

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: July 23, 2002, at 9:42 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Deputy Clerk Joseph Smith

1.B. INVOCATION - Commissioner Roberts

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>
10	3C-14

DELETED:

Joint Agreement for Island Way (Phase 1) with Schickendanz Capital Group L.L.C. in the amount of \$4,250,000. (Further Staff Review and District Commissioner) (Eng)

10	3C-15
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DELETED:

Joint Agreement for Island Way (Phase 2 and 3) with the Jupiter 95 North Land Trust, Schickendanz Capital Group, L.L.C. (SCG) and Communities Finance Company, L.L.C. (Further Staff Review and District Commissioner) (Eng)

13	3G-1
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REVISED TITLE: Staff recommends motion to adopt:

A) adopt a Resolution authorizing the issuance of Criminal Justice Facilities Revenue Refunding Bonds to refund all or a portion of the County's Criminal Justice Facilities Revenue Bonds, Series 1994; providing for the terms and payment of such Bonds; providing for the rights, security and remedies of the holders thereof, making certain covenants and agreements in connection therewith; authorizing the proper officials of the County to do all other things deemed necessary or advisable in connection with the issuance of such bonds; and providing for an effective date; and

2.A. - CONTINUED

B) approve Amendment No. 2 to the Contract with Edwards & Angell LLP for bond counsel services. (OFMB)

18 3H-8

DELETED:

Annual Contract with Therma Seal Roofs, Inc. (FD&O)

34 3AA-1

REVISED TITLE:

Staff recommends motion to approve: Second Amendment to Contract (R98-849D) with Total Compliance Network to continue to provide services for one (1) year for Palm Tran drug testing program (TCN) through June 1, 2003 for an amount not to exceed ~~\$23,000~~ \$30,000. (Palm Tran)

36 3DD-1

DELETED:

Staff recommends motion to receive and file: Notice of Intent to utilize \$111,460 of the Federal Law Enforcement Trust Fund (LETF) forfeiture proceeds for the purchase of vehicles and related accessories/equipment. (Further Staff Review) (Sheriff)

40 4J

REVISED MOTION:

Staff recommends motion to continue: until August 20, 2002 at 9:30 a.m., ~~adopt:~~ an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Palm Beach County Code Chapter 2, Article III, Division 2, Part A (The Palm Beach County Purchasing Ordinance); . . . (Cty Atty)

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE CHILD CARE FACILITIES BOARD

BCC SITTING AS THE CHILD CARE FACILITIES BOARD

41 4L

ADD-ON & REVISED TITLE:

Staff recommends to motion to adopt: Resolution of the Board of County Commissioners of Palm Beach County, Florida, sitting as the Child Care Facilities Board, amending Article XA-12 of the adopting the Palm Beach County Rules and Regulations governing child care facilities in Palm Beach County; providing for Physical Facilities providing for Licensed School Age Child Care Programs in public schools; providing for Repeal of Laws in Conflict; providing for Inclusion in the Code of Laws and Ordinances; providing for Savings Clause; providing for Severability; providing for Effective Date. **SUMMARY:** The Board of County Commissioners, pursuant to a Special Act of the State of Florida, serves as the Child Care Facilities Board. In this capacity, the Board is required to promulgate rules and regulations as needed to protect the health and safety of persons within child care facilities. According to the Special Act, the local rules and regulations must meet or exceed the standards established by the State Department of Children & Families. The changes provided for in these Rules and Regulations are in response to the anticipated location of school age child care programs in public school facilities and to facilitate such programs. Countywide (Health)

ADJOURN AS THE CHILD CARE FACILITIES BOARD

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

2.A. – CONTINUED

44 6C-1

DELETED:

Revised License with the Harbor Road North, Jupiter Heights, Dock Owners Association, Inc., (the Association) authorizing the use and maintenance of boat docks on County rights-of-way in the Harbor Road North area of the Jupiter Heights subdivision. (Further Staff Review) (Moved to August 20, 2002 BCC meeting) (Cty Atty)

45 6E-2

ADD-ON:

Staff recommends motion to:

A) ratify the Minutes of the results of the Final Selection Committee held on July 18th, 2002; and

B) grant Permission to negotiate a Contract with Centex Rooney Construction Company, Inc. the top-ranked firm for construction management services associated with the Vista Center Office Building.

SUMMARY: Upon Board ratification of the selection of Centex Rooney Construction Company, Inc., as Construction Manager for this project, and absent a formal protest of the selection by the other firms, staff will commence with negotiations for preconstruction services fees. Upon satisfactory completion of these negotiations, staff will present a Contract for construction management services to the Board. A Guaranteed Maximum Price (GMP) will be developed during the construction document phase and will be presented as an amendment to this Contract. A project schedule will also be developed and agreed to concurrent the GMP. M/WBE Goal for this project is 15% overall, with a minimum 6% Black participation. (Capital Improvements Division) District 2/Countywide (JM) (FD&O)

45 6E-3

ADD-ON:

Staff recommends motion to authorize: the County Administrator, or his designee, to execute a time and material contract with David Brooks Enterprises, in an amount not-to-exceed \$300,000, for the completion of Phase 2 of the North County Government Center Expansion Project. **SUMMARY:** On July 9, 2002, the BCC terminated Danville Findorff's (DFI) rights to complete the contract for the expansion of the North County Government Center Expansion Project. This action will authorize the County Administrator to execute a time and material contract with David Brooks Enterprises, as the Phase 2 completion contractor, in an amount not-to-exceed \$300,000. This amount includes all remaining Phase 2 scope, but for the Resolution of the outstanding roof issue. Based on the information currently available, correction of the roof deficiencies will likely have to be completed in order for Phase 2 to be considered substantially complete. Funds for the completion contract will be from DFI's contract balance. DFI's Surety, CNA, has agreed to this course of action in order to mitigate damages, complete Phase 2 and allow the County to occupy the new structure. David Brooks anticipates the work to take 12 weeks to complete, again not taking into account the solution to the roof deficiencies. The County and Surety continue to discuss an acceptable approach to Phase 3 and 4 of the original contract, which will be presented to the Board at a later date. (Capital Improvements Division) District 1/Countywide (JM) (FD&O)

45 6F-1

ADD-ON:

Staff requests Board direction: on the Inclusion of a separate insert in the TRIM notices informing the taxpayers of State-mandated costs. **SUMMARY:** During the July 11, 2002 Budget Workshop, the Board expressed concern over the impact of added costs being passed along to the County by the State, as well as Article V costs. In order to inform the taxpayers of these issues, staff has prepared an insert for possible inclusion with the TRIM notices. Countywide (PFK) (OFMB)

45 6F-2

ADD-ON: Staff recommends motion to authorize:

2.A. - CONTINUED

A) Staff to submit proposed millage rates for FY 2003 to the Property Appraiser as follows:

	Proposed Millage	Taxes	Over <Under> Rollback Amount	Percent
Countywide Non-Voted	4.5000	\$397,647,078	\$23,487,067	6.29%
Library	0.5403	26,284,831	1,804,863	7.37%
Fire-Rescue				
Fire-Rescue MSTU	3.0500	104,304,570	6,815,705	6.99%
Glades Regional MSTU	1.0212	841,710	(17,309)	-2.01%
Jupiter Fire-Rescue MSTU	1.7373	7,521,988	346,376	4.83%
Aggregate-Excluding Voted Debt	<u>6.0725</u>	<u>\$536,600,177</u>	<u>\$32,436,702</u>	<u>6.43%</u>
Countywide Voted-Debt	0.3084	\$27,295,797	N/A	N/A

B) Staff to submit Public Hearing dates of Thursday, September 5 at 7 p.m. and Thursday, September 19 at 7 p.m., in the Commission Chambers, 6th floor of the Governmental Center, for FY 2003 to the Property Appraiser; and

C) Administrative Adjustments to establish funding in the FY 2003 Budget for Capital Projects approved and established in the current fiscal year. These projects were approved in the current fiscal year (FY 2002) after the preparation of the proposed budget and are therefore not currently included in the FY 2003 Budget. These adjustments will have no impact on proposed ad valorem taxes and will be incorporated into the tentative budget to be presented at the first public hearing.

SUMMARY: Proposed millage rates are above roll-back for Countywide purposes, County Library, Fire-Rescue MSTU and the Jupiter Fire-Rescue MSTU. The Glades Regional Fire-Rescue MSTU is below roll-back. Board decisions made during the July 11th Workshop are also reflected in the proposed budget. Countywide (PFK) (OFMB)

45 6G-1

ADD-ON:

Staff recommends motion to:

A) **accept** a Donation from Michael B. Hirsch, Lesley K. Hirsch and Adolf Koeppel of a .07 acre parcel of land in the Town of Ocean Ridge, subject to satisfactory due diligence results prior to taking title; and

B) **approve** a Perpetual Pedestrian Easement over the donated parcel to Michael B. Hirsch, Lesley K. Hirsch and Adolf Koeppel.

SUMMARY: The owners of a coastal property in Ocean Ridge have offered to donate the property to the County. The property lies within the boundaries of the Gulfstream Dune Restoration Project and would also provide for construction vehicular access by the County and its contractors. The non-exclusive Pedestrian Easement provides beach access to the donors. District 4 (ND) (ERM)

45 6H-1

ADD-ON:

Staff recommends motion to approve: Agreement Modification (R2001-1456; dated September 11, 2001) with the National Senior Citizens Education and Research Center (NSCERC) to: 1) increase the Agreement by \$45,000 for a new total of \$532,343; and 2) extend the expiration date to August 31, 2002. **SUMMARY:** The Senior AIDES Program will continue to provide training and employment to 82 senior participants in public or private not for profit agencies through August 31, 2002 instead of the original agreement date of June 30, 2002. The additional funding will cover the Senior's wages and fringe benefits for the extended time period. No additional County funds are needed. This modification was received on July 10, 2002. (DOSS)Countywide (TKF) (Com.Serv.)

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

- 3. **CONSENT AGENDA** - See pages 5-43.
- 4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 43-47.
4.L. BCC SITTING AS CHILD CARE FACILITIES BOARD-
See separate meeting of this date.
- 5. **SPECIAL PRESENTATIONS - TIME CERTAIN 11:30 A.M.** - See page 52-53.
- 6. **REGULAR AGENDA** - See pages 48-55.
TIME CERTAIN 2:00 P.M. - 6.A.1. - See page 53.
- 7. **BCC SITTING AS THE ENVIRONMENTAL CONTROL BOARD-**
See separate meeting of this date.
- 8. **BOARD APPOINTMENTS** - See page 55.
- 9. **STAFF COMMENTS** - See page 56.
- 10. **COMMISSIONER COMMENTS** - See pages 56-57.
- 11. **ADJOURNMENT** - See page 58.

3. CONSENT AGENDA

MOTION to approve the consent agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.

3.A. ADMINISTRATION

3.A.1.

a. DOCUMENT R-2002-1133

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02 01052-000 WITH JOGMEL, LLC, FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 7-23-2002

b. DOCUMENT R-2002-1134

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01054-000 WITH TABERNACULO DE SALVACION, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 7-23-2002

c. DOCUMENT R-2002-1135

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 03 01014-000 WITH CHEVRON USA, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

**3.A.2. DOCUMENT R-2002-1136
(AMENDS R-2002-0410)**

RECEIVE AND FILE ORIGINAL EXECUTED FIRST AMENDMENT TO THE AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH US AIRWAYS, INC., FOR THE DEPARTMENT OF AIRPORTS. APPROVED 7-23-2002

3.A.3. DOCUMENT R-2002-1137

RECEIVE AND FILE ORIGINAL EXECUTED CONTRACT WITH TREE MOVERS, INC., FOR THE NORTHERN REGION OPERATIONS CENTER SITE PREPARATION. APPROVED 7-23-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED JULY 19, 2002. APPROVED 7-23-2002

COMPUTER CHECKS	\$17,699,985.55
WIRE TRANSFERS	37,033,117.66
MANUAL CHECKS	0.00
EDI DISBURSEMENTS	<u>2,680,531.12</u>
	\$57,413,634.33

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR OR TOURIST DEVELOPMENT DIRECTOR TOTALING \$3,075,890:

a.

TERM CONTRACT WITH ADAPCO, INC., IN THE AMOUNT OF \$665,000 FOR THE PURCHASE OF CHEMICALS FOR MOSQUITO CONTROL FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2002, PER CONTRACT SS150072C. APPROVED 7-23-2002

b. DOCUMENT R-2002-1138

CONTRACT WITH LDV, INC., IN THE AMOUNT OF \$351,390 FOR THE PURCHASE OF A COMMAND-AND-CONTROL VEHICLE FOR FLEET MANAGEMENT AND FIRE-RESCUE PER BID 02-129/PP. APPROVED 7-23-2002

c.

EXTENSION OF TERM CONTRACT WITH NEXTEL, AT&T WIRELESS, AND BELL SOUTH MOBILITY IN THE AMOUNT OF \$520,000 FOR CELLULAR TELEPHONE SERVICES, EQUIPMENT ACCESSORIES AND PARTS FROM APRIL 1, 2001, THROUGH SEPTEMBER 21, 2002, PER STATE CONTRACT 725330981. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

d.

TERM CONTRACT WITH D. S. EAKINS, MURRAY LOGAN CONSTRUCTION, AND PALMWOOD CORPORATION IN THE AMOUNT OF \$570,000 FOR THE RENTAL OF CREWS WITH EQUIPMENT FOR FACILITIES DEVELOPMENT AND OPERATIONS, ROAD AND BRIDGE, AND WATER UTILITIES DEPARTMENTS FROM AUGUST 1, 2002, THROUGH JULY 31, 2003, PER BID 02-069/KM. APPROVED 7-23-2002

e.

INCREASE OF TERM CONTRACT WITH CALLAWAY CONCRETE AND RINKER MATERIALS IN THE AMOUNT OF \$155,000 FOR THE PURCHASE OF CONCRETE FOR PARKS AND RECREATION, ROAD AND BRIDGE, AND WATER UTILITIES DEPARTMENTS FROM MARCH 1, 2002, THROUGH FEBRUARY 28, 2003, PER BID 02-009/KM. APPROVED 7-23-2002

f.

RENEWAL OF SOLE SOURCE TERM CONTRACT WITH COMMERCIAL ENERGY IN THE AMOUNT OF \$200,000 FOR THE PURCHASE OF CHLORINATING BRIQUETTE TABLETS FROM SEPTEMBER 14, 2002, THROUGH SEPTEMBER 13, 2003, PER CONTRACT SS900182D. APPROVED 7-23-2002

g.

INCREASE OF TERM CONTRACT WITH IRON MOUNTAIN IN THE AMOUNT OF \$147,000 FOR RECORDS STORAGE AND RELATED SERVICES FROM AUGUST 8, 2001, THROUGH AUGUST 7, 2002, PER SCHOOL BOARD CONTRACT 450548D. APPROVED 7-23-2002

h.

