE MET THE REVISED REQUIRED STATE RETENTION SCHEDULE. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1.**

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FROM OCTOBER 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 3-12-2002

**3.C.2. RESOLUTION R-2002-0311**

RESOLUTION TO ACCEPT MAINTENANCE OF CENTRAL BOULEVARD FROM FREDERICK SMALL ROAD TO INDIAN CREEK PARKWAY, APPROXIMATELY 0.93 MILE, AT AN ESTIMATED COST OF \$5,760 ANNUALLY. ADOPTED 3-12-2002

**3.C.3. RESOLUTION R-2002-0312  
(AMENDS R-2001-0332)**

RESOLUTION CONFIRMING THE ASSESSMENT PROCESS FOR TUCKS ROAD PAVING, DRAINAGE, WATER, AND SEWER PROJECT. ADOPTED 3-12-2002

**3.C.4. RESOLUTION R-2002-0313**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY KNOWN AS PARCEL 100 IN FEE SIMPLE FOR THE RIGHT-OF-WAY, AND PROPERTY KNOWN AS PARCEL 300 FOR A TEMPORARY CONSTRUCTION EASEMENT NECESSARY FOR THE CONSTRUCTION OF THE DONALD ROSS ROAD AND ALTERNATE AIA INTERSECTION IMPROVEMENT. THIS ACTION WILL AUTHORIZE THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST THE TWO PARCELS WHOSE ESTIMATED APPRAISED VALUES TOTAL \$3,200. ADOPTED 3-12-2002

**3.C.5.**

**a. DOCUMENT R-2002-0314**

FINANCIAL ASSISTANCE AGREEMENT WITH THE CITY OF DELRAY BEACH FOR UP TO \$45,000 FOR CONSTRUCTION OF STREETScape ELEMENTS AS PART OF THE PINEAPPLE GROVE ROADWAY IMPROVEMENT. APPROVED 3-12-2002

**b. BUDGET TRANSFER 2002-0688**

BUDGET TRANSFER OF \$45,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO PINEAPPLE GROVE ROADWAY IMPROVEMENT PROJECT DISTRICT 7. APPROVED 3-12-2002

**3.C.6.**

**a. DOCUMENT R-2002-0315**

AGREEMENT FOR ACQUISITION WITH HOME DYNAMICS CORPORATION FOR \$5,000 FOR THE ACQUISITION OF RIGHT-OF-WAY AS NEEDED FOR A RIGHT-TURN LANE AT JOG ROAD FOR THE TEHARI PLANNED UNIT DEVELOPMENT PROJECT'S ENTRANCE SOUTH OF BELVEDERE ROAD (PETITION PDD-96-031 [A]). APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.C.6. - CONTINUED**

**b. BUDGET AMENDMENT 2002-0729**

BUDGET AMENDMENT OF \$5,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION FOR JOG ROAD RIGHT TURN LANE - TEHARI PLANNED UNIT DEVELOPMENT PROJECT. APPROVED 3-12-2002

**3.D. COUNTY ATTORNEY**

**3.D.1. DOCUMENT R-2002-0316**

SETTLEMENT AGREEMENT IN THE AMOUNT OF \$62,500, INCLUSIVE OF ATTORNEY FEES AND COSTS, PLUS THE COST OF MEDIATION OF \$458 IN THE PERSONAL INJURY CASE OF JOSEPH ETIENNE V. THE COUNTY, CASE CA-01-10155-AH. THE PLAINTIFF'S VEHICLE WAS REAR-ENDED BY A COUNTY VAN WHILE TRAVELING SOUTHBOUND ON JOG ROAD. APPROVED 3-12-2002

**3.E. COMMUNITY SERVICES**

**3.E.1. DOCUMENT R-2002-0317  
(AMENDS R-2000-1632)**

AMENDMENT 3 TO U.S. DEPARTMENT OF AGRICULTURE MASTER AGREEMENT IU011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), TO PROVIDE MAXIMUM REIMBURSEMENT OF MEALS OF \$279,349 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 3-12-2002

**3.E.2. DOCUMENT R-2002-0318**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE IMPLEMENTATION GRANT APPLICATION AND ROBERT WOOD JOHNSON FOUNDATION REQUEST FOR PROJECT SUPPORT AND CONDITIONS OF GRANT FOR FREE TO GROW: HEAD START PARTNERSHIPS TO PROMOTE SUBSTANCE-FREE COMMUNITIES, FROM JUNE 1, 2002, THROUGH MAY 31, 2005. APPROVED 3-12-2002

**3.E.3. DOCUMENT R-2002-0319**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE FLORIDA MEDICAID PROFILE VERIFICATION, PROVIDER AGREEMENT, AND RELATED FORMS FOR RE-ENROLLMENT IN THE MEDICAID PROGRAM WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION (AHCA) FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2007. APPROVED 3-12-2002

**3.E.4. DOCUMENT R-2002-0320  
(AMENDS R-2002-0040)**

AMENDMENT 1 TO THE INVOLVED MOTIVATED PARENTS AS CLASSROOM TEACHERS, INC. (I.M.P.A.C.T.), CONTRACT FROM JANUARY 8, 2002, THROUGH SEPTEMBER 30, 2002 TO CORRECT SCRIVENER ERRORS. APPROVED 3-12-2002



**CONSENT AGENDA - CONTINUED**

**3.E.5.**

**DOCUMENT R-2002-0321**

CONTRACT WITH LOUIS MAX CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED \$30,000 FOR MENTAL HEALTH SERVICES TO APPROXIMATELY 55 SENIORS AND/OR THEIR CAREGIVERS AND FAMILIES FROM MARCH 12, 2002, THROUGH DECEMBER 31, 2002, WITH THREE ONE-YEAR RENEWAL OPTIONS. FUNDING CONSISTS OF \$27,000 FEDERAL AND \$3,000 COUNTY. APPROVED 3-12-2002

**3.E.6.**

**DOCUMENT R-2002-0322  
(AMENDS R-2001-1452)**

AMENDMENT 1 TO STANDARD CONTRACT XM128-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., INCREASING THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F.) PROGRAM FROM \$64,284 TO \$85,652 FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 3-12-2002

**3.E.7.**

**DOCUMENT R-2002-0323**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE FISCAL YEAR 2002-2003 LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP) CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN AN AMOUNT NOT TO EXCEED \$541,502 TO PROVIDE ASSISTANCE TO 2,915 LOW-INCOME HOUSEHOLDS FROM MARCH 1, 2002, THROUGH MARCH 31, 2003. NO COUNTY FUNDS ARE REQUIRED. APPROVED 3-12-2002

**3.E.8.**

**a.**

**DOCUMENT R-2002-0324  
(AMENDS R-2001-0632)**

AMENDMENT 3 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT TO INCREASE AMBULATORY OUTPATIENT/PRIMARY MEDICAL SERVICES BY \$15,000 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,402,048. APPROVED 3-12-2002

**b.**

**DOCUMENT R-2002-0325  
(AMENDS R-2001-0636)**

AMENDMENT 1 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH TREASURE COAST HEALTH COUNCIL, INC., TO DECREASE PROGRAM SUPPORT BY \$15,000 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$655,683. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.F. AIRPORTS**

