

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** October 1, 2002, at 9:34 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

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>
8	3A-1

DELETED: an Interlocal Agreement with the School District of Palm Beach County which provides that the Board of County Commissioners maintains the lead agency role and delineates responsibilities for each agency in the operation of the Human Relations Camp program. (OEO) (Moved to 10/22 further staff review)

11	3C-12
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DELETED: A) Budget Transfer of \$54,068 in the Transportation Improvement Fund from Road Program Reserves - FY99 (Reserve for Future Construction) to Military Trail Outfall Ditch; and

B) a \$228,841.20 Contract with Asphalt Consultants, Inc., the lowest responsive, responsible bidder, for the Military Trail Outfall project. (Eng) (Further staff review)

30	3L-10
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DELETED: A) approve Contract No. C-15377 with the South Florida Water Management District (SFWMD) for a Water Quality Sample Collection Palm Beach County (WQSCPBC) Program for three years, commencing upon execution in FY2003, for a total of \$32,734.80; and

B) authorize the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this contract, and necessary minor amendments that do not change the scope of work or terms and conditions of this contract. (ERM) (Further staff review)

2.A. - **CONTINUED**

40	4K
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ADD-ON: Certificates of Appreciation to the members of the Jupiter Noseriders Club for participation in the Jupiter Beach Park Dune Restoration Project. (Sponsored by Commissioner Marcus)

40

4L

ADD-ON: Proclamation declaring the month of October, 2002 as "Invasive Plant Awareness Month" in Palm Beach County. (Sponsored by Commissioner Newell)

42

5A-4

DELETED: a Grant Agreement with the Business Development Board of Palm Beach County, Inc., to provide economic development planning assistance, development/implementation activities and services and equestrian activities in the amount of \$950,000.00 annually for the period of October 1, 2002 through September 30, 2004. (Admin) (Moved to 9/22/02 further staff review)

42

5A-6

ADD-ON & TIME CERTAIN 2:15 P.M.: **Staff recommends motion to deny:** Proposal by the City of West Palm Beach as described in an August 1, 2002 letter to re-locate City Hall to the surface parking lot of the Judicial Center Garage. If the Board wants to honor the request, further direction should be provided. **SUMMARY:** The City has requested that the County sell the Judicial Center Parking Garage surface parking lot to the City for use as a new site for City Hall. The conceptual proposal would not financially compensate the County for the value of the land or the loss of development potential. While the financial terms in more recent proposals have been more favorable, the physical and operational issues related to the County's ability to support the judicial system and the county governmental seat, have not been addressed. Even if the County and the City are able to reach agreement on the financial terms, Staff is still concerned about the physical and operating impacts on the Judicial Center. A summary of the physical and operational impacts is included. In the event that the Board wants to honor the City's request, Staff requires direction as to the basic financial and operating terms of the transaction. Countywide (GS) (Admin)

42

5A-7

ADD-ON: **Staff requests Board Direction:** regarding the funding for printing and mailing of sample ballots to registered Palm Beach County voters in advance of the November 5, 2002, general election. **SUMMARY:** At the September 24, 2002, Board of County Commissioners meeting, the Supervisor of Elections advised the Board that she was not going to send via mail a sample ballot to over 700,000 registered voters in Palm Beach County in advance of the November 5, 2002, general election. She stated that due to increased precincts, increased postage, and complexity of the ballot, the estimated cost to send the sample ballots would be significantly more money than was budgeted, and therefore the sample ballot would be printed in the local newspapers prior to the election. The Board requested the Supervisor of Elections and staff to present the options and costs regarding the printing and mailing of the sample ballots. Printing and mailing costs have been estimated, and as a result, approximately \$600,000 will be necessary to accomplish this mailing. Countywide (Admin)

2.A. - CONTINUED

45 5E-1

REVISED TITLE & SUMMARY: Staff recommends motion to approve:

A) a Fixed Fee Contract with American Management Systems, Incorporated (AMS) for the migration of the County's financial system (LGFS) from the current version to AMS' latest release, including a Proprietary Software License Agreement, a Professional Services Agreement, and a Software Maintenance Agreement with Contract cost not-to-exceed \$2,781,565, and implementation to be completed by September 30, 2003 for all modules except Vendor Self-Service, which will be completed by March 31, 2004; and

B) Change Order authority for the Director of ISS for this project up to a cumulative project maximum of \$100,000.

SUMMARY: The County's LGFS financial system, purchased from AMS in 1989, has limited flexibility and functionality, is difficult to upgrade with modern web-based features due to an aged architecture, and requires considerable resources to maintain due to a high degree of customization. AMS has completed an analysis which identifies the functional requirements of the County and compares these requirements to their new product. Staff has reviewed this analysis and concluded that AMS' ADVANTAGE 3.x financial system, with limited modifications, will meet the business needs of the County. Funding for the estimated costs of consulting services, hardware, software and ISS services associated with this ~~contract project have been is~~ included in the FY 2003 CIP Budget. For simplification, separate professional services, software maintenance services and proprietary software license agreements for ADVANTAGE 3.x have been combined into a single contract. Time is of the essence to initiate the contract in order to meet the implementation target of the beginning of fiscal year 2004 (October 1, 2003). The cost of on-going annual maintenance for LGFS will initially increase by \$66,000, and will continue to be funded from the General Fund. Countywide (PFK) (ISS)

46 5I-1

TIME CERTAIN 9:45 A.M.: a Joint Agreement for Island Way (Phase I) with Schickendanz Capital Group L.L.C., in the amount of \$4,250,000. (Eng)

47 5I-2

TIME CERTAIN 9:45 A.M.: a 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. (Eng)

46 5I-3

ADD-ON & REVISED SUMMARY: Staff recommends motion to approve: Budget Transfer of \$250,000 in the Transportation Improvement Fund from Reserves for District 2 to Latham Road Area Improvements - District 2. **SUMMARY:** This action will initiate a budget transfer of \$250,000 required to establish funding for a potential public/private partnership to address the asphalt overlay, striping, signage and drainage improvements to Latham Road. Prior to expenditure of any of these funds, public access to these roads must be assured. District 2 (MRE)

46 5I-4

ADD-ON: Staff recommends motion to approve:

A) a Third Amendment to the Funding Agreement, R2001-0806, with Abacoa Town Center Master Property Owners Association, Inc., to extend trolley services from October 2, 2002 to May 31, 2003; and

B) Budget Transfer of \$98,532 in the Transportation Improvement Fund from Reserve for District 1 to Abacoa Property Owners Association, Inc., Mass Transit.

2.A. - CONTINUED

SUMMARY: This Third Amendment to the Funding Agreement provides additional funding to the Abacoa Town Center Master Property Owners Association, Inc., allowing extension of trolley services within the development from October 2, 2002 to May 31, 2003. The Funding Agreement was previously extended on November 6, 2001, R2001-1895, and on May 21, 2002, R2002-0739. District 1 (MRE)

46 5J-1

ADD-ON: Staff recommends motion to approve:

A) Settlement Agreement with DiPompeo Construction Corporation as final resolution and close-out on the Seminole Palms Aquatic Center (R99-182D) and the Vista Del Lago Fire Station (R2000-1155); and

B) Final payment of contract balance in the amount of \$282,266.23 for Seminole Palms Aquatic Center; and

C) Final payment of contract balance in the amount of \$99,281 for Vista Del Lago Fire Station.

SUMMARY: This board item addresses all outstanding issues related to the construction phase of these projects with DiPompeo Construction Corporation (DCC). The Settlement Agreement includes the following points: DiPompeo will drop its civil action against Palm Beach County for Seminole Palms Aquatic Center, DiPompeo will drop any claim against Palm Beach County for Vista Del Lago Fire Station, and the County will release the contract balances due DiPompeo for both projects. The final settlement provides for the Design Professional and/or their insurance companies to pay all monies due the DCC as a result of DCC's claim. In addition, the County is receiving a payment of \$20,000 from its Design Professional for the Seminole Palms Aquatic Center project. Approval of the closeout and final acceptance of the projects recognizes that the contractor has complied with the closeout requirements of its contracts and provides for final payment upon receipt of consent of surety for each project. (Capital Improvements Division) Districts 5 & 6 (JM)

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 5-60.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 60-61.
5. **REGULAR AGENDA** - See pages 61-66 and 67-72.
TIME CERTAIN 9:45 A.M. - ITEM 5.I.1. - See pages 61-62.
TIME CERTAIN 9:45 A.M. - ITEM 5.I.2 - See page 61-62.
TIME CERTAIN 2:15 P.M. - ITEM 5.A.6. - See page 67.
6. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD** - See separate meeting of this date (item 6.A.1.)
7. **BOARD APPOINTMENTS** - See pages 72-74.
8. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 66.

- 9. **STAFF COMMENTS** - See page 74.
- 10. **COMMISSIONER COMMENTS** - See pages 75.
- 11. **ADJOURNMENT** - See page 75.

3. **CONSENT AGENDA**

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

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

3.A. **ADMINISTRATION**

3.A.1. DELETED

3.A.2. **DOCUMENT R-2002-1653
(AMENDS R-2001-2018)**

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH THE CITY OF LAKE WORTH TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. APPROVED 10-01-2002

3.A.3. **DOCUMENT R-2002-1654
(AMENDS R-2001-0157)**

RECEIVE AND FILE ORIGINAL AMENDMENT 2 TO THE AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH SOUTHWEST AIRLINES COMPANY FOR THE DEPARTMENT OF AIRPORTS. APPROVED 10-01-2002

3.A.4.

a. **DOCUMENT R-2002-1655**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01089-000 WITH CARPENTERS LOCAL UNION NO. 130 FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-01-2002

b. **DOCUMENT R-2002-1656**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01090-000 WITH CELEBRATION COMMUNITY CHURCH FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.A.4. - CONTINUED

c. DOCUMENT R-2002-1657

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 02-01058-000 WITH KYLE R. ERONIMOUS FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-01-2002

d. DOCUMENT R-2002-1658

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 02-01059-000 WITH GARY BROWN AND HENDERSON BROTHERS ET AL. FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-01-2002

e. DOCUMENT R-2002-1659

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 03-01015-000 WITH BROOKSIDE TREE FARM LTD. PARTNERSHIP FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-01-2002

**f. DOCUMENT R-2002-1660
(AMENDS R-2001-1410)**

RECEIVE AND FILE EXECUTED AMENDMENT TO STANDARD DEVELOPMENT AGREEMENT 01-01059-000 WITH PARKWOOD ESTATES, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-01-2002

**3.A.5. DOCUMENT R-2002-1661
(AMENDS R-98-1772-D)**

AMENDMENT 3 TO INTERLOCAL AGREEMENT WITH THE CITY OF LAKE WORTH, EXTENDING THE TERM OF THE AGREEMENT FROM SEPTEMBER 30, 2002, TO SEPTEMBER 30, 2004. APPROVED 10-01-2002

3.A.6. BUDGET AMENDMENT 2003-0019

BUDGET AMENDMENT OF \$120,000 FOR A U.S. DEPARTMENT OF AGRICULTURE (USDA) RURAL BUSINESS ENTERPRISE GRANT. APPROVED 10-01-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED SEPTEMBER 27, 2002. APPROVED 10-01-2002

COMPUTER CHECKS	\$11,090,206.72
WIRE TRANSFERS	5,074,722.49
MANUAL CHECKS	38,301.15
EDI DISBURSEMENTS	<u>2,982,626.25</u>
	\$19,185,856.61

CONSENT AGENDA - CONTINUED

3.B.2. Minutes - None

3.B.3.

CONTRACTS ON THE CONTRACTS AND CLAIMS SETTLEMENTS LIST EXECUTED BY THE PURCHASING DIRECTOR AND RISK MANAGEMENT DIRECTOR, TOTALING \$1,797,359:

a.

TERM CONTRACT WITH UNIVERSAL BEACH SERVICE CORPORATION FOR \$106,420 FOR BEACH CLEANING FROM NOVEMBER 20, 2002, THROUGH NOVEMBER 11, 2003, PER BID 02-175/MM. APPROVED 10-01-2002

b.

INCREASE OF CURRENT TERM CONTRACT WITH CULPEPPER PLUMBING INC. AND UNDERGROUND INDUSTRIES, INC., FOR \$124,000 FOR INSTALLATION OF RESIDENTIAL WATER AND/OR WASTEWATER SERVICE LINES, INCLUDING SEPTIC TANK ABANDONMENT ON AN AS-NEEDED BASIS FROM NOVEMBER 8, 2001, THROUGH NOVEMBER 7, 2002, PER BID 9717D. APPROVED 10-01-2002

c.

RENEWAL OF TERM CONTRACT WITH A-D NURSING SERVICES, GERASSIST PRIVATE DUTY SERVICE (DBA FRIENDS ASSISTING SENIOR & FAMILIES), INTERNATIONAL HOME HEALTHCARE, INC., AND MEGAN NURSING SERVICES, INC., FOR \$1,000,000 FOR IN-HOME SERVICES ON AN AS-NEEDED BASIS FROM NOVEMBER 1, 2002, THROUGH OCTOBER 31, 2003, PER BID 01-166/KM. APPROVED 10-01-2002

d.

TERM CONTRACT WITH BURCK OIL COMPANY, FUCHS LUBRICANTS COMPANY, L&L DISTRIBUTORS, MARTIN COUNTY PETROLEUM, AND SENTINAL LUBRICANTS CORPORATION FOR \$242,800 FOR PURCHASE OF VARIOUS GREASES AND LUBRICANTS ON AN AS-NEEDED BASIS FROM OCTOBER 7, 2002, THROUGH APRIL 6, 2004, PER BID 02-163/PP. APPROVED 10-01-2002

e.

**DOCUMENT R-2002-1662
(AMENDS R-2001-1416)**

AMENDMENT 1 TO CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY FOR \$324,139 FOR ADMINISTERING LIABILITY INSURANCE FOR THE DEPARTMENT OF AIRPORTS FROM OCTOBER 10, 2002, THROUGH OCTOBER 9, 2003, PER RFP 01-146/PR. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2002-1663

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING JUNE AND JULY 2002. APPROVED 10-01-2002

a.

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

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #01399.03 Lake Lytal Pool - Fence Upgrade/ Pool Lights Grounding Facilities Dev. & Operations District #2	H.A. Contracting Corp. R2000-0939	02-164	\$20,442.12	Install aluminum picket fence (no points) around new pool slide instead of specified chain link fence; provide electrical "bonding" of interior pool light fixtures outside ground
2.	Project #02463 Bldg. 505 - HVAC Replacement, 3323 Belvedere Rd., WPB Facilities Development & Operations District #2	H.A. Contracting Corp. R2000-0939	02-170	\$15,628.09	Replace air handler, condenser, and all duct work.
3.	Project #02464 WUD Bldg. K - Exterior Repairs Facilities Development & Operations District #3	H.A. Contracting Corp. R2001-0926	02-157	\$16,457.81	Repair/replace rusted out building panel sections and angle supports.
4.	Project #02428 Central Library - Serial Service Counter Remodeling Facilities Dev. & Operations District #2	H.A. Contracting Corp. R2001-0926	02-162	\$12,894.03	Provide remodeling area, including new counter; add a wall and door; relocation of electrical.
5.	Project #00561.02 Gov. Center - TI Add. Work Facilities Dev. & Operations District #7	Holt Contractors, Inc. R2000-0940	02-165	\$2,995.61	Additional work required to complete tenant improvements (additional lights/storefront painting).

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

6.	Project #01520.01 Fire Station #41 - Garage Door Strobe Lights Facilities Development & Operations District #5	Master Contractors, Inc. R2000-0941	02-169	\$3,128.79	Install strobe light for each garage bay to flash when garage door is in motion, either up or down.
7.	Project #02530 Secure 4757 Poseidon Place, Lake Worth Facilities Development & Operations District #3	Master Contractors, Inc. R2000-0941	02-172	\$1,952.92	Emergency secure of unsafe building.
8.	Project #02545 Central Library - Roof Repair Facilities Development & Operations District #2	Master Contractors, Inc. R2000-0941	02-174	\$2,404.71	Repair roof leaks in Admin. area.

b.