RENEWAL OF TERM CONTRACT WITH IRON MOUNTAIN IN THE AMOUNT OF \$155,000 FOR RECORDS STORAGE AND RELATED SERVICES FROM AUGUST 8, 2002, THROUGH AUGUST 7, 2003, PER SCHOOL BOARD CONTRACT 450548E. APPROVED 7-23-2002

i.

INCREASE OF TERM CONTRACT WITH KNIGHT ELECTRIC CO. IN THE AMOUNT OF \$161,500 FOR ELECTRICAL SERVICES FOR THE FACILITIES MANAGEMENT, WATER UTILITIES AND AIRPORTS DEPARTMENTS FROM NOVEMBER 22, 2001, THROUGH NOVEMBER 21, 2002, PER BID 02-003/SS. APPROVED 7-23-2002

j.

DOCUMENT R-2002-1139

RENEWAL OF CONTRACT WITH JCD CARIBBEAN, INC., IN THE AMOUNT OF \$138,500 TO PROVIDE ADMINISTRATION AND MANAGEMENT OF OPERATIONS AT SOUTHWINDS GOLF COURSE FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, PER BID 99-128/PR. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

k. DOCUMENT R-2002-1140

TOURIST DEVELOPMENT TAX CATEGORY G 2001-2002 GRANT AGREEMENT WITH THE PALM BEACH COUNTY SPORTS INSTITUTE, INC., IN THE AMOUNT OF \$7,500 FOR THE PAN AMERICAN JUNIOR WATER POLO CHAMPIONSHIPS, TO BE HELD AUGUST 10 THROUGH AUGUST 18, 2002, FOR THE GRANT PERIOD FEBRUARY 1 THROUGH AUGUST 20, 2002. APPROVED 7-23-2002

l. DOCUMENT R-2002-1141

TOURIST DEVELOPMENT TAX CATEGORY G 2001-2002 GRANT AGREEMENT WITH TOMODACHI JUDO CLUB OF BOCA RATON IN THE AMOUNT OF \$5,000 FOR THE 2002 JUDO ASSOCIATION JUNIOR NATIONAL CHAMPIONSHIPS, TO HAVE BEEN HELD JULY 11 THROUGH 13, 2002, FOR THE GRANT PERIOD FEBRUARY 1 THROUGH JULY 15, 2002. APPROVED 7-23-2002

3.B.4. DOCUMENT R-2002-1142

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, MINOR CONTRACTS, AND FINAL PAYMENTS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR THE ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING APRIL 2002. APPROVED 7-23-2002:

a.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATION WAS APPROVED BY THE FACILITIES DEVELOPMENT AND OPERATIONS DEPARTMENT DURING APRIL 2002:

(1) (AMENDS R-97-1071-D)

CONSULTANT SERVICES AUTHORIZATION 14 TO CONTRACT WITH STH ARCHITECTURAL GROUP, INC., FOR \$34,000 FOR THE CONVENTION CENTER. APPROVED 7-23-2002

b.

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

(1) (AMENDS R-2001-1026)

CONSTRUCTION CONTRACT FINAL PAYMENT TO BRANG COMPANY INC. OF FLORIDA FOR THE MORIKAMI MUSEUM KITCHEN IMPROVEMENTS PROJECT AT AN 11.95 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$298,900 TO A FINAL CONTRACT AMOUNT OF \$342,801. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(2)

(AMENDS R-2001-1127)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RIO-BAK CORPORATION FOR THE HATCHER ROAD AT STATE ROAD 715 PROJECT AT A 4.92 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$184,607.20 TO A FINAL CONTRACT AMOUNT OF \$193,690.85. APPROVED 7-23-2002

(3)

(AMENDS R-99-1275-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ECOTT CONSTRUCTION SERVICES L.C. FOR THE WEST BOYNTON PARK B PROJECT AT A 1.93 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$7,699,000.00 TO A FINAL CONTRACT AMOUNT OF \$7,847,682.99. APPROVED 7-23-2002

(4)

(AMENDS R-2000-1869)

CONSTRUCTION CONTRACT FINAL PAYMENT TO DAVCO ELECTRICAL CONTRACTORS, INC., FOR THE AIRPORT FACILITIES MANAGEMENT SYSTEM PROJECT AT A 2.26 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,921,115.15 TO A FINAL CONTRACT AMOUNT OF \$1,964,456.25. APPROVED 7-23-2002

(5)

(AMENDS R-2001-0529)

CONSTRUCTION CONTRACT FINAL PAYMENT TO DOUGLAS N. HIGGINS, INC., FOR THE LIMESTONE CREEK PHASE IIA PROJECT AT A 9.94 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$484,845.00 TO A FINAL CONTRACT AMOUNT OF \$436,665.70. APPROVED 7-23-2002

(6)

(AMENDS R-2001-1966)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY ASPHALT CORPORATION FOR THE GLADES ROAD AND INTERSTATE 95 PROJECT AT A 9.88 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$459,542.86 TO A FINAL CONTRACT AMOUNT OF \$504,959.35. APPROVED 7-23-2002

(7)

(AMENDS R-2001-1353)

CONSTRUCTION CONTRACT FINAL PAYMENT TO J. W. CHEATHAM, INC., FOR THE JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LANE PROJECT AT A 7.92 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,838,693.02 TO A FINAL CONTRACT AMOUNT OF \$1,693,043.78. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(8)

(AMENDS R-99-789-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., FOR THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT AT A 7.25 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,352,702.80 TO A FINAL CONTRACT AMOUNT OF \$1,254,604.72. APPROVED 7-23-2002

(9)

(AMENDS R-2001-1969)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SCHURGER DIVING & SALVAGE INC. FOR THE ARTIFICIAL REEF PROGRAM PROJECT. THE FINAL CONTRACT AMOUNT OF \$89,987.50 WAS UNCHANGED FROM THE ORIGINAL CONTRACT AMOUNT. APPROVED 7-23-2002

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING APRIL 2002;

(1)

(AMENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 9 TO CONTRACT WITH ANNA S. COTTRELL & ASSOCIATES, INC., FOR \$30,050 FOR PLANNING SERVICES FOR THE PROPOSED SAN CASTLE EARLY HEAD START AND PARK PROJECT. APPROVED 7-23-2002

(2)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 33 TO CONTRACT WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$34,100 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, DRAFTING, AND DESIGN ENGINEERING FOR THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT)-2 WATER MAIN ASSESSMENT (FOREST/BONNIE/CAROLINE/DOROTHY) PROJECT. APPROVED 7-23-2002

(3)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 35/1 TO CONTRACT WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$49,900 FOR SITE OBSERVATION DURING GENERAL CONSTRUCTION (PROJECT 02076). APPROVED 7-23-2002

(4)

(AMENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION 5 TO CONTRACT WITH NODARSE & ASSOCIATES, INC., FOR \$20,116 FOR TESTING LAB SERVICES FOR THE HAGEN RANCH ROAD UTILITY ROAD IMPROVEMENTS PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(5)

(AMENDS R-2001-1734)

CONSULTANT SERVICES AUTHORIZATION 1 TO CONTRACT WITH ADAIR & BRADY, INC., FOR \$49,095.37 FOR RIGHT-OF-WAY EVALUATION FOR THE BOCA RIO ROAD PROJECT. APPROVED 7-23-2002

(6)

(AMENDS R-2001-1734)

CONSULTANT SERVICES AUTHORIZATION 2 TO CONTRACT WITH ADAIR & BRADY, INC., FOR \$11,778.60 FOR DESIGN REVISIONS AND STREET LIGHTING STUDY FOR THE BOCA RIO ROAD PROJECT. APPROVED 7-23-2002

(7)

(AMENDS R-2001-1662)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH CARNEY-NEUHAUS, INC., FOR STREET IMPROVEMENTS FOR THE CHASE COURT AND DIXIE LANE PROJECT. APPROVED 7-23-2002

(8)

(AMENDS R-2001-1662)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH CARNEY-NEUHAUS, INC., FOR STREET IMPROVEMENTS TO THE DRYDEN ROAD AND ARLINGTON DRIVE PROJECT. APPROVED 7-23-2002

(9)

(AMENDS R-2001-0454)

CONSULTANT SERVICES AUTHORIZATION 20 TO CONTRACT WITH GEE & JENSON E-A-P, INC., FOR ENGINEERING DESIGN, PERMITTING, AND CONSTRUCTION ADMINISTRATION FOR THE PEANUT ISLAND WASTEWATER COLLECTION SYSTEM PROJECT. APPROVED 7-23-2002

(10)

(AMENDS R-2001-1852)

CONSTRUCTION SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH KESHAVARZ & ASSOCIATES, INC., FOR \$23,090 FOR FEASIBILITY STUDY, LAND SURVEYING, AND ENGINEERING PHASE FOR THE NORTH WALLEN DRIVE AND SOUTH WALLEN DRIVE PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(11)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION III-02-DOA-P-002-02 TO CONTRACT WITH PBS&J, INC., FOR \$48,300 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR MUFIDS SYSTEM EVALUATION CONSULTING AND MUFIDS CONSTRUCTION PHASE ADMINISTRATION LABOR AND TRAVEL COST AT PALM BEACH INTERNATIONAL AIRPORT (PBIA) FOR THE MUFIDS CONSTRUCTION AT PBIA PROJECT. APPROVED 7-23-2002

(12)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION III-02-DOA-P-002-04 TO CONTRACT WITH PBS&J, INC., FOR \$18,300 FOR THE ELECTRICAL AND MECHANICAL INSPECTION SERVICES PROJECT FOR THE DEPARTMENT OF AIRPORTS ANNUAL FACILITIES AIRPORT INSPECTION PROGRAM. APPROVED 7-23-2002

(13)

(AMENDS R-2001-1597)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH WILLIAMS, HATFIELD & STONER, INC., FOR \$49,637.94 FOR ENGINEERING SERVICES FOR INTERSECTION IMPROVEMENTS FOR THE PURDY LANE AT FOREST HILL ELEMENTARY SCHOOL PROJECT. APPROVED 7-23-2002

(14)

(AMENDS R-2001-1853)

CONSULTANT SERVICES AUTHORIZATION 12/3 (NO NUMBER) TO CONTRACT WITH K-F GROUP FOR \$10,257 FOR A DRAINAGE STUDY WITH DESIGN SURVEY FOR THE LONE PINE ROAD DRAINAGE STUDY PROJECT. APPROVED 7-23-2002

(15)

(AMENDS R-96-699-D)

CONSULTANT SERVICES AUTHORIZATION 20 TO CONTRACT WITH CAMP DRESSER & MCKEE INC. FOR \$39,476 FOR PREPARATION AND SUBMITTAL OF AN ALTERNATIVE ANALYSIS REPORT AS WELL AS RELATED SPECIAL SERVICES FOR THE SECURITY SYSTEM IMPROVEMENTS FOR THE COUNTY FACILITIES PROJECT. APPROVED 7 23-2002

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(16)

(AMENDS R-96-983-D)

CONSULTANT SERVICES AUTHORIZATION 4 TO CONTRACT WITH RALPH HAHN & ASSOCIATES, INC. (TAKEN OVER BY HANSON ENGINEERS, INC.), FOR \$38,497 FOR RESTRICTIVE COVENANT PREPARATION, TURNOUT PERMIT PREPARATION, DESIGN OF ASPHALT PARKING IN SOUTH PARKING LOT, U.S. ARMY CORPS OF ENGINEERS NATIONWIDE 27 PERMIT, AND REDESIGN AND SERVICES FOR SCREEN ROOMS FOR THE SHERIFF'S OFFICE MAINTENANCE FACILITY PROJECT. APPROVED 7-23-2002

(17)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$24,427.50 FOR TESTING AND MONITORING OF CONTRACTOR DEWATERING FOR THE LANTANA ROAD FROM STATE ROAD 7 (U.S. 441) TO FLORIDA TURNPIKE PROJECT. APPROVED 7-23-2002

(18)

(AMENDS R-2001-1603)

CONSULTANT SERVICES AUTHORIZATION 11 TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$12,185 FOR FIELD DENSITY TESTING SERVICES FOR FILLED AND BACKFILLED BUILDING PAD AND PAVEMENT AREAS, WATER MAIN, STORM AND SANITARY PIPING BACKFILL, CURB, AND STABILIZED SUB-GRADES FOR THE SOUTH BAY HEAD START-PHASE 1 PROJECT. APPROVED 7-23-2002

(19)

(AMENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION III-02-DOA-L-002-021 WITH LPA GROUP INC. FOR \$49,813 FOR ADDITIONAL LAND ACQUISITION SERVICES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 7-23-2002

d.

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

(1)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002088 WITH HOLT CONTRACTORS, INC., FOR \$18,039.41 TO PROVIDE INTERIOR REMODELING FOR THE RICHARD ROAD/FIRE-RESCUE PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(2)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002095 WITH HOLT CONTRACTORS, INC., FOR \$15,968.77 TO PROVIDE A NEW "COOL" DECK COATING ON EXISTING CONCRETE DECK FOR THE SEMINOLE PALM AQUATICS PROJECT. APPROVED 7-23-2002

(3)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002110 WITH HOLT CONTRACTORS, INC., FOR \$13,646.54 TO INSTALL AN ALREADY PURCHASED GUARDHOUSE AT THE PALM TRAN MAIN OFFICE SITE FOR THE PALM TRAN GUARDHOUSE PROJECT. APPROVED 7-23-2002

(4)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002115 WITH HOLT CONTRACTORS, INC., FOR A DECREASE OF \$8,715.75 TO CANCEL A WORK ORDER ISSUED FOR ADDITIONAL DRAINAGE STRUCTURES FOR THE LAKE WORTH TAX COLLECTOR PROJECT. APPROVED 7-23-2002

(5)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002117 WITH HOLT CONTRACTORS, INC., FOR \$4,570.65 TO REPLACE DAMAGED GUTTERS PRIOR TO COMPLETING PAINTING OF BUILDING FOR THE FIRE STATION 15 PROJECT. APPROVED 7-23-2002

(6)

(AMENDS R-2001-0926)

JOB ORDER CONTRACT WORK ORDER 2002-125 WITH H.A. CONTRACTING CORPORATION FOR \$5,328.33 TO INSTALL A FLAG POLE, INCLUDING A LIGHT, FOR THE PALM TRAN SOUTH PROJECT. APPROVED 7-23-2002

(7)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002064 WITH MASTER CONTRACTORS, INC., FOR \$2,746.36 TO FURNISH AND INSTALL COUNTER WORK IN BREAK ROOM FOR THE BUILDING 503-OFFICE PARTITION PROJECT. APPROVED 7-23-2002

(8)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002112 WITH MASTER CONTRACTORS, INC., FOR \$35,005.60 TO CORRECT PRIORITY B DEFICIENCIES IN THE GEE & JENSON REPORT FOR THE FIRE STATION 32 PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(9)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-113 WITH MASTER CONTRACTORS, INC., FOR \$1,134.63 FOR AN EMERGENCY SECURING OF RESIDENTIAL SWIMMING POOL IN THE SECURE/2301 BERMUDA DRIVE PROJECT. APPROVED 7-23-2002