**3.F.1.**

**a. DOCUMENT R-2002-0326**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-125, LOCATED AT 324 NORTH HAVERHILL ROAD, WEST PALM BEACH, FROM ELMER F. VANN, TRUSTEE, AT A SALES PRICE OF \$178,000 AND A REPLACEMENT HOUSING COST OF \$16,075 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**b. DOCUMENT R-2002-0327**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-230, LOCATED AT 4920 LYNNWOOD DRIVE (VACANT LOT), WEST PALM BEACH, FROM STUART LEDIS AT A SALES PRICE OF \$22,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**c. DOCUMENT R-2002-0328**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-137, LOCATED AT 4700 AND 4700½ WALLIS ROAD, WEST PALM BEACH, FROM ANNAMARGRETH DEMILT AND ROBERT CARL DEMILT AT A SALES PRICE OF \$140,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**d. DOCUMENT R-2002-0329**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-233, LOCATED AT 4948 LYNNWOOD DRIVE (VACANT LOT), WEST PALM BEACH, FROM STUART LEDIS AT A SALES PRICE OF \$25,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**e. DOCUMENT R-2002-0330**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-189, LOCATED AT 125 POST ROAD, WEST PALM BEACH, FROM GARY PRICE RORBAUGH AND SARAH J. MCCOY AT A SALES PRICE OF \$59,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.F.1. - CONTINUED**

**f. DOCUMENT R-2002-0331**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-236, LOCATED AT 140 HAVERHILL ROAD (VACANT LOT), WEST PALM BEACH, FROM STUART LEDIS AT A SALES PRICE OF \$41,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**g. DOCUMENT R-2002-0332**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-229, LOCATED AT 4910 LYNNWOOD DRIVE (VACANT LOT), WEST PALM BEACH, FROM STUART LEDIS AT A SALES PRICE OF \$25,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**h. DOCUMENT R-2002-0333**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-237, LOCATED AT 130 HAVERHILL ROAD (VACANT LOT), WEST PALM BEACH, FROM STUART LEDIS AT A SALES PRICE OF \$41,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 3-12-2002

**3.F.2. DELETED**

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

**3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

**3.H.1.**

**a. DOCUMENT R-2002-0334  
(AMENDS R-2000-0940)**

JOB ORDER CONTRACT (JOC) WORK ORDER 2002-075 WITH HOLT CONTRACTORS, INC. FOR \$107,572.26 TO PROVIDE RELOCATION OF THE SUNDY FEED STORE AT MORIKAMI TO THE SOUTH FLORIDA FAIR'S YESTERYEAR VILLAGE. THE CONSTRUCTION DURATION FOR THIS WORK IS 120 DAYS. APPROVED 3-12-2002

**b. BUDGET TRANSFER 2002-0728**

BUDGET TRANSFER OF \$14,386 FROM RESERVES IN THE PARK IMPROVEMENT FUND TO PROVIDE RELOCATION OF THE SUNDY FEED STORE AT MORIKAMI TO THE SOUTH FLORIDA FAIR'S YESTERYEAR VILLAGE. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.H.2. DOCUMENT R-2002-0335**

CONTRACT WITH ROOFING CONCEPTS UNLIMITED/FLORIDA, INC., FOR THE CONSTRUCTION OF AIRPORT HILTON COMPLEX BUILDINGS 1, 2, AND 3 RE-ROOFING PROJECT 02204 FOR \$189,485. APPROVED 3-12-2002

**3.H.3. DOCUMENT R-2002-0336**

CONTRACT WITH MASTER CONTRACTORS, INC., FOR THE CONSTRUCTION OF CRIMINAL JUSTICE COMMISSION STOCKADE BUILDINGS R, S, T, U, V, W, X, AND Y RE-ROOFING PROJECT 02206 FOR \$390,200. APPROVED 3-12-2002

**3.H.4. DELETED**

**3.H.5. DELETED**

**3.H.6. DELETED**

**3.H.7. DOCUMENT R-2002-0337**

CONTRACT WITH L.C.I. CONSTRUCTION OF SOUTH FLORIDA, INC., FOR THE CONSTRUCTION OF THE WEST WELLINGTON FIRE STATION FOR \$1,019,500 FOR THE CONSTRUCTION OF A 5,500-SQUARE-FOOT FIRE STATION, PARKING, LANDSCAPING AND OTHER ASSOCIATED SITE IMPROVEMENTS WITH A 300-DAY CONTRACT DURATION. APPROVED 3-12-2002

**3.I. HOUSING AND COMMUNITY DEVELOPMENT**

**3.I.1.**

**a. DOCUMENT R-2002-0338**

SATISFACTION OF MORTGAGE FOR DEBBIE A. ANSTEE OF ROYAL PALM BEACH FOR A \$16,784 CONDITIONAL GRANT. APPROVED 3-12-2002

**b. DOCUMENT R-2002-0339**

SATISFACTION OF MORTGAGE FOR FRANKLIN D. MASON AND WILLIE LEE MASON OF RIVIERA BEACH FOR AN \$18,160 CONDITIONAL GRANT. APPROVED 3-12-2002

**c. DOCUMENT R-2002-0340**

SATISFACTION OF MORTGAGE FOR WILHEMINA T. HASLUM OF RIVIERA BEACH FOR A \$10,850 CONDITIONAL GRANT. APPROVED 3-12-2002

**3.I.2.**

**a. DOCUMENT R-2002-0341**

SATISFACTION OF MORTGAGE FOR JOHN H. POLLACK AND JEANNE K. POLLACK OF RIVIERA BEACH FOR A LOW INTEREST REPAYABLE LOAN OF \$26,075. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**b. DOCUMENT R-2002-0342**

SATISFACTION OF MORTGAGE FOR JOHN H. POLLACK AND JEANNE K. POLLACK OF RIVIERA BEACH FOR A LOW INTEREST REPAYABLE LOAN OF \$26,075. APPROVED 3-12-2002

**c. DOCUMENT R-2002-0343**

SATISFACTION OF MORTGAGE FOR JOHN H. POLLACK AND JEANNE K. POLLACK OF RIVIERA BEACH FOR A LOW INTEREST REPAYABLE LOAN OF \$7,887. APPROVED 3-12-2002

**3.1.3.**

**a. DOCUMENT R-2002-0344**

SATISFACTION OF MORTGAGE FOR DIEULA DAMEUS AND DELOUIS DAMEUS OF LAKE WORTH FOR A \$7,000 CONDITIONAL GRANT. APPROVED 3-12-2002

**b. DOCUMENT R-2002-0345**

SATISFACTION OF MORTGAGE FOR TIMOTHY DEVORSE OF LAKE PARK FOR A \$19,457 CONDITIONAL GRANT. APPROVED 3-12-2002

**c. DOCUMENT R-2002-0346**

SATISFACTION OF MORTGAGE FOR DIANA J. FOSTER OF LAKE WORTH FOR A \$10,900 CONDITIONAL GRANT. APPROVED 3-12-2002

**d. DOCUMENT R-2002-0347**

SATISFACTION OF MORTGAGE FOR KAREN M. KISSANE OF WEST PALM BEACH FOR AN \$11,500 CONDITIONAL GRANT. APPROVED 3-12-2002

**e. DOCUMENT R-2002-0348**

SATISFACTION OF MORTGAGE FOR SHEILA MENTH AND KEVIN MENTH OF WEST PALM BEACH FOR A \$15,760 CONDITIONAL GRANT. APPROVED 3-12-2002