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

	PROJECT	CONTRACTOR	C O #	INCREASE DECREASE MOUNT	INDIVIDUAL/ CUMULATIVE PERCENT	DESCRIPTION
1.	Project #99506 Hypoluxo Rd. from Military Trail to Congress Ave. Engineering District #3	Ranger Construction Industries, Inc. R2001-0838	5	\$30,312.50	.09/ (.45)	Modify existing drainage structures and tops to match proposed roadway section, plus a time extension of 10 days. (Original Contract Amount: \$2,789,999.05)
2.	Project #99506 Hypoluxo Rd. from Military Trail to Congress Ave. Engineering District #3	Ranger Construction Industries, Inc. R2001-0838	6	-0-	0/ (.45)	Correct completion date to April 19, 2002 due to computational error. (Original Contract Amount: \$2,789,999.05)

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

3.	Project #99500/9905 8 Boutwell Rd./Lake Worth Rd. to 2 nd Avenue North Engineering District #3	Ranger Construction Industries, Inc. R2001-1565	4	\$47,016.70	2.08/3.53	Revised plans due to existing subsoil conditions. (Original Contract Amount: \$2,262,398.90)
4.	Project #96506A&B2 Hagen Ranch Rd./W. Atlantic Ave. to Boynton Beach Blvd. Engineering District #5	Ric-Man International, Inc. R2001-1567	9	\$16,849.00	.11/(15.91)	Additions for signalization conduits and pull boxes, plus a time extension of 10 days. (Original Contract Amount: \$15,480,000.00)
5.	Project #97505 Clint Moore Rd. from Military Trail to Congress Ave. Engineering District #4	B & B Properties, Inc. R2001-0832	7	1,677.00	.16/12.8	Furnish and deliver #1 railroad ties. (Original Contract Amount: \$1,051,664.13) <i>(Item was approved by Department and reported in April 2002 but was ratified by the CRC in June 2002.)</i>
6.	Project #97505 Clint Moore Rd. from Military Trail to Congress Ave. Engineering District #4	B & B Properties, Inc. R2001-0832	8	6,231.93	.59/13.39	Replace existing concrete separator. (Original Contract Amount: \$1,051,664.13)

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

7.	Project #2002053 South Lake Worth Inlet Maintenance Dredging and Rock Removal Environmental Resources Management District #4	Subaqueous Services, Inc. R2001-1729	2	\$2,500.00	.18/(2.50)	Remove and dispose of concrete daybeacon #4 in the Boynton Beach Boat Club Navigation Access Channel, plus a time extension of 30 days. (Original Contract Amount: \$1,415,379.50) (Item was approved by Department and reported in May 2002 but was ratified by the CRC in June 2002.)
8.	Project #2002053 South Lake Worth Inlet Maintenance Dredging and Rock Removal Environmental Resources Management District #4	Subaqueous Services, Inc. R2001-1729	3	-0-	0/2.50	Fill a 14,745 square foot mitigation site along the northeast edge of Half Moon Bay Hole to an elevation of -6' NGVD, plus a time extension of 60 days. (Original Contract Amount: \$1,415,379.50)
9.	Project #99224 Vista Del Lago Fire Station Facilities Development & Operations District #5	DiPompeo Construction Corp. R2000-1155	10	\$2,404.00	.12/3.31	Prepare and repaint all Apparatus Room Upward-Acting Rolling Doors, interior and exterior. (Original Contract Amount: \$1,925,000.00)
10.	Project #99224 Vista Del Lago Fire Station Facilities Development & Operations District #5	DiPompeo Construction Corp. R2000-1155	12	\$5,077.00	.26/3.65	Ceramic tile in lieu of VCT, change ducts in Apparatus Bay, and remove cabinets adjacent to range hood. (Original Contract Amount: \$1,925,000.00)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

C.

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

	PROJECT	CONTRACTOR	C O#	INCREASE DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #2000065 St. Andrews Blvd. and N. Congress Ave. Median Curbing Engineering Districts #2 and #4	Homestead Concrete & Drainage, Inc. R2002-0164	2	-0-	0/8.65	Time extension of eight days for work included in CO#1; time extension of two days for inclement weather.
2.	Project #99506 Hypoluxo Rd. from Military Tr. to Congress Ave. Engineering District #3	Ranger Construction Industries, Inc. R2001-0838	7	\$8,611.44	.31/ (.14)	Install two air relief valve structures along new water main; install two ARV=s; plus a time extension of four days.
3.	Project #96110 Roebuck Rd. and Loxahatchee River Rd. Intersection Improvements Engineering District #1	Asphalt Consultants, Inc. R2001-1990	6	-0-	0/3.57	Time extension of one day due to Memorial Day holiday.
4.	Project #98128 Pinion Dr. Street Improvements Engineering District #6	Asphalt Consultants, Inc. R2002-0113	2	-0-	0/2.50	Time extension of one day due to Memorial Day holiday.
5.	Project #99224 Vista Del Lago Fire Station Facilities Development & Operations District #5	DiPompeo Construction Corp. R2000-1155	9	\$602.50	.03/3.18	Permit fees for fire alarm, kitchen hood, site lighting, and hood suppression permits.

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

6.	Project #99224 Vista Del Lago Fire Station Facilities Dev & Operations District #5	DiPompeo Construction Corp. R2000-1155	11	\$1,517.00	.08/3.38	Relocate TV and power outlets, replace circuit breaker, and raise paddle fans.
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d.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JUNE 2002:

	PROJECT	CONTRACTOR	CSA #	INCREASE DECREASE AMOUNT	DESCRIPTION
1.	Project #2002078-05 Marginal Road Pedestrian Bridge over LWDD L-5 Canal Engineering District #6	Bridge Design Associates, Inc. R2001-1599	N/A	\$14,363.36	Foundation design, specifications, and details for a prefabricated bridge approximately 6' wide by 60' long.
2.	Project # 02-126 Lyons Road Water Main Improvements Water Utilities District #3	Heller-Weaver and Sheremeta, Inc. R2002-0572	2	\$16,700.00	Surveying, right-of-way mapping, and computer drafting services necessary to prepare detailed base map drawings for design of 42" water main.
3.	Project #00209 Milani Park Facilities Development & Operations District #2	Gee & Jenson E-A-P, Inc. R-2000-0454	21	\$28,599.00	Land planning/engineering services to prepare site plan, planning and engineering support documents, and land development permit applications.
4.	Project #02223 Southwinds Golf Course Facilities Development & Operations District #5	Gee & Jenson E-A-P, Inc. R2000-0454	23	\$17,987.00	Design construction documents, and construction administration for relocation of existing tees on Holes No. 2 and 11; relocation of cart paths, drainage and irrigation improvements in area of relocated trees.
5.	Project #1996506 Hagen Ranch Road Engineering District #5	Williams, Hatfield & Stoner, Inc. R98-348D	7	\$29,646.34	Revisions to drainage system which eliminates a lake and reduces the right of way.

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

6.	Project #99226 Loggers Run District Park E Facilities Development & Operations District #5	Gee & Jenson, Inc. R99-2006D	3	\$14,900.00	Contract documents, permitting, meetings, and construction administration services for modifications for Concession Bldg.; includes food service consultant to provide equipment selection and layout.
7.	Project #N/A Lake Osborne Feasibility Study Environmental Resources Management District #3	Applied Technology & Management, Inc. R2002-0488	2	\$36,500.00	Sediment analyses, construction alternatives analysis, feasibility study, and report preparation for muck removal.
8.	Project #1994513B Jog Road/ Roebuck, Road, Montclair Lakes to East of Haverhill Road Engineering District #2	Metric Engineering, Inc. R95-1151D	10	\$8,906.75	Complete design documents to construct to west of Florida Turnpike.
9.	Project #1994513B Jog Road/Roebuck, Road, Montclair Lakes to East of Haverhill Road Engineering District #2	Metric Engineering, Inc. R95-1151D	11	\$19,131.56	Design changes requested by Florida Turnpike after completion of original scope, consisting of structural changes to bridge over Turnpike.
10.	Project #1997512 Seminole Pratt Whitney Road from Northlake Blvd. to Beeline Hwy. Engineering District #6	Lawson, Noble & Webb, Inc. R2001-1894	1	\$43,070.47	Alignment study. Phase I: Environmental permitting, surveying services, and preliminary alignment development for horizontal scheme approved by BCC.

e.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JUNE 2002:

	PROJECT	CONTRACTOR	CSA#	INCREASE/ DECREASE AMOUNT	DESCRIPTION
1.	Project #02-131 WTP #9 High Service Pump Evaluation Water Utilities District #5	Camp Dresser & McKee, Inc. R2002-0570	2	\$9,912.00	Evaluate potential of increasing high service pump peak hour flow from 36.0mgd to 48.6 mgd.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

2.	Project #n/a EOC Tower Loading Study Facilities Development & Operations District #: not provided by dept.	Bridge Associates, Inc. R-2001-1599	5	\$5,066.50	Specify the tower existing antennae and supporting cable loads and additional proposal antennae and cable loads based on tower certification 145mph.
3.	Project #n/a Airports General Consulting Services Airports District #2	The LPA Group Inc. R-2000-1977	III-02- DOA- L-002- 024	\$3,800.00	Additional IT extension support services for Dept. of Airports' computers
4.	Project R-2001-0194 Airports General Consulting Services Airports District #2	PBS&J, Inc.R2001-0194	III-02- DOA- P-002- 05	\$8,500.00	ADA compliance issues at PBI A main terminal building.
5.	Project #R2001- 0194 Airports General Consulting Services Airports District #2	PBS&J, Inc. R2001-0194	III-02- DOA- P-002- 06	\$5,700.00	Revisions to US Airways Concourse AB Ramp Operations office lease area A/C system as requested by DOA Maintenance.
6.	Project #2000102 Lake Worth Rd. And Military Trail Intersection Improvements Engineering District #2	Nodarse & Associates, Inc. R-2001-0356	N/A	\$5,000.00	Testing and analysis.
7.	Project #00-110 State Rd. 7/Southern Blvd. Utility Improvement Project Water Utilities District #6	Heller-Weaver and Sheremeta, Inc. R-2002-0572	3	\$1,500.00	Right-of-way mapping, computer drafting services, and construction stake out services.
8.	Project #2002- 2.013 Light Harbour Facilities Development & Operations District #7	Brown & Phillips, Inc. R2001-1601	6	\$3,985.47	Preparation of boundary surveys.
9.	Project #N/A AT&T Property, West Palm Beach Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R-2001-1603	13	\$1,900.00	Phase I environmental site assessment.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

10.	Project #N/A Cummings Property, Palm Beach County Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	14	\$1,900.00	Phase I environmental site assessment.
11.	Project #97146 108 th Terrace, Anderson Ln. and 105 th Ave. Street Improvements Engineering District #3	McMahon Associates, Inc. R2001-0041	N/A	\$1,500.00	Delineation of organic material.
12.	Project #2000504 Okeechobee Blvd. from East of Jog. Rd. To Florida Turnpike Engineering District #2	Stanley Consultants, Inc. R-2001-1732	N/A	\$9,388.00	Pedestrian and bridge plan review; design document and decision making process review.
13.	Project #1997506 Gateway Blvd. from Jog Rd. to Military Trail Engineering District #3	Alan Gerwig & Associates, Inc. R-2001-1598	N/A	\$950.00	Review of concrete design mix proposed for use in pre- stressed bridge components.
14.	Project #1995507 Northlake Blvd. from Coconut Blvd. to Ibis Blvd. Engineering District #s 1 & 6	Bridge Design Associates, Inc. R-2001-1599	N/A	\$945.24	Structural investigation and recommendation regarding repair or replacement of pipe.
15.	Project #2001054 Cinquez Park West Road Street Improvements Engineering District #1	Tierra, Inc. R-2001-1604	N/A	\$2,000.00	Testing and analysis.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

f.

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

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #98225 Supervisor of Elections Facility Facilities Dev. & Operations District #2	E-Cott Construction Services, L.C. R2000-1220	\$3,854,000.	\$4,167,524.86	The contract increased by 8.14 percent.
2.	Project #97235B PBSO Shooting Range Building Facilities Dev. & Operations District #: not provided by dept.	West Construction, Inc. R2000-1049	\$563,969.00	\$575,051.14	The contract increased by 1.97 percent.
3.	Project #97137 Coconut Rd. Street Improvements Engineering District #3	Wynn & Sons Environmental Construction Co., Inc. R2001-1338	\$199,630.70	\$203,883.70	The contract was increased by 2.13 percent.

g.

THE FOLLOWING ITEMS WERE APPROVED FOR THE CONVENTION CENTER CONTRACTS DURING JUNE 2002:

	CONTRACTOR	ACTION TYPE AND #	AMOUNT	DESCRIPTION
1.	The Clark Construction Group, Inc. R2001-0699	CO #9	(\$87,710.82) Org Contract Amount: \$55,917,000.00 Individual %age: .06 Cumulative %age: 9.68	Sales Tax Program: Deduction for PBC Purchase Order #96241-008 Actual Tax Savings: \$4,964.76

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

2.	The Clark Construction Group, Inc. R2001-0699	CO #10	(\$133,560.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: .24 Cumulative Percentage: 9.44	Sales Tax Program: Deduction for PBC Purchase Order #96241-010 Actual Tax Savings: \$7,560.00
3.	The Clark Construction Group, Inc. R2001-0699	CO #11	(\$268,896.48) Original Contract Amount: \$55,917,000.00 Individual Percentage: .48 Cumulative Percentage: 8.96	Sales Tax Program: Deduction for PBC Purchase Order #96241-015 Actual Tax Savings: \$15,220.56
4.	The Clark Construction Group, Inc. R2001-0699	CO #12	(\$17,843.57) Original Contract Amount: \$55,917,000.00 Individual Percentage: .03 Cumulative Percentage: 8.93	Sales Tax Program: Deduction for PBC Purchase Order #96241-016 Actual Tax Savings: \$1,010.01
5.	The Clark Construction Group, Inc. R2001-0699	CO #13	(\$41,848.59) Original Contract Amount: \$55,917,000.00 Individual Percentage: .07 Cumulative Percentage: 8.86	Sales Tax Program: Deduction for PBC Purchase Order #96241-017 Actual Tax Savings: \$2,368.79
6.	The Clark Construction Group, Inc. R2001-0699	CO #14	(\$13,952.70) Original Contract Amount: \$55,917,000.00 Individual Percentage: .02 Cumulative Percentage: 8.83	Sales Tax Program: Deduction for PBC Purchase Order #96241-018 Actual Tax Savings: \$789.77
7.	The Clark Construction Group, Inc. R2001-0699	CO #15	(\$22,827.10) Original Contract Amount: \$55,917,000.00 Individual Percentage: .04 Cumulative Percentage: 8.80	Sales Tax Program: Deduction for PBC Purchase Order #96241-021 Actual Tax Savings: \$1,292.10
8.	The Clark Construction Group, Inc. R2001-0699	CO #16	(\$12,888.22) Original Contract Amount: \$55,917,000.00 Individual Percentage: .02 Cumulative Percentage: 8.77	Sales Tax Program: Deduction for PBC Purchase Order #96241-023 Actual Tax Savings: \$729.52

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

9.	The Clark Construction Group, Inc. R2001-0699	CO #17	(\$21,068.25) Original Contract Amount: \$55,917,000.00 Individual Percentage: .04 Cumulative Percentage: 8.73	Sales Tax Program: Deduction for PBC Purchase Order #96241-022 Actual Tax Savings: \$1,192.54
10.	The Clark Construction Group, Inc. R2001-0699	CO #18	(\$980,500.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: 1.75 Cumulative Percentage: 6.98	Sales Tax Program: Deduction for PBC Purchase Order #96241-011 Actual Tax Savings: \$55,500.00

h.