(10)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-114 WITH MASTER CONTRACTORS, INC., FOR \$508.24 TO BOARD UP OPENINGS IN THE GARAGE FOR SAFETY FOR THE SECURE/LAKE WORTH WEST PARK GARAGE PROJECT. APPROVED 7-23-2002

(11)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-116 WITH MASTER CONTRACTORS, INC., FOR \$2,778.15 TO REPAIR/REPLACE STORAGE GARAGE ROOF FOR THE LAKE IDA PARK PROJECT. APPROVED 7-23-2002

(12)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-126 WITH MASTER CONTRACTORS, INC., FOR \$1,511.17 TO SUPPLY AND PERMIT A STORAGE SHED FOR THE GARDEN LOCATED IN THE CITY OF WEST PALM BEACH FOR THE AGRICULTURE STORAGE SHED PROJECT. APPROVED 7-23-2002

(13)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-127 WITH MASTER CONTRACTORS, INC., FOR \$2,013.31 TO SUPPLY AND PERMIT A STORAGE SHED FOR THE BOYNTON BEACH COMMUNITY GARDEN PROGRAM FOR THE AGRICULTURE STORAGE SHED PROJECT. APPROVED 7-23-2002

(14)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-129 WITH MASTER CONTRACTORS, INC., FOR \$2,329.18 TO INSTALL A STROBE LIGHT FOR EACH GARAGE BAY TO FLASH WHEN A GARAGE DOOR IS IN MOTION FOR THE FIRE STATION 29 PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(15)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-130 WITH MASTER CONTRACTORS, INC., FOR \$7,664.79 TO INSTALL A STROBE LIGHT FOR EACH GARAGE BAY TO FLASH WHEN A GARAGE DOOR IS IN MOTION FOR THE FIRE STATION 37 PROJECT. APPROVED 7-23-2002

(16)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-133 WITH MASTER CONTRACTORS, INC., FOR A DECREASE OF \$53,004.21 TO CANCEL NEW EARLY HEAD START CENTER PROJECT AT THE DELRAY FULL SERVICE CENTER. APPROVED 7-23-2002

(17)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-105 WITH H.A. CONTRACTING CORPORATION FOR \$34,477.14 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON REPORT FOR FIRE STATION 33. APPROVED 7-23-2002

(18)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-121 WITH H.A. CONTRACTING CORPORATION FOR \$34,676.43 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON REPORT FOR FIRE STATION 34. FOR APPROVED 7-23-2002

(19)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-122 WITH H.A. CONTRACTING CORPORATION FOR \$3,592.84 TO REMOVE EXISTING CABINET AND SINK IN THE FIRST FLOOR MEDICAL ROOM FOR THE EMERGENCY OPERATIONS CENTER PROJECT. APPROVED 7-23-2002

(20)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-123 WITH H.A. CONTRACTING CORPORATION FOR \$24,716.81 TO PROVIDE AND INSTALL A VIDEO STUDIO LIGHTING GRID FOR THE FOUR POINTS PROJECT. APPROVED 7-23-2002

(21)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-124 WITH H.A. CONTRACTING CORPORATION FOR \$14,206.43 TO REPLACE EXSTING PACKAGE AIR-CONDITIONING UNITS FOR THE WEST COUNTY SENIOR CENTER PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(22)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-128 WITH H.A. CONTRACTING CORPORATION FOR \$11,200.99 TO PROVIDE 12 X 21 METAL CARPORT OPEN-SIDED STRUCTURES ON EXISTING GROUND FOR THE ANIMAL CARE AND CONTROL PROJECT. APPROVED 7-23-2002

(23)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-131 WITH H.A. CONTRACTING CORPORATION FOR \$40,123.23 TO PROVIDE EXTERIOR REPAIRS FOR CLASSROOM "APARTMENTS" BUILDING AND NORTH DISTRICT LIFEGUARD HEADQUARTERS BUILDING FOR THE LOGGERHEAD PARK PROJECT. APPROVED 7-23-2002

(24)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-132 WITH H.A. CONTRACTING CORPORATION FOR \$13,441.25 TO PROVIDE AN UPGRADE TO THE SEWER SYSTEM TO CORRECT AN IMPROPER SLOPE OF THE LINE FOR THE SOUTH BAY CAC PROJECT. APPROVED 7-23-2002

(25)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-135 WITH H.A. CONTRACTING CORPORATION TO PROVIDE EMERGENCY SECURING OF FIVE UNSAFE BUILDINGS FOR THE SECURE/869 JOE LOUIS AVENUE PROJECT. APPROVED 7-23-2002

(26)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-138 WITH H.A. CONTRACTING CORPORATION FOR \$22,545.50 TO PROVIDE AND INSTALL A METAL CANOPY NEAR THE A/E ROOM, INCLUDING GUTTERS, FOR THE ANIMAL CARE AND CONTROL PROJECT. APPROVED 7-23-2002

e.

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

(1)

(AMENDS R-2001-0360)

CHANGE ORDER 6 TO CONTRACT WITH SONIC ENGINEERING, INC., TO REDUCE LINE ITEM 143 (NO COST) TO THE LAKE IDA ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,273,910.20) APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(2)

(AMENDS R-2001-0217)

CHANGE ORDER 1 TO CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., TO REVISE NOTICE TO PROCEED (NO COST) TO THE SUMMIT BOULEVARD & HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,277,538.75) APPROVED 7-23-2002

(3)

(AMENDS R-2002-0159)

CHANGE ORDER 1 TO CONTRACT WITH WEEKLEY ASPHALT PAVING, INC., TO REVISE NOTICE TO PROCEED (NO COST) TO THE BOYNTON BEACH BOULEVARD AND MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,970,509.35) APPROVED 7-23-2002

(4)

(AMENDS R-2001-2154)

CHANGE ORDER 1 TO CONTRACT WITH FOSTER-MARINE CONTRACTORS, INC., FOR \$1,464 TO MODIFY STRUCTURE S2 TO ACCOMMODATE REVISED ELEVATION FOR THE RIDGE GROVE SUBDIVISION DRAINAGE IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$209,873) APPROVED 7-23-2002

(5)

(AMENDS R-2001-1990)

CHANGE ORDER 5 TO CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$1,993.00 TO INSTALL REMOVABLE GUARDRAIL POSTS FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$620,737.50) APPROVED 7-23-2002

(6)

(AMENDS R-2001-0832)

CHANGE ORDER 7 TO CONTRACT WITH B & B PROPERTIES FOR \$1,677.00 TO FURNISH AND DELIVER #1 RAILROAD TIES FOR THE CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,051,664.13) APPROVED 7-23-2002

(7)

(AMENDS R-98-671-D)

CHANGE ORDER 28 TO CONTRACT WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$1,200 FOR CHARGES FOR FLORIDA DEPARTMENT OF TRANSPORTATION REPERMITTING FROM KESHAVARZ & ASSOCIATES FOR THE NORTH COUNTY GOVERNMENT CENTER. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(8)

(AMENDS R-2001-0299)

CHANGE ORDER 4 TO CONTRACT WITH RIO-BAK CORPORATION FOR \$5,995 TO FURNISH AND INSTALL TWO ADDITIONAL DOORS AND HARDWARE AS CLARIFIED IN FIELD INSTRUCTION 6 FOR THE SHERIFF'S SUBSTATION 7 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,083,000) APPROVED 7-23-2002

(9)

(AMENDS R-2001-1026)

CHANGE ORDER 7 TO CONTRACT WITH BRANG COMPANY INC. OF FLORIDA FOR \$3,177 TO CONNECT THE FIRE SPRINKLER DISCHARGE LINE FOR THE MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 7-23-2002

f.

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

(1)

(AMENDS R-2000-1513)

FINAL AUTHORIZATION TO CONTRACT WITH FOSTERMARINE CONTRACTORS, INC., IN THE AMOUNT OF \$1,585,007.19 FOR ROYAL PALMS ESTATES WATER MAIN EXTENSION PROJECT. (CONTRACT WAS INCREASED BY 2.73 PERCENT.) APPROVED 7-23-2002

(2)

(AMENDS R-2001-1513)

FINAL AUTHORIZATION TO CONTRACT WITH FOSTERMARINE CONTRACTORS, INC., IN THE AMOUNT OF \$28,830.94 FOR THE CONGRESS AVENUE PHASE II WATER MAIN EXTENSION PROJECT. (CONTRACT WAS INCREASED BY 0.72 PERCENT.) APPROVED 7-23-2002

(3)

(AMENDS R-2001-1513)

FINAL AUTHORIZATION TO CONTRACT WITH FOSTERMARINE CONTRACTORS, INC., IN THE AMOUNT OF \$326,651.01 FOR THE GLEN RIDGE PHASE II WATER MAIN EXTENSION PROJECT. (CONTRACT WAS INCREASED BY 11.69 PERCENT.) APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(4)

(AMENDS R-2001-1513)

AUTHORIZATION 15 TO CONTRACT WITH FOSTER-MARINE CONTRACTORS, INC., IN THE AMOUNT OF \$28,623.54 FOR THE CONGRESS AVENUE PHASE II WATER MAIN EXTENSION PROJECT. APPROVED 7-23-2002

(5)

(AMENDS R-2001-1513)

AUTHORIZATION 11/1 TO CONTRACT WITH FOSTER-MARINE CONTRACTORS, INC., IN THE AMOUNT OF \$19,381.16 FOR THE TOWN OF HAVERHILL WATER MAIN EXTENSION PROJECT. APPROVED 7-23-2002

9.

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

(1)

(AMENDS R-99-547-D)

CHANGE ORDER 3 TO CONTRACT WITH DESIGNED TRAFFIC INSTALLATION COMPANY FOR A 180-DAY TIME EXTENSION (NO COST) IN ORDER TO REBID THE ANNUAL TRAFFIC COMMUNICATION CONTRACT. (ORIGINAL CONTRACT AMOUNT, \$3,850,000) APPROVED 7-23-2002

(2)

(AMENDS R-2001-0360)

CHANGE ORDER 5 TO CONTRACT WITH SONIC ENGINEERING, INC., TO CANCEL CHANGE ORDER 4 IN ITS ENTIRETY AND TO GRANT A FIVE-DAY TIME EXTENSION (NO COST) FOR THE LAKE IDA ROAD FROM MILITARY TRIAL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,273,910.20) APPROVED 7-23-2002

(3)

(AMENDS R-98-2026-D)

CHANGE ORDER 14 TO CONTRACT WITH MOTOROLA, INC., FOR \$47,437 TO PROVIDE TWO SYSTEM MANAGER SMARTZONE TERMINALS FOR THE 800 MEGAHERTZ COMMUNICATION SYSTEM. (ORIGINAL CONTRACT AMOUNT, \$23,200,000) APPROVED 7-23-2002

(4)

(AMENDS R-2001-1969)

CHANGE ORDER 2 TO CONTRACT WITH SCHURGER DIVING AND SALVAGE, INC., TO ADD 15 DAYS TO THE CONTRACT COMPLETION DATE IN ORDER TO ALLOW ADDITIONAL TIME FOR SCUTTLING THE SHIPS (NO COST) FOR THE ARTIFICIAL REEF PROJECT. (ORIGINAL CONTRACT AMOUNT, \$89,987.50) APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(5)

(AMENDS R-2001-1569)

CHANGE ORDER 1 TO CONTRACT WITH J. W. CHEATHAM, INC., TO REVISE THE NOTICE TO PROCEED DATE (NO COST) FOR THE LANTANA ROAD FROM STATE ROAD 7 (U.S. 441) TO FLORIDA TURNPIKE AND LYONS ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$6,685,973.75) APPROVED 7-23-2002

(6)

(AMENDS R-2002-0175)

CHANGE ORDER 1 TO CONTRACT WITH EXPANETS OF NORTH AMERICA, LLC, FOR \$13,567.88 TO ADD UPS SYSTEM FOR THE SOUTH COUNTY SHERIFF'S OFFICE SUBSTATION TELEPHONE AND VOICE MAIL SYSTEM. (ORIGINAL CONTRACT AMOUNT, \$121,231.57) APPROVED 7-23-2002

(7)

(AMENDS R-2001-2133)

CHANGE ORDER 1 TO CONTRACT WITH VILA & SON LANDSCAPING CORPORATION FOR \$44,775 TO INSTALL 3 HP PUMP AND PUMP STATION FOR THE ANNUAL ROADWAY LANDSCAPING CONTRACT. (ORIGINAL CONTRACT AMOUNT, \$3,490,000) APPROVED 7-23-2002

(8)

(AMENDS R-2001-1420)

CHANGE ORDER 6 TO CONTRACT WITH HARDRIVES, INC., FOR \$21,967.50 FOR ADDITIONAL WORK TO THE INTERSECTION AT ROUSSEAU PLACE AND GATEWAY BOULEVARD, PLUS A FIVE-DAY TIME EXTENSION, FOR THE GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,135,823.26) APPROVED 7-23-2002

(9)

(AMENDS R-98-671-D)

CHANGE ORDER 29 TO CONTRACT WITH DANVILLE-FINDORFF, INC., FOR \$12,260.61 TO FURNISH THE NECESSARY LABOR, MATERIALS, AND EQUIPMENT TO UPGRADE THE A/V INTERCOM SYSTEM AT THE NORTH COUNTY GOVERNMENT CENTER. (ORIGINAL CONTRACT AMOUNT, \$12,575,000.00) APPROVED 7-23-2002

(10)

(AMENDS R-2000-1161)

CHANGE ORDER 3 TO CONTRACT WITH ARTEM, INC., FOR \$48,831.00 FOR MODIFICATIONS ASSOCIATED WITH FIELD BULLETIN 2, PLUS A 45-DAY TIME EXTENSION, FOR THE CHOLEE PARK PHASE 1 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,391,579.14) APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

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

(1)

(AMENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION 2002-022 TO CONTRACT WITH THE LPA GROUP INC. FOR \$5,000 FOR ADDITIONAL IT STAFF EXTENSION SUPPORT SERVICES FOR THE DEPARTMENT OF AIRPORTS COMPUTERS FOR THE IT STAFF EXTENSION SUPPORT SERVICES PROJECT. APPROVED 7-23-2002

(2)

(AMENDS R-98-1950-D)

CONSULTANT SERVICES AUTHORIZATION 2008-02 TO CONTRACT WITH APPLIED TECHNOLOGY & MANAGEMENT, INC., FOR A DECREASE OF \$6,400 BECAUSE THE SUBCONTRACTOR FOR TASK 5.3A, CONSTRUCTION PROGRESS AERIALS, WAS CHANGED FOR THE JUPITER/CARLIN SHORE PROTECTION PROJECT. APPROVED 7-23-2002

(3)

(AMENDS R-2001-0770)