**f. DOCUMENT R-2002-0349**

SATISFACTION OF MORTGAGE FOR LETOILE PIERRE AND JACQUELINE PIERRE OF LAKE WORTH FOR A \$12,700 CONDITIONAL GRANT. APPROVED 3-12-2002

**3.1.4. DOCUMENT R-2002-0350**

AGREEMENT WITH LAKE WORTH COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE UP TO \$25,000 FROM MARCH 12, 2002, TO MARCH 12, 2003, UNDER THE 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PREPARE A MASTER PLAN FOR THE PHASE I OSBORNE ADDITION DEVELOPMENT LOCATED IN THE SOUTHERN END OF THE CITY OF LAKE WORTH. THESE ARE FEDERAL CDBG FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.I.5.**

**a. BUDGET TRANSFER 2002-0704**

BUDGET TRANSFER OF \$488,750 TO THE COMMISSION ON AFFORDABLE HOUSING FROM THE HOME PROGRAM TO ALLEVIATE THE NEED TO TRANSFER EXPENDITURES EXPENDED VIA THE HOME PROGRAM FUND. APPROVED 3-12-2002

**b. BUDGET AMENDMENT 2002-0706**

DOWNWARD BUDGET AMENDMENT \$218,750 FOR THE HOME PROGRAM BUDGET IN THE BUILDING/IMPACT FEES HOLDING FUND TO REFLECT AN INCREASE IN THE BUDGET AS A RESULT OF A LOAN REPAYMENT FROM THE HOPE HOUSE INC., IN THE AMOUNT OF \$270,000, AND A DECREASE OF \$488,750 DUE TO MATCHING HOME FUNDS BEING EXPENDED DIRECTLY IN THE COMMISSION ON AFFORDABLE HOUSING FUND AND NOT TRANSFERRED. APPROVED 3-12-2002

**3.J. PLANNING, ZONING AND BUILDING - None**

**3.K. WATER UTILITIES - None**

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

**a. DOCUMENT R-2002-0351**

COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) GRANT AWARD OF \$155,053 FROM THE U.S. DEPARTMENT OF COMMERCE/NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) FOR MAPPING AND MONITORING OF THE COUNTY'S COASTAL RESOURCES. THE AWARD PERIOD IS FROM DECEMBER 1, 2001, TO NOVEMBER 30, 2004. (SEE R-2001-0881) APPROVED 3-12-2002

**b. BUDGET AMENDMENT 2002-0683**

BUDGET AMENDMENT OF \$155,053 IN THE GENERAL FUND TO ESTABLISH THE REVENUE AND APPROPRIATIONS BUDGET FOR COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) GRANT. APPROVED 3-12-2002

**c.**

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ANY FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.L.2.**

- a. **DOCUMENT R-2002-0352  
(AMENDS R-2001-2044)**

AMENDMENT TO GRANT AGREEMENT 01015 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FFWCC) OF \$10,000 WHICH WILL INCREASE THE AMOUNT OF THE GRANT FROM \$10,000 TO \$20,000. APPROVED 3-12-2002

- b. **BUDGET AMENDMENT 2002-0684**

BUDGET AMENDMENT OF \$10,000 IN THE GENERAL FUND TO INCREASE THE REVENUE AND APPROPRIATIONS BUDGET FOR GRANT AGREEMENT 01015. APPROVED 3-12-2002

**3.L.3.**

- a. **DOCUMENT R-2002-0353**

CONTRACT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FFWCC) FOR \$9,900 FOR CONSTRUCTION OF A FISHERIES HABITAT RESTORATION PROJECT KNOWN AS LANTANA ROAD/LAKE OSBORNE DRIVE SHORELINE ENHANCEMENT PROJECT, EFFECTIVE UPON EXECUTION BY THE FFWCC FOR A TERM OF APPROXIMATELY THREE MONTHS, EXPIRING JUNE 30, 2002. APPROVED 3-12-2002

- b. **BUDGET AMENDMENT 2002-0703**

BUDGET AMENDMENT OF \$9,900 IN THE GENERAL FUND TO ESTABLISH A REVENUE AND APPROPRIATIONS BUDGET FOR THE LANTANA ROAD/LAKE OSBORNE DRIVE SHORELINE ENHANCEMENT PROJECT. APPROVED 3-12-2002

- c.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATES, AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 3-12-2002

**3.L.4.**

- a. **DOCUMENT R-2002-0354**

CONTRACT WITH FOR NATURAL AREAS PLANNING AND ENVIRONMENTAL CONSULTING SERVICES. APPROVED 3-12-2002

- b. **DOCUMENT R-2002-0355**

TASK ORDER 1 TO THE CONTRACT WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR THE FIRST PHASE OF THE NORTHERN PALM BEACH COUNTY NATURAL AREAS MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$49,748. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.L.4. - CONTINUED**

**c. BUDGET TRANSFER 2002-0711**

BUDGET TRANSFER OF \$200,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CITIZENS TASK FORCE (CTF) TO THE NORTHERN PALM BEACH COUNTY NATURAL AREAS MASTER PLAN PROJECT ACCOUNT TO PROVIDE FOR GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., PROFESSIONAL CONSULTING SERVICES. APPROVED 3-12-2002

**3.L.5.** See page 4.

**3.L.6. DOCUMENT R-2002-0356**

CONTRACT WITH COASTAL PLANNING AND ENGINEERING, INC., FOR COASTAL AND MARINE ENGINEERING CONSULTANT SERVICES FROM MARCH 12, 2002, THROUGH MARCH 11, 2004, TO PROVIDE SERVICES ON A TASK ORDER BASIS FOR VARIOUS PROJECTS WITHIN THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT AND OTHER DEPARTMENTS. THIS CONTRACT CONTAINS AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR. APPROVED 3-12-2002

**3.L.7.**

**a. DOCUMENT R-2002-0357**

AGREEMENT FOR SALE AND PURCHASE OF APPROXIMATELY 3.0 ACRES OF LAND IN THE PROSPERITY OAKS ECOLOGICAL SITE KNOWN AS THE LAND ACQUISITION TRACT, THE DONATION TO THE COUNTY OF AN ADDITIONAL 8.0 ACRES KNOWN AS THE PRESERVATION TRACT, AND ACCEPTANCE OF AN ACCESS AND MANAGEMENT EASEMENT OVER AN ADDITIONAL TRACT APPROXIMATELY 2.8 ACRES IN SIZE FROM THE GRANDE AT PALM BEACH GARDENS, INC., SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 3-12-2002

**b.**

EXPENDITURE OF \$528,000 FROM COUNTY CONSERVATION LAND ACQUISITION BOND FUNDS FOR THE PURCHASE OF THE LAND ACQUISITION TRACT, UPON TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR SALE AND PURCHASE OF APPROXIMATELY 3.0 ACRES OF LAND IN THE PROSPERITY OAKS ECOLOGICAL SITE. APPROVED 3-12-2002

**c. BUDGET TRANSFER 2002-0730**

BUDGET TRANSFER OF \$530,000 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CITIZENS TASK FORCE FUND FROM RESERVES TO THE PROSPERITY OAKS PROJECT ACCOUNT TO PROVIDE FOR THE PURCHASE OF THE PROSPERITY OAKS PARCEL AND \$2,000 FOR STAFF TIME RELATED TO THE ACQUISITION. APPROVED 3-12-2002