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

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1.	Project #99-127 Biltmore Terrace Water Main Extension District #3	Foster Marine Contractors, Inc. R2000-1513	12/1	\$47,334.07
2.	Project #98-199 & 01-190 Highland Park Dr. and Forest Estates District #1	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$20,645.42 (Contract was decreased by 5.20 percent.)
3.	Project #02-021 Congress Ave. Phase III Wayne Rd. Water Main Extension District #3	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$4,618.14 (Contract was increased by 2.72 percent.)
4.	Project #99-015 Town of Haverhill Water Main Extension District #6	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$72,622.40 (Contract was increased by 5.22 percent.)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

i.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING JULY 2002

	PROJECT	CON-TRACTOR	C O	INCREASE DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTIO N
1.	Project #2002052 Palmwood Rd. Medians Engineering & Public Works District #1	Vila & Son Landscaping Corp. R2001-2133	2	\$7,000.00	.20/1.48	Additional accent plants. (Original Contract Amount: \$3,490,000.00)
2.	Project #01202 Property Appraiser Renovations 1st Floor Govt. Ctr. Facilities Development & Operations District #2	Republic Construction & Development Corp. R2002-0651	1	\$6,651.00	4.03/4.03	Change existing ceiling tile system and remove and transport existing rotating file cabinet to Surplus. (Original Contract Amount: \$165,000.00)
3.	Project #97224 Fire Station #18 Facilities Development & Operations District #1	Janus & Hill Corp. R2000-1872	6	\$559.52	.04/3.37	Furnish and install two additional phone outlets. (Original Contract Amount: \$1,488,000.00)
4.	Project #97224 Fire Station #18 Facilities Development & Operations District #1	Janus & Hill Corp. R2000-1872	7	\$9,702,23	.65/4.02	Furnish and install additional plantings, permit requirements of thermo-plastic striping, exfiltration trench, and additional site landscaping. (Original Contract Amount: \$1,488,000.00)

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

5.	Project #99500 & 99058 Boutwell Rd./Lake Worth Rd. to 2nd Ave. N. Engineering & Public Works District #3	Ranger Construction Industries, Inc. R2001-1565	5	\$930.00	.04/3.58	Modify drainage structure S-30 to lower manhole to avoid conflict with new curb and gutter. (Original Contract Amount: \$2,262,398.90)
6.	Project #94113 Boynton Beach Blvd. and Military Tr. Intersection Improvements Engineering & Public Works District #3 and #5	Weekley Asphalt Paving, Inc. R2002-0159	2	\$3,841.50	.19/.19	Finish Schedule 80 irrigation sleeves in lieu of Schedule 40. (Original Contract Amount: \$1,970,509.35)
7.	Project #96506A&B2 Hagen Ranch Rd./W. Atlantic Ave. to Boynton Beach Blvd. Engineering & Public Works District #5	Ric-Man International, Inc. R2001-1567	10	0	0/(15.91)	Construct 12" stabilized subgrade on northbound lanes in lieu of FBV subgrade. (Original Contract Amount: \$15,480,000.00)
8.	Project #99502 Lake Ida Rd. from Military Tr. to Congress Ave. Engineering & Public Works District #4, #5 and #7	Sonic Engineering, Inc. R2001-0360	7	0	0/.30	Reduce Utility Allowance; install 4" sewer lateral with clean-out and 6" force main connection; and a time extension of three days. (Original Contract Amount: \$5,273,910.20)

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

9.	Project #98128 Pinion Dr. Street Improvements Engineering & Public Works District #6	Asphalt Consultants, Inc. R2002-0113	3	\$2,920.00	.76/3.26	Replace stamped concrete driveway to match existing residential drive. (Original Contract Amount: \$384,523.90)
10.	Project #96110 Roebuck Rd. and Loxahatchee River Ed. Intersection Improvements Engineering & Public Works District #1	Asphalt Consultants, Inc. R2001-1990	7	\$7,531.14	1.21/4.78	Install pipe and two inlets to provide swale drainage along Roebuck Rd. (Original Contract Amount: \$620,737.50)
11.	Project #98104 Summit Blvd. and Haverhill Rd. Intersection Improvements Engineering & Public Works District #2 and #6	Ranger Construction Industries, Inc. R2002-0217	2	\$6,200.00	.49/.49	Install additional dewatering devices, pipe plugs, and pumps, plus a time extension of two days. (Original Contract Amount: \$1,277,538.75)

j.

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

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #02325 SW Regional Library - Parking Repairs Facilities Development & Operations District #5	H.A. Contracting Corp. R2001-0926	02-025	\$18,517.74	Provide parking lot repairs including asphalt patching, curb repairs/replacement, seal coating, and restriping.

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

2.	Project #02326 Central Library - Parking Repairs Facilities Development & Operations District #2	H.A. Contracting Corp. R2001-0926	02-026	\$36,974.93	Provide parking lot repairs including asphalt patching, curb repairs/replacement, seal coating, and restriping.
3.	Project #02456 PBIA - Concourse A-B Custodial Room Facilities Development & Operations District #2	H.A. Contracting Corp. R2000-0939	02-177	\$18,273.55	Provide remodeling on Level 1 below the Concourse A-B security checkpoint to convert an unused corridor to a custodial room.
4.	Project #02519 Airport Center I - 2nd Floor Renovations Facilities Development & Operations District #2	H.A. Contracting Corp. R2000-0939	02-179	\$11,298.66	Remodeling to create two new enclosed offices.
5.	Project #01576.01 Fire Rescue - Groves Market Fire Station - Regulatory Facilities Development & Operations District #6	H.A. Contracting Corp. R2000-0939	02-182	\$2,426.71	Provide revisions required during regulatory review process; delete canopy for vehicles (additional parking spaces, remove/relocate landscape island and light pole, added smoke rated ceilings in bunk rooms, added fire alarm system/detectors, added sprinkler head in kitchen).
6.	Project #02522 Stockade - J & K Dorm Break Room Door Facilities Development & Operations District #6	H.A. Contracting Corp. R2000-0939	02-186	\$11,270.91	Cut doorway in block wall between break rooms and install fire rated double door.

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

7.	Project #02453 Airport Center I - 1st Floor Renovation Facilities Development & Operations District #2	H.A. Contracting Corp. R2000-0939	02-187	\$58,871.16	Move and relocate counters; remove pass-thru window.
8.	Project #02475 Govt. Ctr. - 3rd Floor Wall Relocation Facilities Development & Operations District #7	H.A. Contracting Corp. R2000-0939	02-189	\$42,388.94	Remodeling including demolition of wall(s), 3rd Floor Tax Collectors Office.
9.	Project #02511 Richard Rd. (Fire Rescue) - Exterior Renovations Facilities Development & Operations District #1	Holt Contractors, Inc. R2000-0940	02-185	\$8,405.30	Block up all exterior openings except two bay doors and the front entry door; patch stucco as required and new sections of block to match building exterior; pressure clean and paint building exterior.
10.	Project #02492 WUD Waste Treatment South Regional Plant - Roof Repair Facilities Development & Operations District #5	Master Contractors, Inc. R2000-0941	02-176	\$3,547.42	Repair roof leaks at K effluent pump station.
11.	Project #01512.01 John Prince Park - Lake Osborne Restroom Septic Tank Facilities Development & Operations District #3	Master Contractors, Inc. R2000-0941	02-178	\$12,462.40	Remove and replace existing septic tank and drain field.
12.	Project #02533 WUD Bldg. E - Roof Repair Facilities Development & Operations District #3	Master Contractors, Inc. R2000-0941	02-181	\$5,409.23	Repair roof leaks.

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

13.	Project #02541 John Prince Park - Interior Renovations Facilities Development & Operations District #3	Master Contractors, Inc. R2000-0941	02-183	\$7,037.80	Provide wall repairs, painting, carpet repairs, etc., for new tenant for previous Special Populations building.
14.	Project #02547 800 MHz Equipment Shelters - Electrical Upgrades Facilities Development & Operations District #7	Master Contractors, Inc. R2000-0941	02-184	\$5,919.23	Electrical upgrades to add radio equipment racks and power distribution units at both north and south equipment shelters, including connection to UPS power supply and to grounding ring.

k.

THE FOLLOWING ITEMS WERE APPROVED FOR THE CONVENTION CENTER CONTRACTS DURING JULY 2002:

	CONTRACTOR	ACTION TYPE AND #	AMOUNT	DESCRIPTION
1.	STH Architectural Group, Inc. R97-1071D	Supplement #1 to CSA #9	\$18,660.21	Pays for an increase in the consultants professional liability insurance costs, in accordance with the terms and conditions of Amendment #9.
2.	The Clark Construction Group, Inc. R2001-0699	CO #19	(\$18,278.64) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.03) Cumulative Percentage: 6.94	Sales Tax Program: Deduction for PBC Purchase Order #96241-019 Actual Tax Savings: \$1,034.64

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

3.	The Clark Construction Group, Inc. R2001-0699	CO #20	(\$9,844.73) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.02) Cumulative Percentage: 6.92	Sales Tax Program: Deduction for PBC Purchase Order #96241-024 Actual Tax Savings: \$557.34
4.	The Clark Construction Group, Inc. R2001-0699	CO #21	(\$7,314.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.01) Cumulative Percentage: 6.91	Sales Tax Program: Deduction for PBC Purchase Order #96241-025 Actual Tax Savings: \$414.00
5.	The Clark Construction Group, Inc. R2001-0699	CO #22	(\$235,320.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.42) Cumulative Percentage: 6.49	Sales Tax Program: Deduction for PBC Purchase Order #96241-026 Actual Tax Savings: \$13,320.00
6.	The Clark Construction Group, Inc. R2001-0699	CO #23	(\$275,400.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.49) Cumulative Percentage: 6.0	Sales Tax Program: Deduction for PBC Purchase Order #96241-009 Actual Tax Savings: \$15,588.67
7.	The Clark Construction Group, Inc. R2001-0699	CO #24	(\$161,014.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.29) Cumulative Percentage: 5.71	Sales Tax Program: Deduction for PBC Purchase Order #96241-020 Actual Tax Savings: \$9,114.00
8.	The Clark Construction Group, Inc. R2001-0699	CO #25	(\$29,052.32) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.05) Cumulative Percentage: 5.66	Sales Tax Program: Deduction for PBC Purchase Order #96241-028 Actual Tax Savings: \$1,644.47

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

9.	The Clark Construction Group, Inc. R2001-0699	CO #26	(\$112,528.43) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.20) Cumulative Percentage: 5.46	Sales Tax Program: Deduction for PBC Purchase Order #96241-029 Actual Tax Savings: \$6,369.53
10.	The Clark Construction Group, Inc. R2001-0699	CO #27	(\$79,500.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.14) Cumulative Percentage: 5.32	Sales Tax Program: Deduction for PBC Purchase Order #96241-030 Actual Tax Savings: \$4,500.00
11.	The Clark Construction Group, Inc. R2001-0699	CO #28	(\$38,160.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.07) Cumulative Percentage: 5.25	Sales Tax Program: Deduction for PBC Purchase Order #96241-031 Actual Tax Savings: \$2,160.00
12.	The Clark Construction Group, Inc. R2001-0699	CO #29	(\$80,242.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.14) Cumulative Percentage: 5.10	Sales Tax Program: Deduction for PBC Purchase Order #96241-032 Actual Tax Savings: \$4,542.00
13.	The Clark Construction Group, Inc. R2001-0699	CO #30	(\$46,640.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.08) Cumulative Percentage: 5.02	Sales Tax Program: Deduction for PBC Purchase Order #96241-033 Actual Tax Savings: \$2,640.00

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

I.

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

	PROJECT	CONTRACTOR	CO #	INCREASE/DECREASE AMOUNT	INDIVIDUAL/CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #99506 Hypoluxo Rd./Military Tr. to Congress Ave. Engineering & Public Works District #3	Ranger Construction Industries, Inc. R2001-0838	8	0	0/(.14)	Time extension of 35 days due to inclement weather. (Original Contract Amount: \$2,789,999.05)
2.	Project #2000065 St. Andrews Blvd. and N. Congress Ave. Median Curbing Engineering & Public Works District #2 and #4	Homestead Concrete & Drainage, Inc. R2002-0164	3	\$15,653.00	14.85/23.5	Replace sprinkler heads with piping as necessary, add sprinkler control valves, and additional sprinkler heads with piping (contingency items not included with original bid award); and a time extension of 10 days. (Original Contract Amount: \$105,388.50)
3.	Project #99215 Southwinds Golf Course Greens Renovations Facilities Development & Operations District #5	Newgent Golf, Inc. R2000-0678	3	(\$999.70)	(.21)/5.51	Irrigation modification, stormwater pipe cleaning, and fuel costs. (Original Contract Amount: \$485,000.00)

CONSENT AGENDA - CONTINUED

3.B.4.I. - CONTINUED

4.	Project #99215 Southwinds Golf Course Greens Renovations Facilities Development & Operations District #5	Newgent Golf, Inc. R2000-0678	4	0	0/5.51	Time extension of 18 days due to utility relocations, unforeseen mechanical conditions for irrigation system, and weather delays. (Original Contract Amount: \$485,000.00)
5.	Project #97506 Gateway Blvd./Jog Rd. to Military Tr. Engineering & Public Works District #3	Hardrives, Inc. R2001-1420	9	\$5,481.00	.13/3.06	Remove trees, grind stumps, and restore disturbed area at entrance to Bay Estates. (Original Contract Amount: \$4,135,823.26)
6.	Project #99027 Lantana Rd. SR7 to Florida's Turnpike and Lyons Rd. South of Lantana Rd. Water Utilities District #2	J.W. Cheatham, Inc. R2001-1569	3	(\$21,325.60)	(.32)/.19	Change 42" water main and 24" force main pipe material from ductile iron pipe to pre-stressed concrete cylinder pipe, modify alignment of 42" water main and 24" force main to accom-modate installation of new FPL poles, and adopt modified unit prices. (Original Contract Amount: \$6,685,973.75)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

m.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JULY 2002:

	PROJECT	CONTRACTOR	CSA #	INCREASE/DECREASE AMOUNT	DESCRIPTION
1.	Project #2002914 Westgate/Belvedere Homes CRAB Westgate Commercial Corridor Stormwater Analysis Conceptual Phase Engineering & Public Works District #2	Keshavarz & Associates, Inc. R2000-1852	n/a	\$10,000.00	Conduct interviews with pertinent parties, secure construction plans and permits for general vicinity and review; conduct field investigation, research proposed plans, and prepare report outlining the investigation phase findings.
2.	Project #2002915 Westgate/Belvedere Homes CRAB Belvedere Homes Stormwater Analysis Conceptual Phase Engineering & Public Works District #2	Keshavarz & Associates, Inc. R2000-1852	n/a	\$46,500.00	Investigation, survey and analysis phases resulting in a conceptual drainage improvement plan, area/configuration of land needed, location of additional catch basins/ pipes/outfalls, modifications to swales, a preliminary cost estimate, and outline of maintenance needs.
3.	Project #00217 Airport Centre Parking Lot Improvements Facilities Development & Operations District #2	Michael B. Schorah & Associates, Inc. R98-1588D	Supp. 1 to 16	\$49,620.00	Engineering and landscape architectural services for the design, permitting, and construction administration of project.

CONSENT AGENDA - CONTINUED

3.B.4.m. - CONTINUED

4.	Project #2001500 Congress Ave. (Bridge Plan Review) Engineering & Public Works District #3	Alan Gerwig & Associates, Inc. R2001-1598	n/a	\$13,300.00	Review of phased submittals of plans, specs, and calculations for compliance with current design codes, requirements, and thoroughfare road design procedures.
5.	Project #96503, #90606A2, #90606B, and #90606C Lantana Rd. from SR7 to Florida's Turnpike and Lyons Rd. from south of Lantana Rd. to 1400' north of Lantana Rd. Engineering & Public Works District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R99-609D	n/a	\$33,262.50	Phase 2 dewatering.
6.	Project #02234 Fire Rescue Training Facility Facilities Development & Operations District #6	MPA Architects, Inc. R99-744D	5	\$18,300.00	Professional architectural services: preparation of study with objectives to develop the program for the training facility; two conceptual site plans; identify and position functions.
7.	Project #02232 PBSO Acreage Substation Facilities Development & Operations District #1	Kilday & Associates, Inc. R2001-0866	13	\$29,880.00	Professional services: planning and zoning consultation, preliminary engineering review, traffic engineering, geotechnical engineering, and land surveying services.
8.	Project #2002111 Okeechobee Blvd. and Tamarind Ave. Study Engineering & Public Works District #7	Lawson, Noble & Webb, Inc. R2001-1596	n/a	\$23,060.00	Study to prepare four alternative preliminary plans for widening Okeechobee Blvd. and Tamarind Ave.