CONSULTANT SERVICES AUTHORIZATION 0770-02 TO THE CONTRACT WITH BOTKIN PARSSI & ASSOCIATES FOR \$2,000 FOR PRELIMINARY STUDY TO DETERMINE THE COST OF LOCATING A DISCHARGE POINT AT OCEAN HAMMOCK PARK FOR THE SOUTH LAKE WORTH INLET SAND TRANSFER PLANT RECONSTRUCTION PROJECT. APPROVED 7-23-2002

(4)

(AMENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION 4 TO CONTRACT WITH NODARSE & ASSOCIATES, INC., FOR \$9,820 FOR CONSTRUCTION SERVICES TO INCLUDE 300 FIELD DENSITY TESTS, 10 MOISTURE DENSITY RELATIONSHIP TESTS, CONCRETE COMPREHENSIVE STRENGTH TEST, AND PROVIDE SIGNED AND SEALED REPORTS FOR TESTING SERVICES FOR THE WEST ATLANTIC AVENUE UTILITY IMPROVEMENTS PROJECT. APPROVED 7-23-2002

(5)

(AMENDS R-99-832-D)

CONSULTANT SERVICES AUTHORIZATION 4/3 TO CONTRACT WITH MWH, INC., FOR \$6,960 TO DESIGN THE SYSTEMWIDE WELLFIELD IMPROVEMENTS NEEDED BY THE COUNTY THROUGH 2009 FOR THE SYSTEM WIDE WELLFIELD EXPANSION PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.h. - CONTINUED

(6)

(AMENDS R-99-567-D)

CONSULTANT SERVICES AUTHORIZATION 16 TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS + PLANNERS, INC., FOR \$740 FOR CHANGES TO THE CONSTRUCTION DOCUMENTS TO RELOCATE THE CONVAULT FUELING SYSTEM FOR FIRE STATION 53. APPROVED 7-23-2002

(7)

(AMENDS R-99-1030-D)

CONSULTANT SERVICES AUTHORIZATION 5 TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS + PLANNERS, INC., FOR \$1,500 TO REMOVE THE DOOR BETWEEN THE MULTIPURPOSE ROOM AND THE SERVICE ROOM AND FILL WITH METAL STUDS AND GYPSUM BOARD FOR THE WESTGATE GYMNASIUM PROJECT. APPROVED 7-23-2002

(8)

(AMENDS R-2001-1603)

CONSULTANT SERVICES AUTHORIZATION 9 TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$1,900 FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT OF THE PROPOSED RADERVILLE NEIGHBORHOOD PARK IN THE CITY OF BELLE GLADE. APPROVED 7-23-2002

(9)

(AMENDS R-2001-1603)

CONSULTANT SERVICES AUTHORIZATION 10 TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$1,900 FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT OF THE PROPOSED PROPERTY FOR THE LAKE PARK FIRE STATION PROJECT. APPROVED 7-23-2002

(10)

(AMENDS R-2001-1601)

CONSULTANT SERVICES AUTHORIZATION 4 TO CONTRACT WITH BROWN & PHILLIPS, INC., FOR \$2,782.50 FOR A BOUNDARY SURVEY FOR THE LAKE PARK FIRE STATION PROJECT. APPROVED 7-23-2002

(11)

(AMENDS R-2001-1605)

CONSULTANT SERVICES AUTHORIZATION 1 TO CONTRACT WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$4,700 FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE WEST WELLINGTON FIRE STATION PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.h. - CONTINUED

(12)

(AMENDS R-99-2006-D)

CONSULTANT SERVICES AUTHORIZATION 2 TO CONTRACT WITH GEE & JENSON E-A-P, INC., FOR \$4,800 FOR PREPARATION OF CONTRACT DOCUMENTS, PERMITTING, MEETINGS, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE MODIFICATIONS FOR THE LOGGERS RUN DISTRICT PARK E PROJECT. APPROVED 7-23-2002

(13)

(AMENDS R-2000-0454)

CONSULTANT SERVICES AUTHORIZATION 2/1 TO CONTRACT WITH GEE & JENSON, E-A-P, INC., FOR \$3,500 FOR REVISIONS TO CONTRACT DOCUMENTS, SHOWING LOCATION OF PROPOSED FUTURE LIFEGUARD/SHERIFF'S BUILDING, AND REVISED SEPTIC TANK FOR THE PEANUT ISLAND PARK, PHASE 1-C PROJECT. APPROVED 7-23-2002

(14)

(AMENDS R-2001-2016)

CONSULTANT SERVICES AUTHORIZATION 1 TO CONTRACT WITH PIERCE GOODWIN ALEXANDER & LINVILLE, INC., FOR \$9,200 FOR CONCEPTUAL DESIGN OF PARKING STRUCTURE FOR THE SOUTH COUNTY COURTHOUSE EXPANSION PROJECT. APPROVED 7-23-2002

(15)

(AMENDS R-2000-1853)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH KF GROUP, INC., FOR \$5,215 FOR A VEGETATION REMOVAL PERMIT FOR THE CINQUEZ PARK ROAD PROJECT. APPROVED 7-23-2002

(16)

(AMENDS R-99-124-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH METRIC ENGINEERING, INC., FOR \$1,500 FOR SIGNING AND PAVEMENT MARKING PLANS FOR THE HAVERHILL ROAD PROJECT. APPROVED 7-23-2002

(17)

(AMENDS R-98-1363-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH LAWSON, NOBLE & WEBB, INC., FOR \$8,238.39 FOR ENGINEERING PLANS AND SURFACE WATER MANAGEMENT DESIGNS FOR THE CLINT MOORE ROAD PROJECT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.B.4.h. - CONTINUED

(18)

(AMENDS R2000-1733)

CONSULTANT SERVICES AUTHORIZATION 3 TO CONTRACT WITH KEITH & SCHNARS, P.A., FOR \$5,216 FOR CONCEPTUAL STREET LIGHTING LAYOUT PLANS FOR THE WOOLBRIGHT ROAD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 7-23-2002

(19)

(AMENDS R2001-1605)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$2,000 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE ST. ANDREWS BOULEVARD PROJECT. APPROVED 7-23-2002

(20)

(AMENDS R2001-1605)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$9,500 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE SUMMIT BOULEVARD PROJECT. APPROVED 7-23-2002

(21)

(AMENDS R2001-1604)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH TIERRA, INC., FOR \$2,500 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE LAKE WORTH ROAD CORRIDOR SUB-AREA 1, PHASE D WATER MAIN IMPROVEMENTS PROJECT. APPROVED 7-23-2002

(22)

(AMENDS R-2001-1604)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH TIERRA, INC., FOR \$4,500 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE BLUE HERON BOULEVARD PROJECT. APPROVED 7-23-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

**RESOLUTION R-2002-1143
(AMENDS R-2002-0206)**

RESOLUTION REVISING THE LEGAL DESCRIPTION FOR TEMPORARY CONSTRUCTION EASEMENT PARCEL 203, ADDING TEMPORARY CONSTRUCTION EASEMENT 207, AND RENAMING PARCEL 100 TO A DRAINAGE EASEMENT, FOR THE MELALEUCA LANE PROJECT FROM JOG ROAD TO HAVERHILL ROAD. ADOPTED 7-23-2002

CONSENT AGENDA - CONTINUED

3.C.2.

a. BUDGET AMENDMENT 2002-1421

BUDGET AMENDMENT OF \$11,500 IN TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE FUNDING FROM WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR WESTGATE/BELVEDERE HOMES CRA - WESTGATE STORMWATER ANALYSIS PROJECT. APPROVED 7-23-2002

b. DOCUMENT R-2002-1144

INTERLOCAL AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR \$11,500 FOR A CONSULTANT SERVICES AUTHORIZATION WITH KESHAVARZ & ASSOCIATES, INC., FOR THE WESTGATE COMMERCIAL CORRIDOR STORMWATER ANALYSIS. APPROVED 7-23-2002

3.C.3.

a. BUDGET AMENDMENT 2002-1422

BUDGET AMENDMENT OF \$52,000 IN TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE FUNDING FROM THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR WESTGATE/BELVEDERE HOMES CRA - BELVEDERE STORMWATER ANALYSIS PROJECT. APPROVED 7-23-2002

b. DOCUMENT R-2002-1145

INTERLOCAL AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR \$52,000 FOR A CONSULTANT SERVICES AUTHORIZATION WITH KESHAVARZ & ASSOCIATES, INC., FOR THE BELVEDERE HOME STORMWATER ANALYSIS. APPROVED 7-23-2002

3.C.4.

DOCUMENT R-2002-1146

SUBORDINATION OF UTILITY INTERESTS FOR PARCEL 104 FROM BELLSOUTH TELECOMMUNICATIONS, INC., FOR THE WIDENING OF CLINT MOORE ROAD BETWEEN STATE ROAD 7 (U.S. 441) AND JOG ROAD. APPROVED 7-23-2002

3.C.5.

**RESOLUTION R-2002-1147
(AMENDS R-2002-0638)**

RESOLUTION AMENDING RESOLUTION CONCERNING A LOCAL AGENCY PROJECT (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A PATHWAY ALONG THE NORTH SIDE OF GUN CLUB ROAD FROM JOG ROAD TO MELALEUCA ELEMENTARY SCHOOL. THE GRANT AMOUNT IS REVISED FROM \$101,000 TO \$100,905. ADOPTED 7-23-2002

CONSENT AGENDA - CONTINUED

3.C.6. BUDGET TRANSFER 2002-1423

BUDGET TRANSFER OF \$5,000 IN TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 IMPROVEMENTS TO THE STREET LIGHTING PROGRAM AT LINTON BOULEVARD AND MICHAELANGELO BOULEVARD. APPROVED 7-23-2002

**3.C.7. DOCUMENT R-2002-1148
(AMENDS R-99-633-D)**

AMENDMENT 2 TO AN INTERLOCAL AGREEMENT WITH THE TOWN OF LANTANA EXTENDING THE EXPIRATION DATE OF THE AGREEMENT TO JULY 1, 2004. APPROVED 7-23-2002

3.C.8. DOCUMENT R-2002-1149

AGREEMENT WITH VENTURA HOMEOWNERS ASSOCIATION, INC., FOR TRAFFIC CONTROL BY THE SHERIFF'S OFFICE. APPROVED 7-23-2002

3.C.9.

a. RESOLUTION R-2002-1150

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 1, IN FEE SIMPLE FOR THE RIGHT-OF-WAY, AND OF PARCEL 101 AS A TEMPORARY CONSTRUCTION EASEMENT, AS NECESSARY FOR THE IMPROVEMENT OF JOG ROAD RIGHT-TURN LANE AT THE TEHARI PLANNED UNIT DEVELOPMENT; AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST THE PARCELS WHOSE TOTAL APPRAISED VALUE IS \$7,000; AND RECOGNIZING THE DEVELOPER'S FUNDING OF \$14,000. ADOPTED 7-23-2002

b. BUDGET AMENDMENT 2002-1471

BUDGET AMENDMENT OF \$14,000 IN TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION FOR JOG ROAD RIGHT-TURN LANE AT THE TEHARI PLANNED UNIT DEVELOPMENT PROJECT. APPROVED 7-23-2002

3.C.10. DOCUMENT R-2002-1151

COUNTY DEED GRANTING TO THE LAKE WORTH DRAINAGE DISTRICT ADDITIONAL RIGHT-OF-WAY AT THE L-29 CANAL THAT IS ADJACENT TO THE PROPOSED FLAVOR-PICT ROAD EXTENSION. APPROVED 7-23-2002

3.C.11. RESOLUTION R-2002-1152

RESOLUTION VACATING A UTILITY EASEMENT OVER A PORTION OF BOCA FALLS CIVIC SITE LOCATED WITHIN SOUTH COUNTY REGIONAL PARK ONE-QUARTER MILE OF NORTH UNIVERSITY DRIVE AND ONE MILE WEST OF PONDEROSA DRIVE. ADOPTED 7-23-2002

CONSENT AGENDA - CONTINUED

3.C.12. BUDGET TRANSFER 2002-1424

BUDGET TRANSFER OF \$70,000 IN TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE CITY OF PAHOKEE PATHWAYS - DISTRICT 6 TO FUND THE REPAIR AND RESURFACING OF PATHWAYS AND ROADS WITHIN THE CITY. APPROVED 7-23-2002

3.C.13.

a.

PAYMENT TO BELLSOUTH TELECOMMUNICATIONS COMPANY, NOT TO EXCEED \$23,888, FOR THE RELOCATION OF EXISTING OVERHEAD AND UNDERGROUND TELECOMMUNICATIONS FACILITIES TO ALLOW FOR THE CONSTRUCTION OF NORTHLAKE RELIEVER FROM MILITARY TRAIL TO GARDEN ROAD. APPROVED 7-23-2002

b.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY (FPL), NOT TO EXCEED \$91,407, FOR THE RELOCATION OF EXISTING OVERHEAD AND UNDERGROUND DISTRIBUTION ELECTRIC POWER LINES, AS REQUIRED FOR THE CONSTRUCTION OF NORTHLAKE RELIEVER FROM MILITARY TRAIL TO GARDEN ROAD. APPROVED 7-23-2002

3.C.14. DELETED

3.C.15. DELETED

3.C.16. RESOLUTION R-2002-1153

RESOLUTION ACCEPTING MAINTENANCE OF IMPROVEMENTS TO PRATT WHITNEY ROAD FROM STATE ROAD 710/BEELINE HIGHWAY TO COUNTY ROAD 706/INDIANTOWN ROAD. ADOPTED 7-23-2002

3.C.17. BUDGET TRANSFER 2002-1493

BUDGET TRANSFER OF \$41,000 IN TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO OKEECHOBEE BOULEVARD/BREAKERS WEST/BAY WINDS FLASHER INSTALLATION FOR A CONCRETE POLE WITH SPAN WIRES SIGNAL FLASHER. APPROVED 7-23-2002

3.D. COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2002-1154

CONTRACT WITH REHABWORKS INCORPORATED TO PROVIDE SPEECH/LANGUAGE SERVICES TO HEAD START CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, IN AN AMOUNT NOT TO EXCEED \$20,000. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.E.2. DOCUMENT R-2002-1155

HOME AND COMMUNITY BASED WAIVER CASE MANAGEMENT REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR JULY 1 2002-JUNE 30, 2003. APPROVED 7-23-2002

3.E.3. DOCUMENT R-2002-1156

HOME AND COMMUNITY BASED WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR JULY 1, 2002-JUNE 30, 2003. APPROVED 7-23-2002

3.E.4. DOCUMENT R-2002-1157

ASSISTED LIVING FOR THE FRAIL ELDERLY MEDICAID WAIVER CASE MANAGEMENT REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR JULY 1 2002-JUNE 30, 2003. APPROVED 7-23-2002

3.E.5. DOCUMENT R-2002-1158

AGENCY PARTNER AGREEMENT WITH THE CENTER FOR INFORMATION AND CRISIS SERVICES FOR THE CLIENT MANAGEMENT INFORMATION SYSTEM. THERE IS NO COST TO THE COUNTY TO PARTICIPATE IN THIS SYSTEM. APPROVED 7-23-2002

3.E.6. DOCUMENT R-2002-1159

STANDARD CONTRACT S003-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE HOME AND COMMUNITY BASED SERVICES AGED AND DISABLED ADULT MEDICAID WAIVER PROGRAM IN A NOT-TO-EXCEED AMOUNT OF \$1,029,523 FOR MEDICAID WAIVER SPENDING AUTHORITY FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 7-23-2002

3.F. AIRPORTS

3.F.1.