**CONSENT AGENDA - CONTINUED**

**3.L.7. - CONTINUED**

d.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE AT CLOSING THE AGREEMENT THAT OBLIGATES THE GRANDE AT PALM BEACH GARDENS, INC., TO PAY ANY ASSESSMENTS LEVIED BY NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT AGAINST THE DONATION PROPERTY. APPROVED 3-12-2002

**3.M. PARKS AND RECREATION**

**3.M.1. DOCUMENT R-2002-0358**

AIRSPACE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO LEASE AIRSPACE FOR ENHANCEMENT TO PHIL FOSTER MEMORIAL PARK, AND ADDENDUM TO THE AGREEMENT FOR THE BLUE HERON BRIDGE CAUSEWAY PROPERTY CONTIGUOUS TO THE PARK. APPROVED 3-12-2002

**3.M.2.**

**a. DOCUMENT R-2002-0359**

AGREEMENT WITH THE SCHOOL BOARD FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT H. L. JOHNSON ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$40,000 FROM DECEMBER 3, 2001, THROUGH SEPTEMBER 11, 2003. APPROVED 3-12-2002

**b. BUDGET TRANSFER 2002-0685**

BUDGET TRANSFER OF \$40,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/H. L. JOHNSON ELEMENTARY SCHOOL PLAYGROUND. APPROVED 3-12-2002

**3.M.3.**

**a. DOCUMENT R-2002-0360**

AGREEMENT WITH THE SCHOOL BOARD FOR MUSICAL INSTRUMENTS FOR NEW HORIZONS ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$8,840 FROM DECEMBER 3, 2001, THROUGH MARCH 11, 2003. APPROVED 3-12-2002

**b. BUDGET TRANSFER R-2002-0686**

BUDGET TRANSFER OF \$8,840 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/NEW HORIZONS ELEMENTARY SCHOOL MUSICAL INSTRUMENTS. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.M.4.**

**DOCUMENT R-2002-0360.1**

CONSERVATION EASEMENT IN FAVOR OF THE COUNTY FOR A 3.7-ACRE UPLAND PRESERVE IN LOXAHATCHEE GROVES PARK. APPROVED 3-12-2002

**3.N. LIBRARY**

**3.N.1.**

**BUDGET AMENDMENT 2002-0715**

BUDGET AMENDMENT REDUCTION OF \$174,297 IN THE LIBRARY OPERATING FUND TO: (A) ADJUST STATE AID FUNDING RECEIVED ON BEHALF OF THE LIBRARY COOPERATIVE; AND (B) ADJUST APPROPRIATION TO ACTUAL FOR THE COUNTY LIBRARY SYSTEM. APPROVED 3-12-2002

**3.N.2.**

**BUDGET AMENDMENT 2002-0714**

BUDGET AMENDMENT OF \$2,259 TO ESTABLISH A BUDGET IN THE LIBRARY GRANTS FUND TO APPROPRIATE FUNDS AWARDED FROM THE PALM BEACH COUNTY LITERACY COALITION. (SEE R-2001-2219) APPROVED 3-12-2002

**3.P. COOPERATIVE EXTENSION SERVICE - None**

**3.Q. CRIMINAL JUSTICE COMMISSION - None**

**3.R. EMPLOYEE RELATIONS AND PERSONNEL**

**3.R.1.**

**DOCUMENT R-2002-0361**

CONTRACT WITH EVAN R. SHAPIRO, MD, TO PROVIDE CONSULTING SERVICES FOR THE COUNTY'S DRUG TESTING PROGRAM AS MEDICAL REVIEW OFFICER AT AN ANNUAL COST OF \$16,560. (SEE R-99-0387-D) APPROVED 3-12-2002

**3.S. FIRE-RESCUE**

**3.S.1.**

**DOCUMENT R-2002-0362**

CONSENT AND AUTHORIZATION TO BURN STRUCTURES AND INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH THE VILLAGE OF WELLINGTON TO BURN TWO STRUCTURES AND ALL OTHER IMPROVEMENTS LOCATED AT 14000 GREENBRIAR BOULEVARD, WELLINGTON, PARCEL IDENTIFICATION 73414417000005000. APPROVED 3-12-2002

**CONSENT AGENDA - CONTINUED**

**3.T. HEALTH DEPARTMENT**

**3.T.1. DOCUMENT R-2002-0363**

RATIFICATION OF THE CHAIR'S SIGNATURE ON A GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR \$44,077 (MATCHED BY \$28,860 OF IN-KIND SUPPORT) TO PURCHASE 11 RADIOS AS PART OF THE 800 MEGAHERTZ COMMUNICATIONS SYSTEM FOR THE PALM BEACH COUNTY HEALTH DEPARTMENT. NO COUNTY FUNDS ARE REQUIRED. APPROVED 3-12-2002

**3.T.2. RESOLUTION R-2002-0364**

RESOLUTION APPROVING THE CONVEYANCE OF ADDITIONAL SURPLUS LABORATORY EQUIPMENT FROM THE PALM BEACH COUNTY HEALTH DEPARTMENT'S ENVIRONMENTAL CHEMISTRY LABORATORY TO FLORIDA ATLANTIC UNIVERSITY (FAU), DEPARTMENT OF CIVIL ENGINEERING. THE VALUE OF THE EQUIPMENT WILL BE SET AT A NOMINAL VALUE OF \$1. (SEE R-2002-0099) ADOPTED 3-12-2002

**3.U. INFORMATION SYSTEMS SERVICES - None**

**3.V. METROPOLITAN PLANNING ORGANIZATION - None**

**3.W. PUBLIC INFORMATION OFFICE - None**

**3.X. PUBLIC SAFETY - None**

**3.Y. PURCHASING - None**

**3.Z. RISK MANAGEMENT**

**3.Z.1. DOCUMENT R-2002-0365**

CONTRACT WITH CONCEPT MEDICAL DIAGNOSTIC CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$54,000 TO PROVIDE RADIOLOGY SERVICES WITHIN THE OCCUPATIONAL HEALTH CLINIC FROM MARCH 19, 2002, THROUGH MARCH 18, 2004. APPROVED 3-12-2002

**3.AA. PALM TRAN**

**3.AA.1. RESOLUTION R-2002-0366**

RESOLUTION APPROVING A GRANT APPLICATION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE OPERATING FUNDING FOR MASS TRANSIT IN THE AMOUNT OF \$157,403 OF FEDERAL FUNDS PASSED THROUGH THE STATE FOR THE LAKES REGION OF PALM BEACH COUNTY FOR FISCAL YEAR 2003. ADOPTED 3-12-2002

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

**4.A.**

PROCLAMATION HONORING DR. JEAN MARIE MALECKI AND THE HEALTH DEPARTMENT STAFF. PRESENTED 3-12-2002

**4.B.**

PROCLAMATION DECLARING MARCH 2002 AS BUSINESS DEVELOPMENT BOARD MONTH. PRESENTED 3-12-2002

**4.C.**

PROCLAMATION DECLARING THURSDAY, MARCH 14, 2002, AS ARTHUR AND SARA JO KOBACKER DAY. DISCUSSED 3-12-2002

**4.D.**

PROCLAMATION DECLARING SATURDAY, MARCH 30, 2002, AS DOCTORS' DAY. PRESENTED 3-12-2002

**4.E.**

PROCLAMATION DECLARING MONDAY, MARCH 25, 2002, AS GREEK INDEPENDENCE DAY. PRESENTED 3-12-2002

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

**MOTION to receive and file proofs of publication 380658, 6078733, 6082613, 6085131. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.**

(CLERK'S NOTE: Proof of publication 6044471 was continued from meeting of February 26, 2002.)