CONSENT AGENDA - CONTINUED

3.B.4.m. - CONTINUED

9.	Project #R2001-0194 Airports General Consulting Services Airports District #1	PBS&J, Inc. R2001-0194	III-02-DOA-P-002-007	\$11,900.00	Fair market rental value for real property at the North County General Aviation Airport.
10.	Project #PB01-01 Golfview Canal Airports District #6	Universal Engineering Sciences R2001-1606	R-2001-1606	\$25,000.00	Testing and analysis
11.	Project #n/a Palm Beach Aggregates Wildlife Corridor Environmental Resources Management District #6	Glatting Jackson Kercher Anglin Lopez Rinehart, Inc. R2002-0354	0354-002	\$12,108.00	Provide base map and three conceptual plans for project site.

n.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JULY 2002:

	PROJECT	CONTRACTOR	CSA#	INCREASE/DECREASE AMOUNT	DESCRIPTION
1.	Project #98082-7/xref#9707 8-3 High Ridge Rd. Pathway Engineering & Public Works District #3	Miller Legg and Associates, Inc. R2001-1595	n/a	\$2,086.04	Review of existing right-of-way and title search data provided by County.
2.	Project #n/a Airports General Consulting Services Airports District #2	PBS&J, Inc. R2001-0194	III-02-DOA-P-002-008	\$9,500.00	Prepare drawings, surveys, and other specific documentation for removal of barriers appearing in AADA Improvements Agreement Checklist.
3.	Project #n/a Airports General Consulting Services Airports District #1	PBS&J, Inc. R2001-0194	III-02-DOA-P-002-009	\$3,150.00	Management and operation for the renewal of services at North County Airport.

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

4.	Project #95228 North County Government Center Facilities Development & Operations District #1	STH Architectural Group R96-39D	6	\$3,050.00	Investigate, survey, and redesign striping plan for RCA/Monet Blvd.
5.	Project #n/a Lake Worth Rd. Head Start/Senior Center Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	19	\$1,900.00	Phase I Environmental Assessment of parcel.
6.	Project #n/a 4705 Maine St. Property, Lake Worth Facilities Development & Operations District # not provided by dept.	Dunkelberger Testing & Engineering, Inc. R2001-1603	18	\$2,800.00	Phase I Environmental Site Assessment and Pre-renovation Asbestos Survey.
7.	Project #00221 Jupiter Branch Library Expansion Facilities Development & Operations District #1	Ardaman and Associates, Inc. R2001-1602	1	\$5,610.00	Laboratory testing and structural inspections of work performed by the construction and engineering certification of tests and reports.
8.	Project #00221 Jupiter Branch Library Expansion Facilities Development & Operations District #1	BEA International R2000-1304	2	\$5,415.00	Provide design, construction documents, permitting, and construction administration services for eliminating south driveway and modifying north driveway entrance.
9.	Project #96503 Lantana Rd. (east of SR7 to west of Lyons Rd.) Engineering & Public Works District #6	Miller, Legg & Associates, Inc. R97-271D	n/a	\$5,554.10	Site dewatering.

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

10.	Project #2002106 Boynton Beach Blvd. (SR7 to Florida= Turnpike) Engineering & Public Works District #3 and #5	Lawson, Noble & Webb, Inc. R2001-1596	n/a	\$2,912.00	Prepare lighting analysis for use by FPL when relocating their poles along project.
11.	Project #96130 Maine St./Vermont Ave. Street Improvements Engineering & Public Works District #3	Goitia & Michuda, Inc. R94-1390D	n/a	\$4,510.00	Prepare Tree Survey, Tabular Tree List, and Tree Replacement Table for mitigation, located using GPS and shown on an aerial photograph.
12.	Project #n/a Airports General Consulting Services Airports District #2	The LPA Group Incorporated R2000-1977	III-02-DOA-L-002-027	\$3,500.00	Prepare appraisal of property located at southwest corner of Davis Rd. and Summit Blvd., West Palm Beach.
13.	Project #n/a Gamot, Charnock, and Viens Parcels, Limestone Creek Area, Jupiter Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	15	\$5,500.00	Phase I Environmental Site Assessments.
14.	Project #n/a Blue Lake Parcel, Boca Raton Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	16	\$2,400.00	Phase I Environmental Site Assessment.

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

15.	Project #02302 PBSO - Second Floor NW Renovations Facilities Development & Operations District #6	Bridge Design Associates, Inc. R2001-1599	6	\$872.56	Structural engineering services to determine feasibility of relocating high density files from first floor to second floor.
16.	Project #n/a Airports General Consulting Services Airports District #2	The LPA Group Incorporated R2000-1977	III-02-DOA-L-002-026	\$7,000.00	Provide software for display of flight arrival and departure information with integrated ADA Visual Paging System, including an unrestricted use source codes license and site install customization.
17.	Project #00227 Peanut Island Directional Drill Facilities Development & Operations District #1	Nodarse & Associates, Inc. R2001-0356	2	\$1,260.00	Construction materials testing and inspection services, including monitoring the compaction operation, pavement subgrade/subbase installation, and asphalt pavement installation.
18.	Project #00228 Peanut Island Park Phase 1-C: Restroom Facility Facilities Development & Operations District #1	Testing Lab of the Palm Beaches, Inc. R2001-1605	2	\$2,850.00	Construction materials testing and inspection services, including monitoring the compaction operation, and subgrade, subbase installation, and laboratory testing services.
19.	Project #1998500 Persimmon Blvd. - East End Connection to Okeechobee Blvd. Engineering & Public Works District #2 and #6	K-F Group, Inc. R2001-1011	n/a	\$9,985.00	Noise impact analysis and visual barrier study.

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

20.	Project #2000129 Ocala Rd. Watermain Improvements Engineering & Public Works District #1	Nodarse & Associates, Inc. R2001-0356	n/a	\$2,000.00	Testing and analysis.
21.	Project #2000137 43rd Dr. Street Improvement Engineering & Public Works District #3	Testing Lab of the Palm Beaches, Inc. R2001-1605	n/a	\$2,000.00	Testing and analysis.

o.

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

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1.	Project #01004 Martin Ave. District #2	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$46,490.54. (Contract was decreased by 9.56 percent.)
2.	Project #99127 Biltmore Terrace Water Main Extension District #3	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$1,119,026.07. (Contract was increased by 4.42 percent.)

p.

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

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #99215 Southwinds Golf Course Greens Renovations Facilities Dev. & Operations District #5	Newgent Golf, Inc. R2000-0678	\$485,000.00	\$511,720.30	The contract increased by 5.51 percent.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

q.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT & CONTROL IN TIME FOR THE APRIL 2002 REPORT:

	PROJECT	CONTRACTOR	CSA OR CO #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #96241 Convention Center Facilities Development & Operations District #7	STH Architectural Group, Inc. R97-1071D	14	\$34,000.00	Preparation of professional computer 3D virtual reality walk-through of the Convention Center

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. RESOLUTION R-2002-1664

RESOLUTION TO ACCEPT MAINTENANCE OF KIMBERLY BOULEVARD, FROM THE SOUTH COUNTY REGIONAL PARK TO CORAL RIDGE DRIVE, APPROXIMATELY 0.43 MILE AT AN ESTIMATED ANNUAL COST OF \$2,021. ADOPTED 10-01-2002

3.C.2. RESOLUTION 2002-1665

RESOLUTION TO ACCEPT MAINTENANCE OF WOOLBRIGHT ROAD FROM HAGEN RANCH ROAD 1,650 FEET EAST AT AN ESTIMATED ANNUAL COST OF \$1,469. ADOPTED 10-01-2002

3.C.3. DOCUMENT R-2002-1666

COUNTY DEED WHICH WILL RE-CONVEY RIGHT-OF-WAY NO LONGER REQUIRED FOR THE BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH PROJECT. APPROVED 10-01-2002

3.C.4. DELETED

3.C.5. DOCUMENT R-2002-1667

AGREEMENT WITH GEORGE F. YOUNG, INC., FOR \$48,889.60 FOR DESIGN SERVICES REQUIRED FOR ALTERNATE AIA (STATE ROAD 811) FROM TONEY PENNA DRIVE TO INDIANTOWN ROAD. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.C.6.

a. BUDGET TRANSFER 2003-0004

BUDGET TRANSFER OF \$259,000 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO HILLSIDE LANE PAVING AND DRAINAGE FOR THE HILLSIDE LANE STREET IMPROVEMENT PROJECT. APPROVED 10-01-2002

b. DOCUMENT R-2002-1668

CONTRACT WITH CAROLINA CONSULTING CORPORATION FOR \$230,578.30 FOR THE HILLSIDE LANE STREET IMPROVEMENT PROJECT. APPROVED 10-01-2002

3.C.7. DOCUMENT R-2002-1669

CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$4,655,000 FOR THE ANNUAL ASPHALT MILLING AND RESURFACING CONTRACT. APPROVED 10-01-2002

3.C.8. DELETED

3.C.9. BUDGET TRANSFER 2003-0003

BUDGET TRANSFER OF \$140,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO BELVEDERE HOMES DRAINAGE MAINTENANCE. APPROVED 10-01-2002

3.C.10. DELETED

3.C.11.

a. DOCUMENT R-2002-1670

COUNTY DEED CONVEYING TO THE VILLAGE OF WELLINGTON A DRAINAGE POND KNOWN AS THE EASTERN DRAINAGE POND. APPROVED 10-01-2002

b.

ACCEPT PAYMENT OF \$103,404 THAT MINTO COMMUNITIES, INC., HAS AGREED TO PAY TO THE COUNTY FOR THE DRAINAGE POND KNOWN AS THE EASTERN DRAINAGE POND. APPROVED 10-01-2002

3.C.12. DELETED

3.C.13. DOCUMENT R-2002-1671

CONTRACT WITH WYNN AND SONS ENVIRONMENTAL CONSTRUCTION, INC., FOR \$3,795,000 FOR THE ANNUAL PATHWAY AND MINOR CONSTRUCTION CONTRACT. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.C.14.

- a. DOCUMENT R-2002-1672
(AMENDS R-2000-1851)**

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH DIFONTE CONSULTING, INC. APPROVED 10-01-2002

- b. DOCUMENT R-2002-1673
(AMENDS R-2000-1852)**

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH KESHAVARZ & ASSOCIATES, INC. APPROVED 10-01-2002

- c. DOCUMENT R-2002-1674
(AMENDS R-2000-1853)**

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH K-F GROUP, INC. APPROVED 10-01-2002

- d. DOCUMENT R-2002-1675
(AMENDS R-2001-1593)**

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH ADAIR & BRADY, INC. APPROVED 10-01-2002

- e. DOCUMENT R-2002-1676
(AMENDS R-2001-1594)**

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH METRIC ENGINEERING, INC. APPROVED 10-01-2002

- f. DOCUMENT R-2002-1677
(AMENDS R-2001-1595)**

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH MILLER, LEGG & ASSOCIATES, INC. APPROVED 10-01-2002

3.C.15.

- a. DOCUMENT R-2002-1678
(AMENDS R-2001-1596)**

RENEWAL OF THE ANNUAL INTERSECTION IMPROVEMENT PROJECT AGREEMENT WITH LAWSON, NOBLE & WEBB, INC. APPROVED 10-01-2002

- b. DOCUMENT R-2002-1679
(AMENDS R-2001-1597)**

RENEWAL OF THE ANNUAL INTERSECTION IMPROVEMENT PROJECT AGREEMENT WITH WILLIAMS, HATFIELD & STONER, INC. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.C.16.

**DOCUMENT R-2002-1680
(AMENDS R-2001-0264)**

RENEWAL OF THE ANNUAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH GENTILE, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC. APPROVED 10-01-2002

3.C.17.

a.

**DOCUMENT R-2002-1681
(AMENDS R-2001-1662)**

RENEWAL OF THE ANNUAL MUNICIPAL SERVICE TAXING UNIT DISTRICTS (MSTU) A THROUGH E ENGINEERING SERVICES AGREEMENTS WITH CARNEY-NEUHAUS, INC. APPROVED 10-01-2002

b.

**DOCUMENT R-2002-1682
(AMENDS R-2001-0041)**

RENEWAL OF THE ANNUAL MUNICIPAL SERVICE TAXING UNITS (MSTU) DISTRICTS A THROUGH E ENGINEERING SERVICES AGREEMENT WITH MCMAHON & ASSOCIATES, INC. APPROVED 10-01-2002

3.C.18.

a.

**DOCUMENT R-2002-1683
(AMENDS R-2001-1598)**

RENEWAL OF THE ANNUAL STRUCTURAL ENGINEERING SERVICES AGREEMENT WITH ALAN GERWIG & ASSOCIATES, INC. APPROVED 10-01-2002

b.

**DOCUMENT R-2002-1684
(AMENDS R-2001-1599)**

RENEWAL OF THE ANNUAL STRUCTURAL ENGINEERING SERVICES AGREEMENTS WITH BRIDGE DESIGN ASSOCIATES, INC. APPROVED 10-01-2002

c.

**DOCUMENT R-2002-1685
(AMENDS 2001-1732)**

RENEWAL OF THE ANNUAL STRUCTURAL ENGINEERING SERVICES AGREEMENT WITH STANLEY CONSULTANTS, INC. APPROVED 10-01-2002

3.C.19.

a.

**DOCUMENT R-2002-1686
(AMENDS R-2001-1600)**

RENEWAL OF ANNUAL SURVEYING AND MAPPING SERVICES AGREEMENT WITH BETSY LINDSAY, INC. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.C.19. - CONTINUED

- b. DOCUMENT R-2002-1687
(AMENDS R-2001-1601)**

RENEWAL OF ANNUAL SURVEYING AND MAPPING SERVICES AGREEMENT WITH BROWN & PHILLIPS, INC. APPROVED 10-01-2002

3.C.20.

- a. DOCUMENT R-2002-1688
(AMENDS R-2001-1602)**

RENEWAL OF ANNUAL TESTING LAB SERVICES AGREEMENT WITH ARDAMAN & ASSOCIATIONS, INC. APPROVED 10-01-2002

- b. DOCUMENT R-2002-1689
(AMENDS R-2001-1603)**

RENEWAL OF ANNUAL TESTING LAB SERVICES AGREEMENT WITH DUNKELBERGER ENGINEERING & TESTING, INC. APPROVED 10-01-2002

- c. DOCUMENT R-2002-1690
(AMENDS R-2001-0356)**

RENEWAL OF ANNUAL TESTING LAB SERVICES AGREEMENT WITH NODARSE & ASSOCIATES, INC. APPROVED 10-01-2002

- d. DOCUMENT R-2002-1691
(AMENDS R-2001-1604)**

RENEWAL OF ANNUAL TESTING LAB SERVICES AGREEMENT WITH TIERRA, INC. APPROVED 10-01-2002

- e. DOCUMENT R-2002-1692
(AMENDS R-2001-1605)**

RENEWAL OF ANNUAL TESTING LAB SERVICES AGREEMENT WITH TESTING LAB OF THE PALM BEACHES, INC. APPROVED 10-01-2002

- f. DOCUMENT R-2002-1693
(AMENDS R-2001-1606)**

RENEWAL OF ANNUAL TESTING LAB SERVICES AGREEMENT WITH UNIVERSAL ENGINEERING SCIENCES, INC. APPROVED 10-01-2002

3.C.21. DOCUMENT R-2002-1694

CONTRACT WITH FLORIDA GUARDRAIL, INC., FOR \$355,000 FOR ANNUAL GUARDRAIL CONTRACT. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.C.22.

PAYMENT TO BELLSOUTH TELECOMMUNICATIONS COMPANY FOR \$30,719 FOR THE RELOCATION OF EXISTING OVERHEAD AND UNDERGROUND TELECOMMUNICATION FACILITIES FOR CONSTRUCTION OF HAGEN RANCH ROAD FROM THE L-30 CANAL TO BOYNTON BEACH BOULEVARD. APPROVED 10-01-2002

3.C.23.

BUDGET TRANSFER 2003-0007

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FY98 (RIGHT- OF-WAY ACQUISITION RESERVE) TO 45TH STREET EAST OF CONGRESS AVENUE ACCOUNT FOR PREPARATION OF A MAINTENANCE MAP FOR A PORTION OF 45TH STREET EAST OF CONGRESS AVENUE. APPROVED 10-01-2002

3.C.24.

READING INTO THE RECORDS FOR COMPLIANCE WITH FLORIDA STATUES 287.055 (PUBLIC ANNOUNCEMENT IN A UNIFORM AND CONSISTENT MANNER) THE NOTICE OF PROFESSIONAL SERVICES REQUIRED FOR THE INTELLIGENT TRANSPORTATION SYSTEM PROJECT AND TO AUTHORIZE THE ADVERTISEMENT OF THE PROJECT FOR PROFESSIONAL SERVICES. APPROVED 10-01-2002

3.C.25.

a.

DOCUMENT R-2002-1695

COUNTY DEED IN FAVOR OF BOOS-MILITARY, LLC, TRANSFERRING THE COUNTY'S INTEREST IN A PARCEL OF LAND THAT WAS ACQUIRED AT NO COST, FOR A RIGHT-TURN LANE ON MILITARY TRAIL, SOUTH OF MELALEUCA LANE. APPROVED 10-01-2002

b.