**a. DOCUMENT R-2002-1160
(AMENDS R-2000-0829)**

AMENDMENT 1 TO CONTRACT WITH RONALD E. FRAZIER & ASSOCIATES, P.A., FOR \$900,000 FOR PHASES II, III, IV, AND V OF THE TERMINAL EXPANSION/TRANSPORTATION SECURITY ADMINISTRATION FACILITIES PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 7-23-2002

b. BUDGET TRANSFER 2002-1414

BUDGET TRANSFER OF \$900,000 IN AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND TO ESTABLISH FUNDING FOR PHASES II, III, IV, AND V OF THE TERMINAL EXPANSION/TRANSPORTATION SECURITY ADMINISTRATION/ADMINISTRATION FACILITIES PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a. RESOLUTION R-2002-1161

RESOLUTION AUTHORIZING THE ISSUANCE OF CRIMINAL JUSTICE FACILITIES REVENUE REFUNDING BONDS TO REFUND ALL OR A PORTION OF THE COUNTY'S CRIMINAL JUSTICE FACILITIES REVENUE BONDS, SERIES 1994. ADOPTED 7-23-2002

**b. DOCUMENT R-2002-1162
(AMENDS R-98-2079-D)**

AMENDMENT 2 TO THE CONTRACT WITH EDWARDS & ANGELL LLP FOR BOND COUNSEL SERVICES, WITH ESTIMATED EXPENSES OF \$26,919.97, INCLUDING \$23,2000 IN LEGAL FEES. APPROVED 7-23-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2002-1163

CONTRACT WITH MUSCO SPORTS LIGHTING, LLC, FOR \$212,952 TO FURNISH AND INSTALL OUTDOOR LIGHTING FOR BALLFIELDS 1 AND 2 AT THE SANTALUCES ATHLETIC COMPLEX IN LANTANA. APPROVED 7-23-2002

3.H.2. DOCUMENT R-2002-1164

ANNUAL CONTRACT WITH ADVANCED ROOFING, INC., IN AN AMOUNT NOT TO EXCEED \$400,000 AS ONE OF SEVEN APPROVED ROOFING CONTRACTORS TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 7-23-2002

3.H.3. DOCUMENT R-2002-1165

ANNUAL CONTRACT WITH GRI OF SOUTH FLORIDA INC., IN AN AMOUNT NOT TO EXCEED \$400,000 AS ONE OF SEVEN APPROVED ROOFING CONTRACTORS TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 7-23-2002

3.H.4. DOCUMENT R-2002-1166

ANNUAL CONTRACT WITH MASTER CONTRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$400,000 AS ONE OF A POOL OF SEVEN APPROVED ROOFING CONTRACTORS TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.H.5. DOCUMENT R-2002-1167

ANNUAL CONTRACT WITH MURTON ROOFING CORPORATION, IN AN AMOUNT NOT TO EXCEED \$400,000 AS ONE OF SEVEN APPROVED ROOFING CONTRACTORS TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 7-23-2002

3.H.6. DOCUMENT R-2002-1168

ANNUAL CONTRACT WITH PREVENTATIVE MAINTENANCE SUPPORT SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$400,000 AS ONE OF SEVEN APPROVED ROOFING CONTRACTORS TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 7-23-2002

3.H.7. DOCUMENT R-2002-1169

ANNUAL CONTRACT WITH ROOFING CONCEPTS UNLIMITED/FLORIDA, INC., IN AN AMOUNT NOT TO EXCEED \$400,000 AS ONE OF SEVEN APPROVED ROOFING CONTRACTORS TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 7-23-2002

3.H.8. DELETED

3.H.9.

a. DOCUMENT R-2002-1170

AGREEMENT WITH THE TOWN OF JUPITER FOR WATER SERVICE TO THE JUPITER BRANCH LIBRARY. APPROVED 7-23-2002

b. DOCUMENT R-2002-1171

MEMORANDUM OF AGREEMENT WITH THE TOWN OF JUPITER TO PROVIDE WATER SERVICE TO THE JUPITER BRANCH LIBRARY. APPROVED 7-23-2002

3.H.10. DOCUMENT R-2002-1172

AGREEMENT WITH GARTEK ENGINEERING CORPORATION FOR MECHANICAL, ELECTRICAL, AND ENGINEERING SERVICES, INCLUDING INDOOR AIR QUALITY AND HEATING, VENTILATION, AND AIR CONDITIONING CONSULTING SERVICES FOR ONE YEAR, WITH TWO ONE-YEAR RENEWAL OPTIONS. COST AND METHOD OF PAYMENT TO BE DETERMINED ON EACH SERVICE AUTHORIZATION. APPROVED 7-23-2002

**3.H.11. DOCUMENT R-2002-1173
(AMENDS R-97-2119-D)**

AMENDMENT TO THE LAND LEASE AGREEMENT WITH THE SOLID WASTE AUTHORITY, EXTENDING THE AGREEMENT TO DECEMBER 15, 2007. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.H.12. DOCUMENT R-2002-1174

UTILITY EASEMENT FOR THE EXTENSION OF THE CITY OF LAKE WORTH'S WATER MAIN TO THE NEW JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING. THIS EASEMENT IS BEING GRANTED TO LAKE WORTH AT NO CHARGE. APPROVED 7-23-2002

**3.H.13. DOCUMENT R-2002-1175
(AMENDS R-2000-1165)**

AMENDMENT 1 TO COMMUNICATION TOWER AGREEMENT WITH AT&T WIRELESS SERVICES OF FLORIDA, ALLOWING AT&T TO MAKE ADDITIONS AND IMPROVEMENTS TO THEIR ANTENNAS AND EQUIPMENT AT FIRE STATION 15. APPROVED 7-23-2002

3.H.14. RESOLUTION R-2002-1176

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN A TAX DEED PROPERTY CONSISTING OF 0.86 ACRES OF VACANT LAND TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) WITHOUT CHARGE AND WITH RESERVATION OF MINERAL RIGHTS, WITH COUNTY DEED IN FAVOR OF SWFMD. ADOPTED 7-23-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-1177

AGREEMENT WITH C. S. SEDCO, INC., FOR CONSTRUCTION OF AN ADDITION TO THEIR EXISTING CHILD CARE FACILITY AT 233 SOUTHWEST 16TH STREET, BELLE GLADE, FOR \$125,000 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR MAY 21, 2002-MAY 31, 2003. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 7-23-2002

3.I.2. DOCUMENT R-2002-1178

AGREEMENT WITH EVERGLADES VENTURE COMPANY, LLC, FOR CONSTRUCTION OF A BUILDING IN THE PAHOKEE CITY MARINA, FOR \$224,596 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR JULY 23, 2002-JANUARY 30, 2004. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 7-23-2002

**3.I.3. DOCUMENT R-2002-1179
(AMENDS R-2001-1798)**

AMENDMENT 1 TO AGREEMENT WITH SEAGULL INDUSTRIES FOR THE DISABLED, INC., FOR A REVISION OF THE BUDGET, WHERE THE REVISION EXCEEDS 10 PERCENT OF THE CONTRACTED SUM OF \$90,000. THESE ARE FEDERAL FUNDS; NO LOCAL MATCHING FUNDS REQUIRED. THESE APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.I.4.

- a. DOCUMENT R-2002-1180
(AMENDS R-2001-2020)**

AMENDMENT 1 TO AGREEMENT WITH THE CITY OF BELLE GLADE FOR EXPENDITURE OF \$49,796 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 7-23-2002

- b.**

AMEND SCOPE OF WORK FOR PURCHASE AND INSTALLATION OF PARK EQUIPMENT AT HANDS PARK IN BELLE GLADE. APPROVED 7-23-2002

3.I.5.

DOCUMENT R-2002-1181

RELEASE OF MORTGAGE AND SECURITY AGREEMENT REMOVING THE COUNTY'S LIEN ON THE PROPERTY LOCATED AT 425 17TH STREET, WEST PALM BEACH, AND RELEASING NORTHWOOD MISSION LIMITED PARTNERSHIP FROM A DEBT CREATED IN CONNECTION WITH THE HOME RENTAL REHABILITATION PROGRAM. APPROVED 7-23-2002

3.I.6.

DOCUMENT R-2002-1182

RELEASE OF MORTGAGE REMOVING THE COUNTY'S LIEN THAT WAS INCORRECTLY RECORDED ON THE PROPERTY LOCATED AT 4632 EAST WILLOW POND COURT, WEST PALM BEACH, IN THE NAME OF LUTISHA LEE-ELABED AND SAMER ELABED. APPROVED 7-25-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

RESOLUTION 2002-1183

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 1 SOUTH COUNTY ROAD (THE BREAKERS HOTEL), WHICH IS OWNED BY BREAKERS PALM BEACH, INC., AND RESTRICTIVE COVENANT REQUIRING MAINTENANCE OF QUALIFYING IMPROVEMENTS FOR 10 YEARS EFFECTIVE JANUARY 1, 2002. ADOPTED 7-23-2002

3.K. WATER UTILITIES

3.K.1.

**DOCUMENT R-2002-1184
(AMENDS R-2002-0573)**

CONSULTANT SERVICES AUTHORIZATION 1 TO CONTRACT WITH MATHEWS CONSULTING, INC., FOR ENGINEERING DESIGN REVIEW SERVICES FOR \$140,192. APPROVED 7-23-2002

3.K.2.

- a. DOCUMENT R-2002-1185**

CONTRACT WITH THE TOWER GROUP, INC., TO CONSTRUCT THE NORTHERN REGION OPERATIONS CENTER PROJECT FOR \$16,469,000. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.K.2. - CONTINUED

- b. **DOCUMENT R-2002-1186
(AMENDS R-2002-1185)**

CHANGE ORDER 1 TO CONTRACT WITH TOWER GROUP, INC., IN THE DEDUCTIVE AMOUNT OF \$4,163,571.31, DELETING MATERIALS AND EQUIPMENT FOR THE PURPOSE OF SALES TAX RECOVERY AND DESIGNATING THE TOWER GROUP AS THE COUNTY'S AGENT FOR THE INSPECTION AND RECEIPT OF THE MATERIALS AND EQUIPMENT. APPROVED 7-23-2002

- c.

PURCHASE ORDERS WITH VENDORS OF THE MATERIALS AND EQUIPMENT FOR SALES TAX RECOVERY OF \$3,927,897.46. APPROVED 7-23-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

AGREEMENTS FOR PURCHASE AND SALE OF 10 PARCELS (14.17 ACRES) OF LAND IN UNIT 11 WITH MITIGATION FUNDS, AT AN AGGREGATE COST OF \$85,020 (LAND COST), PLUS \$4,960 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$89,980 AS FOLLOWS:

- a. **DOCUMENT R-2002-1187**

AGREEMENT FOR PURCHASE AND SALE WITH WILLIAM H. GOODLIVE AND HILDEGARD GOODLIVE FOR \$7,140 FOR PURCHASE OF 1.9 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

- b. **DOCUMENT R-2002-1188**

AGREEMENT FOR PURCHASE AND SALE WITH W. ROSS DEY AND MARGARET J. DEY FOR \$7,860 FOR PURCHASE OF 1.31 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

- c. **DOCUMENT R-2002-1189**

AGREEMENT FOR PURCHASE AND SALE WITH PAMELA SMITH FOR \$8,520 FOR PURCHASE OF 1.42 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

- d. **DOCUMENT R-2002-1190**

AGREEMENT FOR PURCHASE AND SALE WITH BARBARA BARCIA AND HELEN DIGIORGIO (CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF MARGARET T. MAIDHOFF) FOR \$8,880 FOR PURCHASE OF 1.48 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

- e. **DOCUMENT R-2002-1191**

AGREEMENT FOR PURCHASE AND SALE WITH SALVATORE MASTRIANNI AND ROSE MASTRIANNI FOR \$7,860 FOR PURCHASE OF 1.31 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.L.1. - CONTINUED

f. DOCUMENT R-2002-1192

AGREEMENT FOR PURCHASE AND SALE WITH ROLAND ISAAC MCKINLEY AND ICYLIN DELCETA FOR \$7,740 FOR PURCHASE OF 1.29 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

g. DOCUMENT R-2002-1193

AGREEMENT FOR PURCHASE AND SALE WITH JAMES E. MCBRIDE FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

h. DOCUMENT R-2002-1194

AGREEMENT FOR PURCHASE AND SALE WITH FELIX GUZMAN AND BRIGIDA A. GUZMAN FOR \$15,360 FOR PURCHASE OF 2.56 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

i. DOCUMENT R-2002-1195

AGREEMENT FOR PURCHASE AND SALE WITH FLORENCE WIATROWSKI AND JUDITH TRYBEK FOR \$7,860 FOR PURCHASE OF 1.31 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

j. DOCUMENT R-2002-1196

AGREEMENT FOR PURCHASE AND SALE WITH B. HERMAN BROOKS AND ZELMA BROOKS FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 7-23-2002

**3.L.2. DOCUMENT R-2002-1197
(AMENDS R-99-376-D)**

AMENDMENT 2 TO CONTRACT WITH THE MARINELIFE CENTER OF JUNO BEACH, INC., FOR A CHANGE IN THE SCOPE OF WORK CONDUCTING SEA TURTLE MONITORING ASSOCIATED WITH THE JUNO BEACH SHORE PROTECTION PROJECT AT NO ADDITIONAL COST AND IN ACCORDANCE WITH AMENDMENT 1 (R-2000-1058). APPROVED 7-23-2002

3.L.3.

a. DOCUMENT R-2002-1198

MEMORANDUM OF UNDERSTANDING WITH THE U.S. ARMY CORPS OF ENGINEERS AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATING TO THE OPERATION OF THE SOUTH LOXAHATCHEE SLOUGH RESTORATION PROJECT. APPROVED 7-23-2002

b. RESOLUTION R-2002-1199

RESOLUTION AUTHORIZING THE CLERK TO TRANSFER \$110,618 FROM THE POLLUTION RECOVERY TRUST FUND TO THE SOUTH LOXAHATCHEE SLOUGH WETLAND RESTORATION PROJECT. ADOPTED 7-23-2002

CONSENT AGENDA - CONTINUED

3.L.3. - CONTINUED

c. BUDGET TRANSFER 2002-1441

BUDGET TRANSFER OF \$110,618 IN THE POLLUTION RECOVERY TRUST FUND FROM RESERVES TO A LINE ITEM ALLOWING FOR TRANSFER OF THESE FUNDS TO THE NEWLY CREATED SOUTH LOXHATCHEE SLOUGH WETLAND RESTORATION FUND. APPROVED 7-23-2002

d. BUDGET AMENDMENT 2002-1442

BUDGET AMENDMENT OF \$110,618 ESTABLISHING THE SOUTH LOXAHATCHEE SLOUGH WETLAND RESTORATION PROJECT BUDGET. APPROVED 7-23-2002

3.L.4. DOCUMENT R-2002-1200

INTERLOCAL AGREEMENT WITH THE CITY OF BOCA RATON RELATING TO THE USE OF THE FORMER 77.84-ACRE IBM/BLUE LAKE PROPERTY BY THE COUNTY WHEN IT PURCHASES THE PROPERTY FROM THE CITY FOR NATURAL AREA. (SEE R-2002-1130) APPROVED 7-23-2002

3.L.5.

a. DOCUMENT R-2002-1201

TWO-PARTY LICENSE AND RIGHT-OF-ENTRY FOR REMOVAL AND RELOCATION OF TREES WITH THE GRANDE OF PALM BEACH GARDENS, INC., FROM JULY 23, 2002, THROUGH DECEMBER 31, 2002, OR EARLIER UPON COMPLETION OF TREE RELOCATION. APPROVED 7-23-2002

b. BUDGET TRANSFER 2002-1494

BUDGET TRANSFER OF \$40,000 IN TRANSPORTATION IMPROVEMENT FUND FROM DISTRICT 1 RESERVES TO THE BURNS ROAD AND GARDENS PARKWAY TREE-DISTRICT 1 LOCATION ACCOUNT. APPROVED 7-23-2002

3.L.6.

a. DOCUMENT R-2002-1202

ASSIGNMENT OF OPTION TO PURCHASE FROM THE NATURE CONSERVANCY FOR ACQUISITION OF APPROXIMATELY 8.39 ACRES OF LAND IN THE LIMESTONE CREEK ECOSITE FROM C. THOMAS CHARNOCK AT A PURCHASE PRICE OF \$844,000 SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 7-23-2002

b.