**5.A.**

**a. DOCUMENT R-2002-0367**

FILING OF FISCAL YEAR 2002 SECTION 5307 FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR APPORTIONED CAPITAL AND OPERATING FUNDS IN THE AMOUNT OF \$12,056,298. (P.O.P. 6078733) APPROVED 3-12-2002

**b.**

FEDERAL FISCAL YEAR 2002 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE. APPROVED 3-12-2002

**c.**

AUTHORIZATION FOR THE DIRECTOR AND ASSISTANT DIRECTOR OF PALM TRAN TO EXECUTE, ON BEHALF OF THE BOARD, AND TO TRANSMIT ELECTRONICALLY, THE BOARD'S APPROVAL OF THE SECTION 5307 GRANT APPLICATION AND CERTIFICATIONS AND ASSURANCE. APPROVED 3-12-2002

**PUBLIC HEARINGS - CONTINUED**

**5.A. - CONTINUED**

**d. BUDGET AMENDMENT 2002-0713**

BUDGET AMENDMENT OF \$710,827 IN THE PALM TRAN GRANTS FUND TO ADJUST THE ESTIMATED BUDGET AMOUNT TO THE ACTUAL GRANT AWARD. APPROVED 3-12-2002

**e. BUDGET AMENDMENT 2002-0712**

BUDGET AMENDMENT OF \$427,161 IN THE PALM TRAN OPERATING FUND TO RECOGNIZE SOME OF THE ADDITIONAL GRANT FUNDING BEING USED FOR REPAIRS AND MAINTENANCE. APPROVED 3-12-2002

**PUBLIC COMMENT - None**

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

**5.B.**

**a. ORDINANCE 2002-007  
(AMENDS ORDINANCE 94-2)**

ORDINANCE AMENDING COUNTY CODE CHAPTER 19, ARTICLE VIII, PROVIDING FOR THE REGULATION OF THE MAXIMUM RATES FOR NONCONSENSUAL TOWING AND STORING OF MOTOR VEHICLES; PROVIDING FOR TOW TRUCK SPECIFICATIONS; PROVIDING FOR MANIFEST, TOWING INVOICE, OR TOW SHEET; PROVIDING FOR RECORDS REQUIRED; PROVIDING FOR RATES; PROVIDING FOR ENFORCEMENT AND PENALTIES; AND PROVIDING FOR SCOPE. (P.O.P. 6082613) ADOPTED AS AMENDED 3-12-2002

**b. RESOLUTION R-2002-0368**

RESOLUTION ESTABLISHING A SCHEDULE OF CIVIL FINES FOR VIOLATING THE TOWING ORDINANCE. ADOPTED 3-12-2002

**c. RESOLUTION R-2002-0369**

RESOLUTION ESTABLISHING A VOLUNTARY TOWING INDUSTRY GOLD STAR STANDARD PROGRAM, APPLICABLE FEES, AND AGREEMENT FORM AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GOLD STAR STANDARD AGREEMENT WITH VARIOUS TOWING COMPANIES. ADOPTED 3-12-2002

**d.**

UTILIZATION OF THE TOWING REFUND BUDGET TO PROVIDE THE FUNDS FOR STAFFING AND ENFORCING THE NEW ORDINANCE AND GOLD STAR STANDARD PROGRAM FOR THE REMAINDER OF THE FISCAL YEAR. APPROVED 3-12-2002

**PUBLIC HEARINGS - CONTINUED**  
**5.B. - CONTINUED**

e.

AUTHORIZATION TO INCREASE THE PERSONNEL COMPLEMENT FOR CONSUMER AFFAIRS BY TWO (COMPLIANCE OFFICER AND SECRETARY). APPROVED 3-12-2002

f.

**RESOLUTION R-2002-0370**  
**(AMENDS R-97-1559)**

RESOLUTION ESTABLISHING MAXIMUM TOWING RATES. ADOPTED WITH DIRECTION 3-12-2002

Staff presented the board with an overview of a new program, named Gold Star, established with the aim of providing stricter regulations within the towing industry. The board was informed that the Gold Star program was a voluntary program established to ethically regulate the towing industry for the safety and service of consumers.

**PUBLIC COMMENT:**

Jennifer Pitts asked the board to issue stringent regulations over towing companies and their removal of vehicles from private property. She made specific complaints about King's Towing Company.

Richard Gerwick did not speak in favor of the Gold Star program because, he said, he believed that towing companies should not be compelled to pay a fee in order to enter the program.

Jim Jennings, representing Emerald Towing Company, endorsed the Gold Star program.

Crystal Shahan addressed the board with questions regarding the mileage fee recommended by staff.

**STAFF WAS DIRECTED TO:**

- \* Investigate the status of consumer reports against King's Towing Company in Broward and Dade counties.
- \* Provide the board with information regarding towing cost per mile in comparison with other counties.

The board amended the ordinance to reflect a change in the private property in-pound fee.

**MOTION to adopt the ordinance as amended, adopt the resolutions, approve the budget, authorize the increase in personnel, reflect the change in private property in-pound fee, approve revision to allow for storage fee after six hours, and approve automatic one-year review of the Gold Star program. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.**

**PUBLIC HEARINGS - CONTINUED**

**5.C.**

**ORDINANCE 2002-008  
(AMENDS ORDINANCE 94-20)**

ORDINANCE AMENDING CHAPTER 13, ARTICLE III, DIVISION 3 OF THE COUNTY CODE KNOWN AS THE PALM BEACH COUNTY FIRE-RESCUE EMERGENCY TRANSPORT FEE ORDINANCE; CLARIFYING THE DEFINITION OF BASIC LIFE SUPPORT; PROVIDING CLASSIFICATIONS OF ADVANCED LIFE SUPPORT SERVICES; PROVIDING FOR AN INCREASE IN EMERGENCY TRANSPORT FEES; AND ESTABLISHING A FEE FOR ADVANCED LIFE SUPPORT (ALS) TRANSPORTS. (P.O.P. 6082613) ADOPTED 3-12-2002

PUBLIC COMMENT: None

**MOTION to adopt the ordinance. Motion by Commissioner Masilotti, seconded by Commissioner Greene and carried 6-0. Commissioner Robert absent.**

**5.D.**

DIRECTION TO PROCEED WITH THE ABANDONMENT OF A PORTION OF THE UNIMPROVED 30 FOOT WIDE RIGHT-OF-WAY, PALM BEACH FARMS PLAT 3, LOCATED NORTH OF BELVEDERE ROAD, AND EAST OF BENOIST FARMS ROAD. (P.O.P. 6044471 [2-26-2002]) DENIED WITH DIRECTION 3-12-2002

**MOTION to request board direction to proceed with the abandonment. Motion by Commissioner Masilotti and seconded by Commissioner Greene.**

PUBLIC COMMENT:

Jeffrey Bartel and Craig Bachove, attorneys for Palm Beach Apartments, Ltd., made a proposal to covenant, in a form acceptable to the board, that their client would never seek to open Golden Lakes Road. This would preserve their client's future right to possibly use Benoist Farms Road for access upon appropriate approval. They further proposed to bear the cost of landscaping the area in order to make the access more definitive and aesthetically pleasing to the residents of Golden Lakes.