WARRANTY DEED FROM BOOS-MILITARY, LLC, FOR MILITARY TRAIL RIGHT-TURN LANE SOUTH OF MELALEUCA LANE. APPROVED 10-01-2002

3.C.26.

DOCUMENT R-2002-1696

AGREEMENT WITH ISLAND LAKES HOME OWNERS ASSOCIATION INC. FOR TRAFFIC CONTROL JURISDICTION TO BE PERFORMED BY THE SHERIFF'S OFFICE. APPROVED 10-01-2002

3.C.27.

**DOCUMENT R-2002-1697
(AMENDS R-2001-0838)**

CHANGE ORDER 9 TO CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR AN 83-DAY TIME EXTENSION FOR CONSTRUCTION OF HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.C.28.

**DOCUMENT R-2002-1698
(AMENDS R-2001-1425)**

AMENDMENT 1 TO AN AGREEMENT WITH CHARLES CORBIN AND PAUL ("GORDON") CORBIN, FOR \$48,298.40 FOR A FIVE-YEAR PERIOD WITH 2 PERCENT INCREASES EACH YEAR FOR PROVISION OF BRIDGETENDING SERVICE OF THE POINT CHOSEN SWING BRIDGE AT THE OKEECHOBEE RIM CANAL ON WEST LAKE ROAD (COUNTY ROAD 717) FROM BELLE GLADE TO TORRY ISLAND. APPROVED 10-01-2002

3.C.29.

RESOLUTION R-2002-1699

RESOLUTION TO SET THE INTEREST RATE ON STREET IMPROVEMENT SPECIAL ASSESSMENTS AT 6.5 PERCENT. ADOPTED 10-01-2002

3.D. COUNTY ATTORNEY

3.D.1.

DOCUMENT R-2002-1700

SETTLEMENT AGREEMENT, INCLUSIVE OF ATTORNEY FEES AND COSTS FOR \$90,000 IN THE PERSONAL INJURY CASE OF ALICIA MOORE V. PALM BEACH COUNTY, CASE CA-01-009956-AH. APPROVED 10-01-2002

3.E. COMMUNITY SERVICES

3.E.1.

**DOCUMENT R-2002-1701
(AMENDS R-2002-0321)**

AMENDMENT 1 TO CONTRACT WITH LOUIS MAX CONSULTING, INC., FOR CONSULTING SERVICES FOR AN INCREASE OF \$8,100 FOR A NEW AMOUNT OF \$38,100 FROM MARCH 12, 2002, THROUGH DECEMBER 31, 2002, WITH THREE ONE-YEAR RENEWAL OPTIONS. APPROVED 10-01-2002

3.E.2.

a.

**DOCUMENT R-2002-1702
(AMENDS R-2002-0710)**

AMENDMENT 2 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., TO INCREASE FUNDING BY \$20,000 FOR A NEW AMOUNT OF \$2,655,086. APPROVED 10-01-2002

b.

**DOCUMENT R-2002-1703
(AMENDS R-2002-0714)**

AMENDMENT 2 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH THE HAITIAN CENTER FOR FAMILY SERVICES, INC., TO DECREASE FUNDING BY \$20,000 FOR A NEW AMOUNT OF \$908,194. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.E.3.

**DOCUMENT R-2002-1704
(AMENDS R-2002-0323)**

MODIFICATION 1 TO LOW INCOME HOME ENERGY ASSISTANCE PROGRAM CONTRACT 02EA-A9-10-60-01-022 TO INCORPORATE A \$211,156 INCREASE IN THE BASE ALLOCATION, CARRYOVER FUNDS OF \$15,844 FROM THE LAST ANNUAL CONTRACT AND FY 2002 LEVERAGING FUNDS OF \$4,651 FOR A NEW CONTRACT TOTAL OF \$773,153. APPROVED 10-01-2002

3.E.4.

DOCUMENT R-2002-1705

DELEGATE AGENCY CONTRACT WITH APOSTOLIC CHILDREN'S ACADEMY FOR GROWTH AND EDUCATION, INC., FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$172,856. APPROVED 10-01-2002

3.E.5.

DOCUMENT R-2002-1706

DELEGATE AGENCY CONTRACT WITH MOUNT ZION APOSTOLIC HOLINESS TEMPLE, INC. (DBA ZION'S LITTLE ACADEMY PRESCHOOL), FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$206,097. APPROVED 10-01-2002

3.E.6.

DOCUMENT R-2002-1707

DELEGATE AGENCY CONTRACT WITH MOUNT ZION APOSTOLIC CHILD DEVELOPMENT CENTERS, INC., FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$445,436. APPROVED 10-01-2002

3.E.7.

TRAVEL AT AN ESTIMATED COST OF \$2,756 FOR ULICIA PIERCE, MIRIAM JONES, AND NIKKITTA BRIDDELL, HEAD START/EARLY HEAD START POLICY COUNCIL MEMBERS, TO ATTEND THE 32ND ANNUAL NATIONAL BLACK CHILD DEVELOPMENT INSTITUTE IN ATLANTA ON OCTOBER 27- 29, 2002. APPROVED 10-01-2002

3.E.8.

**DOCUMENT R-2002-1708
(AMENDS R-2001-1196)**

AMENDMENT 1 TO AGREEMENT WITH THE TRUSTEES OF COLUMBIA UNIVERSITY IN THE CITY OF NEW YORK FOR A FREE TO GROW PROGRAM GRANT OF \$56,250 FROM THE DORIS DUKE CHARITABLE FOUNDATION. APPROVED 10-01-2002

3.E.9.

DOCUMENT R-2002-1709

CONTRACT WITH EDWARD L. PETERS, D.D.S., TO PROVIDE DENTAL SERVICES TO HEAD START CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$15,000. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1.

LIST OF 12 CHARITABLE ORGANIZATIONS TO BENEFIT FROM PROCEEDS (COINS) FROM THE FOUNTAINS AT PALM BEACH INTERNATIONAL AIRPORT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003: COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., DRUG ABUSE TREATMENT ASSOCIATION, INC., THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF PALM BEACH COUNTY, FLORIDA, INC., DRUG ABUSE FOUNDATION OF PALM BEACH COUNTY, INC., HISPANIC HUMAN RESOURCES, TRAVELERS AID OF PALM BEACH COUNTY/CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., THE LORD'S PLACE, INC., THE HAVEN, INC., AREA AGENCY ON AGING, URBAN YOUTH IMPACT, AND OAKWOOD CENTRE OF THE PALM BEACHES, INC. APPROVED 10-01-2002

3.F.2.

a. DOCUMENT R-2002-1710

CONTRACT WITH WIDELL, INC., FOR \$2,013,000 FOR THE DRAINAGE IMPROVEMENTS - PHASE II, SOUTH AND EAST PUMP STATION REHABILITATION PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 10-01-2002

b. BUDGET AMENDMENT 2003-0014

BUDGET AMENDMENT OF \$1,479,329 IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND TO ESTABLISH BUDGET FOR THE RECEIPT OF FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION. APPROVED 10-01-2002

c. BUDGET TRANSFER 2003-0025

BUDGET TRANSFER OF \$40,561 IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND TO ESTABLISH ADDITIONAL FUNDING FOR THE RECEIPT OF FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION. APPROVED 10-01-2002

3.F.3.

**a. DOCUMENT R-2002-1711
(AMENDS R-2000-1485)**

CONTRACT EXTENSION AGREEMENT WITH JANUS & HILL CORPORATION FOR ONE YEAR EXPIRING SEPTEMBER 25, 2003. APPROVED 10-01-2002

**b. DOCUMENT R-2002-1712
(AMENDS R-2000-1484)**

CONTRACT EXTENSION AGREEMENT WITH LIPSKY ENTERPRISES, INC., FOR ONE YEAR EXPIRING SEPTEMBER 25, 2003. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.F.3. - CONTINUED

- c. DOCUMENT R-2002-1713
(AMENDS R-98-1201-D)**

CONTRACT EXTENSION AGREEMENT WITH RPM GENERAL CONTRACTORS, INC., FOR ONE YEAR EXPIRING SEPTEMBER 30, 2003. APPROVED 10-01-2002

- d. DOCUMENT R-2002-1714
(AMENDS R-98-1202-D)**

CONTRACT EXTENSION AGREEMENT WITH WEST CONSTRUCTION, INC., FOR ONE YEAR EXPIRING SEPTEMBER 30, 2003. APPROVED 10-01-2002

**3.F.4. DOCUMENT R-2002-1715
(TERMINATES R-95-1745-D)**

TERMINATION OF THE EXECUTIVE HANGAR LEASE AGREEMENT WITH O'BRIEN AVIATION, INC., FOR FAILURE TO PAY RENT, AND AUTHORIZING THE DIRECTOR OF AIRPORTS TO SEND A NOTICE OF TERMINATION EFFECTIVE OCTOBER 1, 2002. APPROVED 10-01-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

**3.G.1. DOCUMENT R-2002-1716
(AMENDS R-2000-1694)**

AMENDMENT 1 TO THE CONTRACT WITH SPECTRUM MUNICIPAL SERVICES, INC., EXERCISING THE OPTION TO EXTEND THE TERM OF THE CONTRACT FOR AN ADDITIONAL TWO-YEAR PERIOD THROUGH NOVEMBER 10, 2004. APPROVED 10-01-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. a. DOCUMENT R-2002-1717

WATER SERVICE AGREEMENT OUTSIDE THE CITY LIMITS AND COVENANT FOR ANNEXATION TO THE CITY OF BOYNTON BEACH TO SERVE THE EARLY HEAD START CENTER AND SAN CASTLE COMMUNITY PARK. APPROVED 10-01-2002

- b. DOCUMENT R-2002-1718**
- AUTHORIZE THE CHAIR TO EXECUTE AN IRREVOCABLE POWER OF ATTORNEY GRANTING THE CITY OF BOYNTON BEACH THE RIGHT TO INITIATE, MAINTAIN, AND COMPLETE A VOLUNTARY PETITION FOR ANNEXATION. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.H.2.

a.

APPLICATION TO THE TAX COLLECTOR FOR A TAX DEED SALE FOR A 0.14-ACRE PARCEL OF PROPERTY IN THE RADERVILLE SECTION OF BELLE GLADE SITUATED ADJACENT TO RECENTLY ACQUIRED COUNTY-OWNED LAND THAT IS BEING DEVELOPED AS A COUNTYWIDE COMMUNITY REVITALIZATION TEAM NEIGHBORHOOD PARK. APPROVED 10-01-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO BID UP TO \$5,000 FOR A PARCEL OF LAND AT A PUBLIC TAX DEED AUCTION. APPROVED 10-01-2002

3.H.3.

DOCUMENT R-2002-1719

GRANT OF EASEMENT FROM PALM BEACH COMMUNITY COLLEGE FOR CONSTRUCTION OF ASPHALT SIDEWALK ON THE NORTH SIDE OF RCA BOULEVARD EAST OF CAMPUS DRIVE. APPROVED 10-01-2002

3.H.4.

a.

RESOLUTION R-2002-1720

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN 15 PROPERTIES TOTALING 2.12 ACRES OF VACANT LAND TO THE CITY OF BELLE GLADE WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS. THE TOTAL ASSESSED VALUE OF THE PROPERTY IS \$79,648. ADOPTED 10-01-2002

b.

APPROVE 15 COUNTY DEEDS IN FAVOR OF THE CITY OF BELLE GLADE, CONVEYING THE COUNTY'S INTEREST IN 15 PROPERTIES TOTALING 2.12 ACRES OF VACANT LAND TO THE CITY WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS. THE TOTAL ASSESSED VALUE OF THE PROPERTY IS \$79,648. APPROVED 10-01-2002

3.H.5.

**DOCUMENT R-2002-1721
(AMENDS R-98-2089-D)**

AMENDMENT 2 TO LEASE WITH THE SCHOOL DISTRICT FOR INSTALLATION OF UP TO THREE ADDITIONAL PORTABLE CLASSROOM UNITS AT THE EAGLE ACADEMY. THE AMENDMENT PROVIDES FOR A CAP FOR THE ULTIMATE NUMBER OF PORTABLES TO BE SEVEN. APPROVED 10-01-2002

3.H.6.

**DOCUMENT R-2002-1722
(TERMINATES R-2001-2182)**

AGREEMENT WITH GEE & JENSON, INC., TERMINATING ITS PROFESSIONAL SERVICES CONTRACT FOR THE LIGHT INDUSTRIAL CENTER EFFECTIVE OCTOBER 1, 2002. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.H.7.

a.

DOCUMENT R-2002-1723

AGREEMENT FOR PURCHASE AND SALE WITH WILLIAM L. ESSER, TRUSTEE OF THE WILLIAM L. ESSER TRUST, FOR THE ACQUISITION OF 12.95 ACRES

ON LAKE WORTH ROAD WEST OF CONGRESS AVENUE TO CONSTRUCT A JOINT SENIOR CENTER/HEAD START CENTER IN THE LAKE WORTH CORRIDOR AREA. APPROVED 10-01-2002

b. DOCUMENT R-2002-1724

AGREEMENT FOR PURCHASE AND SALE WITH THE BURGER FAMILY LIMITED PARTNERSHIP FOR THE ACQUISITION OF 12.95 ACRES ON LAKE WORTH ROAD WEST OF CONGRESS AVENUE TO CONSTRUCT A JOINT SENIOR CENTER/HEAD START CENTER IN THE LAKE WORTH CORRIDOR AREA. APPROVED 10-01-2002

c. BUDGET AMENDMENT 2003-0026

BUDGET AMENDMENT FOR \$386,149 IN THE PUBLIC BUILDING IMPROVEMENT FUND TO RECOGNIZE COMMUNITY DEVELOPMENT BLOCK GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO INCREASE THE JOINT SENIOR CENTER/HEAD START CENTER PROJECT BUDGET LINE. APPROVED 10-01-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-1725

AGREEMENT WITH THE CITY OF PAHOKEE FOR A WATER LINE EXTENSION AND REPLACEMENT OF FIRE HYDRANTS AND WATER VALVES FOR \$150,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 10-01-2002

3.I.2. DOCUMENT R-2002-1726

AGREEMENT WITH THE TOWN OF LAKE PARK FOR STORM WATER DRAINAGE IMPROVEMENT FOR \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 10-01-2002

3.I.3. DELETED

**3.I.4. DOCUMENT R-2002-1727
(AMENDS R-2001-2019)**

AMENDMENT 1 TO AGREEMENT WITH THE CITY OF LAKE WORTH TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2002, TO MARCH 31, 2003; PROVIDE AN ADDITIONAL \$44,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND EXPAND THE SCOPE OF INTENDED WORK ON WINGFIELD STREET. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.I.5.

**DOCUMENT R-2002-1728
(AMENDS R-2001-2111)**

AMENDMENT 1 TO AGREEMENT WITH THE TOWN OF LAKE PARK TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2002, TO MARCH 31, 2003; PROVIDE AN ADDITIONAL \$41,100 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND EXPAND THE SCOPE OF WORK FOR STORM WATER DRAINAGE IMPROVEMENTS. APPROVED 10-01-2002

3.I.6.