EXPENDITURE OF \$844,000 FROM COUNTY CONSERVATION LANDS ACQUISITION BOND FUNDS FOR PURCHASE OF THE CHARNOCK PROPERTY, UPON THE TERMS AND CONDITIONS SET FORTH IN THE ASSIGNMENT OF OPTION TO PURCHASE, AS AMENDED, AND \$35,000 FOR THE NATURE CONSERVANCY FEES AND CLOSING AND MISCELLANEOUS SITE PREPARATION COSTS. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.L.6. - CONTINUED

c.

THE NATURE CONSERVANCY'S (TNC) FEE OF \$8,440 FOR THE PACKAGE ACQUISITION, PURSUANT TO TNC'S AGREEMENT WITH THE COUNTY. APPROVED 7-23-2002

d.

BUDGET TRANSFER 2002-1495

BUDGET TRANSFER OF \$879,000 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE LIMESTONE CREEK PROJECT ACCOUNT TO PROVIDE FOR THE PURCHASE OF THE CHARNOCK PARCEL, AND \$35,000 FOR THE NATURE CONSERVANCY FEE FOR ACQUISITION SERVICES, CLOSING AND MISCELLANEOUS COSTS, AND CAPITAL SITE PREPARATION WORK. APPROVED 7-23-2002

3.L.7.

a.

DOCUMENT R-2002-1203

ASSIGNMENT OF OPTION TO PURCHASE FROM THE NATURE CONSERVANCY FOR ACQUISITION OF APPROXIMATELY 7.07 ACRES OF LAND IN THE LIMESTONE CREEK ECOSITE FROM ALBERT J. GAMOT, JR., LEONNE PEPSIDERO, DENISE HAMPTON, AND ALBERT J. GAMOT, JR., TRUSTEE OF THE GERTRUDE GAMOT REVOCABLE LIVING TRUST, AS TO A 95 PERCENT INTEREST, COLLECTIVELY AS SELLER OF THE GAMOT PROPERTY, AT A PURCHASE PRICE OF \$706,000 SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 7-23-2002

b.

EXPENDITURE OF \$706,000 FROM THE COUNTY CONSERVATION LANDS ACQUISITION BOND FUNDS FOR THE PURCHASE OF THE GAMOT PARCEL UPON THE TERMS AND CONDITIONS SET FORTH IN THE ASSIGNMENT OF OPTION TO PURCHASE. APPROVED 7-23-2002

c.

THE NATURE CONSERVANCY'S (TNC) FEE OF \$7,060 FOR THE PACKAGE ACQUISITION, PURSUANT TO TNC'S AGREEMENT WITH THE COUNTY. APPROVED 7-23-2002

d.

BUDGET TRANSFER 2002-1496

BUDGET TRANSFER OF \$738,060 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE LIMESTONE CREEK PROJECT ACCOUNT TO PROVIDE FOR THE PURCHASE OF THE GAMOT PARCEL, AND \$32,060 FOR THE NATURE CONSERVANCY'S FEE FOR ACQUISITION SERVICES AND MISCELLANEOUS CLOSING AND SITE PREPARATION COSTS. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.L.8.

**a. DOCUMENT R-2002-1204
(AMENDS R-99-957-D)**

AMENDMENT 1 TO CONTRACT WITH THE CONSERVATION FUND (TCF), EXPANDING THE TYPES OF SERVICES THAT MAY BE PERFORMED BY TCF TO INCLUDE NEGOTIATION AND OTHER ACQUISITION-RELATED SERVICES ASSOCIATED WITH THE PURCHASE OF LANDS WHICH ARE SUITABLE FOR USE AS MITIGATION AREAS, GREENWAYS/WILDLIFE CORRIDORS, AND/OR WATER RESOURCES AND WHICH WILL BE PURCHASED USING NON-BOND FUNDS. APPROVED 7-23-2002

b.

AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO ISSUE AUTHORIZATIONS UNDER CONTRACT AMENDMENT 1, PROVIDED THAT A FUNDING SOURCE FOR THE PROPOSED ACQUISITION AND RELATED NEGOTIATION SERVICES HAS BEEN IDENTIFIED. APPROVED 7-23-2002

3.L.9.

a. DOCUMENT R-2002-1205

ASSIGNMENT OF OPTION TO PURCHASE FROM THE NATURE CONSERVANCY FOR ACQUISITION OF APPROXIMATELY 6.96 ACRES OF LAND IN THE LIMESTONE CREEK ECOSITE FROM LARRY VIENS, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 7-23-2002

b.

TOTAL EXPENDITURE OF \$635,640 FOR THE PURCHASE OF THE VIENS PROPERTY (\$610,640) AND \$25,000 FOR THE NATURE CONSERVANCY'S FEES, AND MISCELLANEOUS CLOSING AND SITE PREPARATION COSTS, UPON THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR SALE AND PURCHASE. FUNDING IS ANTICIPATED TO BE AS FOLLOWS: \$569,640 FOR APPROXIMATELY 6.5 ACRES, WITH A PRICE NOT TO EXCEED \$579,640, FROM COUNTY ENVIRONMENTALLY SENSITIVE LANDS BOND FUNDS AND \$41,000 FOR 0.46 ACRE FROM THE FIVE-YEAR ROAD PROGRAM FUND. APPROVED 7-23-2002

c. BUDGET TRANSFER 2002-1497

BUDGET TRANSFER OF \$604,640 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE LIMESTONE CREEK PROJECT ACCOUNT FOR THE LAND PURCHASE. APPROVED 7-23-2002

d.

THE NATURE CONSERVANCY'S (TNC) FEE OF \$6,106 FOR THE PACKAGE ACQUISITION, PURSUANT TO TNC'S AGREEMENT WITH THE COUNTY. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.L.9. - CONTINUED

e.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO APPROVE THE FINAL ADJUSTMENT OF THE PRO-RATA SHARE OF THE COUNTY RIGHT-OF-WAY PURCHASE. APPROVED 7-23-2002

3.M. PARKS AND RECREATION

3.M.1.

a. **DOCUMENT R-2002-1206**

AGREEMENT WITH THE MOUNT OLIVE COMMUNITY OUTREACH CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$20,000 FROM JULY 23, 2002, THROUGH DECEMBER 31, 2002, FOR FUNDING OF THE CULTURAL DIVERSITY PROGRAM. APPROVED 7-23-2002

b. **BUDGET TRANSFER 2002-1433**

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO MOUNT OLIVE COMMUNITY OUTREACH CENTER/CULTURAL DIVERSITY PROGRAM. APPROVED 7-23-2002

3.M.2.

a. **BUDGET TRANSFER 2002-1481**

BUDGET TRANSFER OF \$7,000 WITHIN PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO GREENVIEW COVE GOLF COURSE STUDY. APPROVED 7-23-2002

b. **BUDGET AMENDMENT 2002-1482**

BUDGET AMENDMENT OF \$3,000 WITHIN THE PARK IMPROVEMENT FUND TO GREENVIEW COVE WELLINGTON GOLF COURSE STUDY. APPROVED 7-23-2002

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. **DOCUMENT R-2002-1207**

ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR \$39,007 FOR THE CRIMINAL JUSTICE ACADEMIES, FROM APRIL 1, 2002, THROUGH SEPTEMBER 30, 2002, FOR THE PURCHASE OF COMPUTERS, PRINTERS, TEXTBOOKS, AND LABORATORY EQUIPMENT FOR LAKE WORTH HIGH SCHOOL AND GLADES CENTRAL COMMUNITY HIGH SCHOOL. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.Q.1. - CONTINUED

b. DOCUMENT R-2002-1208

CONTRACT WITH THE SCHOOL BOARD FOR \$39,007 FROM APRIL 1, 2002, THROUGH SEPTEMBER 30, 2002, FOR THE PURCHASE OF COMPUTERS, PRINTERS, TEXTBOOKS, AND LABORATORY EQUIPMENT FOR LAKE WORTH HIGH SCHOOL AND GLADES CENTRAL COMMUNITY HIGH SCHOOL. APPROVED 7-23-2002

c. BUDGET AMENDMENT 2002-1435

BUDGET AMENDMENT OF \$39,007 IN THE GENERAL FUND FOR THE PURCHASE OF COMPUTERS, PRINTERS, TEXTBOOKS, AND LABORATORY EQUIPMENT FOR LAKE WORTH HIGH SCHOOL AND GLADES CENTRAL COMMUNITY HIGH SCHOOL. APPROVED 7-23-2002

3.Q.2.

a. DOCUMENT R-2002-1209

CONTRACT WITH THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD FOR \$31,000 FROM APRIL 1, 2002, THROUGH SEPTEMBER 30, 2002, FOR THE PROBATIONER'S EDUCATIONAL GROWTH (PEG) REBUILD PROJECT. APPROVED 7-23-2002

b. BUDGET AMENDMENT 2002-1434

BUDGET AMENDMENT OF \$31,000 IN THE GENERAL FUND FOR THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE PROBATIONER'S EDUCATIONAL GROWTH (PEG) REBUILD PROJECT. APPROVED 7-23-2002

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. DOCUMENT R-2002-1210

AGREEMENT WITH THE TOWN OF JUPITER IN THE AMOUNT OF \$7,200,114 FOR FIRE RESCUE AND EMERGENCY MEDICAL SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 7-23-2002

3.T. HEALTH DEPARTMENT

3.T.1. RESOLUTION R-2002-1211

RESOLUTION AUTHORIZING THE CONVEYANCE OF TELEMEDICINE EQUIPMENT FROM THE HEALTH DEPARTMENT'S SCHOOL HEALTH DIVISION TO THE FLORIDA DEPARTMENT OF HEALTH, CHILDREN'S MEDICAL SERVICES. ADOPTED 7-23-2002

CONSENT AGENDA - CONTINUED

3.U. INFORMATION SYSTEMS SERVICES

**3.U.1. DOCUMENT R-2002-1212
(AMENDS R-99-1253D)**

AMENDMENT 3 TO CONTRACT WITH GEOANALYTICS, INC., TO IMPLEMENT PHASE III OF THE ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR \$150,500, INCREASING THE TOTAL CONTRACT AMOUNT TO \$730,853, AND EXTENDING THE CONTRACT FROM JULY 31, 2002, TO JULY 31, 2004. APPROVED 7-23-2002

3.V. METROPOLITAN PLANNING ORGANIZATION- None

3.W. PUBLIC INFORMATION- None

3.X. PUBLIC SAFETY

3.X.1.

**a. DOCUMENT R-2002-1213
(AMENDS R-2000-1064)**

AMENDMENT 2 TO THE AGREEMENT WITH CHILDREN'S HEALTHCARE ASSOCIATES, P.A., TO PROVIDE PEDIATRIC PHYSICIAN SERVICES AT HIGHRIDGE FAMILY CENTER AT AN ANNUAL COST OF \$36,000 FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 7-23-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN FUTURE CONTRACTS AND AMENDMENTS WITH CHILDREN'S HEALTHCARE ASSOCIATES, P.A. APPROVED 7-23-2002

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

**3.AA.1. DOCUMENT R-2002-1214
(AMENDS R-98-849-D)**

AMENDMENT 2 TO CONTRACT WITH TOTAL COMPLIANCE NETWORK TO CONTINUE TO PROVIDE SERVICES FOR ONE YEAR FOR PALM TRAN'S DRUG TESTING PROGRAM, THROUGH JUNE 1, 2003, FOR AN AMOUNT NOT TO EXCEED \$30,000. APPROVED 7-23-2002

3.AA.2. DOCUMENT R-2002-1215

INTERLOCAL AGREEMENT WITH THE VILLAGE OF WELLINGTON TO REIMBURSE THE COUNTY FOR THE DELIVERY OF DOOR-TO-DOOR TRANSPORTATION SERVICE TO WELLINGTON RESIDENTS WITH DISABILITIES FOR AN AMOUNT NOT TO EXCEED \$40,000 FROM AUGUST 16, 2002, THROUGH AUGUST 15, 2003. APPROVED 7-23-2002

CONSENT AGENDA - CONTINUED

3.BB. MEDICAL EXAMINER

3.BB.1.

a. DOCUMENT R-2002-1216

GRANT AGREEMENT FOR \$300,000 WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR JULY 1, 2002, THROUGH JUNE 30, 2003, UNDER ITS EMERGENCY MANAGEMENT COMPETITIVE PROGRAM FOR PURCHASE OF A BODY COOLER AND VARIOUS EQUIPMENT. APPROVED 7-23-2002

b.