Terry Brennan, property manager for Palm Beach Apartments, Ltd., said that leaving the access open would have future benefits to the residents.

Clifford Hertz, and Robert A. Bentz, representing the Jewish Federation of Palm Beach County, urged the board to abandon the right-of-way.

**MOTION WITHDRAWN.**

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

**MOTION to DENY the abandonment and come back to the board within five years with the determination by the county engineer of the need to abandon or build the road, with the applicant required to produce a site plan showing the buffered area for records, and require that the adjacent property owner do the landscaping and the buffering going into Golden Lakes with the covenant to not allow access to the Golden Lakes property. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.**

**PUBLIC HEARINGS - CONTINUED**

**5.E.**

FIRST READING AND ADVERTISE FOR SECOND HEARING ON APRIL 16, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE. (P.O.P. 380658) APPROVED 3-12-2002

PUBLIC COMMENT: None

**MOTION to approve the ordinance on first reading and to advertise for second hearing on April 16, 2002, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Greene and Roberts absent**

**5.F.**

**ORDINANCE 2002-009**

ORDINANCE PERTAINING TO VACANT LOT MAINTENANCE; PROVIDING FOR AFFECTED PARTIES; PROVIDING FOR LOT MAINTENANCE AND PLANTING REQUIREMENTS; PROVIDING FOR PLANTING PLAN APPROVAL AND PROCEDURES; AND PROVIDING FOR PLANT MAINTENANCE REQUIREMENTS. (P.O.P. 6085131) ADOPTED AS AMENDED 3-12-2002

**MOTION to adopt the ordinance with the recommended changes. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Greene and Roberts absent.**

PUBLIC COMMENT - None

Staff read in changes found on page 2 of the ordinance line 24.

Where a home(s) on a contiguous lot(s) is demolished and the remaining lot(s) is left vacant, creating a gap in the combined lot frontage measuring one hundred (100) linear feet or greater in length.

**6. REGULAR AGENDA**

**6.A. ADMINISTRATION**

**6.A.1. DELETED**

**6.B. COUNTY ATTORNEY**

**6.B.1.**

**a. DOCUMENT R-2002-0371  
(AMENDS R-96-0714-D)**

AMENDMENT 5 TO THE CONTRACT WITH COUNTY ATTORNEY DENISE DYTRYCH, PROVIDING FOR HER SERVICES THROUGH MARCH 25, 2007, AT A SALARY, FOR THE PERIOD ENDING MARCH 25, 2003, OF \$120,000 AND NEGOTIATED FOR SUBSEQUENT YEARS; A MONTHLY AUTOMOBILE ALLOWANCE OF \$400; AND A CONTINUED ANNUAL CONTRIBUTION INTO THE NACO DEFERRED COMPENSATION PROGRAM OF \$8,500. APPROVED NEW SALARY OF \$126,000 3-12-2002



**REGULAR AGENDA - CONTINUED**

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

**b.**

SET SALARY FOR DENISE DYTRYCH, COUNTY ATTORNEY, FOR PERIOD MARCH 26, 2002, THROUGH MARCH 25, 2003. APPROVED 3-12-2002

**MOTION to approve the contract and set salary. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Roberts absent.**

**6.B.2.**

**DOCUMENT R-2002-0372**

PROPOSAL AND ADDENDUM TO EMPLOY ROBERT S. FINE, AIA OF GREENBERG TRAUIG CONSULTING, INC., TO ACT AS EXPERT WITNESS ON ISSUES DEALING WITH AMERICANS WITH DISABILITIES ACT FOR THE DEPARTMENT OF AIRPORTS IN THE MATTER OF ACCESS NOW, INC., AND NEWTON MOWATT V. THE COUNTY. APPROVED 3-12-2002

**MOTION to accept the proposal and addendum. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.**

**6.C. PURCHASING**

**6.C.1. DELETED**

**6.D. HOUSING AND COMMUNITY DEVELOPMENT**

**6.D.1.**

**a.**

POLICIES DEVELOPED TO INITIATE AND ADMINISTER A REVOLVING BUSINESS LOAN PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECTION 108 LOAN GUARANTEE PROGRAM. APPROVED 3-12-2002

**b.**

AUTHORIZATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) AND THE OFFICE OF ECONOMIC DEVELOPMENT (OED) TO PREPARE AND SUBMIT A GENERIC SECTION 108 LOAN GUARANTEE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN AMOUNT NOT TO EXCEED \$15,000,000, TO FUND THE REVOLVING BUSINESS LOAN PROGRAM. APPROVED 3-12-2002

**c.**

AUTHORIZATION TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SUBMIT OTHER INDIVIDUAL SECTION 108 APPLICATIONS TO HUD IN AN AMOUNT NOT TO EXCEED \$11,833,750. APPROVED 3-12-2002

**REGULAR AGENDA - CONTINUED**

**6.D.1. - CONTINUED**

**MOTION to approve the item. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.**

**6.D.2.**

**DOCUMENT R-2002-0373**

MORTGAGE AND NOTE MODIFICATION 2 AGREEMENT WITH MANGONIA RESIDENCE I, LTD., AMENDING THE REPAYMENT DATES IN THE PROMISSORY NOTE AND THE MATURITY DATES IN THE MORTGAGE RELATED TO A \$400,000 AFFORDABLE HOUSING TRUST FUND LOAN PROVIDED TO THE MANGONIA RESIDENCE PROJECT ON OCTOBER 21, 1993 AND CONVERT THE CURRENT FIFTEEN YEAR DEFERRED LOAN TO A NEW FIFTEEN YEAR CASH-FLOW DEPENDENT LOAN. APPROVED 3-12-2002

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

**6.E. SHERIFF**

**6.E.1.**

**a.**

**DOCUMENT R-2002-0374**

RATIFICATION OF THE CHAIR'S SIGNATURE ON A FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT IN THE AMOUNT OF \$105,000 FOR THE SHERIFF'S BICYCLE AND TRAFFIC SAFETY EDUCATION PROGRAM FROM JANUARY 7, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 3-12-2002

**b.**

CREATION OF TWO CONTRACT-FUNDED POSITIONS FOR THE SHERIFF'S BICYCLE AND TRAFFIC SAFETY EDUCATION PROGRAM: A BICYCLE SAFETY COORDINATOR AND A BICYCLE SAFETY ASSISTANT COORDINATOR. APPROVED 3-12-2002

**c.**

**BUDGET AMENDMENT 2002-0693**

BUDGET AMENDMENT OF \$105,000 IN THE SHERIFF'S GRANTS FUND FOR THE SHERIFF'S BICYCLE AND TRAFFIC SAFETY EDUCATION PROGRAM. APPROVED 3-12-2002

**MOTION to approve the contract, the creation of the two positions, and the budget amendment. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 5-0. Commissioners Greene and Roberts absent.**