DOCUMENT R-2002-1729

SATISFACTION OF ENCUMBRANCE UNDER THE RELOCATION PROGRAM FOR PERCY WALKER OF RIVIERA BEACH FOR \$37,623. APPROVED 10-01-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a. RESOLUTION R-2002-1730

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST LEONA S. SUMNER OF LAKE WORTH FOR \$3,572.57 TO SECURE UNSAFE STRUCTURE. ADOPTED 10-01-2002

b. RESOLUTION R-2002-1731

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST PRG PROPERTIES, INC., OF LANTANA FOR \$5,072.81 TO DEMOLISH UNSAFE STRUCTURE. ADOPTED 10-01-2002

c. RESOLUTION R-2002-1731.1

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST LAMAR E. WYNN OF BELLE GLADE FOR \$3,507.70 TO DEMOLISH UNSAFE STRUCTURE. ADOPTED 10-01-2002

d. RESOLUTION R-2002-1731.2

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST DAVID HILL AND ANNIE P. HILL OF BELLE GLADE FOR \$14,617.52 TO DEMOLISH UNSAFE STRUCTURE. ADOPTED 10-01-2002

3.J.2.

a. RESOLUTION R-2002-1732

RESOLUTION ASSESSING COSTS OF ABATEMENT OF NUISANCE AGAINST JEFFREY S. WAITS AND MERINA P. WAITS OF LAKE WORTH FOR \$2,943.27 TO SECURE UNSAFE STRUCTURE. ADOPTED 10-01-2002

CONSENT AGENDA - CONTINUED

3.J.2. - CONTINUED

b. RESOLUTION R-2002-1733

RESOLUTION ASSESSING COSTS OF ABATEMENT OF NUISANCE AGAINST BESSIE MCCLOUGH OF PAHOKEE FOR \$4,352 TO DEMOLISH UNSAFE STRUCTURE. ADOPTED 10-01-2002

c. RESOLUTION R-2002-1734

RESOLUTION ASSESSMENT COSTS OF ABATEMENT OF NUISANCE AGAINST ILLINOIS JACOBS ESTATE OF WELAKA FOR \$3,155.94 TO DEMOLISH UNSAFE STRUCTURE. ADOPTED 10-01-2002

3.K. WATER UTILITIES

**3.K.1. RESOLUTION R-2002-1735
(AMENDS R-2002-0109)**

RESOLUTION AMENDING RESOLUTION FOR FOREST ESTATES DRIVE WATER MAIN EXTENSION IMPROVEMENT PROJECT REDUCING THE INDIVIDUAL ASSESSMENT FROM \$44.74 PER FOOT TO \$38.72 PER FOOT. ADOPTED 10-01-2002

**3.K.2. RESOLUTION R-2002-1736
(AMENDS R-2002-0275)**

RESOLUTION AMENDING RESOLUTION FOR THE MARTIN AVENUE WATER MAIN EXTENSION IMPROVEMENT PROJECT REDUCING THE INDIVIDUAL ASSESSMENT FROM \$47.84 PER FOOT TO \$40.48 PER FOOT. ADOPTED 10-01-2002

**3.K.3. a. DOCUMENT R-2002-1737
(AMENDS R-2002-1000)**

CHANGE ORDER 2 TO THE CONTRACT WITH THE POOLE AND KENT COMPANY FOR THE WATER TREATMENT PLANT 3 PHASE II EXPANSION PROJECT FOR \$318,000. APPROVED 10-01-2002

b.
AUTHORIZE THE DIRECTOR OF PURCHASING TO CANCEL PURCHASE ORDER PBC 99-196-11 AND ISSUE PURCHASE ORDERS TO CARTER & VERPLANK FOR \$4,282,306 FOR THE PURCHASE OF PUMPS AND CHECK VALVES, AND TO ADVANCED ENVIRONMENTAL WATER TECHNOLOGY FOR \$2,200,000 FOR MEMBRANE TRAINS AND PRESSURE VESSELS FOR THIS PROJECT. APPROVED 10-01-2002

3.K.4. DOCUMENT R-2002-1738

CONTRACT WITH ATLANTIC PAINTING & SANDBLASTING FOR THE WATER TREATMENT PLANT 8 PAINTING PROJECT FOR \$137,520. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

AGREEMENT FOR PURCHASE AND SALE INVOLVING FIVE PARCELS TO BE PURCHASED USING MITIGATION FUNDS. THE COST FOR THIS PROPERTY IS \$47,520 (LAND COST), PLUS \$2,772 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$50,292 AS FOLLOWS:

a. DOCUMENT R-2002-1739

AGREEMENT FOR PURCHASE AND SALE WITH GLENN D. RAINES FOR \$16,500 FOR PURCHASE OF 2.75 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 10-01-2002

b. DOCUMENT R-2002-1740

AGREEMENT FOR PURCHASE AND SALE WITH MANSURE HANNA AND VANDERLYN HANNA FOR \$22,140 FOR PURCHASE OF 3.69 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 10-01-2002

c. DOCUMENT R-2002-1741

AGREEMENT FOR PURCHASE AND SALE WITH WILLIAM P. FLESCHNER AND RICHARD E. FLESCHNER FOR \$8,880 FOR PURCHASE OF 1.48 ACRES OF LAND WITH THE UNIT 11 ACQUISITION AREA. APPROVED 10-01-2002

3.L.2. DOCUMENT R-2002-1742

TEMPORARY LICENSE WITH THE CITY OF BOCA RATON GRANTING THE COUNTY ACCESS OVER, ON, AND THROUGH A 1.14-ACRE STRIP OF LAND LYING BETWEEN A COUNTY NATURAL AREA AND THE RIGHT-OF-WAY FOR YAMATO ROAD. APPROVED 10-01-2002

3.L.3. DOCUMENT R-2002-1743

EASEMENT AGREEMENT FOR DUNE RESTORATION AND MAINTENANCE WITH SEAWINDS PROPERTY OWNERS ASSOCIATION, INC., WITH A 50-YEAR TERM, RELATIVE TO PROPERTY WITHIN THE LIMITS OF THE SINGER ISLAND SHORE PROTECTION PROJECT. APPROVED 10-01-2002

3.L.4.

a. DOCUMENT R-2002-1744

LICENSE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) TO ALLOW THE COUNTY TO USE PROPERTY OWNED BY FPL ON THE INTRACOASTAL WATERWAY IN THE CITY OF WEST PALM BEACH AS A STAGING AREA FOR THE ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT PROGRAM PROJECTS FROM OCTOBER 1, 2002, TO SEPTEMBER 30, 2003, RENEWABLE IN ONE-YEAR INCREMENTS AFTER THE EXPIRATION OF THE ORIGINAL TERM. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.L.4. - CONTINUED

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 10-01-2002

3.L.5.

a.

DOCUMENT R-2002-1745

DONATION OF TWO PARCELS (2.30 ACRES) OF LAND IN UNIT 11, (SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE) FROM WILLIAM WRIGHT AND LU ANN WRIGHT (FKA LU ANN PASQUALE) AS PARTIAL MITIGATION FOR WETLAND IMPACTS ASSOCIATED WITH THE PROPOSED REGAL INDUSTRIAL PARK PROJECT. APPROVED 10-01-2002

b.

DONATION OF A PER ACRE FEE OF \$5,600 BY WILLIAM WRIGHT AND LU ANN WRIGHT (FKA LU ANN PASQUALE) FOR EACH ACRE OF MITIGATION TO COVER COSTS ASSOCIATED WITH RESTORATION, ENHANCEMENT, AND LONG-TERM MANAGEMENT AND MONITORING OF THE REQUIRED MITIGATION LANDS. APPROVED 10-01-2002

3.L.6.

DOCUMENT R-2002-1746

DRAINAGE AGREEMENT WITH SHELBY HOMES AT OSPREY, L.C., FOR THE OSPREY ISLES PLANNED UNIT DEVELOPMENT LOCATED WEST OF MEMORIAL PARK ROAD, APPROXIMATELY 470 FEET NORTH OF NORTHLAKE BOULEVARD AND 4 MILES WEST OF THE BEELINE HIGHWAY. APPROVED 10-01-2002

3.L.7.

**RESOLUTION R-2002-1747
(RESCINDS R-2002-1437)**

RESOLUTION AUTHORIZING AN OPTION AGREEMENT FOR SALE AND PURCHASE WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE SALE OF APPROXIMATELY 2,121 ACRES OF LAND IN THE PAL-MAR NATURAL AREA AT A PURCHASE PRICE OF \$1,934,360. ADOPTED 10-01-2002

CONSENT AGENDA - CONTINUED

3.L.8.

READING INTO THE RECORDS FOR COMPLIANCE WITH FLORIDA STATUTES 287.055 (PUBLIC ANNOUNCEMENT IN A UNIFORM AND CONSISTENT MANNER) THE NOTICE OF PROFESSIONAL SERVICES REQUIRED) FOR COASTAL AND HYDROGRAPHIC SURVEYING SERVICES FOR VARIOUS PROJECTS ON AN ANNUAL BASIS, AND TO AUTHORIZE THE ADVERTISEMENT FOR PROFESSIONAL SERVICES. APPROVED 10-01-2002

3.L.9.

a. DOCUMENT R-2002-1748

CONTRACT SL977 WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR AQUATIC EXOTIC PLANT CONTROL SERVICES PERFORMED BY THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ON A TASK ASSIGNMENT BASIS, EFFECTIVE UPON EXECUTION BY BOTH PARTIES AND EXPIRING JUNE 30, 2012. APPROVED 10-01-2002

b. DOCUMENT R-2002-1749

TASK ASSIGNMENT AP1 FOR \$100,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PROJECTS ON LAKES CLARKE, IDA/EDEN, OSBORNE, AND PINE (FKA THE CHAIN-OF-LAKES), EFFECTIVE UPON EXECUTION BY BOTH PARTIES AND EXPIRING JUNE 30, 2003. APPROVED 10-01-2002

c. BUDGET AMENDMENT 2003-0027

DOWNWARD BUDGET AMENDMENT OF \$72,920 WITHIN THE GENERAL FUND TO REFLECT THE FY2003 BUDGET FOR TASK ASSIGNMENT AP1. APPROVED 10-01-2002

d.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS CONTRACT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE CONTRACT. APPROVED 10-01-2002

3.L.10. DELETED

3.M. PARKS AND RECREATION

3.M.1.

DOCUMENT R-2002-1750

AGREEMENT WITH PALM BEACH COUNTY OFFICIALS ASSOCIATION, INC. FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2005, FOR SPORTS OFFICIATING SERVICES FOR SOFTBALL AND FLAG FOOTBALL. THE TOTAL COST OF THE AGREEMENT OF THE THREE YEAR PERIOD IS \$450,000. (SEE R-99-1772-D) APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.M.2.

**DOCUMENT R-2002-1751
(AMENDS R-94-1661-D)**

AMENDMENT 8 TO THE AGREEMENT WITH THE SCHOOL DISTRICT

PROVIDING FOR THE NINTH YEAR OF FUNDING AND PROGRAM SUPPORT FOR THE MIDDLE SCHOOL AFTER SCHOOL PROGRAM FOR \$298,344 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 10-01-2002

3.M.3.

**DOCUMENT R-2002-1752
(AMENDS R-2001-0224)**

INTERLOCAL AGREEMENT AMENDMENT TO FLORIDA INLAND NAVIGATION DISTRICT (FIND) PROJECT AGREEMENT ICW-PB-00-05 EXTENDING THE PROJECT COMPLETION DATE ONE YEAR TO SEPTEMBER 30, 2003, FOR FIND CAPITAL IMPROVEMENT FUNDING FOR THE ENVIRONMENTAL RESTORATION OF PEANUT ISLAND. APPROVED 10-01-2002

3.M.4.

DELETED

3.M.5.

a.

DOCUMENT R-2002-1753

SUBMISSION OF A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUESTING \$200,000 FOR THE PHASE I DEVELOPMENT PROJECT AT BURT REYNOLDS PARK. APPROVED 10-01-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE GRANT PROJECT AGREEMENT AND OTHER STANDARD STATE GRANT FORMS RELATED TO THIS PROJECT. APPROVED 10-01-2002

3.M.6.

a.

DOCUMENT R-2002-1754

AGREEMENT WITH THE FRIENDS OF SANDOWAY HOUSE NATURE CENTER, INC., FOR FUNDING OF THE BECKER-DEAN SHELL COLLECTION EXHIBIT FOR \$20,000 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 10-01-2002

b.

BUDGET TRANSFER 2003-0021

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 RECREATION ASSISTANCE PROGRAM TO FRIENDS OF SANDOWAY/SHELL COLLECTION TO OFFSET COSTS INCURRED BY THE FRIENDS OF SANDOWAY HOUSE NATURE CENTER, INC., FOR ACQUISITION AND DISPLAY OF THE BECKER-DEAN SHELL COLLECTION. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.M.7.

a. DOCUMENT R-2002-1755

AGREEMENT WITH THE TOWN OF HAVERHILL FOR \$7,183 FOR FUNDING OF TOMMY PLYLER BALL FIELD IMPROVEMENTS FROM OCTOBER 1, 2002, THROUGH JANUARY 1, 2003. APPROVED 10-01-2002

3.M.7. - CONTINUED

b. BUDGET TRANSFER 2003-0020

BUDGET TRANSFER OF \$7,183 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO HAVERHILL/TOMMY PLYLER BALL FIELD IMPROVEMENTS. APPROVED 10-01-2002

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE

**3.P.1. DOCUMENT R-2002-1756
(AMENDS R-92-81-D)**

AMENDMENT 8 TO MOUNTS BOTANICAL GARDEN AGREEMENT PROVIDING A GRANT OF \$68,025 FOR FY 2003 TO SUPPORT TWO POSITIONS AT THE GARDEN: DEVELOPMENT ASSISTANT AND HORTICULTURIST. APPROVED 10-01-2002

3.P.2. DOCUMENT R-2002-1757

AGREEMENT WITH THE PALM BEACH SOIL AND WATER CONSERVATION DISTRICT FOR \$79,000 TO PROVIDE SOIL AND WATER RESOURCE CONSERVATION SERVICES FOR FY 2003. APPROVED 10-01-2002

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. BUDGET TRANSFER 2002-1777

BUDGET TRANSFER OF \$37,108 IN THE FIRE-RESCUE IMPROVEMENT FUND TO ESTABLISH FUNDING IN THE FY 2002 BUDGET FOR COSTS ASSOCIATED WITH THE PLANNING AND DESIGN PHASE OF THE TRAINING FACILITY PROJECT. APPROVED 10-01-2002

3.T. HEALTH DEPARTMENT - None

CONSENT AGENDA - CONTINUED

3.U. INFORMATION SYSTEMS SERVICES

**3.U.1. DOCUMENT R-2002-1758
(AMENDS R-2001-0574)**

AMENDMENT 1 TO CONTRACT WITH JEROME S. CURRY TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM \$36,000 TO \$84,000 AND TO EXTEND THE CONTRACT DATE FROM OCTOBER 31, 2002, TO OCTOBER 31, 2004. APPROVED 10-01-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY

3.X.1.

a. DOCUMENT R-2002-1759

GRANT CONTRACT FOR \$161,434 WITH FLORIDA POWER & LIGHT COMPANY TO MAINTAIN THE RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM FOR A TWO-YEAR PERIOD COMMENCING OCTOBER 1, 2002, TO SEPTEMBER 30, 2004. APPROVED 10-01-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN FUTURE RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM GRANT CONTRACTS WITH FLORIDA POWER & LIGHT COMPANY. APPROVED 10-01-2002

c. BUDGET AMENDMENT 2003-0017

DOWNWARD BUDGET AMENDMENT OF \$72,894 IN THE GENERAL FUND TO RECOGNIZE THE RELOCATION OF THE GRANT FROM FLORIDA POWER & LIGHT COMPANY TO THE EMERGENCY MANAGEMENT GRANT FUND. APPROVED 10-01-2002

d. BUDGET AMENDMENT 2003-0018

BUDGET AMENDMENT OF \$80,418 IN THE EMERGENCY MANAGEMENT GRANT FUND TO ESTABLISH THE ACTUAL GRANT BUDGET FOR FY 2003. APPROVED 10-01-2002

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

CONSENT AGENDA - CONTINUED

3.AA. PALM TRAN

**3.AA.1. DOCUMENT R-2002-1760
(AMENDS R-2001-0800)**

AMENDMENT 1 TO CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., TO INCREASE THE CONTRACT AMOUNT BY \$33,600. THIS AMENDMENT TO THE CONTRACT FOR THE FIXED ROUTE PROGRAM WILL INCREASE THE TOTAL CONTRACT TO \$360,725. APPROVED 10-01-2002

**3.AA.2. DOCUMENT R-2002-1761
(AMENDS R-2001-1198)**

AMENDMENT 1 TO CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., FOR THE ADDITION OF AN ELECTRONIC MEDICAID BILLING AND CERTIFICATION MODULE TO THE PARATRANSIT MANAGEMENT SOFTWARE FOR \$58,225 FOR A NEW TOTAL CONTRACT AMOUNT OF \$830,075. APPROVED 10-01-2002

3.AA.3.

**a. RESOLUTION R-2002-1762
(AMENDS R-2001-1528)**

RESOLUTION APPROVING SUPPLEMENTAL FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT FM 40717918401, AMENDING THE ORIGINAL AGREEMENT BY INCREASING THE TOTAL AMOUNT TO \$150,000 (AN \$80,000 INCREASE). ADOPTED 10-01-2002

b. BUDGET AMENDMENT 2003-0008

BUDGET AMENDMENT OF \$40,000 IN PALM TRAN'S OPERATING FUND FOR FISCAL YEAR 2003. APPROVED 10-01-2002

3.AA.4.