MATCHING FUNDS OF \$28,632 FROM THE MEDICAL EXAMINER'S BUDGET FOR PURCHASE OF A BODY COOLER AND VARIOUS EQUIPMENT. APPROVED 7-23-2002

c. BUDGET AMENDMENT 2002-1461

BUDGET AMENDMENT OF \$300,000 TO ESTABLISH THE GRANT BUDGET FOR THE MEDICAL EXAMINER'S OFFICE FOR PURCHASE OF A BODY COOLER AND VARIOUS EQUIPMENT. APPROVED 7-23-2002

3.CC. COURT ADMINISTRATION

3.CC.1.

**a. DOCUMENT R-2002-1217
(AMENDS R-2001-1967)**

AMENDMENT 1 TO THE CONTRACT WITH THE CHILDRENS SERVICES COUNCIL FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM FOR \$5,995. APPROVED 7-23-2002

b. DOCUMENT R-2002-1218

REVISED PROGRAM BUDGET APPLICATION FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM FOR \$5,995. APPROVED 7-23-2002

c. BUDGET AMENDMENT 2002-1447

BUDGET AMENDMENT OF \$5,995 IN THE GENERAL FUND FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM. APPROVED 7-23-2002

3.DD. SHERIFF

3.DD.1. DELETED

CONSENT AGENDA - CONTINUED

3.EE. TOURIST DEVELOPMENT COUNCIL

3.EE.1.

a. BUDGET TRANSFER 2002-1428

BUDGET TRANSFER OF \$745,022 FROM TOURIST DEVELOPMENT COUNCIL (TDC) SPECIAL PROJECTS FUND RESERVES TO TDC-TOURISM TO REIMBURSE CONVENTION AND VISITORS BUREAU FOR EXPENSES ASSOCIATED WITH THE CONVENTION CENTER. APPROVED 7-23-2002

b. BUDGET AMENDMENT 2002-1429

BUDGET AMENDMENT OF \$745,022 IN TDC-TOURISM FUND TO RECORD TRANSFER FROM SPECIAL PROJECTS FUND FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE CONVENTION CENTER. APPROVED 7 23-2002

**3.EE.2. DOCUMENT R-2002-1219
(AMENDS R-2002-0421)**

AMENDMENT TO CATEGORY A GRANT AGREEMENT WITH THE PICK OF PALM BEACH, INC., TO REFLECT THE CORRECT DATES OF NOVEMBER 1, 2001, THROUGH SEPTEMBER 30, 2002, AND TO RECOGNIZE THE CHANGE IN THE NAME OF PICK OF PALM BEACH, INC., TO DESTINATION PALM BEACH, INC. APPROVED 7-23-2002

4. PUBLIC HEARINGS

MOTION to receive and file proofs of publication 457411, 457412, 457422, 457429, 6388292, 6414493, 6418205, 6415843, and 6421462. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 7-0.

**4.A. ORDINANCE 2002-027
(AMENDS ORDINANCE 85-40)**

ORDINANCE AMENDING THE FIVE-YEAR ROAD PROGRAM WITH ADOPTION OF A REVISED FIVE-YEAR ROAD PLAN AND A REVISED LIST OF PROJECTS. (P.O.P. 6414493) ADOPTED WITH DIRECTION 7-23-2002

MOTION to adopt the ordinance. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

Commissioner Newell asked County Engineer George T. Webb about plans for Congress Avenue from Melaleuca Lane to Lantana Road. That portion of Congress Avenue is a state road, but over capacity, and not currently funded for construction, he noted.

Mr. Webb responded that money was available for design work for the roadway in 2003 and right-of-way in 2005, but none had been allocated for construction. He said the state was looking for direction from the Metropolitan Planning Organization (MPO).

PUBLIC HEARINGS - CONTINUED

4.A. - CONTINUED

Commissioner Newell asked that Mr. Webb bring the matter back before the board as a separate agenda item. Mr. Webb said he would bring the matter back prior to the next MPO meeting in September.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 7-0.

4.B.

**ORDINANCE 2002-028
(AMENDS ORDINANCE 93-28)**

ORDINANCE EXTENDING THE MINORITY/WOMEN BUSINESS ENTERPRISE PROGRAM UNTIL MARCH 31, 2003. (P.O.P. 6414493) ADOPTED 7-23-2002

PUBLIC COMMENT: None

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

4.C.

FIRST READING AND ADVERTISE FOR SECOND HEARING ON AUGUST 20, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO IMPLEMENT BOARD DIRECTION REGARDING REAL ESTATE SALES OFFICES IN PLANNED UNIT DEVELOPMENTS AND ALLOW THREE NONCOMPLYING SALES OFFICES TO REMAIN OPEN. (P.O.P. 457429) APPROVED 7-23-2002

MOTION to approve the ordinance on first reading and advertise for second hearing on August 20, 2002, at 9:30 a.m., by Commissioner Masilotti and seconded by Commissioner Greene.

PUBLIC COMMENT:

Speaking against the ordinance from Indian Spring were Maxwell Lillienstein, who urged a real estate firm to serve only Indian spring residences, and Harvey Luterman, who said conditions of the real estate sales office there were not in compliance with codes. Albert Proujansky of Indian Spring said that the sales office was expected to revert to the community at the end of five years.

Speaking in favor of the ordinance were Chappy Adams, Allan Beck, Henry Bentz, Jane Carlough-Meline, Charles Cobb, Robert Forbush, Ty Forbush, William Gould, William Howe, Joan Hughes, Sam Hughes, Bob Johnson, Ron Kolins, Dennis McGuire, Ann-Lee McReady, Harvey Porter, Virginia Spencer, Hilliard Travers, Peter Velardi, Edward White, John Wagner, Charles Woolard, and Eileen Woolard. Those speakers were largely from Jonathan's Landing.

STAFF WAS DIRECTED TO:

- Oversee a yearly update of all occupational licenses involved in the three offices to assure compliance.

UPON CALL FOR A VOTE, the motion carried 7-0.

PUBLIC HEARINGS - CONTINUED

4.D.

a.

CONDUCT A PUBLIC HEARING FOR APPROVAL OF THE USE OF THE UNIFORM METHOD OF COLLECTING NONAD VALOREM SPECIAL ASSESSMENTS AS PROVIDED FOR IN CHAPTER 197 OF THE FLORIDA STATUTES, PURSUANT TO THE NOTICE OF INTENT ADOPTED BY RESOLUTION R-97-2152. (P.O.P. 457422) APPROVED 7-23-2002

b.

ADOPT THE NON-AD VALOREM SPECIAL ASSESSMENT ROLL AND SPECIFY THE UNIT OF MEASUREMENT AND THE AMOUNT OF THE ASSESSMENT. (P.O.P. 457422) ADOPTED 7-23-2002

PUBLIC COMMENT: None

MOTION to approve parts a. and b. of the item. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 70.

4.E.

a.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$29,000,000 OF SENIOR HEALTH AND HOUSING FACILITIES REVENUES REFUNDING BONDS, SERIES 2002 (LOURDES-NOREEN MCKEEN RESIDENCE FOR GERIATRIC CARE, INC., PROJECT). (P.O.P. 6388292) APPROVED 7-23-2002

b.

RESOLUTION R-2002-1220

RESOLUTION AUTHORIZING THE ISSUANCE OF THE SENIOR HEALTH AND HOUSING FACILITIES REVENUES REFUNDING BONDS, SERIES 2002. (P.O.P. 6388292) ADOPTED 7-23-2002

PUBLIC COMMENT: None

MOTION to approve the public hearing and adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

4.F.

ORDINANCE 2002-029

ORDINANCE TO AMEND THE CHARTER TO LIMIT THE TERM IN OFFICE FOR A COUNTY COMMISSIONER TO EIGHT CONSECUTIVE YEARS, EFFECTIVE WITH THE DATE OF THE AMENDMENT. PASSAGE WILL PLACE THE PROPOSED AMENDMENT ON THE NOVEMBER 5, 2002, BALLOT. (P.O.P. 6418205) ADOPTED 7-23-2002

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

PUBLIC HEARINGS - CONTINUED

4.F. - CONTINUED

PUBLIC COMMENT:

Speaking in favor of term limits was Ed McJobian, who claimed experience resulted in improprieties.

Speaking against the ordinance was Joanne Davis, who said term limits took away the right to choose.

UPON CALL FOR A VOTE, the motion carried 7-0.

4.G.

a. DOCUMENT R-2002-1221

ANNUAL CONSOLIDATED PLAN (ACP) FOR FY 2002-03. (P.O.P. 457412)
APPROVED 7-23-2002

b.

ENDORSE STANDARD FORMS 424 AND CERTIFICATIONS OF THE ACP FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO RECEIVE THE FOLLOWING GRANTS:

1. DOCUMENT R- 2002-1222

COMMUNITY DEVELOPMENT BLOCK GRANT, \$7,148,000. (P.O.P. 457412)
APPROVED 7-23-2002

2. DOCUMENT R-2002-1223

EMERGENCY SHELTER GRANTS, \$244,000. (P.O.P. 457412) APPROVED 7
23-2002

3. DOCUMENT R-2002-1224

HOME INVESTMENTS PARTNERSHIPS, \$2,307,000. (P.O.P. 457412)
APPROVED 7-23-2002

PUBLIC COMMENT:

Lee Leffingwell thanked the board and staff for water hookups in Glen Ridge.

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

4.H. ORDINANCE 2002-030

ORDINANCE ESTABLISHING THE BEELINE COMMUNITY DEVELOPMENT DISTRICT WHICH WOULD DEVELOP COMMUNITY SERVICE FACILITIES FOR AN INDUSTRIAL PLANNED DEVELOPMENT, 999 ACRES LOCATED WITHIN THE UNITED TECHNOLOGIES OVERLAY AREA. (P.O.P. 457411)
ADOPTED WITH DIRECTION 7-23-2002

PUBLIC HEARINGS - CONTINUED

4.H. - CONTINUED

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

PUBLIC COMMENT:

Expressing support for the ordinance were Robert Massarelli, Teresa Moore, and John Sillan.

Matthew Engle voiced concern about the development of the property when he was not allowed to develop his property in Unit 11. Commissioners explained that the development on the Pratt & Whitney property represented redevelopment of an existing site, not development of a new site. Staff was asked to meet with Mr. Engle to discuss his concerns.

UPON CALL FOR A VOTE, the motion carried 7-0.

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

4.I.

**a. DOCUMENT R-2002-1225
(AMENDS R-2000-2103)**

AMENDED EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO THE CITY OF GREENACRES PUBLIC SAFETY, ADDING THE CITY OF ATLANTIS TO ITS JURISDICTION. (P.O.P. 6415843) APPROVED 7-23-2002

**b. DOCUMENT R-2002-1226
(AMENDS R-2002-0999)**

AMENDED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO PALM BEACH COUNTY FIRE-RESCUE, REMOVING THE CITY OF ATLANTIS FROM ITS JURISDICTION AND ADDING THE TOWN OF LAKE PARK AND TOWN OF PALM BEACH SHORES. (P.O.P. 6415843) APPROVED 7-23-2002

PUBLIC COMMENT: None

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

4.J.

CONTINUE UNTIL AUGUST 20, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING THE PURCHASING ORDINANCE. (P.O.P. 6418205) APPROVED CONTINUANCE 7-23-2002

PUBLIC COMMENT: None

MOTION to CONTINUE the ordinance to August 20, 2002, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6 0. Commissioner Masilotti absent.

PUBLIC HEARINGS – CONTINUED

4.K.

a. ORDINANCE 2002-031

ORDINANCE SUBMITTING TO REFERENDUM A PROPOSED CHARTER AMENDMENT PROVIDING THAT ELECTIONS FOR THE OFFICE OF PROPERTY APPRAISER BE NONPARTISAN. (P.O.P. 6418205) ADOPTED 7-23-2002

b. ORDINANCE 2002-032

ORDINANCE SUBMITTING TO REFERENDUM A PROPOSED CHARTER AMENDMENT PROVIDING THAT ELECTIONS FOR THE OFFICE OF SHERIFF BE NONPARTISAN. (P.O.P. 6418205) ADOPTED 7-23-2002

c. ORDINANCE 2002-033

ORDINANCE SUBMITTING TO REFERENDUM A PROPOSED CHARTER AMENDMENT PROVIDING THAT ELECTIONS FOR THE OFFICE OF SUPERVISOR OF ELECTIONS SHALL BE NONPARTISAN. (P.O.P. 6418205) ADOPTED 7-23-2002

PUBLIC COMMENT: None

MOTION to adopt the ordinances. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.

4.L. BCC SITTING AS CHILD CARE FACILITIES BOARD-
See separate meeting of this date.

RECESS

At 10:50 a.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Child Care Facilities Board.

RECONVENE

At 11:07 a.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Newell, and Roberts present.

5. See pages 52-53.

6. REGULAR AGENDA

6.A. ADMINISTRATION

TIME CERTAIN 2:00 P.M.

6.A.1. See page 53.

REGULAR AGENDA - CONTINUED

6.A.2. DOCUMENT R-2002-1228

CONTRACT WITH KATHLEEN E. DALEY & ASSOCIATES, INC., FOR \$76,577 FOR STATE LOBBYING SERVICES. APPROVED 7-23-2002

MOTION to approve the contract. Motion by Commissioner McCarty, seconded by Commissioner Greene, and carried 5-1. Commissioner Aaronson opposed. Commissioner Masilotti absent.

Commissioner Aaronson said he voted against the contract because communication with his office under the current contract was "sadly lacking."

6.A.3. RESOLUTION R-2002-1229

RESOLUTION SUPPORTING AUTHORIZATION OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN (CERP) PROJECTS FOR 2002. ADOPTED 7-23-2002

MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

6.B. ENGINEERING AND PUBLICWORKS

6.B.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON AUGUST 20, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 22 OF THE COUNTY CODE, ARTICLE III (ORDINANCE 86-18), GOVERNING ABANDONMENT OF RIGHTS-OF-WAY AND SUBDIVISION PLATS, AMENDING APPLICATION FEE AND PRIVILEGE FEE PROVISIONS, AND AMENDING PETITION APPLICATION PROCEDURES. APPROVED 7-23-2002

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on August 20, 2002, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Masilotti absent.

6.B.2.

a.

ADDITION OF TWO NEW REGISTERED ENGINEER POSITIONS TO THE ENGINEERING AND PUBLIC WORKS DEPARTMENT, ROADWAY PRODUCTION DIVISION. APPROVED 7-23-2002

b. BUDGET AMENDMENT 2002-1472

BUDGET AMENDMENT OF \$22,649 IN THE GENERAL FUND TO ESTABLISH 90 PERCENT OF THE FUNDING FOR TWO NEW POSITIONS IN ROADWAY PRODUCTION DIVISION, ENGINEERING AND PUBLIC WORKS, FOR THE REMAINDER OF THE BUDGET YEAR. APPROVED 7-23-2002

MOTION to approve the positions and budget amendment. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Masilotti absent.