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

**REGULAR AGENDA - CONTINUED**

**6.F. FACILITIES DEVELOPMENT AND OPERATIONS**

**6.F.1. DOCUMENT R-2002-0375**

AGREEMENT TO PURCHASE 1 ACRE OF LAND LOCATED AT 7479 OVERLOOK ROAD FROM THE FIRST BAPTIST CHURCH OF HYPOLUXO FOR \$100,000. THERE IS A REVERTER IN FAVOR OF THE FIRST BAPTIST CHURCH OF HYPOLUXO IN THE EVENT THE COUNTY USES THE LAND FOR OTHER THAN A PUBLIC PURPOSE. EIGHTY PERCENT OF FUNDING FOR THE LAND ACQUISITION COMES FROM HOUSING AND COMMUNITY DEVELOPMENT VIA A FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND 20 PERCENT OF THE FUNDS ARE PROVIDED BY THE PARKS AND RECREATION DEPARTMENT. APPROVED AS AMENDED 3-12-2002

**MOTION to approve the agreement, with the exclusion of the reverter clause and the naming right of the original property owner. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.**

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

**6.F.2.**

**a.**

CONCEPTUAL MASTER PLAN FOR THE JOINT USE OF THE COUNTY'S SANSBURYS WAY PROPERTY BY KINGS ACADEMY AND THE PARKS AND RECREATION DEPARTMENT. APPROVED 3-12-2002

**b.**

AUTHORIZATION FOR KILDAY AND ASSOCIATES, AS AGENT FOR KINGS ACADEMY AND THE COUNTY, TO SUBMIT AN APPLICATION FOR REZONING OF THE KINGS ACADEMY PORTION OF THE SANSBURYS WAY PROPERTY FROM PO-PUBLIC OWNERSHIP TO IPF-INSTITUTIONAL AND PUBLIC FACILITIES TOGETHER WITH A CLASS A CONDITIONAL USE FOR A SCHOOL. APPROVED 3-12-2002

**c.**

DIRECT STAFF TO MEET WITH ADJACENT HOMEOWNERS ASSOCIATIONS TO REVIEW THE CONCEPTUAL PLAN AND PROPOSED USES PRIOR TO THE ZONING COMMISSION PUBLIC HEARING. APPROVED 3-12-2002

**MOTION to approve the conceptual master plan, and the authorization to Kilday and Associates, to give staff direction with caveats stipulating that no parks would be constructed without neighborhood input and, concerning the sale of the park land, to ensure that the monies be allotted either to purchase more park land or to develop the park at that site. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.**

The board informally agreed to postpone the presentation outlining the park.

**REGULAR AGENDA - CONTINUED**

**6.F.2. - CONTINUED**

**PUBLIC COMMENT:**

John Sansbury spoke in favor of the development of an active county park.

Sam Dyess spoke in favor of the postponement of the park presentation.

Steve Hood supported the relocation of the Kings Academy School and the water retention storage requirements.

**UPON CALL FOR A VOTE, the motion carried 3-2. Commissioners McCarty and Newell opposed. Commissioners Aaronson and Roberts absent.**

Commissioner Newell was opposed because, he said, he was very worried about the depletion of certain areas of monies involving the purchase of parklands.

**6.F.3.**

**a. RESOLUTION R-2002-0376**

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN 21 PROPERTIES CONSISTING OF 2.70 ACRES OF LAND TO THE CITY OF WEST PALM BEACH WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 3-12-2002

**b.**

**(1) DOCUMENT R-2002-0377**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT 40 AND LOT 41, BLOCK 61, NORTHWOOD ADDITION TO WEST PALM BEACH PLAT 10. APPROVED 3-12-2002

**(2) DOCUMENT R-2002-0378**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 18, BLOCK 61, NORTHWOOD ADDITION TO WEST PALM BEACH PLAT 8. APPROVED 3-12-2002

**(3) DOCUMENT R-2002-0379**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 7, BLOCK 6, AMENDED PLAT FRESHWATER ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**REGULAR AGENDA - CONTINUED**

**6.F.3.b. - CONTINUED**

**(4)** **DOCUMENT R-2002-0380**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 8, BLOCK 6, AMENDED PLAT FRESHWATER ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(5)** **DOCUMENT R-2002-0381**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT NORTH ½ OF LOT 3, BLOCK 15, PLAT SHOWING SUBDIVISION OF BLOCK 15 FRESHWATER ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(6)** **DOCUMENT R-2002-0382**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 9, BLOCK 26, AMENDED PLAT OF 11TH AVENUE AND 12TH AVENUE ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(7)** **DOCUMENT R-2002-0383**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 3, BLOCK 30, AMENDED PLAT OF 11TH AVENUE AND 12TH AVENUE ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(8)** **DOCUMENT R-2002-0384**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 11, BLOCK 39, AMENDED PLAT OF 11TH AVENUE AND 12TH AVENUE ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(9)** **DOCUMENT R-2002-0385**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 10, BLOCK 40, AMENDED PLAT OF 11TH AVENUE AND 12TH AVENUE ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(10)** **DOCUMENT R-2002-0386**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 10 AND LOT 11, BLOCK 48, LAKE AVENUE ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**REGULAR AGENDA - CONTINUED**

**6.F.3.b. - CONTINUED**

**(11)** **DOCUMENT R-2002-0387**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 11 AND LOT 12, BLOCK 6, WASHINGTON HEIGHTS. APPROVED 3-12-2002

**(12)** **DOCUMENT R-2002-0388**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 7, BLOCK, 10 WASHINGTON HEIGHTS. APPROVED 3-12-2002

**(13)** **DOCUMENT R-2002-0389**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 6, GRAY'S ADDITION TO GRANT PARK. APPROVED 3-12-2002

**(14)** **DOCUMENT R-2002-0390**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 48, GRANT PARK ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(15)** **DOCUMENT R-2002-0391**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 48, GRANT PARK ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(16)** **DOCUMENT R-2002-0392**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 16, BLOCK 8, PALM BEACH NORTH RESUBDIVISION OF BLOCKS 7 AND 8. APPROVED 3-12-2002

**(17)** **DOCUMENT R-2002-0393**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT WEST ½ OF LOT 19 AND LOT 20, BLOCK 10, PALM BEACH NORTH RESUBDIVISION OF BLOCKS 7 AND 8. APPROVED 3-12-2002

**(18)** **DOCUMENT R-2002-0394**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT NORTH 34.5 FEET OF LOT 11 AND LOT 12, BLOCK 72, FRANKLIN PARK ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**REGULAR AGENDA - CONTINUED**

**6.F.3.b - CONTINUED**

**(19)**

**DOCUMENT R-2002-0395**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 14, BLOCK 24, MAP OF W.S. CLOWS ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(20)**

**DOCUMENT R-2002-0396**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 4, BLOCK 33, MAP OF W.S. CLOWS ADDITION TO WEST PALM BEACH. APPROVED 3-12-2002

**(21)**

**DOCUMENT R-2002-0397**

COUNTY DEED TO THE CITY OF WEST PALM BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT SOUTH 5 FEET OF WEST 48 FEET OF LOT 14 AND SOUTH 5 FEET OF EAST 37 FEET OF LOT 15, PLAT OF LAKE FOREST PARK. APPROVED 3-12-2002