**a. RESOLUTION R-2002-1763
(AMENDS R-2000-0870)**

RESOLUTION APPROVING SUPPLEMENTAL FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT 40465018401, AMENDING THE ORIGINAL AGREEMENT BY INCREASING THE TOTAL AMOUNT TO \$125,000 (A \$75,000 INCREASE). ADOPTED 10-01-2002

b. BUDGET AMENDMENT 2003-0010

BUDGET AMENDMENT OF \$37,500 IN PALM TRAN'S OPERATING FUND FOR FISCAL YEAR 2003. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.AA.5.

- a. **RESOLUTION R-2002-1764
(AMENDS R-2001-1528)**

RESOLUTION APPROVING SECOND SUPPLEMENTAL FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT 40718018401, AMENDING THE ORIGINAL AGREEMENT BY INCREASING THE TOTAL AMOUNT TO \$114,536 (A \$53,000 INCREASE). ADOPTED 10-01-2002

- b. **BUDGET AMENDMENT 2003-0011**

BUDGET AMENDMENT OF \$26,500 IN PALM TRAN'S OPERATING FUND FOR FISCAL YEAR 2003. APPROVED 10-01-2002

3.AA.6.

- a. **RESOLUTION R-2002-1765
(AMENDS R-2000-0871)**

RESOLUTION APPROVING SUPPLEMENTAL FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT 40465118401, AMENDING THE ORIGINAL AGREEMENT BY INCREASING THE AMOUNT TO \$170,000 (A \$90,000 INCREASE). ADOPTED 10-01-2002

- b. **BUDGET AMENDMENT 2003-0009**

BUDGET AMENDMENT OF \$45,000 IN PALM TRAN'S OPERATING FUND FOR FISCAL YEAR 2003. APPROVED 10-01-2002

3.AA.7.

- a. **DOCUMENT R-2002-1766**

AGREEMENT WITH THE FEDERAL TRANSPORTATION AUTHORITY FOR SECTION 5309 FY 2002 GRANT TO PALM TRAN FOR \$744,477. APPROVED 10-01-2002

- b.

AUTHORIZATION FOR THE PALM TRAN EXECUTIVE DIRECTOR OR ASSISTANT EXECUTIVE DIRECTOR, THROUGH THE COUNTY ADMINISTRATOR, TO EXECUTE THE SECTION 5309-FY2002 GRANT AGREEMENT ON BEHALF OF THE BOARD AND TO ELECTRONICALLY TRANSMIT THE BOARD'S APPROVAL. APPROVED 10-01-2002

3.AA.8.

- a. **DOCUMENT R-2002-1767**

FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED TRIP AND EQUIPMENT GRANT AGREEMENT FOR \$1,723,980 FOR FY 2003 TO PROVIDE NON-SPONSORED TRIPS IN ACCORDANCE WITH THE TRANSPORTATION DISADVANTAGED TRUST FUND. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.AA.8. - CONTINUED

- b. **BUDGET AMENDMENT 2003-0015**

BUDGET AMENDMENT OF \$437,126 IN PALM TRAN'S GRANTS FUND TO REFLECT THE ADDITIONAL STATE FUNDS. APPROVED 10-01-2002

c.

BUDGET AMENDMENT 2003-0016

BUDGET AMENDMENT OF \$437,126 IN PALM TRAN'S OPERATING FUND TO REFLECT THE INCREASE IN TRANSFER FROM THE GRANT'S FUND. APPROVED 10-01-2002

3.BB. COURT ADMINISTRATION

3.BB.1.

a.

DOCUMENT R-2002-1768

RATIFICATION OF THE CHAIR'S SIGNATURE ON AN ADR INNOVATIVE GRANT APPLICATION WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR, DISPUTE RESOLUTION CENTER FOR \$33,480 FOR THE PROJECT SUNSHINE PILOT PROGRAM FROM OCTOBER 1, 2002, THROUGH JUNE 30, 2003. APPROVED 10-01-2002

b.

RECEIVE AND FILE THE APPLICATION AN ADR INNOVATIVE GRANT APPLICATION WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR, DISPUTE RESOLUTION CENTER FOR \$33,480 FOR THE PROJECT SUNSHINE PILOT PROGRAM FROM OCTOBER 1, 2002, THROUGH JUNE 30, 2003. APPROVED 10-01-2002

c.

BUDGET AMENDMENT 2003-0006

BUDGET AMENDMENT OF \$33,480 IN THE GENERAL FUND FOR AN ADR INNOVATIVE GRANT APPLICATION WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR, DISPUTE RESOLUTION CENTER. APPROVED 10-01-2002

d.

ACCEPTANCE OF THE ADR GRANT AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR, DISPUTE RESOLUTION CENTER. APPROVED 10-01-2002

3.BB.2.

**DOCUMENT R-2002-1769
(AMENDS R-2002-0190)**

AMENDMENT 1 TO CONTRACT WITH EQUISOL ORIENTAL MEDICINE COMPANY TO EXTEND THE CONTRACT PERIOD FROM SEPTEMBER 30, 2002, THROUGH AUGUST 29, 2003, TO PROVIDE ACUPUNCTURE SERVICES TO DRUG COURT PARTICIPANTS. APPROVED 10-01-2002

CONSENT AGENDA - CONTINUED

3.CC. TOURIST DEVELOPMENT COUNCIL

**3.CC.1. DOCUMENT R-2002-1770
(AMENDS R-2001-1573)**

AMENDMENT 1 TO THE PALM BEACH COUNTY SPORTS COMMISSION, INC., CONTRACT TO ADOPT A NEW FY 2003 CONTRACTUAL BUDGET OF \$600,645 ALONG WITH THE REVISED GOALS AND OBJECTIVES AND ORGANIZATIONAL CHART. APPROVED 10-01-2002

**3.CC.2. DOCUMENT R-2002-1771
(AMENDS R-2001-1570)**

AMENDMENT 1 TO THE PALM BEACH COUNTY CULTURAL COUNCIL, INC., CONTRACT PROVIDING FOR ADOPTION OF A NEW FY 2003 CONTRACTUAL BUDGET OF \$535,000 ALONG WITH REVISED PERFORMANCE MEASURES AND REVISED ORGANIZATIONAL CHART. APPROVED 10-01-2002

**3.CC.3. DOCUMENT R-2002-1772
(AMENDS R-2001-1572)**

AMENDMENT 1 TO CONTRACT WITH PALM BEACH COUNTY FILM & TELEVISION COMMISSION, INC., PROVIDING FOR ADOPTION OF A NEW FY2003 CONTRACTUAL BUDGET OF \$408,434 ALONG WITH THE REVISED GOALS AND OBJECTIVES. APPROVED 10-01-2002

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

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

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

4.A.

PROCLAMATION DECLARING SUNDAY, OCTOBER 6, 2002, AS GERMAN-AMERICAN DAY. PRESENTED 10-01-2002

4.B.

PROCLAMATION DECLARING THE WEEKENDS OF OCTOBER 11-13, 2002 AND OCTOBER 18-20, 2002, AS OKTOBERFEST. PRESENTED 10-01-2002

4.C.

PROCLAMATION DECLARING OCTOBER 2002 AS DOMESTIC VIOLENCE AWARENESS MONTH. PRESENTED 10-01-2002

4.D.

PROCLAMATION DECLARING OCTOBER 13-19, 2002, AS NATIONAL WILDLIFE REFUGE WEEK. PRESENTED 10-01-2002

SPECIAL PRESENTATIONS - CONTINUED

4.E.

PROCLAMATION DECLARING THURSDAY, OCTOBER 3, 2002, AS COMMUNITIES IN MOTION DAY. DISCUSSED 10-01-2002

4.F.

PROCLAMATION DECLARING TUESDAY, OCTOBER 15, 2002, AS WHITE CANE SAFETY DAY. PRESENTED 10-01-2002

4.G.

PROCLAMATION DECLARING WEDNESDAY, OCTOBER 16, 2002, AS NATIONAL CHILDHOOD HUNGER DAY. PRESENTED 10-01-2002

4.H.

PROCLAMATION DECLARING NOVEMBER 2002 AS CENTENNIAL CELEBRATION OF THE CHILDREN'S HOME SOCIETY OF FLORIDA. PRESENTED 10-01-2002

4.I.

PROCLAMATION DECLARING NOVEMBER 3-10, 2002, AS JEWISH WAR VETERANS & LADIES AUXILIARY WEEK. PRESENTED 10-01-2002

4.J.

PROCLAMATION DECLARING FRIDAY, OCTOBER 25, 2002, AS HEAD START AWARENESS DAY. PRESENTED 10-01-2002

4.K.

CERTIFICATE OF APPRECIATION TO THE MEMBERS OF THE JUPITER NOSERIDERS CLUB FOR PARTICIPATION IN THE JUPITER BEACH PARK DUNE RESTORATION PROJECT. PRESENTED 10-01-2002

4.L.

PROCLAMATION DECLARING OCTOBER 2002 AS INVASIVE PLANT AWARENESS MONTH. PRESENTED 10-01-2002

5. REGULAR AGENDA

(CLERK'S NOTE: Items 5.I.1. and 5.I.2. were considered together.)

TIME CERTAIN 9:45 A.M.

5.I.1.

JOINT AGREEMENT WITH SCHICKEDANZ CAPITAL GROUP, L.L.C., FOR \$4,250,000 FOR CONSTRUCTION OF PHASE 1 OF ISLAND WAY (AKA WESTERN CORRIDOR) FROM INDIANTOWN ROAD TO LIMESTONE CREEK ROAD. POSTPONED TO OCTOBER 22, 2002, WITH DIRECTION -- 10-01-2002

REGULAR AGENDA - CONTINUED

TIME CERTAIN 9:45 A.M.

5.I.2.

JOINT AGREEMENT WITH THE JUPITER 95 NORTH LAND TRUST,

SCHICKEDANZ CAPITAL GROUP, L.L.C., AND COMMUNITIES FINANCE COMPANY, L.L.C. FOR PHASES 2 AND 3 OF ISLAND WAY (AKA WESTERN CORRIDOR) WEST OF LIMESTONE CREEK ROAD. POSTPONED TO OCTOBER 22, 2002, WITH DIRECTION -- 10-01-2002

County Engineer George T. Webb briefed the board on an interlocal agreement between the county, Martin County, and the Town of Jupiter. The agreement was entered into for the purpose of prioritizing the construction of a reliever road for the southern part of Martin County. County Administrator Weisman stated that Schickedanz Capital Group had approached the county with the need for constructing Island Way phases 1, 2, and 3 to facilitate two new developments within the Town of Jupiter. Mr. Webb said staff was seeking direction from the board regarding the source of funding for construction of the roadways and outlined various funding options.

PUBLIC COMMENT:

Jim Kurestski, councilor of the Town of Jupiter, urged the board to postpone entering into an agreement for road construction until an Interstate 95 interchange modification study was completed and realignments of Island Way phases 2 and 3 were identified.

John Fenniman, representing Schickedanz Capital Group, and Robert A. Bentz both spoke in regard to the cost of constructing the roadways.

Wally Schickedanz, president of Schickendanz Capital Group spoke in regard to the alignment of the roadways.

MOTION to POSTPONE items 5.I.1. and 5.I.2. until October 22, 2002. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

5.A. ADMINISTRATION

5.A.1.

DIRECTION REGARDING THE CONSTRUCTION OF A HOTEL AT THE CONVENTION CENTER. DISCUSSED WITH DIRECTION 10-01-2002

Ken Foster, general manager of the Convention Center informed the board:

- * That a convention center hotel would not be forthcoming until three to four years after the completion of the convention center.
- * That a hotel would have a positive effect on business for the convention center and the surrounding communities.
- * That the only way to get a hotel might be to subsidize a developer, and that could cost \$20 million.

REGULAR AGENDA - CONTINUED

5.A.1. - CONTINUED

Chief Deputy County Attorney Gordon P. Selfridge informed the board that tax and bond ramifications would result if the county explored certain options to build a hotel.

Commissioner Masilotti favored the use of an industrial development bond to finance the construction of a convention center hotel. He said federal tax credit, job growth incentives, and joint parking were issues that should be considered. He recommended an appraisal be done on the hotel site to compare sales prices of similar sites.

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

Mr. Selfridge said the appraisal would be based upon the site being for hotel use only.

Commissioner Newell expressed frustration that CityPlace and the City of West Palm Beach both defaulted on a promise to have a convention center hotel constructed in a timely manner.

Commissioners Marcus and Roberts made the following recommendations:

- * That staff look to other locations around the convention center for building the hotel.
- * That the hotel be built above a parking garage.
- * That staff look into joint utilization of facilities.

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

Commissioner Aaronson said he would not support ad valorem taxes being charged to taxpayers of the county for financing the hotel.

STAFF WAS DIRECTED TO:

- * Appraise the present hotel site.
- * Investigate whether the City of West Palm Beach had intentions of rezoning the hotel site.
- * Look at other sites for construction of the hotel.

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

REGULAR AGENDA - CONTINUED

5.A.2.

a. RESOLUTION R-2002-1773

RESOLUTION TO SUPPORT WASHINGTON MUTUAL, INC., BEING APPROVED AS A QUALIFIED APPLICANT FOR FLORIDA'S QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM, AND TO PROVIDE A \$510,000 LOCAL MATCH. ADOPTED 10-01-2002

b. DOCUMENT R-2002-1774

JOB GROWTH INCENTIVE GRANT AGREEMENT WITH WASHINGTON MUTUAL, INC., TOTALING \$510,000 FOR THE CREATION OF 850 FULL TIME JOBS AT AN AVERAGE ANNUAL SALARY OF \$34,800. APPROVED 10-01-2002

MOTION to adopt the resolution and approve the grant agreement. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 4-0. Commissioners Aaronson, Marcus, and Masilotti absent.

REORDER AGENDA

MOTION to reorder the agenda to consider item 5.G.1. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 4-0. Commissioners Aaronson, Marcus, and Masilotti absent.

5.G.1.

**DOCUMENT R-2002-1775
(AMENDS R-2001-1109)**

AMENDMENT 1 TO CONVENTION CENTER MANAGEMENT CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC. (DBA PALM BEACH COUNTY CONVENTION & VISITORS BUREAU), EXTENDING THE TERM OF THE CONTRACT FROM SEPTEMBER 30, 2006, THROUGH SEPTEMBER 30, 2008. APPROVED 10-01-2002

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

(CLERK'S NOTE: item 5.G.2. was considered at this time.)

5.G.2.

**DOCUMENT R-2002-1776
(AMENDS R-2001-1571)**

AMENDMENT 1 TO TOURISM MARKETING CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., (DBA PALM BEACH COUNTY CONVENTION & VISITORS BUREAU), ADOPTING A NEW EXHIBIT, PROVIDING FOR THE CONTRACT BUDGET OF \$8,243 DURING FISCAL YEAR 2003, AND EXTENDS THE TERM OF THE CONTRACT FOR AN ADDITIONAL TWO YEARS FROM SEPTEMBER 30, 2006, THROUGH SEPTEMBER 30, 2008. APPROVED 10-01-2002

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

REGULAR AGENDA - CONTINUED

REORDER AGENDA

MOTION to reorder the agenda to consider item 5.H.1. Motion by Commissioner

Roberts, seconded by Commissioner McCarty, and carried 4-0. Commissioners Aaronson, Marcus, and Masilotti absent.

5.H.1.

**a. DOCUMENT R-2002-1777
(AMENDS R-2002-0992)**

AGREEMENT WITH THE CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC., AND DELRAY BEACH COMMUNITY DEVELOPMENT CORPORATION FOR \$600,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO ASSIST IN LAND ACQUISITION FOR A MIXED USE DEVELOPMENT PROJECT IN THE CITY OF DELRAY BEACH, KNOWN AS ATLANTIC GROVE FROM OCTOBER 1, 2002, THROUGH MARCH 31, 2003. APPROVED 10-01-2002

b.

WAIVER OF THE DOLLAR-FOR-DOLLAR MATCH REQUIREMENT IMPOSED ON MUNICIPALITIES THAT ARE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT COMMUNITIES IN CONNECTION WITH ECONOMIC DEVELOPMENT PROJECTS LOCATED IN SUCH MUNICIPALITIES. APPROVED 10-01-2002

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

REORDER AGENDA

MOTION to reorder the agenda to consider item 5.B.1. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 4-0. Commissioners Aaronson, Marcus, and Masilotti absent.

5.B.1.

a.

ISSUANCE OF VARIABLE RATE DEMAND STUDENT HOUSING REVENUE REFUNDING BONDS, SERIES 2002 (PALM BEACH COMMUNITY COLLEGE FOUNDATION, INC. PROJECT), FOR A NOT-TO-EXCEED \$9,000,000 AGGREGATE PRINCIPAL AMOUNT. APPROVED 10-01-2002

b.

RESOLUTION R-2002-1778

RESOLUTION RELATING TO THE ISSUANCE BY THE COUNTY OF VARIABLE RATE DEMAND STUDENT HOUSING REVENUE REFUNDING BONDS, SERIES 2002, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY OF THE COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 10-01-2002

REGULAR AGENDA - CONTINUED

5.B.1. - CONTINUED

MOTION to approve the bond issuance and adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 4-0. Commissioners Aaronson, Marcus, and Masilotti absent.

RECESS

At 12:31 p.m., the chair declared a recess.

RECONVENE

At 2:08 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

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

8.A.

ENFORCEMENT OF NOISE ORDINANCE RESTRICTIONS. DISCUSSED 10-01-2002

John Slade spoke regarding a nightclub located 15 feet from his property line. He requested that board instruct the County Attorney and the Division of Code Enforcement to enforce noise restrictions against the nightclub.

Commissioner Roberts recommended that staff look into making the noise ordinance a stronger ordinance. She said the board could instruct the County attorney's office to begin the process of changing the ordinance.

8.B.

WESTGATE TABERNACLE ZONING CODE ENFORCEMENT VIOLATION. DISCUSSED 10-01-2002

Alan Clapsaddle, Avis Hill, Sherry McGee Hill, Masillon Pierre, Barry Silver, and Mary E. Wright maintained that the fine levied against Westgate Tabernacle should be abated.

8.C.

DELRAY LAKES ESTATES SUBDIVISION. DISCUSSED 10-01-2002

Sam Bitton inquired of the board when the road within the community of Delray Lakes Estates would be paved.

Commissioner Aaronson said the engineering department had made a commitment to pave the road by January or February 2003.

REGULAR AGENDA - CONTINUED

TIME CERTAIN 2:15 P.M.

5.A.6.

DENIAL OF A PROPOSAL BY THE CITY OF WEST PALM BEACH TO RELOCATE CITY HALL TO THE SURFACE PARKING LOT OF THE JUDICIAL CENTER GARAGE. DISCUSSED WITH DIRECTION 10-01-2002

County Administrator Weisman informed the board that the proposal by the City of West Palm Beach to relocate city hall to the surface parking lot of the judicial center garage would not be to the best interest of the county. Mr. Weisman said that county would lose:

- * Unified parking in one location.
- * Potential use of Banyan that is high valued land to other land elsewhere on the northside of the garage.

West Palm Beach Mayor Joel Davis commented on the proposed convention center hotel and said its construction should be the responsibility of Ken Himmel, the developer of CityPlace.

West Palm Beach City Commissioner Kimberly Mitchell said the proposed site for City Hall was the best location for the overall good of the whole city.

West Palm Beach Planning Director Dan Cary gave an in-depth presentation on the way development of the new city hall would be undertaken.

Commissioner Greene said she wanted to see the project successful but with the minority representation.

Commissioner McCarty said she would not support the project and that she preferred that the city prioritized the success of CityPlace because of the tremendous investment that was put into it.

West Palm Beach City Commissioner Jim Exline said he was committed to the redevelopment of the northwest neighborhood of the City of West Palm Beach; he said further that a redevelopment study costing \$200,000 had been undertaken and that the proposed city hall was a critical element of that redevelopment study.

Commissioner Marcus said she wanted to move forward with a conceptual plan and work out the details of parking.

Commissioner Masilotti said he would support the project but with the development of the convention center hotel being given priority by the city.

There was consensus by the board to have the city return before the board on October 22, 2002, with answers on how the project would be financed and with more information on the convention center hotel development.

REGULAR AGENDA - CONTINUED

5.A.3.

**DOCUMENT R-2002-1779
(AMENDS R-99-1123.1-D)**

MODIFICATION OF THE COMPREHENSIVE WORKFORCE INVESTMENT PLAN FOR THE WORKFORCE ALLIANCE, INC., FOR PROGRAM YEAR 2002-2003. APPROVED 10-01-2002

MOTION to approve the investment plan. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

5.A.4. DELETED

5.A.5.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON OCTOBER 22, 2002, AN ORDINANCE PERTAINING TO THE ACQUISITION, DISPOSITION, AND LEASE OF REAL PROPERTY; PROVIDING FOR DETERMINATION OF VALUE; PROVIDING STANDARDS AND PROCEDURES FOR THE ACQUISITION, DISPOSITION AND LEASE OF REAL PROPERTY; PROVIDING FOR DELEGATION OF CERTAIN AUTHORITY; AND PROVIDING FOR REPEAL OF ARTICLE VI OF CHAPTER 22 (ORDINANCE 89-37). APPROVED 10-01-2002

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on October 22, 2002. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.

Commissioner McCarty asked the maker of the motion to entertain eliminating the super majority requirement that staff put in the ordinance because in the past it had been an obstacle and, she said, she did not believe it was needed.

AMENDED MOTION to include that a majority of those present would be able to approve the disposition of land rather than the majority of the full board. The maker agreed.

Commissioner Marcus said she was uncomfortable with the amended motion and withdrew her second.

SECOND WITHDRAWN.

MOTION SECONDED by Commissioner McCarty.

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

Commissioner Roberts said she would not support the motion because she believed that four board members should vote to dispose of county-owned property.

UPON CALL FOR A VOTE, the motion carried 4-2. Commissioners Greene and Roberts opposed. Commissioner Newell absent.

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

5.A.6. See pages 67.

REGULAR AGENDA - CONTINUED

5.A.7.

FUNDING FOR PRINTING AND MAILING OF SAMPLE BALLOTS TO REGISTERED COUNTY VOTERS IN ADVANCE OF THE NOVEMBER 5, 2002, GENERAL ELECTION. APPROVED AS AMENDED 10-01-2002

MOTION to approve funding and include giving the Office of Financial Management and Budget the administrative authority to move the up to \$600,000 out of the general fund contingency reserve. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Newell absent.

5.B. COUNTY ATTORNEY

5.B.1. See pages 65-66.

5.B.2. RESOLUTION R-2002-1780

RESOLUTION APPROVING THE ISSUANCE BY FLORIDA DEVELOPMENT FINANCE CORPORATION OF UP TO \$3,500,000 OF INDUSTRIAL DEVELOPMENT REVENUE BOND FOR ATLAS SIGNS OF LAKE WORTH, INC. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY OF THE COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS ADOPTED 10-01-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioner McCarty and Newell absent.

5.C. PUBLIC SAFETY

5.C.1. DOCUMENT R-2002-1781

FIVE-YEAR CONTRACT WITH TRI-GLOBAL SOLUTIONS GROUP, INC. OF EDMONTON, ALBERTA, CANADA, GRANTING AN EXCLUSIVE WORLD WIDE LICENSE TO MARKET THE CONSUMER AFFAIRS TRACKING SYSTEMS (CATS) SOFTWARE DEVELOPED BY THE COUNTY CONSUMER AFFAIRS DIVISION AND THE INFORMATION SYSTEMS SERVICES DEPARTMENT. APPROVED 10-01-2002

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

5.D. ENVIRONMENTAL RESOURCES MANAGEMENT

5.D.1.

a.

INCREASE IN THE PERSONNEL COMPLEMENT OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT BY TWO FULL-TIME POSITIONS TO ADMINISTER THE TECHNICAL REVIEW AND PROJECT MANAGEMENT REQUIREMENTS OF THE PETROLEUM CONTAMINATION SITE CLEAN-UP CRITERIA PROGRAM. APPROVED 10-01-2002

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

b.

BUDGET TRANSFER 2003-0012

BUDGET TRANSFER OF \$91,980 IN THE PETROLEUM STORAGE TANK CLEANUP FUND TO VARIOUS LINE ITEMS IN THE OPERATING BUDGET TO PROPERLY FUND THE POSITIONS. APPROVED 10-01-2002

MOTION to approve the increase in personnel and budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Newell absent.

5.E. INFORMATION SYSTEMS SERVICES

5.E.1.

a. DOCUMENT R-2002-1782

FIXED FEE CONTRACT WITH AMERICAN MANAGEMENT SYSTEMS, INCORPORATED (AMS) FOR THE MIGRATION OF THE COUNTY'S FINANCIAL SYSTEM (LGFS) FROM THE CURRENT VERSION TO AMS' LATEST RELEASE, INCLUDING A PROPRIETARY SOFTWARE LICENSE AGREEMENT, A PROFESSIONAL SERVICES AGREEMENT, AND A SOFTWARE MAINTENANCE AGREEMENT WITH CONTRACT COST OF \$2,781,565 AND IMPLEMENTATION TO BE COMPLETED BY SEPTEMBER 30, 2003, FOR ALL MODULES EXCEPT VENDOR SELF-SERVICE WHICH WILL BE COMPLETED BY MARCH 31, 2004. APPROVED 10-01-2002

b.

CHANGE ORDER AUTHORITY FOR THE DIRECTOR OF INFORMATION SYSTEMS SERVICES FOR THIS PROJECT UP TO A CUMULATIVE PROJECT MAXIMUM OF \$100,000. APPROVED 10-01-2002

MOTION to approve the contract and change order. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Newell absent.

5.F. PLANNING, ZONING AND BUILDING

5.F.1.

DOCUMENT R-2002-1783

CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO IMPLEMENT NEW STATE REQUIREMENTS FOR THE COORDINATION OF WATER SUPPLY AND LAND USE PLANNING. THE CONTRACT WILL ALLOW THE COUNTY TO BE THE RECIPIENT OF A \$13,000 GRANT FOR THE IMPLEMENT OF THESE STATE REQUIREMENTS IN THE COUNTY. APPROVED 10-01-2002

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

5.G. TOURIST DEVELOPMENT COUNCIL

5.G.1.

See page 64.

REGULAR AGENDA - CONTINUED

5.H. HOUSING AND COMMUNITY DEVELOPMENT

5.H.1. See pages 65.

5.I. ENGINEERING AND PUBLIC WORKS

5.I.1. See pages 61-62.

5.I.2. See pages 61-62.

5.1.3.

BUDGET TRANSFER 2003-0035

BUDGET TRANSFER OF \$250,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO LATHAM ROAD AREA IMPROVEMENTS. APPROVED 10-01-2002

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

5.1.4.

a.

**DOCUMENT R-2002-1784
(AMENDS R-2001-0806)**

AMENDMENT 3 TO THE FUNDING AGREEMENT WITH ABACOA TOWN CENTER MASTER PROPERTY OWNERS ASSOCIATION, INC., TO EXTEND TROLLEY SERVICES FROM OCTOBER 2, 2002, THROUGH MAY 31, 2003. APPROVED 10-01-2002

b.

BUDGET TRANSFER 2003-0034

BUDGET TRANSFER OF \$98,532 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO ABACOA PROPERTY OWNERS ASSOCIATION, INC., MASS TRANSIT. APPROVED 10-01-2002

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

5.J.

FACILITIES DEVELOPMENT AND OPERATIONS

5.J.1.

a.

DOCUMENT R-2002-1785

SETTLEMENT AGREEMENT WITH DIPOMPEO CONSTRUCTION CORPORATION AS FINAL RESOLUTION AND CLOSE-OUT ON THE SEMINOLE PALMS AQUATIC CENTER AND THE VISTA DEL LAGO FIRE STATION. APPROVED 10-01-2002

REGULAR AGENDA - CONTINUED

5.J.1. - CONTINUED

b.

FINAL PAYMENT OF CONTRACT BALANCE FOR \$282,266.23 FOR SEMINOLE PALMS AQUATIC CENTER. (SEE R-99-1182-D) APPROVED 10-01-2002

c.

FINAL PAYMENT OF CONTRACT BALANCE FOR \$99,281 FOR VISTA DEL LAGO FIRE STATION. (SEE R-2000-1155) APPROVED 10-01-2002

MOTION to approve the agreement and final payment on balance of contracts. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Newell absent.

6. BCC SITTING AS THE CHILD CARE FACILITIES BOARD TO CONSIDER ITEM 6.A.1. See separate meeting of this date (item 6.A.1.).

RECESS

At 5:15 p.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 5:16 p.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, Marcus, Masilotti, and Roberts present.

7. BOARD APPOINTMENTS

7.A. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

7.A.1.

APPOINTMENT OF ROBERT HOCHBERG AND REAPPOINTMENT OF ARNOLD BROUSSARD, RICHARD W. ("CHIP") CARLSON, JR., E. LLWYD ECCLESTONE III, DAVID FARBER, DAVID KEIR, DAN LEWIS, SAM MCLENDON, WILLIAM MOSS, AND JOSEPH POLLOCK TO SERVE ON THE IMPACT FEE REVIEW COMMITTEE FROM SEPTEMBER 1, 2002, THROUGH SEPTEMBER 30, 2005. APPROVED 10-01-2002

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

7.B. ENVIRONMENTAL RESOURCES MANAGEMENT

7.B.1.

REAPPOINTMENT OF FRED DAVIS AND RICHARD MOYROUD AS AT-LARGE MEMBERS TO THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE FOR A TERM OF THREE YEARS. APPROVED 10-01-2002

BOARD APPOINTMENTS - CONTINUED

7.B.1. - CONTINUED

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

7.C. ADMINISTRATION

7.C.1.

APPOINTMENT OF ANNIE MARIE DELGADO FROM THE PALM BEACH COUNTY LEAGUE OF CITIES TO THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPROVED 10-01-2002

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

7.D. COMMISSION DISTRICT APPOINTMENTS

7.D.1.

REAPPOINTMENT OF MARCIA S. GLASSMAN TO THE LIBRARY ADVISORY BOARD. APPROVED 10-01-2002

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

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

7.D.2.

REAPPOINTMENT OF JACKIE CHIDO TO THE HOUSING FINANCE AUTHORITY. APPROVED 10-01-2002

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

7.D.3.

REAPPOINTMENT OF STEVEN DECHERT TO THE CITIZENS TASK FORCE. APPROVED 10-01-2002

MOTION to approve the reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Newell absent.

BOARD APPOINTMENTS - CONTINUED

7.D.4.

REAPPOINTMENT OF JOSEPH ROONEY TO THE PALM BEACH SPORTS COMMISSION. APPROVED 10-01-2002

MOTION to approve the reappointment. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 6-0. Commissioner Newell absent.

7.D.5.

REAPPOINTMENT OF BOBBI GOLDBERG TO THE LIBRARY ADVISORY BOARD. APPROVED 10-01-2002

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

8. MATTERS BY THE PUBLIC - See pages 66.

9. STAFF COMMENTS

9.A. ADMINISTRATION

9.A.1.

TRANSPORTATION SUMMIT FOR OCTOBER 15-16, 2002. DISCUSSED WITH DIRECTION 10-01-2002

County Administrator Weisman opened discussion regarding the makeup of the participants for the transportation summit scheduled for October 15-16, 2002.

County Engineer Webb requested approval from the board for the agenda and a stakeholder group.

Commissioner Masilotti recommended the inclusion of the airport authority and the port authority in the stakeholder group.

MOTION to include the airport authority and the port authority in the stakeholder group. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Newell absent.

The commissions discussed including more municipalities and environmental groups in the summit.

No backup submitted.

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

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS

10.A.1.

DISCLOSURE ORDINANCE. DISCUSSED 10-01-2002

Commissioner Marcus inquired of the board whether they should have staff revisit the Disclosure Ordinance regarding lobbying to see if it would be necessary to make changes or abolish the ordinance.

The board reached a consensus to place this issue on agenda for discussion at a future meeting.

No backup submitted.

10.B. COMMISSIONER CAROL A. ROBERTS - None

10.C. COMMISSIONER WARREN H. NEWELL - None

10.D. COMMISSIONER MARY MCCARTY - None

10.E. COMMISSIONER BURT AARONSON - None

10.F. COMMISSIONER TONY MASILOTTI

10.F.1.

CODE ENFORCEMENT REGULATIONS. DISCUSSED WITH DIRECTION 10-01-2002

Commissioner Masilotti expressed concern that residents who had been penalized for code enforcement violation are also sent to civil court after a special master had heard their cases.

Staff was directed to look into other methods of conflict resolution on matters concerning code enforcement.

No backup submitted.

10.G. COMMISSIONER ADDIE L. GREENE - None

11. ADJOURNMENT

The chair declared the meeting adjourned at 5:34 p.m.

ATTESTED:

APPROVED:

Clerk

Chair