REGULAR AGENDA – CONTINUED

6.C. COUNTY ATTORNEY

6.C.1. DELETED

6.D. AIRPORTS

6.D.1. DOCUMENT R-2002-1230

DEVELOPMENT SITE LEASE AGREEMENT WITH THE HEALTH CARE DISTRICT FOR THE LEASE OF TWO ACRES OF LAND AT PALM BEACH INTERNATIONAL AIRPORT TO CONSTRUCT AN AEROMEDICAL HANGAR FACILITY AT A COST FOR A MINIMUM EXPENDITURE OF \$2,000,000, AND A STAFF-RECOMMENDED TERM OF 20 YEARS WITH TWO FIVE-YEAR RENEWALS. APPROVED 7-23-2002

Dwight Chenette, chief executive office of the Health Care District, asked that the term of the lease be for 30 years. His request was denied.

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

6.E. FACILITIES DEVELOPMENT AND OPERATIONS

6.E.1. DOCUMENT 2002-1231

AGREEMENT WITH TRUMP INTERNATIONAL GOLF CLUB II, L.C., TO LEASE 62 ACRES OF VACANT COUNTY-OWNED LAND TO DEVELOP AN ADDITIONAL NINE HOLES ON THE COUNTY'S SECTION 6 PROPERTY FOR APPROXIMATELY 27 YEARS, RUNNING CONCURRENTLY WITH THE EXISTING LEASE UNTIL OCTOBER 31, 2029, WITH EXTENSION OPTIONS FOR A TOTAL OF 73 YEARS, AND AN INITIAL ANNUAL RENTAL OF \$293,000 A YEAR. APPROVED 7-23-2002

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

6.E.2.

a.

RATIFY THE MINUTES OF THE RESULTS OF THE FINAL SELECTION COMMITTEE HELD ON JULY 18, 2002. APPROVED 7-23-2002

b.

PERMISSION TO NEGOTIATE CONTRACT WITH CENTEX ROONEY CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE VISTA CENTER OFFICE BUILDING. APPROVED NEGOTIATING CONTRACT WITH CATALFUMO CONSTRUCTION AND DEVELOPMENT, INC. 7-23-2002

REGULAR AGENDA - CONTINUED

6.E.2. - CONTINUED

County Administrator Weisman explained that this was the county's first attempt at applying the construction manager at-risk construction process, which provides more control for the selection of a prime contractor and subcontractors by allowing bids to be selected from the subcontractors.

The recommendation of the committee was for Centex Rooney Construction Company, Inc., to be the contractor. Other finalists were Catalfumo Construction and Development, Inc., and the Weitz Company. Mr. Weisman said the contract manager's fee was expected to be \$5 million and the total project cost to be about \$35 million.

Dan Catalfumo of Catalfumo Construction and Development, Inc., said his company was a local company committed to local hiring and committed to the project.

Al Petrangeli, president of Centex Rooney, addressed the issue of local and minority participation and challenged a newspaper article that said the company had not met minority goals.

PUBLIC COMMENT:

Robert Alt, apprenticeship director of Ironworkers 402, expressed concern about the need to put local people to work. The subcontracting process precluded many local workers, he said.

Milton Gray, a subcontractor for an out-of-town contractor who had worked on the North County Government Center and was later dismissed, noted he had not been paid for that project. He urged the board to think about local companies that are paying taxes and to consider Catalfumo. He said local subcontractors had access to the Catalfumo office and that minority contractors wanted to be a part of the project.

Commissioner Greene contended that the North County Government Center was not being completed as it should be as a result of using out-of-town workers.

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

MOTION to POSTPONE the item to August 20, 2002, in order to further examine the options with the full board present. Motion by Commissioner Marcus.

MOTION DIED FOR LACK OF A SECOND.

RECESS

At 11:52 a.m., the chair declared a brief recess.

RECONVENE

At 11:58 a.m., the board reconvened with Commissioners Aaronson, Greene, Marcus, Newell, and Roberts present.

REGULAR AGENDA – CONTINUED

6.E.2. – CONTINUED

Commissioner Aaronson said the companies were highly qualified and that the issue came down to local preference. He noted that Catalfumo's main office was located in Palm Beach County and that they had been in business for 23 years.

MOTION to CONTINUE the item to July 24, 2002, at 9:30 a.m. Motion by Commissioner Roberts.

MOTION DIED FOR LACK OF A SECOND.

MOTION to negotiate a contract with Catalfumo Construction and Development, Inc. Motion by Commissioner Greene and seconded by Commissioner Aaronson.

Mr. Weisman asked the commissioners for justification of their proposal since it went against the selection committee's recommendation. Commissioners Aaronson and Greene both cited local preference since Catalfumo Construction and Development, Inc., was a local company with a history of employing local people. Commissioner Aaronson also made reference to Centex-Rooney Construction Company, Inc., not meeting minority participation standards.

Commissioner Marcus said she could not support the motion as she needed additional information.

UPON CALL FOR A VOTE, the motion carried 41. Commissioner Marcus opposed. Commissioners McCarty and Masilotti absent.

(CLERK'S NOTE: Discussion on item 6.E.3. was interrupted by item 5.A. and a six-minute recess.)

6.E.3.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A TIME OR MATERIAL CONTRACT WITH DAVID BROOKS ENTERPRISES, IN AN AMOUNT NOT TO EXCEED \$300,000, FOR THE COMPLETION OF PHASE 2 OF THE NORTH COUNTY GOVERNMENT CENTER EXPANSION PROJECT. APPROVED 7-23-2002

MOTION to approve the authorization. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 50. Commissioners McCarty and Masilotti absent.

5. SPECIAL PRESENTATIONS - TIME CERTAIN 11:30 A.M.

5.A.

PRESENTATION HONORING REPRESENTATIVE RICHARD MACHEK, VICE-CHAIR OF THE LEGISLATIVE DELEGATION, AND SENATOR KEN PRUITT. PRESENTED 7-23-2002.

On behalf of the board, Legislative Affairs Director Todd Bonlarron presented a service award to Representative Richard Machek, vicechair of the county legislative delegation, in appreciation for his support in Tallahassee of county priorities.

REGULAR AGENDA - CONTINUED

5.A. – CONTINUED

Mr. Bonlarron also presented an award to Senator Ken Pruitt on behalf of the board from the Environmental Resources Management Department for his support of the Lake Worth Lagoon partnership grant program.

In addition, Commissioner Marcus and Mary Kay Carseo, executive director of the Florida Association of Counties (FAC), presented Senator Pruitt an award on behalf of FAC for his stands on tax reform and other issues.

(CLERK'S NOTE: Commissioner Roberts gave her comments at this time. See pages 56-57.)

RECESS

At 12:25 p.m., the chair declared the mid-day recess.

RECONVENE

At 2:09 p.m., the board reconvened with Commissioners Aaronson, Greene, Marcus and Newell present.

6.A. ADMINISTRATION

TIME CERTAIN 2:00 P.M.

6.A.1.

PRESENTATION BY PATRICK GLEASON, BOARD MEMBER OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT. PRESENTED 7-23-2002

Patrick Gleason, governing board member of the South Florida Water Management District (SFWMD), introduced a slide presentation, outlining the district's priorities as a prelude to its proposed 16-county fiscal year 2003 budget of \$791.3 million.

Among priorities were the surface water projects such as Everglades and Lake Okeechobee restoration. The SFWMD's proposed tax rate for the Okeechobee basin, which includes Palm Beach County, is 0.697 mills. The commission was expected to take action on the district's budget request on September 24.

Commissioner Newell asked for a summary of SFWMD projects in the county, particularly in conjunction with Lake Worth Lagoon.

6.F. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.F.1.

INCLUSION OF AN INSERT IN THE TRUTH IN MILLAGE (TRIM) NOTICES INFORMING TAXPAYERS OF STATE MANDATED COSTS. APPROVED 7-23-2002

MOTION to approve inclusion of the insert. Motion by Commissioner Marcus seconded by Commissioner Aaronson, and carried 31. Commissioner Newell opposed. Commissioners McCarty, Masilotti and Roberts absent.

REGULAR AGENDA – CONTINUED

6.F.2.

a.

AUTHORIZE STAFF TO SUBMIT PROPOSED MILLAGE RATES FOR 2003 TO THE PROPERTY APPRAISER, INCLUDING PROPOSED 4.50 MILLAGE COUNTYWIDE. APPROVED AS AMENDED (4.55 MILLS FOR FIVE YEARS) 7-23-2002

b.

AUTHORIZE STAFF TO SUBMIT TO THE PROPERTY APPRAISER PUBLIC HEARING DATES OF THURSDAY, SEPTEMBER 5 AT 7:00 P.M. AND THURSDAY, SEPTEMBER 19, AT 7:00 P.M. IN THE COMMISSION CHAMBERS, SIXTH FLOOR OF THE GOVERNMENTAL CENTER, FOR FISCAL YEAR 2003. APPROVED 7-23-2002

c.

ADMINISTRATIVE ADJUSTMENTS TO ESTABLISH FUNDING IN THE FY 2003 BUDGET FOR CAPITAL PROJECTS APPROVED AND ESTABLISHED IN THE CURRENT FISCAL YEAR. APPROVED 7-23-2002

MOTION to keep countywide millage at 4.55 mills for five years, authorize the hearing dates and approve the adjustments. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 3-1. Commissioner Newell opposed. Commissioners McCarty, Masilotti, and Roberts absent.

6.G. ENVIRONMENTAL RESOURCES MANAGEMENT

6.G.1.

a.

DONATION FROM MICHAEL B. HIRSCH, LESLEY K. HIRSCH, AND ADOLF KOEPEL OF A 0.07-ACRE PARCEL OF LAND IN THE TOWN OF OCEAN RIDGE. APPROVED 7-23-2002

b.

DOCUMENT R-2002-1232

PERPETUAL PEDESTRIAN EASEMENT OVER THE DONATED PARCEL OF LAND TO MICHAEL B. HIRSCH, LESLEY K. HIRSCH, AND ADOLF KOEPEL. APPROVED 7-23-2002

MOTION to approve the donation and easement. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 4-0. Commissioners McCarty, Masilotti, and Roberts absent.

MOTION to receive and file letter from F. Martin Perry & Associates, P.A., representing Gerald Duthler, owner of land adjacent to the donated property, objecting to the acquisition for use as construction access. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti and Roberts absent.

REGULAR AGENDA - CONTINUED

6.H. COMMUNITY SERVICES

**6.H.1. DOCUMENT R-2002-1233
(AMENDS R-2001-1456)**

AGREEMENT MODIFICATION WITH THE NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER TO INCREASE THE AGREEMENT BY \$45,000 FOR A NEW TOTAL OF \$532,343, AND TO EXTEND THE EXPIRATION DATE TO AUGUST 31, 2002. APPROVED 7-23-2002

MOTION to approve the modification. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 40. Commissioners McCarty, Masilotti, and Roberts absent.

7. BCC SITTING AS THE ENVIRONMENTAL CONTROL BOARD -
See separate meeting of this date.

RECESS

At 2:54 p.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Environmental Control Board.

RECONVENE

At 2:55 p.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, Marcus, and Newell present.

8. BOARD APPOINTMENTS

8.A. HOUSING AND COMMUNITY DEVELOPMENT

8.A.1.

REAPPOINTMENT OF FREDERICK G. WADE AS CHAIR AND APPOINTMENT OF RONALD DANIELS AS VICE-CHAIR OF THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY BOARD. APPROVED 7-23-2002

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

8.B. ADMINISTRATION

8.B.1.

APPOINTMENT OF TWO PERSONS FROM THE FOLLOWING LIST TO THE JOINT COMMITTEE TO INCREASE GOVERNMENT EFFICIENCY: SHERI MCCANDLESS, KARL PREUSSE, AND MICHAEL J. SABATELLO. APPROVED APPOINTMENT OF SHERI MCCANDLESS AND MICHAEL J. SABATELLO 7-23-2002

MOTION to appoint Ms. McCandless and Mr. Sabatello. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Roberts absent.

8.C. COMMISSION DISTRICT APPOINTMENTS - None

9. STAFF COMMENTS

9.A. ADMINISTRATION

9.A.1.

APPOINTMENT TO THE TRAFFIC PERFORMANCE STANDARDS COMMITTEE. APPROVED APPOINTMENT OF DAGMAR BRAHS 7-23-2002

County Administrator Weisman acknowledged a memorandum on nominations from the board for a replacement appointment of a South County representative on the Traffic Performance Standards Committee.

MOTION to appoint Dagmar Brahs. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 40. Commissioners McCarty, Masilotti, and Roberts absent.

No backup provided.

9.A.2.

DELTA JET SERVICE TO TALLAHASSEE. DISCUSSED 7-23-2002

County Administrator Weisman reported that he had received information on the new schedules for Delta jet service from West Palm Beach to Tallahassee. Commissioner Newell said he hoped the board would use the flights as much as possible in order to keep them operational. Commissioners had expressed a need for such non-stop flights.

No backup provided.

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS

10.A.1.

WORKSHOP ON DISTRICT ROAD-BUILDING AND RELATED DRAINAGE DISTRICTS. DISCUSSED WITH DIRECTION 7-23-2002

Commissioner Marcus asked that staff schedule a workshop regarding district road-building and related drainage districts.

No backup provided.

10.B. COMMISSIONER CAROL A. ROBERTS

(CLERK'S NOTE: The following comment was made earlier in the meeting;see page 53.)

10.B.1.

MAKE FAIR HOUSING ORDINANCES CONFORM AND BRING BACK AS AGENDAED ITEM. DISCUSSED WITH DIRECTION 7-23-2002

REGULAR

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JULY 23, 2002

COMMISSIONER COMMENTS - CONTINUED

10.B.1. - CONTINUED

Commissioner Roberts asked that the legal department examine Ordinances 95-31 and 95-1 regarding fair housing, to see that they conformed to each other and to bring them back as an agendaed item.

No backup provided.

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

REQUEST STAFF MEET WITH NASH TRAIL RESIDENTS REGARDNG ROAD REOPENING. DISCUSSED WITH DIRECTION 7-23-2002

Commissioner Newell asked that staff meet with Nash Trail residents regarding the reopening of Nash Trail.

No backup provided.

10.C.2.

PLANS TO CONTINUE TO SERVE ON CANVASSING BOARD. DISCUSSED 7-23-2002.

Commissioner Newell told the board that he planned to continue to serve on the Canvassing Board.

No backup provided.

10.C.3.

CONCERN ABOUT CONVERSION OF PARKER AVENUE. DISCUSSED WITH DIRECTION 7-23-2002.

Commissioner Newell said he was concerned about plans by the City of West Palm Beach to convert Parker Avenue from four lanes to two and the resulting impact on traffic flow. He asked staff to examine options.

No backup provided.

10.D. COMMISSIONER MARY MCCARTY - None

10.E. COMMISSIONER BURT AARONSON- None

10.F. COMMISSIONER TONY MASILOTTI - None

10.G. COMMISSIONER ADDIE L. GREENE- None

11. ADJOURNMENT

The chair declared the meeting adjourned at 3:10 p.m.

ATTESTED:

APPROVED:

Clerk

Chair