**c.**

**RESOLUTION R-2002-0398**

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN FOUR PROPERTIES CONSISTING OF 0.29 ACRE OF LAND TO THE WEST PALM BEACH HOUSING AUTHORITY WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 3-12-2002

**d.**

**(1)**

**DOCUMENT R-2002-0399**

COUNTY DEED TO THE WEST PALM BEACH HOUSING AUTHORITY, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT NORTH 90 FEET OF LOT 7, BLOCK 1, PLEASANT CITY. APPROVED 3-12-2002

**(2)**

**DOCUMENT R-2002-0400**

COUNTY DEED TO THE WEST PALM BEACH HOUSING AUTHORITY, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 17, LESS THE SOUTH 126 FEET, BLOCK 1, PLEASANT CITY. APPROVED 3-12-2002

**(3)**

**DOCUMENT R-2002-0401**

COUNTY DEED TO THE WEST PALM BEACH HOUSING AUTHORITY, RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY LOCATED AT LOT 1, BLOCK 9, UP-TO-DATE ADDITION TO PLEASANT CITY. APPROVED 3-12-2002

**REGULAR AGENDA - CONTINUED**

**6.F.3.d. - CONTINUED**

(4)

**DOCUMENT R-2002-0402**

COUNTY DEED TO THE WEST PALM BEACH HOUSING AUTHORITY  
RELEASING ANY INTEREST THAT THE COUNTY HAS IN PROPERTY  
LOCATED AT LOT 31, BLOCK 9, UP-TO-DATE ADDITION TO PLEASANT  
CITY. APPROVED 3-12-2002

**MOTION to adopt the two resolutions, and approve the 25 county deeds. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Roberts absent.**

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

**7. BCC SITTING AS THE ENVIRONMENTAL CONTROL BOARD TO CONSIDER ITEM 7.A.1.** See separate meeting of this date (item 7.A.1.).

**RECESS**

**At 12:00 m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Environmental Control Board.**

**RECONVENE**

**At 12:01 p.m., the board reconvened as the Board of County Commissioners with Commissioners Greene, McCarty, Marcus, and Newell present.**

**8. BOARD APPOINTMENTS**

**8.A. COMMISSION DISTRICT APPOINTMENTS**

**8.A.1.**

REAPPOINTMENT OF KATHLEEN KOZINSKI TO THE EMERGENCY  
MEDICAL SERVICES ADVISORY COUNCIL. APPROVED 3-12-2002

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

**8.A.2.**

REAPPOINTMENT OF DAVID CORNELIUS SELF II TO THE CITIZENS TASK  
FORCE. APPROVED 3-12-2002

**MOTION to approve the reappointment. Motion by Commissioner Greene, seconded by Commissioner McCarty, and carried 4-0. Commissioners Aaronson, Masilotti, and Roberts absent.**

No back-up submitted.

(CLERK'S NOTE: The following appointments were given later in the meeting. See page 58.)



**BOARD APPOINTMENTS - CONTINUED**

**8.A.3.**

APPOINTMENT OF STEPHEN HAUGHN TO THE SPORTS COMMISSION TO REPLACE PAUL ADAMS. APPROVED 3-12-2002

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

**8.A.4.**

APPOINTMENT OF KEVIN DI LALLO TO THE EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE. APPROVED 3-12-2002

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

**9. MATTERS BY THE PUBLIC - 2:00 p.m. - See pages 58-59.**

**10. STAFF COMMENTS**

**10.A. COUNTY ADMINISTRATOR**

**10.A.1.**

INTERNAL REVENUE SERVICE RULING OVER THE AGRICULTURAL RESERVE. DISCUSSED 3-12-2002

County Administrator Weisman informed the board that the Internal Revenue Service (IRS) had ruled favorable on the McMurrain family and revenue issues regarding the Agricultural Reserve.

No backup submitted.

**10.B. COUNTY ATTORNEY**

**10.B.1.**

ACKNOWLEDGMENT TO COMMISSIONERS AND STAFF. DISCUSSED 3-12-2002

County Attorney Dytrych extended her appreciation to the board for extending her contract, and she went on to publicly recognize and thank her staff for the excellent work they produce.

No backup submitted.

**11. COMMISSIONER COMMENTS**

**11.A. COMMISSIONER KAREN T. MARCUS - None**

**11.B. COMMISSIONER CAROL A. ROBERTS - None**

**COMMISSIONER COMMENTS - CONTINUED**

**11.C. COMMISSIONER WARREN H. NEWELL**

**11.C.1.**

SENATE BILL 1614 AND HOUSE BILL 1473 RELATING TO PROTECTION OF MANATEES. DISCUSSED WITH DIRECTION 3-12-2002

Commissioner Newell passed handouts to the board and sought their support for Senate Bill 1614 and House Bill 1473 relating to the Committee on Natural Resources protection of manatees.

The board informally agreed to develop a letter supporting both bills which would state the county's position on the issue.

County Administrator Weisman was directed to request the entire procedure from Senator Jack Latvala if the bills were passed and bring back to the board.

(CLERK'S NOTE: No handout was passed to the clerk.)

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

**11.C.2.**

HOUSE BILL 1271 RELATING TO MOTOR AND OTHER FUEL TAXES. DISCUSSED 3-12-2002

Commissioner Newell passed handouts to the board relating to House Bill 1271. He said the Marine Industry Association had asked for less than one-third of the sales tax revenue generated by marine fuel sales to be put in the Marine Resource Conservation Trust Fund and the State Game Trust Fund to provide more launching facilities and more enforcement. Commissioner Newell said that the marine industry was requesting the board's support on this issue.

The board agreed to support the request of the Marine Industry Association with the caveat that there be a provision to distribute monies in a fashion that is equitable to the amounts that are generated by the area.

(CLERK'S NOTE: No handout was passed to the clerk.)

**11.D. COMMISSIONER MARY MCCARTY - None**

**11.E. COMMISSIONER BURT AARONSON - None**

**11.F. COMMISSIONER TONY MASILOTTI - None**

(CLERK'S NOTE: Commission District Appointments 8.A.3. and 8.A.4. were given at this time. See page 56.)

**11.G. COMMISSIONER ADDIE L. GREENE - None**

**9. MATTERS BY THE PUBLIC - 2:00 P.M.**

**9.A.**

TRANSPORTATION DISADVANTAGED MEETING. DISCUSSED 3-12-2002

David Evans, Norma Hermalen, and Rick Troiano thanked the board for their assistance in obtaining transportation for some disadvantaged residents of the county to travel to Tallahassee to advocate for more transportation disadvantaged funding.

**9.B.**

CITY OF RIVIERA BEACH COMMUNITY REDEVELOPMENT AREA (CRA). DISCUSSED 3-12-2002

Martha Babson commented on what she thought were inconsistencies in subareas relating to the misappropriation of funds within community redevelopment areas of Riviera Beach.

**9.C.**

POVERTY AND CRIME WITHIN PALM BEACH COUNTY. DISCUSSED 3-12-2002

Douglas Maguire expressed concerns over poverty and the future of young African-American males within the county. He made suggestions to the board on ways in which the county could reach out to these youths early to deter potential criminal behavior.

**12. ADJOURNMENT**

**The chair declared the meeting adjourned at 2:33 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair