

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** October 22, 2002, at 9:40 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

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

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman read the agenda changes as follows:

| <u>PAGE</u> | <u>ITEM</u> |
|-------------|-------------|
| 10 | 3A-13 |

REVISED TITLE & SUMMARY: ~~Staff recommends motion to approve: Amendment No. 3 to Contract for Consulting/Professional Services with U.S. Strategies Corp. (R99-1793D) for Federal Lobbying on behalf of Palm Beach County for the period of November 1, 2002 - October 31, 2003 in the amount of \$110,250 which is a 5% increase over the current annual contract.~~
SUMMARY: ~~On September 14, 1999, Board approved a one-year Consulting/Professional Services Contract with U.S. Strategies Corp. for the period of November 1, 1999 - October 31, 2000 in the amount of \$96,000. The Contract was amended on October 31, 2000 for the period of November 1, 2000 - October 31, 2001 for an annual contract amount of \$100,000, and on October 16, 2001 for the period of November 1, 2001 - October 31, 2002 for an annual contract amount of \$105,000. Amendment No. 3 extends the contract for an additional one-year period (November 1, 2002 - October 31, 2003) for a total annual contract amount of \$110,250 which is a 5% increase over the current annual contract. The Board's Federal Lobbying Program is managed through a Federal Agenda, which is updated and amended monthly. The Scope of Work for the Federal Lobbyist includes: securing funding for programs and projects which have been identified by the Board as priorities; coordinating with the County's Congressional Delegation in gaining support for the County's Federal Agenda; scheduling briefings and meetings with Federal officials; proposing and implementing lobbying strategies; aligning support for the County's positions; and working with affiliated agencies such as the National Association of Counties. Recent significant projects include lobbying for the House and Senate passage of radio security equipment for Palm Tran and Federal Beach Funding. Countywide (GPS) (Adm)~~

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| 12 | 3A-19 |
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REVISED TITLE & SUMMARY: a Grant Agreement with the Business Development Board of Palm Beach County, Inc., to provide economic development planning assistance, development activities, implementation services and equestrian activities in the amount of \$950,000 for the period of October 1, 2002 through September 30, 2003 and \$925,000 for the period of October 1, 2003 through September 30, 2004.

2.A. - CONTINUED

SUMMARY: The grant agreement of \$950,000 will provide for \$777,000 for general program activities (to be matched by not less than \$575,000 in private funds); \$36,000 for a national advertising program for the County; \$12,000 to promote the County Industrial Bond Development Program; \$50,000 for the Internet Coast Economic Development Advisory Council and activities and \$75,000 for year one and \$50,000 for year two for Equestrian activities. These activities and services will promote business recruitment and other economic development activities which will result in an expanded County tax base, new and enhanced job opportunities and a strong, balanced and stable economy for Palm Beach County. The Business Development Board met all of its goals for FY-02 with the exception of new jobs created and new businesses recruited. The slow down of the economy and major competition with other Counties were a significant factor in the BDB not accomplishing these goals. Countywide (DW) (Adm)

44 4F

REVISED SUMMARY: Petitions in favor of the installation of a potable water main have been provided by ~~56%~~ 59% of the property owners in the Summit Area. The project will serve ~~432~~ 131 residential properties currently on private wells. Individual assessments are based on 100% of the assessable cost and may be paid over twenty years with equal annual payments of principal and 62% interest. The total project cost is ~~\$636,111.83~~ \$622,618.51, and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. The assessable cost of the project is ~~\$627,208.33~~ \$613,715.01, which is the total project cost less the non-assessable services and construction cost for oversizing water mains in the amount of \$8,903.50. (WUD)

49 5G-1

DELETED: Staff recommends motion to accept: the Planning Division's Interpretation of the Comprehensive Plan, and the Land Use Advisory Board/Local Planning Agency's (LUAB/LPA) determination, with respect to the Renaissance Village project. (Postponed until 11/12/02 BCC Workshop, TIME CERTAIN 3:00 P.M.) (PZ&B)

50 5H-1

DELETED: Consultant Services Authorization No. 7 to Contract (R96-39D) with STH Architectural Group, Inc. for additional professional architectural and engineering services for Phases III and IV of the North County Government Center for \$137,780. (FD&O) (Further staff review)

50 5H-2

DELETED: Completion Agreement with National Fire Insurance Company of Hartford (Surety) for the North County Government Center Expansion Project, Project No. 95288. (FD&O) (Further staff review)

53 8C-2

ADD ON: Resolution of the Board of County Commissioners recognizing A. AMax® Beverly's forty years of dedicated service to the youth of Palm Beach County.

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

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

3. **CONSENT AGENDA** - See pages 3-51.

4. **REGULAR AGENDA** - See pages 55-59.

TIME CERTAIN 10:00 A.M. 5.G.1. - Postponed.

TIME CERTAIN 2:00 P.M. 5.D.1. - See pages 62-63.

5. **BOARD APPOINTMENTS** - See pages 58-59.

- 6. **STAFF COMMENTS** - See pages 59.
- 7. **COMMISSIONER COMMENTS** - See pages 59-62.
- 8. **ADJOURNMENT** - See page 64.

3. **CONSENT AGENDA**

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

(CLERK'S NOTE: Resolution R-2002-1787 was numbered out of order; see page 60.)

3.A. **ADMINISTRATION**

3.A.1. **DOCUMENT R-2002-1788**

INTERLOCAL AGREEMENT WITH THE SCHOOL DISTRICT PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS MAINTAINS THE LEAD AGENCY ROLE AND DELINEATING RESPONSIBILITIES FOR EACH AGENCY IN THE OPERATION OF THE HUMAN RELATIONS CAMP PROGRAM. APPROVED 10-22-2002

3.A.2. **DOCUMENT R-2002-1789**

AGREEMENT WITH THE NATIONAL FEDERATION OF THE BLIND, PALM BEACH CHAPTER, FOR A \$3,117 HANDICAPPED AWARENESS GRANT TO PURCHASE A COPIER AND OFFICE SUPPLIES FOR PRINTING OF THE CHAPTER'S NEWSLETTER, TO PURCHASE A MICROPHONE SYSTEM, AND TO PROVIDE FUNDING FOR A HOLIDAY PARTY FOR BLIND CHILDREN AND THEIR FAMILIES. APPROVED 10-22-2002

3.A.3. **DOCUMENT R-2002-1790**

AGREEMENT WITH BRAILLE CLUB OF PALM BEACH COUNTY, INC., FOR A \$5,000 HANDICAPPED AWARENESS GRANT TO INSTALL A SELF-CONTAINED DRAINAGE SYSTEM IN ORDER TO PREVENT FLOODING IN THE CLUB'S PARKING LOT. APPROVED 10-22-2002

3.A.4. **DOCUMENT R-2002-1791**

AGREEMENT WITH COALITION FOR INDEPENDENT LIVING OPTIONS, INC., FOR A \$5,000 HANDICAPPED AWARENESS GRANT TO REMODEL THE AGENCY'S INTERIOR WALLS IN ORDER TO PROVIDE A CONFIDENTIAL ENVIRONMENT FOR CUSTOMERS RECEIVING SERVICES, TO REFURBISH AN EXISTING DECK USED BY CONSUMERS AS ALTERNATIVE MEETING SPACE, AND TO BUILD AN ACCESSIBLE PEDESTRIAN WALKWAY FORM THE BUS STOP TO THE AGENCY'S ENTRANCE. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.A.5. DOCUMENT R-2002-1792

AGREEMENT WITH DEAF SERVICE CENTER OF PALM BEACH COUNTY, INC., FOR A \$5,000 HANDICAPPED AWARENESS GRANT TO COVER PARTIAL COSTS OF PRINTING AND DISTRIBUTING POSTERS REGARDING AVAILABILITY OF SPECIAL TELEPHONES, BROCHURES, NOTEPADS, AND CONTRACTUAL SERVICES TO PREPARE AN AGENCY WEB PAGE EXPLAINING THE FREE TELEPHONE PROGRAM FOR THE HEARING-IMPAIRED. APPROVED 10-22-2002

3.A.6. DOCUMENT R-2002-1793

AGREEMENT WITH HEARTS AND HOPE, INC., FOR A \$3,800 HANDICAPPED AWARENESS GRANT TO BUILD A WHEELCHAIR-ACCESSIBLE RAMP AT THE AGENCY'S MAIN ENTRANCE. APPROVED 10-22-2002

3.A.7. DOCUMENT R-2002-1794

AGREEMENT WITH PALM BEACH HABILITATION CENTER, INC., FOR A \$3,083 HANDICAPPED AWARENESS GRANT TO INSTALL PAVER BRICKS ON THE FRONT WALK AREA OF THE AGENCY'S ADMINISTRATION BUILDING. APPROVED 10-22-2002

3.A.8. DOCUMENT R-2002-1795

AGREEMENT WITH THE YMCA OF THE PALM BEACHES FOR A \$5,000 HANDICAPPED AWARENESS GRANT TO INSTALL AUTOMATIC DOORS WITH PUSH PADS AND MOTION SENSORS AT ITS MAIN ENTRANCE. APPROVED 10-22-2002

3.A.9. DOCUMENT R-2002-1796

COOPERATIVE AGREEMENT WITH THE SCHOOL DISTRICT FOR AN EDUCATIONAL PROGRAM LOCATED AT THE HIGHRIDGE FAMILY CENTER FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 10-22-2002

3.A.10. DOCUMENT R-2002-1797

RECEIVE AND FILE ONE ORIGINAL FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT (PROJECT 3-12-0085-039-2002 -- IMPROVE AIRPORT DRAINAGE; NOISE MITIGATION MEASURES FOR RESIDENTS WITHIN 65-69DNL; ACQUIRE LAND FOR NOISE COMPATIBILITY WITHIN 65-69DNL) FOR THE DEPARTMENT OF AIRPORTS. APPROVED 10-22-2002

3.A.11.

a. DOCUMENT R-2002-1798

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT (02-01060-000) WITH GEORGE C. HAAS, DOROTHY HAAS, EDWARD BERNARD, AND CORRIE H. BERNARD FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

CONSENT AGENDA - CONTINUED

3.A.11. - CONTINUED

b. DOCUMENT R-2002-1799

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT (05-01049-000) WITH KINDERCARE LEARNING CENTERS, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

c. DOCUMENT R-2002-1800

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT (09-0103-000) WITH POLO REALTY, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

**d. DOCUMENT R-2002-1801
(AMENDS R-97-1169-D)**

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT (02-00228-R00) WITH DOUBLE A INDUSTRIES PROPERTIES, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

**e. DOCUMENT R-2002-1802
(AMENDS R-98-0021-D)**

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT (01-00637-R00) WITH PALM BEACH COMMERCE CENTER ASSOCIATES, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

**f. DOCUMENT R-2002-1803
(AMENDS R-97-1173-D)**

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT (09-00528-R01) WITH AZA VENTURES VIII, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

**g. DOCUMENT R-2002-1804
(AMENDS R-98-0027-D)**

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT (09-00585-R01) WITH WEST BOCA DEVELOPMENT, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 10-20-2002

3.A.12. DOCUMENT R-2002-1805

AGREEMENT WITH BUSINESS LOAN FUND OF THE PALM BEACHES, INC., FOR A \$240,000 GRANT TO SUPPORT ADMINISTRATIVE COSTS FOR THEIR WEST PALM BEACH HOME OFFICE AND GLADES SATELLITE OFFICE FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.A.13. DOCUMENT R-2002-1806

CONTRACT WITH U.S. STRATEGIES CORPORATION FOR FEDERAL LOBBYING ON BEHALF OF PALM BEACH COUNTY NOVEMBER 1, 2002-OCTOBER 31, 2003, IN THE AMOUNT OF \$110,250, A 5 PERCENT INCREASE OVER THE CURRENT ANNUAL BUDGET. (SEE R-99-1793-D) APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.A.14.

DOCUMENT R-2002-1807

AGREEMENT WITH PALM BEACH COUNTY BLACK BUSINESS INVESTMENT CORPORATION FOR AN \$80,000 GRANT FOR OPERATIONAL EXPENSES NECESSARY TO CONTINUE PROVIDING CONSULTING SERVICES AND FINANCIAL ASSISTANCE TO START-UP AND EXISTING SMALL BUSINESSES OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.A.15.

DOCUMENT R-2002-1808

AGREEMENT WITH BUSINESS & ECONOMIC DEVELOPMENT & REVITALIZATION CORPORATION FOR AN \$80,000 BUSINESS INCUBATION PROGRAM GRANT FOR OPERATIONAL EXPENSES TO ASSIST START-UP AND EXISTING MICRO-BUSINESSES IN THE CENTRAL PART OF THE COUNTY AND TO IMPROVE SERVICES OFFERED TO THE BUSINESS COMMUNITY OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.A.16.

DOCUMENT R-2002-1809

AGREEMENT WITH THE ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA FOR A \$50,000 GRANT FOR SALARY EXPENSES TO ASSIST EARLY STAGE EMERGING TECHNOLOGY COMPANIES WITH THE COMMERCIALIZATION OF THEIR TECHNOLOGY OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.A.17.

DOCUMENT R-2002-1810

AGREEMENT WITH THE ENTERPRISE DEVELOPMENT FOR GLADES ENTREPRENEURS, INC., FOR AN \$80,000 BUSINESS INCUBATION PROGRAM GRANT FOR OPERATIONAL EXPENSES TO ASSIST START-UP AND EXISTING MICRO-BUSINESSES IN THE WESTERN PART OF THE COUNTY AND TO IMPROVE SERVICES OFFERED TO THE BUSINESS COMMUNITY OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.A.18.

DOCUMENT R-2002-1811

AGREEMENT WITH THE CENTER FOR TECHNOLOGY ENTERPRISE & DEVELOPMENT, INC., FOR AN \$80,000 BUSINESS INCUBATION PROGRAM GRANT FOR OPERATIONAL EXPENSES TO ASSIST START-UP AND EXISTING MICRO-BUSINESSES LOCATED IN THE SOUTHERN PART OF THE COUNTY AND TO IMPROVE SERVICES OFFERED TO THE BUSINESS COMMUNITY OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.A.19.

DOCUMENT R-2002-1812

AGREEMENT WITH BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC., FOR A GRANT TO PROVIDE ECONOMIC DEVELOPMENT PLANNING ASSISTANCE, DEVELOPMENT/IMPLEMENTATION ACTIVITIES AND SERVICES, AND EQUESTRIAN ACTIVITIES IN THE AMOUNT OF \$950,000 FROM OCTOBER 1, 2002-SEPTEMBER 30, 2003, AND \$925,000 FROM OCTOBER 1, 2002-SEPTEMBER 30, 2004. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED OCTOBER 18, 2002. APPROVED 10-22-2002

| | |
|-----------------|---------------------|
| COMPUTER CHECKS | \$ 53,279,271.08 |
| WIRE TRANSFERS | 79,733,501.93 |
| MANUAL CHECKS | 185,437.83 |
| EDI TRANSFER | <u>3,156,808.47</u> |
| | \$136,355,019.31 |

3.B.2.

MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR OR TOURIST DEVELOPMENT DIRECTOR, CUMULATIVELY TOTALING \$8,612,207. APPROVED 10-22-2002

a.

INCREASE AND EXTENSION OF TERM CONTRACT WITH ALLTEL COMMUNICATIONS PRODUCTS, INC., AND FOUR S GROUP, INC., FOR THE PURCHASE OF TELCO SYSTEMS EQUIPMENT, COMPONENTS/PARTS, AND SOFTWARE FOR NOVEMBER 6-DECEMBER 5, 2002, AT AN INCREASE OF \$100,000 TO \$130,000, PER BID 01-200. APPROVED 10-22-2002

b.

INCREASE OF TERM CONTRACT WITH A-D NURSING SERVICES; GERASSIST PRIVATE DUTY SERVICE, DBA FRIENDS ASSISTING SENIORS & FAMILIES; INTERNATIONAL HOME HEALTH, INC.; AND MEGA NURSING SERVICES, INC., FROM \$1,100,000 TO \$1,348,000, PER BID 01-166/KM. TERM OF CONTRACT REMAINS THE SAME, NOVEMBER 1, 2001-OCTOBER 31, 2002. APPROVED 10-22-2002

c.

RENEWAL OF TERM CONTRACT WITH ALL-GREEN IRRIGATION & LANDSCAPE, INC., FOR COASTAL VEGETATION PLANTING ON AN AS-NEEDED BASIS FOR \$113,000 FOR DECEMBER 19, 2002-DECEMBER 18, 2003, PER BID 01-007/MM. APPROVED 10-22-2002

d.

TERM CONTRACT WITH TARE LANDSCAPE FOR \$125,970 FOR LANDSCAPE MAINTENANCE AT VARIOUS LOCATIONS FOR DECEMBER 1, 2002-NOVEMBER 20, 2003, PER BID 02-159/KM. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

e.

TERM CONTRACT WITH SCIENTIFIC ENVIRONMENTAL APPLICATIONS, INC., FOR \$137,500 FOR VIBRACORING AND SEDIMENT ANALYSIS ON AN AS-NEEDED BASIS OCTOBER 22, 2002-OCTOBER 21, 2003, PER BID 02-173/JJ. APPROVED 10-22-2002

f.

DOCUMENT R-2002-1813

PURCHASE ORDER WITH PIONEER KAISER FOR \$197,000 FOR THE EMERGENCY PURCHASE OF ONE KAISER S2 4X4 WALKING EXCAVATOR (WITH TRADE-IN). APPROVED 10-22-2002

g.

(1)

DOCUMENT R-2002-1814

PURCHASE ORDER WITH ALTEC INDUSTRIES FOR \$262,228 FOR THE PURCHASE OF FOUR VEHICLES. (BID 02-183/PP: ALTEC INDUSTRIES, BOB TAYLOR CHEVROLET, DON REID FORD, AND GENERAL GMC FOR \$2,329,937 FOR THE PURCHASE OF 101 VEHICLES.) APPROVED 10-22-2002

(2)

DOCUMENT R-2002-1815

PURCHASE ORDER WITH BOB TAYLOR CHEVROLET FOR \$771,486 FOR THE PURCHASE OF VEHICLES. (BID 02-183/PP: ALTEC INDUSTRIES, BOB TAYLOR CHEVROLET, DON REID FORD, AND GENERAL GMC FOR \$2,329,937 FOR THE PURCHASE OF 101 VEHICLES.) APPROVED 10-22-2002

(3)

DOCUMENT R-2002-1816

PURCHASE ORDER WITH DON REID FORD FOR \$719,602 FOR THE PURCHASE OF VEHICLES (BID 02-183/PP: ALTEC INDUSTRIES, BOB TAYLOR CHEVROLET, DON REID FORD, AND GENERAL GMC FOR \$2,329,937 FOR THE PURCHASE OF 101 VEHICLES.). APPROVED 10-22-2002

(4)

DOCUMENT R-2002-1817

PURCHASE ORDER WITH GENERAL GMC FOR \$576,621 FOR THE PURCHASE OF VEHICLES (BID 02-183/PP: ALTEC INDUSTRIES, BOB TAYLOR CHEVROLET, DON REID FORD, AND GENERAL GMC FOR \$2,329,937 FOR THE PURCHASE OF 101 VEHICLES.). APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

h.

TERM CONTRACT WITH 31 MANUFACTURERS (ACE COMPUTERS, ADIC, ACER AMERICA, ALCATEL, CISCO, COMARK, DELL, EMC, EXTREME NETWORKS, EXECUTIVE SOURCE, FUJITSU PC, FUJITSU TECHNOLOGY, GATEWAY, HEWLETT-PACKARD, HITACHI, IBM, INNOVATIVE TECH, LEXMARK, MICRON, NEC SOLUTIONS, OKI DATA, POLYCOM, POWERWARE, PROMARK [EXABYTE & OVERLAND DATA], SPECTRA LOGIC, STORAGE TEK, SUN, TANDBERG ASSOCIATES, TELCOM ENGINEERING CONSULTANTS, UNISYS, AND XEROX) FOR \$3,000,000 TO SUPPLY IT HARDWARE (FORMERLY CLIENT SERVER EQUIPMENT) ON AN AS-NEEDED BASIS FOR OCTOBER 22, 2002-FEBRUARY 28, 2003, PER STATE OF FLORIDA CONTRACT 250-000-03-1. APPROVED 10-22-2002

i.

EXTENSION OF TERM CONTRACT WITH FISHER SCIENTIFIC FROM OCTOBER 14, 2002, THROUGH APRIL 30, 2003, AND INCREASE AUTHORIZATION FOR THE PURCHASE OF LABORATORY SUPPLIES FROM \$226,193 TO \$313,300, PER STATE OF FLORIDA CONTRACT 400241. APPROVED 10-22-2002

j.

TERM CONTRACT WITH GENERIC INTERNATIONAL CHEMICAL FOR \$225,000 FOR PURCHASE OF WASTEWATER SLUDGE FLOCCULANT FOR OCTOBER 22, 2002-OCTOBER 21, 2003, PER BID 02-162/VMG. APPROVED 10-22-2002

k.

RENEWAL OF TERM CONTRACT WITH SOD UNLIMITED, INC., FOR TREE TRIMMING AND PRUNING SERVICES FOR NOVEMBER 1, 2002-OCTOBER 31, 2003, PER BID 01-194. APPROVED 10-22-2002

l.

DOCUMENT R-2002-1818

TOURIST DEVELOPMENT TAX CATEGORY G 2002-03 GRANT AGREEMENT WITH IMG WORLDWIDE, INC., FOR ADT CHAMPIONSHIP IN THE AMOUNT OF \$25,000 FOR RIGHTS/SITE/SANCTION FEES, TELEVISION PRODUCTION COSTS, RENTAL INSURANCE, AWARDS, AND LABOR (MAINTENANCE, SECURITY, FIELD SETUP, AND OFFICIALS) FOR GRANT PERIOD OF MAY 1-NOVEMBER 30, 2002. APPROVED 10-22-2002

m.

DOCUMENT R-2002-1819

TOURIST DEVELOPMENT TAX CATEGORY G 2002-03 GRANT AGREEMENT WITH LYNN UNIVERSITY FOR THE PALM BEACH BASKETBALL CLASSIC IN THE AMOUNT OF \$5,000 FOR AWARDS AND LABOR (MAINTENANCE, SECURITY, TIMEKEEPERS, SCORERS, AND OFFICIALS) FOR GRANT PERIOD OF JUNE 1, 2002-DECEMBER 22, 2002. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

- n. DOCUMENT R-2002-1820
(AMENDS R-2000-1392)**

AMENDMENT 2 TO CONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, AND WIECHMANN TOURISM SERVICES IN THE AMOUNT OF \$120,000 (\$60,000, FEES; \$60,000, EXPENSES) FOR FOREIGN REPRESENTATION IN GERMAN-SPEAKING MARKETS FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. THIS IS THE SECOND OF TWO RENEWALS. APPROVED 10-22-2002

- o. DOCUMENT R-2002-1821
(AMENDS R-2001-1716)**

AMENDMENT 1 TO CONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, AND LOU HAMMOND AND ASSOCIATES IN THE AMOUNT OF \$175,000 (\$160,000, FEES; \$15,000, EXPENSES) FOR PUBLIC RELATIONS FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. THIS IS THE FIRST OF TWO RENEWALS WITH NO CHANGE IN THE SCOPE OF WORK. APPROVED 10-22-2002

- p. DOCUMENT R-2002-1822
(AMENDS R-2001-1717)**

AMENDMENT 1 TO CONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, AND CREATIVE TRAVEL CONSULTANTS, INC., IN THE AMOUNT OF \$57,500 (\$50,000, FEES; \$7,500, EXPENSES) FOR TOUR PACKAGING/ DOMESTIC MARKETING FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. THIS IS THE FIRST OF TWO RENEWALS WITH NO CHANGE IN THE SCOPE OF WORK. APPROVED 10-22-2002

- q. DOCUMENT R-2002-1823**

CONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, AND DON BROWN, INC., IN THE AMOUNT OF \$35,000 FOR REPRESENTATION IN THE WESTERN COMMUNITIES FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. THIS IS THE FIRST YEAR OF THE CONTRACT WITH AN OPTION TO RENEW FOR TWO ONE-YEAR PERIODS. APPROVED 10-22-2002

- r. DOCUMENT R-2002-1824**

CONTRACT BETWEEN DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, AND VOLCHKO ASSOCIATES IN THE AMOUNT OF \$60,000 FOR GROUPS AND MEETINGS REPRESENTATION SERVICES IN WASHINGTON, D.C., AND ITS MARYLAND AND VIRGINIA SUBURBS FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. THIS IS THE FIRST YEAR OF THE CONTRACT WITH AN OPTION TO RENEW FOR TWO ONE-YEAR PERIODS. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2002-1825

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 AUGUST 2002. APPROVED 10-22-2002

a.

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

| | PROJECT | CONTRACTOR | CO # | INCREASE/ DECREASE AMOUNT | INDIVIDUAL/ CUMULATIVE PERCENTAGE | DESCRIPTION |
|----|--|---|------|---------------------------|-----------------------------------|--|
| 1. | Project #2002052 Annual Roadway Landscaping Contract Engineering & Public Works District #6 | Vila & Son Landscaping Corporation R2001-2133 | 3 | \$6,000.00 | .17/1.66 | Okeechobee Blvd. Medians: Excavation and removal of soil, delivery and distribution of soil in excavated areas, plants installed and individually fertilized, and Ronstar pre-emergent applied. (Original Contract Amount: \$3,490,000.00) |
| 2. | Project #00230 South Bay Head Start, Phase I Facilities Development & Operations District #6 | Edens Construction Company, Inc. R2002-0443 | 1 | \$6,871.00 | .91/.91 | Additional site electrical conduit associated with parking lot and primary power and telephone. (Original Contract Amount: \$748,425.00) |
| 3. | Project #00230 South Bay Head Start, Phase I Facilities Development & Operations District #6 | Edens Construction Company, Inc. R2002-0443 | 2 | \$7,278.00 | .97/1.89 | Installation of turn lane. (Original Contract Amount: \$748,425.00) |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

| | | | | | | |
|----|---|---|---|------------|-------------|--|
| 4. | Project #01202 Property Appraiser Renovations First Floor Government Center Facilities Development & Operations District #7 | Republic Construction & Development Corp. R2002-0651 | 2 | \$6,097.00 | 3.70/7.73 | Complete knockdown texture of specific rooms and columns, fire caulk, change flat latex to semi-gloss on all walls, and install two fire dampers, as well as a time extension of two days. (Original Contract Amount: \$165,000.00) |
| 5. | Project #01202 Property Appraiser Renovations First Floor Government Center Facilities Development & Operations District #7 | Republic Construction & Development Corp. R2002-0651 | 3 | \$8,348.00 | 5.06/12.79 | Additional electrical work, changes in floor finish in specific rooms, relocation of existing fire sprinkler heads and installed projection screen, additional caulking at ceiling grid wall angle, and additional miscellaneous electrical work, as well as a time extension of six days. (Original Contract Amount: \$165,000.00) |
| 6. | Project #97223 Stockade Kitchen Facilities Development & Operations District #6 | RPM General Contractors, Inc. R2000-2056 | 7 | \$3,797.76 | .28/(17.78) | Provide four 65" high aluminum roll-in racks and two 2000 lb. capacity aluminum platform carts. (Original Contract Amount: \$1,475,700.00) |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

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|----|---|---|----|------------|----------|--|
| 7. | Project #97242 Fire Station #56: Logger's Run Facilities Development & Operations District #5 | McTeague Construction Co., Inc. R2000-1873 | 8 | \$3,824.31 | .28/4.51 | Change restroom light fixtures, relocate fire department connection, provide overhead route for kitchen hot water supply, and modify bollards at vehicle fuel island. (Original Contract Amount: \$1,364,000.00) |
| 8. | Project #97506 Gateway Blvd./Jog Rd. to Military Tr. Engineering & Public Works District #3 | Hardrives, Inc. R2001-1420 | 10 | \$4,928.00 | .12/3.18 | Remove and stump grind four trees, stump grind, and restore disturbed area at entrance to Water Chase West. (Original Contract Amount: \$4,135,823.26) |

b.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM DURING AUGUST 2002:

| | PROJECT | CONTRACTOR | JOC # | AMOUNT | DESCRIPTION |
|----|--|---|--------|------------|---|
| 1. | Project #02559 South County Courthouse - Courtroom 6 Renovation Facilities Development & Operations District #7 | Engineered Environments, Inc. R2002-1046 | 02-211 | \$5,025.51 | Relocate well wall to provide more seating. |
| 2. | Project #02562 PBSO - Chemical Storage Room Facilities Development & Operations District #2 | H.A. Contracting, Inc. R2001-0926 | 02-190 | \$4,049.12 | Create sealed area in Chemical Storage Room at the Administration Bldg. by adding 6" concrete curb and sealing the floor. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

| | | | | | |
|----|---|---|--------|-------------|--|
| 3. | Project #00516.01 Head Start - Modular at Musicana- Landscaping, etc., 3323 Belvedere Rd., West Palm Beach Facilities Development & Operations District #2 | H.A. Contracting, Inc. R2000-0939 | 02-022 | \$7,004.95 | Provide code-required landscaping necessary to permit installation of modular, provide utilities extras due to repositioning of modular, and provide telephone equipment closet. |
| 4. | Project #01547 Government Center - Criminal Justice Commission Renovations, 301 N. Olive Ave., West Palm Beach Facilities Development & Operations District #7 | H.A. Contracting, Inc. R2000-0939 | 02-150 | \$19,045.74 | Provide new storefront doors at elevator lobby plus a new interior wall to create a conference room. |
| 5. | Project #02383.01 Animal Care & Control - Walk-in freezer revisions, 7100 Belvedere Rd., West Palm Beach Facilities Development & Operations District #6 | H.A. Contracting, Inc. R2000-0939 | 02-217 | \$6,007.27 | Add plastic air curtains, and add stainless steel exterior and interior walls instead of aluminum. |
| 6. | Project #02406.01 Glades Pioneer Park modular – Add'l. work, 866 SR 715, Belle Glade Facilities Development & Operations District #6 | H.A. Contracting, Inc. R2000-0939 | 02-202 | \$3,993.21 | Demolition of existing trailer per Fixed Assets and additional electric to bring up to code (existing service not to code). |
| 7. | Project #02518 Engineering - Relocation of bus shelter Facilities Development & Operations District #2 | H.A. Contracting, Inc. R2000-0939 | 02-188 | \$42,225.48 | Relocation of decorative bus shelter, owned by City of WPB, on Quadrille Blvd., for Traffic Engineering to facilitate road widening project. |
| 8. | Project #02527 Airport Center I - 3 rd Floor renovation, 100 Australian Ave., West Palm Beach Facilities Development & Operations District #2 | H.A. Contracting, Inc. R2000-0939 | 02-219 | \$22,178.63 | Remodeling in Contractor Certification and Code Enforcement. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

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|-----|---|---|--------|-------------|--|
| 9. | Project #02335.11 Sr. Services Home Repairs - 1001 15 th Ave. South, Lake Worth Facilities Development & Operations District #7 | Master Contractors, Inc. R2000-0941 | 02-200 | \$7,470.00 | Provide home repairs: Repair exterior back door and family room door, replace porch screens, repair eight broken windows, replace existing carpet with tile, and replace front entrance stoop. |
| 10. | Project #02335.12 Sr. Services Home Repairs - 1205 S. 14 th Ct., Lake Worth Facilities Development & Operations District #7 | Master Contractors, Inc. R2000-0941 | 02-201 | \$2,077.19 | Provide home repairs: New front door, replace two windows, repair drywall, and paint. |
| 11. | Project #02379.01 Bldg. 504 - Storage sheds credit, 3323 Belvedere Rd., West Palm Beach Facilities Development & Operations District #2 | Master Contractors, Inc. R2000-0941 | 02-214 | (\$711.28) | Credit for electrical work performed by others. |
| 12. | Project #02532.01 Sr. Services Home Repairs - 666 SW 3 rd St., Belle Glade Facilities Development & Operations District #6 | Master Contractors, Inc. R2000-0941 | 02-195 | \$5,378.41 | Provide home repairs: Replace front door, replace living room carpet with vinyl tile, replace bathroom tile, replace window screens, and repair exterior concrete window sills. |
| 13. | Project #01457.03 Sr. Service Home Repairs - 100 SW 12 th Ave., South Bay Facilities Development & Operations District #6 | Master Contractors, Inc. R2002-1047 | 02-196 | \$17,186.70 | Provide home repairs: Repair roof, replace ten windows, replace back door, repair front door, remove carpet and paint floor, patch and paint interior walls, and paint house exterior. |
| 14. | Project #02335.03 Sr. Services Home Repairs - Box 195-A Beardsley, Clewiston Facilities Development & Operations District #6 | Master Contractors, Inc. R2002-1047 | 02-216 | \$3,498.23 | Provide home repairs: Replace kitchen tile, replace living room tile, replace front door, replace bedroom door, patch and paint bedroom and family room walls and ceiling. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

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|-----|---|--|--------|-------------|---|
| 15. | Project #02486 Okeeheelee Park - Pressbox access hatch, 7715 Forest Hill Blvd., West Palm Beach Facilities Development & Operations District #6 | Master Contractors, Inc. R2002-1047 | 02-173 | \$2,740.34 | Provide roof access hatch similar to the one at Caloosa Park. |
| 16. | Project #02493 Water Utilities Department Plant #2 - Roof repair Facilities Development & Operations District #5 | Master Contractors, Inc. R2002-1047 | 02-175 | \$1,489.05 | Repair roof leaks in chlorine storage building. |
| 17. | Project #02532.02 Sr. Services Home Repairs - 1551 W. 14 th St., Riviera Beach Facilities Development & Operations District #7 | Master Contractors, Inc. R2002-1047 | 02-197 | \$1,077.96 | Provide home repairs: Install new ceramic tile in kitchen, patch and paint bedroom walls and ceiling, and repair and paint ceiling in kitchen. |
| 18. | Project #02541.01 John Prince Park - Interior renovations - additional work Facilities Development & Operations District #3 | Master Contractors, Inc. R2002-1047 | 02-222 | \$7,525.37 | Install new telephone system, data system, and burglar alarm system, repair ceiling, and install new refrigerator, etc. |
| 19. | Project #02556 Pinewoods Park - Remove PBSO modular, 18069 US Hwy. 441, Boca Raton Facilities Development & Operations District #5 | Master Contractors, Inc. R2002-1047 | 02-213 | \$6,234.42 | Remove rented modular building and restore site. |
| 20. | Project #02567 Okeeheelee Golf Course - Greens expansion, 7715 Forest Hill Blvd., West Palm Beach Facilities Development & Operations District #6 | M.A.C. Construction, Inc. R2002-1049 | 02-203 | \$97,987.44 | Expand and reshape #8 eagle putting green and practice green #1, including new subgrade drainage systems for both. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

c.

THE FOLLOWING ITEMS WERE APPROVED FOR THE CONVENTION CENTER DURING AUGUST 2002:

| | CONTRACTOR | ACTION TYPE AND # | AMOUNT | DESCRIPTION |
|----|--|-------------------|---|---|
| 1. | The Clark Construction Group, Inc. R2001-0699 | CO #31 | (\$901,000.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (1.61) Cumulative Percentage: 3.41 | Sales Tax Program: Deduction for PBC Purchase Order #96241-014 Actual tax savings: \$51,000.00 |
| 2. | The Clark Construction Group, Inc. R2001-0699 | CO #32 | (\$233,200.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (4.17) Cumulative Percentage: 2.99 | Sales Tax Program: Deduction for PBC Purchase Order #96241-027 Actual tax savings: \$13,200.00 |
| 3. | The Clark Construction Group, Inc. R2001-0699 | CO #33 | (\$51,226.62) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.09) Cumulative Percentage: 2.90 | Sales Tax Program: Deduction for PBC Purchase Order #96241-035 Actual tax savings: \$2,899.62 |
| 4. | The Clark Construction Group, Inc. R2001-0699 | CO #34 | (\$59,544.44) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.11) Cumulative Percentage: 2.79 | Sales Tax Program: Deduction for PBC Purchase Order #96241-036 Actual tax savings: \$3,370.44 |
| 5. | The Clark Construction Group, Inc. R2001-0699 | CO #35 | (\$20,536.44) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.04) Cumulative Percentage: 2.76 | Sales Tax Program: Deduction for PBC Purchase Order #96241-038 Actual tax savings: \$1,162.44 |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

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

| | PROJECT | CONTRACTOR | CSA # | INCREASE/DECREASE AMOUNT | DESCRIPTION |
|----|---|--|---------------------|--------------------------|---|
| 1. | Project #WUD01-045 Hagen Ranch Rd. Utility Improvements Water Utilities District #5 | Nodarse & Associates, Inc. R2001-0356 | Supp. 1 to CSA 5 | \$10,750.00 | Density testing, moisture density testing, and associated reports. |
| 2. | Project #00229 Sansbury's Way Property Facilities Development & Operations District #6 | Michael B. Schorah and Associates, Inc. R98-1588D | Supp. #1 to CSA #25 | \$13,726.61 | Phase I environmental site assessment, soil and groundwater impact evaluation, and corrective oversight and reporting for site clean-up activities. |
| 3. | Project #n/a Former Butts= Property Facilities Development & Operations District # not provided by department | Anna S. Cottrell & Associates, Inc. R2001-0865 | 10 | \$16,955.00 | Oversight of the excavation and proper disposal of buried solid waste and petroleum impacted soils, and confirmatory soil and groundwater sampling and reporting. |
| 4. | Project #2002105 State Rd. 80 and Fairgrounds Rd. Intersection Improvement Engineering & Public Works District #6 | Lawson, Noble & Webb, Inc. R2001-1596 | n/a | \$13,861.19 | Preparation of plans and permits/approvals for relocation of existing water main and sewer force main. |
| 5. | Project #2002916 Square Lake Drainage Study Engineering & Public Works District #1 | DiFonte Consulting, Inc. R2000-1851 | n/a | \$14,265.70 | Drainage study, preliminary report, final analysis, and final report. |
| 6. | Project #02219 Airport Center Parking Improvements Facilities Development & Operations District #2 | Nodarse & Associates, Inc. R2001-0356 | 3 | \$12,450.00 | In-place density tests, concrete compressive strength tests, proctor tests, and lime rock bearing ratio tests. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

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|-----|--|---|------------------------------|-------------|---|
| 7. | Project #02219 Airport Center Parking Improvements Facilities Development & Operations District #2 | Kilday & Associates, Inc. R2001-0866 | Supp. #1 to CSA #12 | \$13,750.00 | Professional planning and zoning consultation services and preliminary engineering required for application and process for request of Binding Letter of Development of Regional Impact Status. |
| 8. | Project #1990606C Lyons Rd. Engineering & Public Works District #2 and #3 | Mock, Roos & Associates, Inc. R94-1389D | Supp. #3 | \$35,500.00 | Revisions to construction plans. |
| 9. | Project #1996501B Water Tower Rd. Engineering & Public Works District #1 | Nodarse & Associates, Inc. R2001-0356 | Supp. #2 | \$12,635.00 | Limited soil quality activities at Lake Park city trash dump |
| 10. | Project #2001500 Congress Ave. Engineering & Public Works District #3 | The Wantman Group, Inc. R2001-0270 | Supp. #1 | \$40,686.90 | Delineate existing unsuitable materials, depict location on plans, and provide additional topographic survey for areas between right-of-way and 25' outside the proposed right-of-way. |
| 11. | Project #2001500 Congress Ave. Engineering & Public Works District #3 | The Wantman Group, Inc. R2001-0270 | Supp. #2 | \$43,100.57 | Consultant participation and coordination with right-of-way evaluation team. |
| 12. | Project #WUD02-164 Pinehurst Dr. 24" Water Main Improvements Water Utilities District #2 and #6 | Heller-Weaver and Sheremeta, Inc. R2002-0572 | 4 | \$32,000.00 | Land surveying, right-of-way mapping, and computer drafting. |
| 13. | Project #WUD02-076 Services During Construction General Site Observations Water Utilities Countywide | Heller-Weaver and Sheremeta, Inc. R99-834D | Supp. #2 to CSA #35 | \$22,000.00 | Site observation services during construction. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

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|-----|--|--|-----|-------------|--|
| 14. | Project #2002911 Construction Phase B CR707 Bascule Bridge B Jupiter Island Engineering & Public Works District #1 | Bridge Design Associates, Inc. R2001-1599 | n/a | \$35,869.40 | Provision of necessary structural details and specifications to rehabilitate existing steel framing for lift spans and steel approach spans. |
|-----|--|--|-----|-------------|--|

e.

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

| | PROJECT | CONTRACTOR | ORIGINAL CONTRACT AMOUNT | COMPLETED CONTRACT AMOUNT | DESCRIPTION |
|----|---|--|--------------------------|---------------------------|--|
| 1. | Project #02209 South County PBSO Sub-station Telephone and Voice Mail Systems Facilities Development & Operations District #5 | Expanets of North America, L.L.C. R2002-0175 | \$121,231.57 | \$134,799.45 | The contract increased by 11.19 percent. |
| 2. | Project #02204 Airport Hilton Complex Reroofing Facilities Development & Operations District # not provided by dept. | Roofing Concepts Unlimited/Florida, Inc. R2002-0335 | \$189,485.00 | \$189,485.00 | The contract amount did not change. |
| 3. | Project #95511 Lawrence Rd. from Gateway Blvd. to Hypoluxo Rd. Engineering & Public Works District #3 | Mora Engineering, Inc. R2000-0434 | \$3,193,863.54 | \$3,456,364.25 | The contract increased by 8.22 percent. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

f.

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

| | PROJECT | CONTRACTOR | CO # | INCREASE/ DECREASE AMOUNT | INDIVIDUAL/ CUMULATIVE PERCENTAGE | DESCRIPTION |
|----|--|---|------|---------------------------|-----------------------------------|--|
| 1. | Project #00230 South Bay Head Start, Phase I Facilities Development & Operations District #6 | Edens Construction Company, Inc. R2002-0443 | 3 | \$14,646.00 | 1.96/3.85 | Installation of revised median cut, and north and southbound deceleration and left turn lanes on US27 pursuant to FDOT permit requirements not part of the contract drawings. (Original Contract Amount: \$748,425.00) |
| 2. | Project #00230 South Bay Head Start, Phase I Facilities Development & Operations District #6 | Edens Construction Company, Inc. R2002-0443 | 4 | \$39,313.00 | 5.25/9.10 | Installation of additional stormwater, sanitary sewer, utility lines, paving, curbing, signage, and striping, as well as a time extension of 18 days. (Original Contract Amount: \$748,425.00) |
| 3. | Project #97223 Stockade Kitchen Facilities Development & Operations District #6 | RPM General Contractors, Inc. R2000-2056 | 8 | \$22,545.14 | 1.53/(16.43) | Provide can wash station, add hard ceilings in janitorial rooms, install sidewalk and sod, and install fire-resistive wrap on the kitchen hood exhaust duct. (Original Contract Amount: \$1,475,700.00) |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

| | | | | | | |
|----|---|---|----|-------------|----------|--|
| 4. | Project #97242 Fire Station #56: Logger's Run Facilities Development & Operations District #5 | McTeague Construction Co., Inc. R2000-1873 | 9 | \$6,290.93 | .46/4.97 | Change elevation of louvers in emergency generator room, install fixed ceiling in mechanical room, and provide two communication outlets in Rm. 106. (Original Contract Amount: \$1,364,000.00) |
| 5. | Project #WUD97-130 Water Treatment Plant #9, Boca Raton, FL Membrane Softening Facility Water Utilities District #5 | The Poole and Kent Co. R99-278D | 17 | \$49,584.00 | .18/2.66 | Furnish and install heavy-duty security gate at main entrance, furnish and install A/C louvers, furnish and install 110% containment structure at diesel generator, concrete cut existing slab at lift station vault, furnish and install additional butterfly valves at cartridge filter units, revise piping for chemical injection points, disconnect and tag switches at high-service pumps, and furnish and install revised door bottoms. (Original Contract Amount: \$28,205,000.) |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

g.

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

| | PROJECT | CONTRACTOR | CSA # | INCREASE/ DECREASE AMOUNT | DESCRIPTION |
|----|---|---|-------|---------------------------|---|
| 1. | Project #02238 Pinehurst Park Okeeheelee Middle School Facilities Development & Operations District #2 | Gee & Jenson, E-A-P, Inc. R2000-0454 | 24 | \$7,000.00 | Review of existing surface water management permit, construction plans, and environmental resource permit for operation permit for Park and School; and preparation of drainage maintenance plan for School's north driveway. |
| 2. | Project #n/a Proposed PBSO Substation at Fire Station #55 Facilities Development & Operations District #4 | Gee & Jenson, Inc. R99-743D | 6 | \$7,000.00 | Planning services for Signature Only process. |
| 3. | Project #01211 ISS Enterprise Center Improvements Facilities Development & Operations District #2 | Stephen Boruff, AIA Architects & Planners, Inc. R2001-1142 | 1 | \$9,000.00 | Architectural space planning and related cost estimating for proposed tenant improvements, fourth floor, Meridian Building. |
| 4. | Project #99226 Loggers Run District Park E Facilities Development & Operations District #5 | Dunkelberger Engineering & Testing, Inc. R2001-1603 | 20 | \$8,585.00 | Laboratory testing, structural inspections of work completed by contractor, and engineering certification of tests and reports. |
| 5. | Project #n/a 328 Urquhart St. Property, Lake Worth Facilities Development & Operations District # not provided by dept. | Dunkelberger Engineering & Testing, Inc. R2001-1603 | 21 | \$1,900.00 | Phase I Environmental Site Assessment. |
| 6. | Project #02235 EOC/Four Points Center Facilities Development & Operations District #2 | Kilday & Associates, Inc. R2001-0866 | 14 | \$2,400.00 | Review impact of right-of-way acquisition, including compliance with ULDC requirements, and review site plan modifications to accommodate the taking. |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

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|-----|--|--|----------|------------|---|
| 7. | Project #2002905 Pond Cypress Natural Preserve Outfall Pipe Engineering & Public Works District #6 | Dunkelberger Engineering & Testing, Inc. R2001-1603 | n/a | \$2,925.00 | Geotechnical services including evaluation of subsurface conditions and design of sheetpile remediation. |
| 8. | Project #02205 Lake Worth Senior Center Re-roof Facilities Development & Operations District #3 | Dunkelberger Engineering & Testing, Inc. R2001-1603 | 22 | \$1,000.00 | Professional roof moisture field testing services. |
| 9. | Project #2002917 Canal Point Sanitary Sewer Study Engineering & Public Works District #6 | Miller Legg and Associates, Inc. R2001-1595 | n/a | \$7,500.00 | Preparation of Preliminary Engineering Report for new sewerage system addressing issues required in the FmHA instructions. |
| 10. | Project #2002055 Limestone Creek Phase II-B Paving, Drainage & Wastewater Engineering & Public Works District #1 | Mock, Roos & Associates, Inc. R94-1389D | n/a | \$750.00 | Revisions to construction drawings as requested by Loxahatchee River District, including deletion of sewer services on east side of Limestone Creek Rd., and addition of a manhole. |
| 11. | Project #n/a Acreage Pines Natural Area Cultural Resource Assessment Environmental Resources Management District #6 | Glatting Jackson Kercher Anglin Lopez Rinehart, Inc. R2002-0354 | 0354-003 | \$2,612.00 | Cultural resource assessment of hydric hammock to locate, identify, and bound any previously recorded or unrecorded pre-contact or historic period cultural resources and assess significance of these resources in terms of eligibility for listing on the <i>National Register of Historic Places</i> . |

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

DUE TO THE MERGER/ACQUISITION OF DIFONTE & THOMAS, INC. WITH MILLER LEGG & ASSOCIATES, INC., THESE CONSULTANT SERVICES AUTHORIZATIONS WERE ISSUED TO THE INCORRECT CONTRACT. ALL THREE ITEMS SHOULD HAVE BEEN ISSUED UNDER R-94-1388-D: APPROVED 10-22-2002

| | PROJECT | CONTRACTOR | CSA / CO # | INCREASE/ DECREASE AMOUNT | DESCRIPTION |
|----|--|---|------------|---------------------------|---|
| 1. | Project #97078-03 High Ridge Rd. Pathway (East Side) Engineering & Public Works District #3 | Miller Legg & Associates, Inc. R94-1388D | n/a | \$4,726.00 | Preparation of maintenance right-of-way map for High Ridge Rd. from Hypoluxo Rd. to Lantana Rd. for establishing easterly right-of-way line for this segment. |
| 2. | Project #98082-07 High Ridge Rd. Pathway from 71 st St. to Lantana Rd. Engineering & Public Works District #3 | Miller Legg & Associates, Inc. R94-1388D | n/a | \$3,762.00 | Additional engineering services to modify current contract plans as required to accommodate drainage runoff from High Ridge Rd. |
| 3. | Project #98082-7 High Ridge Rd. Pathway Engineering & Public Works District #3 | Miller Legg & Associates, Inc. R94-1388D | n/a | \$2,086.04 | Review of existing right-of-way and title search data as provided for establishing the current right-of-way at various parcels within project limits. |

i.

THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT & CONTROL IN TIME FOR THE JULY 2002 REPORT. APPROVED 10-22-2002

| | PROJECT | CONTRACTOR | CSA OR CO # | INCREASE/ DECREASE AMOUNT | DESCRIPTION |
|----|--|---|-------------|---------------------------|---|
| 1. | Project #2002053 South Lake Worth Inlet Maintenance Dredging and Rock Removal Project Environmental Resources Management District #4 | Subaqueous Services, Inc. R2001-1729 | CO #4 | \$2,500.00 | Replace concrete piling #1 located at west entrance to Ocean Inlet Park Marina Channel. |

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

ANNUAL PATHWAY PROGRAM FOR FISCAL YEAR 2002-2003 FOR 16 NEW CONSTRUCTION PROJECTS, 2 DESIGN-ONLY PROJECTS, AND 12 MAJOR MAINTENANCE PROJECTS AT A TOTAL COST OF \$1,600,000. APPROVED 10-22-2003

3.C.2.

a. DOCUMENT R-2002-1826

INTERLOCAL AGREEMENT WITH THE TOWN OF HAVERHILL FOR REIMBURSEMENT OF THE \$6,000 PURCHASE COST OF A ROAD RIGHT-OF-WAY MOWER. APPROVED 10-22-2002

b. BUDGET TRANSFER 2003-0031

BUDGET TRANSFER OF \$6,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO TOWN OF HAVERHILL/RIGHT-OF-WAY MOWER - DISTRICT 6. APPROVED 10-22-2002

3.C.3. BUDGET TRANSFER 2003-0038

BUDGET TRANSFER OF \$27,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO PAHOKEE/LARRIMORE ROAD RAILROAD CROSSING - DISTRICT 6. APPROVED 10-22-2002

3.C.4.

a. DOCUMENT R-2002-1827

AGREEMENT WITH THE VILLAGE OF NORTH PALM BEACH FOR A \$10,000 REIMBURSEMENT GRANT TO INSTALL BEAUTIFICATION CONSISTING OF LANDSCAPING AND IRRIGATION ON ITS NORTH PALM BEACH COUNTRY CLUB PROPERTY ALONG U.S. 1. APPROVED 10-22-2002

b. BUDGET TRANSFER 2003-0030

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO NORTH PALM BEACH COUNTRY CLUB BEAUTIFICATION ALONG U.S. 1 - DISTRICT 1. APPROVED 10-22-2002

3.C.5.

a. DOCUMENT R-2002-1828

AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR \$143,000 FOR STREET IMPROVEMENTS, DRAINAGE, AND STREET LIGHTING WITHIN TOWNHOUSE COURT ESTATES. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.C.5. - CONTINUED

b. BUDGET TRANSFER 2003-0039

BUDGET TRANSFER OF \$143,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO TOWNHOUSE COURT ESTATES STREET IMPROVEMENT PROJECT - DISTRICT 7. APPROVED 10-22-2002

3.C.6. BUDGET TRANSFER 2003-0029

BUDGET TRANSFER OF \$40,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO LIMESTONE CREEK SPEED HUMPS - DISTRICT 1. APPROVED 10-22-2002

3.C.7. BUDGET TRANSFER 2003-0028

BUDGET TRANSFER OF \$6,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO DEL PRADO ELEMENTARY SCHOOL SPEED ZONE FLASHERS - DISTRICT 4. APPROVED 10-22-2003

3.C.8. RESOLUTION R-2002-1829

RESOLUTION VACATING A 12-FOOT-WIDE DRAINAGE EASEMENT LYING WITHIN LOT 238 OF HYPOLUXO/HAVERHILL PLANNED UNIT DEVELOPMENT, PLAT 1, LOCATED NORTH OF HYPOLUXO ROAD AND WEST OF THE FUTURE EXTENSION OF HAVERHILL ROAD. ADOPTED 10-22-2002

3.C.9.

a.

APPRAISAL AND ACQUISITION OF PARCELS OF LAND NECESSARY FOR IMPROVEMENT OF THE FOREST HILL BOULEVARD AND HAVERHILL ROAD INTERSECTION. APPROVED 10-22-2002

b. BUDGET TRANSFER 2003-0037

BUDGET TRANSFER OF \$620,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - PROJECT COLLECTED REVENUE TO THE FOREST HILL BOULEVARD AND HAVERHILL ROAD INTERSECTION TO RECOGNIZE A FISCAL YEAR 2002 DEVELOPER CONTRIBUTION FOR DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF TWO RIGHT-TURN LANES. APPROVED 10-22-2002

3.C.10. BUDGET TRANSFER 2003-0032

BUDGET TRANSFER OF \$16,350 IN THE CAPITAL OUTLAY FUND FROM THE LAKE WORTH CORRIDOR ENGINEERING UNALLOCATED COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) TO THE LAKE WORTH CORRIDOR KENWOOD NEIGHBORHOOD PARK TO FUND THE PIPING OF A COUNTY-OWNED DRAINAGE DITCH BORDERING THE PARK. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.C.11.

RESOLUTION R-2002-1830

RESOLUTION DECLARING A COUNTY-OWNED PARCEL OF LAND AS ROAD RIGHT-OF-WAY FOR THE EXTENSION OF CORAL RIDGE DRIVE IN SECTIONS 15 AND 22, TOWNSHIP 47 SOUTH, RANGE 41 EAST. ADOPTED 10-22-2002

3.C.12.

RESOLUTION R-2002-1831

RESOLUTION VACATING A PORTION OF NEWHAVEN POINTE LANE (TRACT A) (PRIVATE); GRANITE RIDGE LANE (TRACT A) (PRIVATE); UTILITY, ACCESS AND LAKE MAINTENANCE ACCESS EASEMENTS LYING WITHIN TRACT B; PORTIONS OF A UTILITY EASEMENT WITHIN TRACT B; AND A PORTION OF A UTILITY EASEMENT WITHIN LOT 44, A 15-FOOT-WIDE DRAINAGE EASEMENT BETWEEN LOTS 123 AND 124, AND A 12-FOOT-WIDE DRAINAGE EASEMENT BETWEEN LOTS 121 AND 122, IN STONEHAVEN PLANNED UNIT DEVELOPMENT. PETITION SITE IS LOCATED ON THE EAST SIDE OF STATE ROAD 7 (U.S. 441), APPROXIMATELY 1.0 MILE NORTH OF FOREST HILL BOULEVARD. ADOPTED 10-22-2002

3.C.13.

a.

DOCUMENT R-2002-1832

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TWO RIGHTS-OF-WAY FOR SOUTHERN BOULEVARD ROAD CONSTRUCTION FOR WHICH THE COUNTY WILL RECEIVE \$487,200 AT CLOSING. APPROVED 10-22-2002

b.

DOCUMENT R-2002-1833

DISCLAIMER OF OWNERSHIP FOR OUTDOOR ADVERTISING SIGN STRUCTURES FOR BILLBOARDS ON ONE OF THE RIGHT-OF-WAY PARCELS, SAID SIGNS NOT BEING OWNED OR LEASED BY THE COUNTY. APPROVED 10-22-2002

c.

DOCUMENT R-2002-1834

AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PURCHASE ONE COUNTY-OWNED RIGHT-OF-WAY FOR SOUTHERN BOULEVARD ROAD CONSTRUCTION FOR \$475,000. APPROVED 10-22-2002

d.

DOCUMENT R-2002-1835

AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PURCHASE ONE COUNTY-OWNED RIGHT-OF-WAY FOR SOUTHERN BOULEVARD ROAD CONSTRUCTION FOR \$12,200. APPROVED 10-22-2002

3.C.14. DELETED

CONSENT AGENDA - CONTINUED

3.C.15.

a. BUDGET TRANSFER 2003-0001

BUDGET TRANSFER OF \$54,068 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FY99 (RESERVE FOR FUTURE CONSTRUCTION) TO MILITARY TRAIL OUTFALL DITCH. APPROVED 10-22-2002

b. DOCUMENT R-2002-1836

CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$228,841.20 FOR THE MILITARY TRAIL OUTFALL DITCH PROJECT. APPROVED 10-22-2002

3.C.16. DOCUMENT R-2002-1837

JOINT AGREEMENT WITH SCHICKENDANZ CAPITAL GROUP, L.L.C., FOR \$4,250,000 TO CONSTRUCT ISLAND WAY, AKA WESTERN CORRIDOR, FROM INDIANTOWN ROAD TO LIMESTONE CREEK ROAD. APPROVED 10-22-2002

3.C.17. DOCUMENT R-2002-1838

JOINT AGREEMENT WITH JUPITER 95 NORTH LAND TRUST, SCHICKENDANZ CAPITAL GROUP, L.L.C., AND COMMUNITIES FINANCE COMPANY, L.L.C., UNDER WHICH THE VARIOUS LANDOWNERS THROUGH WHICH ISLAND WAY, AKA WESTERN CORRIDOR, WILL PASS, WEST OF LIMESTONE CREEK ROAD, WILL DEDICATE THE NECESSARY RIGHT-OF-WAY FOR THIS ROADWAY AT NO COST TO THE COUNTY AND WILL ALSO FUND THE CONSTRUCTION EITHER THROUGH A NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT BOND PROGRAM OR THROUGH DIRECT FUNDING BY SCHICKENDANZ CAPITAL GROUP. APPROVED 10-22-2002

3.D. COUNTY ATTORNEY

3.D.1. DOCUMENT R-2002-1839

AGREEMENT WITH THE PUBLIC DEFENDER'S OFFICE FOR \$379,500 TO CONTINUE PROVIDING ADDITIONAL LEGAL REPRESENTATION SERVICES TO INDIGENT PERSONS WITHIN THE CRIMINAL AND JUVENILE DIVISIONS OF THE 15TH JUDICIAL CIRCUIT OCTOBER 1, 2002-SEPTEMBER 30, 2003. (SEE R-2001-1620) APPROVED 10-22-2002

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2002-1840

CONTRACT WITH KAMBIZ SALEHI, D.D.S., FOR \$10,000 TO PROVIDE DENTAL EXAMINATIONS AND TREATMENT SERVICES FOR NON-MEDICAID, UNINSURED HEAD START CHILDREN OCTOBER 1, 2002-SEPTEMBER 30, 2003. FUNDING: FEDERAL, \$8,000; COUNTY, \$2,000; THE COUNTY'S PORTION IS INCLUDE IN THE FY 2003 BUDGET. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.E.2.

**DOCUMENT R-2002-1841
(AMENDS R-2000-0146)**

AMENDMENT 3 TO CONTRACT WITH WENDY KESTY FOR \$12,826 TO PROVIDE REGISTERED DIETICIAN SERVICES FOR THE DIVISION OF SENIOR SERVICES CONGREGATE AND HOME-DELIVERED MEALS PROGRAM JANUARY 2-DECEMBER 31, 2003. FUNDING: FEDERAL, \$11,543; COUNTY, \$1,283; THE COUNTY'S PORTION IS INCLUDED IN THE FY 2003 BUDGET. APPROVED 10-22-2002

3.E.3.

DOCUMENT R-2002-1842

CONTRACT WITH MULTILINGUAL PSYCHOTHERAPY CENTERS, INC., FOR \$20,000 TO PROVIDE MENTAL HEALTH SERVICES TO HEAD START CHILDREN AND THEIR FAMILIES OCTOBER 1, 2002-SEPTEMBER 30, 2003. FUNDING: FEDERAL, \$16,000; COUNTY, \$4,000; THE COUNTY'S PORTION IS INCLUDED IN THE FY 2003 BUDGET. APPROVED 10-22-2002

3.E.4.

**DOCUMENT R-2002-1843
(AMENDS R-2002-0742)**

AMENDMENT 1 TO CONTRACT WITH FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES TO INCREASE THE MAXIMUM ASSISTANCE TO \$1,000 AND TO REVISE ATTACHMENT 1 FOR JULY 1, 2002-JUNE 30, 2003. NO ADDITIONAL FUNDS ARE REQUIRED; A 25 PERCENT MATCH IS MET THROUGH IN-KIND CONTRIBUTIONS. APPROVED 10-22-2002

3.E.5.

DOCUMENT R-2002-1844

CONTRACT WITH PALM BEACH COMMUNITY COLLEGE FOR \$102,404 TO PROVIDE HEAD START CURRICULUM AND NUTRITION SERVICES TO 17 CHILDREN FOR OCTOBER 1, 2002-SEPTEMBER 30, 2003. FUNDING: FEDERAL, \$81,923; COUNTY, \$20,481; THE COUNTY'S PORTION IS INCLUDED IN THE FY 2003 BUDGET. APPROVED 10-22-2002

3.E.6.

DOCUMENT R-2002-1845

CONTRACT WITH FAMILY CENTRAL, INC., FOR \$108,498 TO RECRUIT, CONTRACT, AND MAINTAIN FOUR LICENSED FAMILY CHILD CARE HOME PROVIDERS IN BELLE GLADE, PAHOKEE, AND SOUTH BAY FOR THE EARLY HEAD START PROGRAM FOR 16 CHILDREN. SEPTEMBER 1, 2002-AUGUST 31, 2003. FUNDING: FEDERAL, \$86,799; COUNTY, \$21,700; THE COUNTY'S PORTION IS INCLUDED IN THE FY 2003 BUDGET. APPROVED 10-22-2002

3.E.7.

a.

DOCUMENT R-2002-1846

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH AID TO VICTIMS OF DOMESTIC ABUSE, INC., FOR \$105,000 FOR EMERGENCY SHELTER SERVICES OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.E.7. - CONTINUED

b. DOCUMENT R-2002-1847

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH ALZHEIMER'S COMMUNITY CARE, INC., FOR \$173,3287 FOR FAMILY COUNSELING AND SPECIALIZED ADULT DAY CARE PROGRAMS OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

c. DOCUMENT R-2002-1848

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH COMMUNITIES IN SCHOOLS OF PALM BEACH COUNTY, INC., FOR \$74,493 FOR COMPREHENSIVE SOCIAL, EDUCATIONAL, AND CAREER-RELATED SUPPORT OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

d. DOCUMENT R-2002-1849

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., FOR \$863,454 FOR RESIDENTIAL ADOLESCENT, RESIDENTIAL ADULT, OUTPATIENT TREATMENT, AND ADULT DETOXIFICATION OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

e. DOCUMENT R-2002-1850

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH DRUG ABUSE FOUNDATION OF PALM BEACH COUNTY, INC., FOR \$750,406 FOR ASSESSMENT, OUTPATIENT SUBSTANCE ABUSE, LEVEL 1 RESIDENTIAL TREATMENT, AND CASE MANAGEMENT OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

f. DOCUMENT R-2002-1851

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH DRUG ABUSE TREATMENT ASSOCIATION, INC., FOR \$ 197,776 FOR RESIDENTIAL TREATMENT (WALTER D. KELLY TREATMENT CENTER) AND ADOLESCENT OUTPATIENT TREATMENT SERVICES OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

g. DOCUMENT R-2002-1852

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH ELIZABETH H. FAULK FOUNDATION, INC./CENTER FOR GROUP COUNSELING FOR \$104,237 FOR SCHOOLS PREVENTIVE COUNSELING AND PREVENTION AND SUPPORT GROUP FOR CAREGIVERS OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

h. DOCUMENT R-2002-1853

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH EPILEPSY FOUNDATION OF EASTERN FLORIDA, INC., FOR \$42,642 FOR SEIZURE CONTROL CLINIC OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.E.7. - CONTINUED

i. DOCUMENT R-2002-1854

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH FARMWORKER COORDINATING COUNCIL OF PALM BEACH COUNTY INC. FOR \$70,695 FOR EMERGENCY SERVICES AND TRANSPORTATION/ TRANSLATION SERVICES OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

j. DOCUMENT R-2002-1855

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH FLORIDA HOUSING CORPORATION, DBA PALM BEACH ASSISTED LIVING FACILITY, FOR \$20,600 FOR BENEFITS ADVOCACY OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

k. DOCUMENT R-2002-1856

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH FLORIDA RESOURCE CENTER FOR WOMEN & CHILDREN FOR \$91,605 FOR SHORT-TERM EMERGENCY SHELTER COUNSELING AND REFERRAL SERVICES FOR VICTIMS OF DOMESTIC ABUSE OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

l. DOCUMENT R-2002-1857

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH HEALTHY MOTHERS/HEALTHY BABIES COALITION OF PALM BEACH COUNTY, INC., FOR \$96,729 FOR HEALTH EDUCATION IN SCHOOLS AND THE COMMUNITY OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

m. DOCUMENT R-2002-1858

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$123,000 FOR THE DOMESTIC VIOLENCE PROGRAM OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

n. DOCUMENT R-2002-1859

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH MENTAL HEALTH ASSOCIATION OF PALM BEACH COUNTY, INC., FOR \$35,191 FOR A MENTAL HEALTH SUPPORT DROP-IN CENTER OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

o. DOCUMENT R-2002-1860

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH REHABILITATION CENTER FOR CHILDREN AND ADULTS, INC., FOR \$54,075 FOR COMPREHENSIVE OUTPATIENT AND MEDICAL REHABILITATION SERVICES OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.E.7. - CONTINUED

p. DOCUMENT R-2002-1861

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH SOUTH COUNTY MENTAL HEALTH CENTER, INC., FOR \$934,716 FOR BEHAVIORAL HEALTH-MENTAL HEALTH (CRISIS STABILIZATION) AND PSYCHIATRIC AND MEDICAL SERVICES (MEDICAL OUTPATIENT) OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

q. DOCUMENT R-2002-1862

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., FOR \$215,514 FOR ELDER CRISIS OUTREACH PROGRAM, CRISIS LINE, AND VICTIM SERVICES HOTLINE OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

r. DOCUMENT R-2002-1863

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH CENTER FOR FAMILY SERVICES FOR \$189,662 FOR SAFE KIDS PROGRAM, INDIVIDUAL AND FAMILY COUNSELING, AND EMERGENCY ASSISTANCE PROGRAM (REACH) OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

s. DOCUMENT R-2002-1864

CONTRACT FOR THE FINANCIALLY ASSISTED AGENCY PROGRAM WITH WESTERN PALM BEACH COUNTY MEDICAL HEALTH CLINIC FOR \$568,579 FOR BEHAVIORAL HEALTH, MENTAL HEALTH CRISIS STABILIZATION, PSYCHIATRIC MEDICAL SERVICES AND THERAPEUTIC SERVICES OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.E.8.

**a. DOCUMENT R-2002-1865
(AMENDS R-2002-0229)**

AMENDMENT 2 TO CONTRACT A002-1 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., INCREASING OLDER AMERICANS ACT FUNDING BY \$21,472 FOR A NEW TOTAL OF \$2,390,710 JANUARY 1-DECEMBER 31, 2002. APPROVED 10-22-2002

b. BUDGET AMENDMENT 2003-0091

BUDGET AMENDMENT OF \$23,858 IN DIVISION OF SENIOR SERVICES OLDER AMERICANS ACT FUND. APPROVED 10-22-2002

c. BUDGET AMENDMENT 2003-0092

BUDGET AMENDMENT OF \$2,386 TO DECREASE DIVISION OF SENIOR SERVICES ADMINISTRATION FUND. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1.

EXPANSION OF THE RESIDENTIAL PROPERTY ACQUISITION PROGRAM WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT (PBIA) TO PURCHASE APPROXIMATELY 40 PARCELS ON HOMEWOOD DRIVE, LYNNWOOD DRIVE, AND WAYNE ROAD AT AN APPROXIMATE COST OF \$5 MILLION IN ACCORDANCE WITH PBIA'S PART 150 NOISE COMPATIBILITY STUDY. APPROVED 10-22-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a. RESOLUTION R-2002-1866

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,692,586 REVENUE REFUNDING BOND ANTICIPATION NOTES (LIGHT INDUSTRIAL COMPLEX PROJECT), SERIES 2002, TO REFUND THE PUBLIC IMPROVEMENT REVENUE BOND ANTICIPATION NOTES (LIGHT INDUSTRIAL COMPLEX PROJECT), SERIES 2001. ADOPTED 10-22-2002

b. BUDGET TRANSFER 2003-0024

BUDGET TRANSFER IN THE \$7,692,586 PUBLIC IMPROVEMENT REVENUE BOND ANTICIPATION NOTES (LIGHT INDUSTRIAL COMPLEX PROJECT), SERIES 2001 CAPITAL PROJECT FUND TO SET UP PAYMENT OF ISSUE COSTS (\$20,500) ON THE REVENUE REFUNDING BOND ANTICIPATION NOTES (LIGHT INDUSTRIAL COMPLEX PROJECT), SERIES 2002. APPROVED 10-22-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2002-1867

CONTRACT WITH CATALFUMO CONSTRUCTION LTD. FOR \$250,000 FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE VISTA CENTER OFFICE BUILDING AND PARKING GARAGE. APPROVED 10-22-2002

3.H.2.

RATIFY MINUTES OF THE FINAL SELECTION COMMITTEE HELD ON SEPTEMBER 11, 2002, AND GRANT PERMISSION TO NEGOTIATE A CONTRACT WITH HEDRICK BROTHERS CONSTRUCTION CO., INC., FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE HISTORIC PALM BEACH COUNTY COURTHOUSE RESTORATION. APPROVED 10-22-2002

3.H.3. DOCUMENT R-2002-1868

CONTRACT WITH THE WEITZ COMPANY FOR \$86,640 FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE SOUTH COUNTY COURTHOUSE EXPANSION PROJECT. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.H.4.

a.

PERPETUAL NON-EXCLUSIVE EASEMENT GRANTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PURPOSE OF INSTALLING, OPERATING, AND MAINTAINING A SEWER LIFT STATION AND FORCE MAIN TO BE LOCATED ON FDOT-OWNED PROPERTY LOCATED NORTH OF TRAIL WAY BETWEEN LINDY LANE AND MILITARY TRAIL. APPROVED 10-22-2002

b.

RESOLUTION R-2002-1869

RESOLUTION AUTHORIZING THE USE OF THE EASEMENT FOR PUBLIC PURPOSES. ADOPTED 10-22-2002

3.H.5.

a.

DOCUMENT R-2002-1870

DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH ELWYN MIDDLETON AND LISA MIDDLETON FOR THE SALE OF A 0.4-ACRE PARCEL OF LAND IN NORTH PALM BEACH FOR \$5,010. THE COUNTY WILL RETAIN MINERAL RIGHTS BUT NO RIGHTS OF ENTRY AND EXPLORATION. APPROVED 10-22-2002

b.

DOCUMENT R-2002-1871

COUNTY DEED IN FAVOR OF ELWYN MIDDLETON AND LISA MIDDLETON. APPROVED 10-22-2002

3.H.6.

a.

DOCUMENT R-2002-1872

DEPOSIT RECEIPT AND CONTRACT WITH JOHN REICHARD FOR THE SALE OF 0.26-ACRE PARCEL OF LAND AT 5202 NORMA ELAINE ROAD FOR \$16,100. THE COUNTY WILL RETAIN MINERAL RIGHTS BUT NO RIGHTS OF ENTRY AND EXPLORATION. APPROVED 10-22-2002

b.

DOCUMENT R-2002-1873

COUNTY DEED IN FAVOR OF JOHN REICHARD. APPROVED 10-22-2002

3.H.7.

a.

RESOLUTION R-2002-1874

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN 1.73 ACRES OF VACANT LAND TO THE INDIAN TRAIL IMPROVEMENT DISTRICT WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS AND WITHOUT RIGHTS OF ENTRY AND EXPLORATION. ADOPTED 10-22-2002

CONSENT AGENDA - CONTINUED

3.H.7. - CONTINUED

b.

COUNTY DEED IN FAVOR OF INDIAN TRAIL IMPROVEMENT DISTRICT. APPROVED 10-22-2002

3.H.8.

a.

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION CONVEYING 5,670 FEET OF PROPERTY FOR AN EXPANDED SOUTHBOUND RIGHT-TURN LANE ON MILITARY TRAIL AT SOUTHERN BOULEVARD. APPROVED 10-22-2002

b.

PERPETUAL EASEMENT IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A RETAINING WALL TO COMPENSATE FOR LOSS OF A DRAINAGE SWALE ON THE COUNTY'S PROPERTY AT MILITARY TRAIL AT SOUTHERN BOULEVARD. APPROVED 10-22-2002

c.

LICENSE IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ALLOWING FDOT TO SLOPE, GRADE, AND TIE ITS IMPROVEMENTS INTO THE COUNTY'S PROPERTY AT MILITARY TRAIL AT SOUTHERN BOULEVARD. APPROVED 10-22-2002

d.

RESOLUTION R-2002-1875

RESOLUTION AUTHORIZING CONVEYANCE OF THE ABOVE-REFERENCED INTERESTS TO FDOT. ADOPTED 10-22-2002

3.H.9.

a.

DOCUMENT R-2002-1876

CONTRACT WITH GHP/DPC JOINT VENTURE FOR \$1,320,000 FOR REMOVAL OF THE GOVERNMENTAL CENTER SUN SHADES. APPROVED 10-22-2002

b.

BUDGET TRANSFER 2003-0086

BUDGET TRANSFER OF \$1,750,000 IN PUBLIC BUILDING IMPROVEMENT FUND FROM RESERVES TO ESTABLISH A PROJECT BUDGET LINE FOR REMOVAL OF THE GOVERNMENTAL CENTER SUN SHADES. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.H.10. BUDGET TRANSFER 2003-0067

BUDGET TRANSFER OF \$1,672,256 TO REALIGN THE OPERATING EXPENDITURE BUDGET FOR THE ESTABLISHMENT OF A COMMUNICATIONS SERVICES DIVISION WITHIN THE INFORMATION SYSTEMS SERVICES DEPARTMENT, EFFECTIVE NOVEMBER 2, 2002. APPROVED 10-22-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-1877

AGREEMENT WITH THE TOWN OF JUPITER FOR \$71,282 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO INSTALL SIDEWALKS AND CROSSWALKS IN THE PINE GARDENS SOUTH NEIGHBORHOOD AREA OCTOBER 22, 2002-SEPTEMBER 30, 2003. ESTIMATED COST OF PROJECT IS \$80,000. THE TOWN WILL CONTRIBUTE TOWARD THE SHORTFALL OF FUNDS AND PAY FOR THE DESIGN. THE AGREEMENT WILL PROVIDE \$71,282 IN FEDERAL CDBG FUNDS; NO LOCAL MATCH REQUIRED. APPROVED 10-22-2002

3.I.2. DOCUMENT R-2002-1878

AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$250,000 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS IN HAND PARK OCTOBER 22, 2002-SEPTEMBER 30, 2003. NO LOCAL MATCH REQUIRED. APPROVED 10-22-2002

3.I.3. DOCUMENT R-2002-1879

AGREEMENT WITH THE CITY OF GREENACRES FOR \$100,000 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR STREET IMPROVEMENTS ON SWAIN BOULEVARD NORTH OF 10TH AVENUE NORTH OCTOBER 22, 2002-SEPTEMBER 30, 2003. TOTAL COST OF PROJECT IS \$165,000. THE CITY WILL CONTRIBUTE \$65,000 TOWARD THE SHORTFALL. NO LOCAL MATCH REQUIRED. APPROVED 10-22-2002

3.I.4. DOCUMENT R-2002-1880

AGREEMENT WITH WESTERN PALM BEACH COUNTY MENTAL HEALTH CLINIC, INC., FOR \$42,700 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR REHABILITATION OF THEIR BUILDING LOCATED AT 408 SOUTHEAST AVENUE E, BELLE GLADE, OCTOBER 22, 2002-SEPTEMBER 30, 2003. NO LOCAL MATCH REQUIRED. APPROVED 10-22-2002

3.I.5. DOCUMENT R-2002-1881

a. CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH ADOPT-A-FAMILY OF THE PALM BEACHES, INC., FOR \$25,000 FOR OPERATIONS AND MAINTENANCE OF PROJECT UPLIFT, A TRANSITIONAL HOUSING FACILITY FOR HOMELESS FAMILIES, OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.1.5. - CONTINUED

b. DOCUMENT R-2002-1882

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH AID TO VICTIMS OF DOMESTIC ABUSE, INC., FOR \$15,000 FOR OPERATIONS AND MAINTENANCE OF A SHELTER FOR HOMELESS WOMEN AND THEIR CHILDREN WHO ARE VICTIMS OF DOMESTIC VIOLENCE OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

c. DOCUMENT R-2002-1883

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH CHILDREN'S CASE MANAGEMENT ORGANIZATION, INC., FOR \$15,000 FOR OPERATION OF A PROGRAM PROVIDING EMERGENCY SHELTER UP TO TWO-WEEKS' STAY IN A HOTEL/MOTEL, FOOD VOUCHERS FOR HOMELESS FAMILIES, AND RENT/MORTGAGE AND/OR UTILITIES ASSISTANCE FOR FAMILIES AT RISK OF BEING HOMELESS OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

d. DOCUMENT R-2002-1884

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH CHILDREN'S HOME SOCIETY OF FLORIDA FOR \$20,000 FOR FOOD FOR THE HOMELESS YOUTH HOUSED AT SAFE HARBOR RUNAWAY CENTER AND FOOD FOR PREGNANT MOTHERS AND CHILDREN HOUSED AT TRANSITIONS HOUSE OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

e. DOCUMENT R-2002-1885

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH COMMUNITY CARING CENTER OF BOYNTON BEACH, INC., FOR \$ 15,000 FOR ONE-TIME EMERGENCY RENT, MORTGAGE, AND UTILITY ASSISTANCE FOR PERSONS AT RISK OF HOMELESSNESS AND FOR MOTEL VOUCHERS FOR EMERGENCY SHELTER OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

f. DOCUMENT R-2002-1886

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH FAITH-HOPE-LOVE-CHARITY, INC., FOR \$15,000 FOR OPERATION OF THE STAND DOWN HOUSE EMERGENCY SHELTER FOR HOMELESS VETERANS OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.1.5. - CONTINUED

g. DOCUMENT R-2002-1887

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH FARMWORKER COORDINATING COUNCIL OF PALM BEACH COUNTY, INC., FOR \$13,000 FOR EMERGENCY SHELTER THROUGH RENT, MORTGAGE, AND UTILITY ASSISTANCE FOR FARM WORKERS' FAMILIES OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

h. DOCUMENT R-2002-1888

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH FLORIDA HOUSING CORPORATION FOR \$10,000 FOR OPERATIONS AND MAINTENANCE OF THE HOMELESS SENIORS PROGRAM AT THE PALM BEACH COUNTY ASSISTED LIVING FACILITY OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

i. DOCUMENT R-2002-1889

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH FLORIDA RESOURCE CENTER FOR WOMEN AND CHILDREN, INC., FOR \$10,000 FOR OPERATION OF AN EMERGENCY SHELTER/TRANSITIONAL HOUSING FACILITY AND PROVISION OF RENTAL ASSISTANCE, FOOD VOUCHERS, CLOTHING, UTILITIES ASSISTANCE, AND PERSONAL SUPPLIES TO PREVENT HOMELESSNESS OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

j. DOCUMENT R-2002-1890

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., FOR \$20,000 FOR OPERATION OF THE PAT REEVES VILLAGE EMERGENCY SHELTER FOR HOMELESS FAMILIES WITH CHILDREN OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

k. DOCUMENT R-2002-1891

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH THE CHILDREN'S PLACE AT HOME SAFE FOR \$15,000 FOR OPERATIONS OF THE CHILDREN'S PLACE-NORTH, AN EMERGENCY SHELTER AND 24-HOUR CARE FACILITY FOR ABUSE, NEGLECTED, AND HOMELESS CHILDREN OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.I.5. - CONTINUED

l. DOCUMENT R-2002-1892

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH THE LORD'S PLACE, INC. (CAFÉ JOSHUA), FOR \$10,000 FOR OPERATION OF CAFÉ JOSHUA, A DAY SHELTER FOR HOMELESS CLIENTS WHO ARE REFERRED FOR SUPPORT SERVICES BY OTHER PROVIDER AGENCIES THROUGHOUT THE COUNTY OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

m. DOCUMENT R-2002-1893

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH THE LORD'S PLACE, INC. (FAMILY SHELTER), FOR \$10,000 FOR OPERATIONS AND MAINTENANCE OF TWO TRANSITIONAL HOUSING FACILITIES FOR HOMELESS FAMILIES, HOMELESS PREVENTION, AND ESSENTIAL SERVICES OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

n. DOCUMENT R-2002-1894

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR \$16,000 FOR ONE-TIME, EMERGENCY RENT ASSISTANCE FOR HOUSEHOLDS AT RISK OF HOMELESSNESS OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

o. DOCUMENT R-2002-1895

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH VETSVILLE CEASE FIRE HOUSE, INC., FOR \$15,000 FOR OPERATION OF TWO SHELTERS FOR HOMELESS VETERANS OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

p. DOCUMENT R-2002-1896

CONTRACT FOR THE EMERGENCY SHELTER GRANTS PROGRAM WITH YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YWCA) OF PALM BEACH COUNTY, FLORIDA, FOR \$10,000 FOR OPERATION OF THE YWCA HARMONY HOUSE DOMESTIC VIOLENCE SHELTER FOR ABUSE WOMEN AND THEIR CHILDREN OCTOBER 1, 2002-SEPTEMBER 30, 2003. FEDERAL FUNDS ARE UTILIZED, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCIES. NO MATCH FROM COUNTY GENERAL FUND IS REQUIRED. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.1.6.

a.

WAIVER TO EXCEED THE \$10,000 PER HOME LIMIT FOR LEAD-BASED PAINT-RELATED COSTS IN CONNECTION WITH THE PROPERTY REHABILITATION PROGRAM BY AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$365 FOR JOSEPH C. BAPTEUS OF UNINCORPORATED WEST PALM BEACH. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 10-22-2002

b.

WAIVER TO EXCEED THE \$10,000 PER HOME LIMIT FOR LEAD-BASED PAINT-RELATED COSTS IN CONNECTION WITH THE PROPERTY REHABILITATION PROGRAM BY AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$4,484 FOR JIMMY L. BROWN AND MATTIE L. BROWN OF UNINCORPORATED WEST PALM BEACH. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 10-22-2002

c.

WAIVER TO EXCEED THE \$10,000 PER HOME LIMIT FOR LEAD-BASED PAINT-RELATED COSTS IN CONNECTION WITH THE PROPERTY REHABILITATION PROGRAM BY AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$5,879 FOR SUZETTE MURRELL OF LAKE PARK. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED 10-22-2002

3.1.7.

a.

DOCUMENT R-2002-1897

SATISFACTION OF MORTGAGE FOR SHIRLEY A. BROWN AND LILLIE PEARL BROWN OF SOUTH BAY FOR A \$12,500 LOAN. APPROVED 10-22-2002

b.

DOCUMENT R-2002-1898

SATISFACTION OF MORTGAGE FOR CONNIE L. COLLINS, AKA CONNIE L. HOOKS, OF RIVIERA BEACH FOR A \$15,200 LOAN. APPROVED 10-22-2002

c.

DOCUMENT R-2002-1899

SATISFACTION OF MORTGAGE FOR MARY HELEN DANIELS OF DELRAY BEACH FOR A \$9,500 LOAN. APPROVED 10-22-2002

d.

DOCUMENT R-2002-1900

SATISFACTION OF MORTGAGE FOR DOROTHY FULLER OF RIVIERA BEACH FOR AN \$8,700 LOAN. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.1.7. - CONTINUED

e. DOCUMENT R-2002-1901

SATISFACTION OF MORTGAGE FOR MARGURITE SANDERS OF RIVIERA BEACH FOR A \$13,850 LOAN. APPROVED 10-22-2002

f. DOCUMENT R-2002-1902

SATISFACTION OF MORTGAGE FOR IDA MAE WHITE OF BOYNTON BEACH FOR A \$12,950 LOAN. APPROVED 10-22-2002

g. DOCUMENT R-2002-1903

SATISFACTION OF MORTGAGE FOR MCKINLEY MCAFEE, JR., AND IDA MCAFEE OF RIVIERA BEACH FOR A \$12,400 CONDITIONAL GRANT. APPROVED 10-22-2002

3.1.8.

a. DOCUMENT R-2002-1904

SATISFACTION OF MORTGAGE FOR SAINTANISE JOSEPH AND PIERRE P. AUGUSTIN OF WEST PALM BEACH FOR A \$21,500 CONDITIONAL GRANT AND A \$500 CONDITIONAL GRANT. APPROVED 10-22-2002

b. DOCUMENT R-2002-1905

SATISFACTION OF MORTGAGE FOR LOUISE BROWN AND FELICIA MANGUAL OF DELRAY BEACH FOR A \$13,500 CONDITIONAL GRANT. APPROVED 10-22-2002

c. DOCUMENT R-2002-1906

SATISFACTION OF MORTGAGE FOR NOLA E. BROWN OF WEST PALM BEACH FOR A \$3,900 CONDITIONAL GRANT. APPROVED 10-22-2002

d. DOCUMENT R-2002-1907

SATISFACTION OF MORTGAGE FOR LYNN DUNLOP OF WEST PALM BEACH FOR A \$10,000 CONDITIONAL GRANT. APPROVED 10-22-2002

e. DOCUMENT R-2002-1908

SATISFACTION OF MORTGAGE FOR CHANNIEL ELLIS OF LAKE PARK FOR A \$17,200 CONDITIONAL GRANT AND A \$4,250 CONDITIONAL GRANT. APPROVED 10-22-2002

f. DOCUMENT R-2002-1909

SATISFACTION OF MORTGAGE FOR LINDA KINEVICH OF GREENACRES FOR A \$15,000 CONDITIONAL GRANT. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.I.8. - CONTINUED

g. DOCUMENT R-2002-1910

SATISFACTION OF MORTGAGE FOR LULA M. SHIELDS AND JOHNNY C. SHIELDS OF DELRAY BEACH FOR A \$4,600 CONDITIONAL GRANT. APPROVED 10-22-2002

h. DOCUMENT R-2002-1911

SATISFACTION OF MORTGAGE FOR MICHELLE D. TOLLIVER OF DELRAY BEACH FOR A \$15,000 CONDITIONAL GRANT. APPROVED 10-22-2002

i. DOCUMENT R-2002-1912

SATISFACTION OF MORTGAGE FOR CHARLES J. VIOLETTE OF WEST PALM BEACH FOR A \$14,975 CONDITIONAL GRANT. APPROVED 10-22-2002

**3.I.9. DOCUMENT R-2002-1913
(AMENDS R-2000-1885)**

AMENDMENT 5 TO AN AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2002, TO DECEMBER 31, 2002, FOR THE EXPENDITURE OF \$506,716 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE REHABILITATION OF THE CITY'S WATER TREATMENT PLANT. NO LOCAL MATCH REQUIRED. APPROVED 10-22-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1. RESOLUTION R-2002-1914

RESOLUTION CHANGING THE STREET NAME OF UNIVERSITY DRIVE (IN THE AREA FROM RIVERSIDE DRIVE WEST TO PALMETTO PARK ROAD) TO GLADES ROAD. ADOPTED 10-22-2002

3.K. WATER UTILITIES

3.K.1.

a. DOCUMENT R-2002-1915

CONTRACT WITH AKA SERVICES, INC., FOR \$3,675,089 TO CONSTRUCT THE SOUTHERN BOULEVARD (STATE ROAD 80) CORRIDOR UTILITY IMPROVEMENT PROJECT. THE FLORIDA DEPARTMENT OF TRANSPORTATION HAS AGREED TO REIMBURSE THE COUNTY \$1,365,748 FOR A PORTION OF THIS WORK (SEE R-2001-2038), WITH THE BALANCE BEING PAID FOR BY WATER UTILITIES DEPARTMENT (\$1,858,656.80) AND THE AIRPORTS DEPARTMENT (\$392,056). APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.K.1. - CONTINUED

b.

**DOCUMENT R-2002-1916
(AMENDS R-2002-1915)**

CHANGE ORDER 1 TO THE CONTRACT WITH AKA SERVICES, INC., IN THE DEDUCTIVE AMOUNT OF \$1,035,764.92, DELETING MATERIALS FOR THE PURPOSE OF SALES TAX RECOVERY AND DESIGNATING AKA SERVICES AS THE COUNTY'S AGENT FOR INSPECTION AND RECEIPT OF THE MATERIALS. APPROVED 10-22-2002

c.

AUTHORIZATION OF THE PURCHASING DIRECTOR TO ISSUE PURCHASE ORDERS DIRECTLY WITH THE MATERIAL VENDORS IN THE AMOUNT OF \$977,136.72.

3.K.2.

a.

RESOLUTION R-2002-1917

RESOLUTION AUTHORIZING THE LEASE AND OPTION TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO FLORIDA STATUTE SECTION 125.38, WITHOUT MINERAL RIGHTS RESERVATION, DETERMINING THAT CERTAIN REAL PROPERTY IS NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE COUNTY'S WATER AND SEWER SYSTEM. ADOPTED 10-22-2002

b.

LEASE AGREEMENT WITH STUDENTS IN THE ARTS/G-STAR TV, INC., FOR LEASE OF THE WATER UTILITIES COMPLEX LOCATED AT 2030 SOUTH CONGRESS AVENUE. TERMS AND RENTS STRUCTURED. APPROVED 10-22-2002

c.

OPTION AGREEMENT WITH STUDENTS IN THE ARTS/G-STAR TV, INC., FOR PURCHASE OF THE WATER UTILITIES COMPLEX LOCATED AT 2030 SOUTH CONGRESS AVENUE. TERMS AND COSTS STRUCTURED. APPROVED 10-22-2002

3.K.3.

DOCUMENT R-2002-1918

CONTRACT WITH POWERSERVER TECHNOLOGIES, INC., FOR \$799,000 FOR THE TELEMETRY INFORMATION MANAGEMENT SYSTEM (TIMS) PHASE III PROJECT. APPROVED 10-22-2002

3.K.4.

a.

DOCUMENT R-2002-1919

CONVEYANCE OF A UTILITY EASEMENT ON THE COUNTY'S WATER UTILITIES COMPLEX LOCATED AT 2030 SOUTH CONGRESS AVENUE TO THE VILLAGE OF PALM SPRINGS AT A COST OF \$10. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.K.4. - CONTINUED

b. DOCUMENT R-2002-1920

BILL OF SALE TO THE VILLAGE OF PALM SPRINGS CONVEYING AN EXISTING WASTEWATER LIFT STATION, POTABLE WATER LINES, AND WASTEWATER LINES LOCATED WITHIN THE UTILITY EASEMENT AT A COST OF \$10. APPROVED 10-20-2002

3.K.5. DOCUMENT R-2002-1921

PARTIAL RELEASE OF UTILITY EASEMENT ON LAND OWNED BY RONALD TURNER. APPROVED 10-22-2002

3.K.6. DELETED

**3.K.7. RESOLUTION R-2002-1922
(AMENDS R-2002-0108)**

RESOLUTION FOR THE HIGHLAND PARK DRIVE WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$5,100.72 PER PARCEL TO \$5,074 PER PARCEL. ADOPTED 10-22-2002

3.K.8. RESOLUTION R-2002-1923

RESOLUTION SUPPORTING THE PLAN TO DESIGN AND CONSTRUCT A REGIONAL WATER TREATMENT FACILITY IN THE LAKE REGION AND AUTHORIZING STAFF AND COUNTY LOBBYISTS TO SEEK STATE AND FEDERAL FINANCIAL ASSISTANCE. ADOPTED 10-22-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2002-1924

AGREEMENT FOR PURCHASE AND SALE WITH RICHARD WALTON TO PURCHASE 1.29 ACRES OF LAND IN UNIT 11 FOR \$8,192 (\$7,740, LAND COST; \$452, CLOSING AND MISCELLANEOUS COSTS) USING MITIGATION FUNDS. APPROVED 10-22-2002

3.L.2. BUDGET TRANSFER 2003-0057

BUDGET TRANSFER OF \$184,925 WITHIN THE NATURAL AREAS FUND FROM RESERVES TO THE ENTERPRISE DATABASE (EEDB) PROJECT ACCOUNT. EEDB IS A COMPREHENSIVE DATA REPOSITORY FOR ALL OF ENVIRONMENTAL RESOURCES MANAGEMENT'S SPATIAL, BUSINESS, DOCUMENT, AND IMAGE DATA. APPROVED 10-22-2002

3.L.3.

a. DOCUMENT R-2002-1925

CONTRACT C-15377 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR A THREE-YEAR WATER QUALITY SAMPLE COLLECTION PROGRAM, COMMENCING UPON EXECUTION IN FY 2003, FOR A TOTAL OF \$32,734.80. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.L.3. - CONTINUED

b.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE CONTRACT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE CONTRACT. APPROVED 10-22-2002

3.L.4.

a.

DOCUMENT R-2002-1926

AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE/WILDLIFE SERVICES FOR \$445,000 TO CONTROL DESTRUCTIVE OR NUISANCE ANIMALS FOR A TERM OF FIVE YEARS. APPROVED 10-22-2002

b.

BUDGET TRANSFER 2003-0056

BUDGET TRANSFER OF \$37,500 IN THE NATURAL AREAS FUND FROM RESERVES. APPROVED 10-22-2002

3.L.5.

DOCUMENT R-2002-1926.1

ACCEPTANCE OF THE DONATION OF SIX PARCELS (8.14 ACRES) OF LAND IN UNIT 11 FROM THE BEAR'S CLUB DEVELOPMENT COMPANY, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 10-22-2002

3.L.6.

a.

DOCUMENT R-2002-1927

GRANT AGREEMENT 02050 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION THAT PROVIDES \$27,000 TO MONITOR 29 REEFS, INCLUDING 25 ARTIFICIAL REEFS BUILT USING CONSTRUCTION GRANTS FROM THE COMMISSION. APPROVED 10-22-2002

b.

BUDGET AMENDMENT R-2003-0059

BUDGET AMENDMENT OF \$27,000 IN THE ENVIRONMENTAL ENHANCEMENT NON-SPECIFIC FUND. APPROVED 10-22-2002

c.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.L.7.

**DOCUMENT R-2002-1928
(RESCINDS R-2002-1439)**

INTERLOCAL AGREEMENT WITH THE CITY OF BOCA RATON RELATING TO THE COUNTY'S USE OF THE 78.70-ACRE PONDHAWK NATURAL AREA, FKA IBM/BLUE LAKE PROPERTY, AND BEING THE SAME IN EVERY RESPECT, EXCEPT FOR A CORRECTED LEGAL DESCRIPTION OF THE PROPERTY AND FOR A REVISED DATE OF EXECUTION. APPROVED 10-22-2002

3.L.8.

a.

**DOCUMENT R-2002-1929
(AMENDS R-2002-0354)**

TASK ORDER 03540004 TO CONTRACT WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ REINHART, INC., FOR \$167,868 FOR PARTS II AND III OF THE NORTHERN PALM BEACH COUNTY NATURAL AREAS MASTER PLAN. APPROVED 10-22-2002

b.

BUDGET TRANSFER 2003-0087

BUDGET TRANSFER OF \$100,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CTF FUND FROM RESERVES TO THE NORTHERN PALM BEACH COUNTY NATURAL AREAS MASTER PLAN PROJECT ACCOUNT TO PROVIDE FOR SERVICES BY GLATTING JACKSON IN PARTS II THROUGH IV OF THE MASTER PLAN PROJECT AND FOR OTHER PROJECTS THAT MAY BE ASSIGNED UNDER THIS CONTRACT. APPROVED 10-22-2002

3.M. PARKS AND RECREATION

3.M.1.

a.

DOCUMENT R-2002-1930

RECEIVE AND FILE, WITH DOCUMENT R-2001-2211, FULLY EXECUTED HISTORIC PRESERVATION PROJECT AGREEMENT WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR THE DESIGN PHASE OF THE DUBOIS PIONEER HOME RENOVATION IN DUBOIS PARK. APPROVED 10-22-2002

b.

BUDGET AMENDMENT 2003-0033

BUDGET AMENDMENT OF \$30,000 IN THE PARK IMPROVEMENT FUND TO ESTABLISH THE APPROVED GRANT FOR THE DESIGN PHASE OF THE DUBOIS PIONEER HOME RENOVATION IN DUBOIS PARK. APPROVED 10-22-2002

3.M.2.

DOCUMENT R-2002-1930.1

RECEIVE AND FILE, WITH DOCUMENT R-2001-0223, FULLY EXECUTED AMENDMENT TO PROJECT AGREEMENT PB 00-90 WITH FLORIDA INLAND NAVIGATION DISTRICT (FIND), EXTENDING THE COMPLETION DATE TO SEPTEMBER 1, 2003, FOR FIND WATERWAYS ASSISTANCE PROGRAM FUNDING FOR THE ENVIRONMENTAL RESTORATION OF PEANUT ISLAND. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

**3.Q.1. DOCUMENT R-2002-1931
(AMENDS R-2002-0926)**

AMENDMENT 1 TO AGREEMENT WITH THE CITY OF RIVIERA BEACH TO EXTEND THE SUPPORT SERVICES FOR DEVELOPMENT OF A POLICE DEPARTMENT STRATEGIC PLAN AGREEMENT THROUGH SEPTEMBER 30, 2003. APPROVED 10-22-2002

3.Q.2.

CREATION OF A SENIOR CRIMINAL JUSTICE ANALYST GRANT-FUNDED POSITION TO WORK WITH THE LAW ENFORCEMENT PLANNING COUNCIL AND THE COUNTYWIDE ANTI-TERRORISM COMMITTEE. THE POSITION WILL BE ELIMINATED WHEN GRANT FUNDS ARE DISCONTINUED. NO FISCAL IMPACT. APPROVED 10-22-2002

3.R. EMPLOYEE RELATIONS AND PERSONNEL

**3.R.1. DOCUMENT R-2002-1931.1
(AMENDS R-80-707)**

AMENDMENT TO THE DEFERRED COMPENSATION PLAN ADMINISTERED THROUGH NATIONWIDE RETIREMENT SOLUTIONS EFFECTIVE OCTOBER 1, 2002, TO HONOR THE TERMS OF THE QUALIFIED DOMESTIC RELATIONS ORDER, RESULTING FROM FEDERALLY LEGISLATED CHANGES TO THE INTERNAL REVENUE CODE, SECTION 457 (DEFERRED COMPENSATION PLANS). THIS WILL ALLOW DEFERRED COMPENSATION DISTRIBUTIONS TO BE PAID TO AN ALTERNATE PAYEE WHO IS THE SPOUSE OR FORMER SPOUSE OF A PLAN PARTICIPANT IN ADVANCE OF THE GENERAL RULES FOR PLAN DISTRIBUTION. AMOUNTS PAID TO THE SPACE OR FORMER SPOUSE OF A PARTICIPANT ARE TAXABLE TO THE ALTERNATE PAYEE WHEN THEY ARE PAID. NO FISCAL IMPACT. APPROVED 10-22-2002

3.S. FIRE-RESCUE

3.S.1.

**a. DOCUMENT R-2002-1932
(AMENDS R-98-1637-D)**

AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH SOLID WASTE AUTHORITY CONCERNING FUNDING FOR REGIONAL HAZARDOUS MATERIAL SERVICES RESPONSE TEAMS RETROACTIVE TO OCTOBER 1, 2002; EXTENDING THE AGREEMENT TO SEPTEMBER 30, 2007; AND INCREASING THE FY 2003 FUNDING FROM \$1,200,000 TO \$1,400,000. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.S.1. - CONTINUED

- b. DOCUMENT R-2002-1933
(AMENDS R-99-1193-D)**

AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH CITY OF WEST PALM BEACH FOR REGIONAL HAZARDOUS MATERIAL SERVICES RESPONSE TEAM. (SEE R-2002-1932) APPROVED 10-22-2002

- c. DOCUMENT R-2002-1934
(AMENDS R-99-1194-D)**

AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH CITY OF BOCA RATON FOR REGIONAL HAZARDOUS MATERIAL SERVICES RESPONSE TEAM. (SEE R-2002-1932) APPROVED 10-22-2002

- d. DOCUMENT R-2002-1935
(AMENDS R-99-677-D)**

AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH CITY OF DELRAY BEACH FOR REGIONAL HAZARDOUS MATERIAL SERVICES RESPONSE TEAM. (SEE R-2002-1932) APPROVED 10-22-2002

3.S.2. BUDGET TRANSFER 2003-0040

BUDGET TRANSFER OF \$884,835 IN THE FIRE-RESCUE IMPACT FEE FUND FROM RESERVES – IMPROVEMENT PROGRAM TO MACHINERY AND EQUIPMENT FOR WEST WELLINGTON STATION, WEST ACREAGE TEMPORARY, AND STATION 53 FOR THE PURCHASE OF APPARATUS THAT QUALIFY FOR THE USE OF IMPACT FEES. APPROVED 10-22-2002

3.S.3. RESOLUTION R-2002-1936

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE (FIRE-RESCUE ADMINISTRATOR) TO EXECUTE STANDARD LICENSE AGREEMENTS WITH PROPERTY OWNERS RELATING TO FIRE-RESCUE TRAINING. ADOPTED 10-22-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

- a. BUDGET AMENDMENT 2003-0104**

BUDGET AMENDMENT FOR \$685,222 IN THE CAPITAL OUTLAY FUND TO RECOGNIZE \$660,022 FROM THE PUBLIC RECORDS MODERNIZATION TRUST FUND FOR THE COST OF SOFTWARE LICENSES ASSOCIATED WITH THE UPGRADE OF THE COUNTY'S FINANCIAL SYSTEM (LGFS) AND \$25,200 TRANSFERRED FROM THE WATER UTILITIES CAPITAL IMPROVEMENTS FUND FOR AN ASSOCIATED INVENTORY BAR CODING CAPABILITY MODIFICATION. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.U.1. - CONTINUED

b. BUDGET TRANSFER 2003-0105

BUDGET TRANSFER OF \$25,200 IN THE WATER UTILITIES CAPITAL IMPROVEMENTS FUND. APPROVED 10-22-2002

c. BUDGET TRANSFER 2003-0106

BUDGET TRANSFER OF \$66,000 IN THE CAPITAL OUTLAY FUND. APPROVED 10-22-2002

d. BUDGET AMENDMENT 2003-0107

BUDGET AMENDMENT FOR \$66,000 IN THE GENERAL FUND TO RECOGNIZE A TRANSFER FROM THE CAPITAL OUTLAY FUND FOR THE FIRST YEAR OF INCREASED ANNUAL MAINTENANCE FEES ASSOCIATED WITH THE UPGRADED FINANCIAL SYSTEM. APPROVED 10-22-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT

3.Z.1.

PURCHASE OF PROPERTY INSURANCE COVERING CERTAIN TERRORISM EXPOSURES THROUGH THE COUNTY'S CONTRACTED BROKER, ARTHUR J. GALLAGHER & CO., UNDER CONTRACT 00-106/MKP FOR A TOTAL COST OF \$385,000. APPROVED 10-22-2002

3.AA. PALM TRAN

3.AA.1. DELETED

3.B. COURT ADMINISTRATION

3.BB.1.

a. DOCUMENT R-2002-1937

RATIFY THE CHAIR'S SIGNATURE ON A GRANT-IN-AID AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR THE CIVIL TRAFFIC INFRACTIONS HEARING OFFICER PROGRAM IN THE AMOUNT OF \$55,891 FOR JULY 1, 2002-JUNE 30, 2003; AND RECEIVE AND FILE THE AGREEMENT. APPROVED 10-22-2002

b. BUDGET AMENDMENT 2003-0022

BUDGET AMENDMENT IN THE GENERAL FUND IN THE DEDUCTIVE AMOUNT OF \$2,169 CONCERNING THE CIVIL TRAFFIC INFRACTIONS HEARING OFFICER PROGRAM. APPROVED 10-22-2002

CONSENT AGENDA - CONTINUED

3.CC. INTERNAL AUDIT

**3.CC.1. DOCUMENT R-2002-1938
(AMENDS R-2000-2097)**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE BOCA RATON AIRPORT AUTHORITY FOR THE COUNTY TO PROVIDE INTERNAL AUDITING SERVICES FOR FISCAL YEARS ENDING SEPTEMBER 30, 2003, AND 2004. APPROVED 10-22-2002

5.G.1.

Commissioner Newell announced that item 5.G.1., the matter of Renaissance Village, would be postponed to November 12 at 3 p.m.

Voicing supporting for the continuance were: JoAnn Davis of 1000 Friends of Florida, Jacqueline Domar, H. Carl Fitz, Nicole Hickman, Lisa Interlandi of the Environmental and Land Use Law Center, Susan Kennedy of the Jupiter Farms Environmental Council, Sue Lopilato, Yves Pautard, who expressed support for keeping the property from being developed, Judith Rice and Mark Tooker.

8.C.1.

(CLERK'S NOTE: Presentations on item 8.C.2., a proclamation honoring A. "Max" Beverly, and item 6.G.1., a proclamation declaring November, 2002, as "Joey Bergsma Retinoblastoma Awareness Month," were made at this time. See pages 60 and 62.)

4. PUBLIC HEARINGS

MOTION to receive and file proofs of publication 475260, 475268, 475283, 6566239, 6616051, 6618735, 6656682, 6656701, 6659398. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

4.A. RESOLUTION R-2002-1939

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE MAINE STREET AND VERMONT AVENUE PAVING AND DRAINAGE IMPROVEMENT PROJECT UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) C STREET IMPROVEMENT PROGRAM. (P.O.P. 6566239) ADOPTED AS AMENDED 10-22-2002

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

PUBLIC COMMENT:

Jeffrey Hughes and Kathy King asked that speed bumps be included in the paving project.

AMENDED MOTION to include speed bumps in the project. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Roberts absent.

PUBLIC HEARINGS - CONTINUED

4.B.

a.

RESOLUTION AUTHORIZING AN EXCHANGE OF A COUNTY-OWNED DRAINAGE POND, KNOWN AS THE WESTERN POND, FOR A TWO-ACRE FUTURE FIRE STATION SITE WITH MINTO COMMUNITIES, INC. (SEE R-2002-0112) (P.O.P. 6659398) CONTINUED TO LATER IN MEETING

b.

COUNTY DEED IN FAVOR OF MINTO COMMUNITIES, INC., CONVEYING A DRAINAGE POND KNOWN AS THE WESTERN POND. CONTINUED TO LATER IN MEETING

c.

SPECIAL WARRANTY DEED FROM MINTO COMMUNITIES, INC., WHICH CONVEYS TO THE COUNTY AND TO THE VILLAGE OF WELLINGTON A TWO-ACRE PARCEL TO BE USED AS A FUTURE FIRE STATION SITE. CONTINUED TO LATER IN MEETING

MOTION to adopt the resolution and approve the deed transfers. Motion by Commission Masilotti, seconded by Commissioner Greene.

Commissioner Masilotti asked how the property could be conveyed to both the City of Wellington and the county.

Craig Unger of Minto Communities said that the Village of Wellington requested that provision and that the public facilities agreement stated that the site be conveyed to both the county and the village of Wellington.

MOTION withdrawn. Item continued to later in the meeting for further action.

(CLERK'S NOTE: For the continuation of item 4.B., see pages 58.)

4.C.

RESOLUTION R-2002-1940

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE DILLON STREET (HAVERHILL ROAD EAST TO END) PAVING AND DRAINAGE IMPROVEMENT PROJECT UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) F STREET IMPROVEMENT PROGRAM. (P.O.P. 6616051) ADOPTED 10-22-2002

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.D.

**ORDINANCE 2002-067
(REPEALS ORDINANCE 89-32)**

ORDINANCE PERTAINING TO THE ACQUISITION, DISPOSITION, AND LEASE OF REAL PROPERTY; PROVIDING FOR DETERMINATION OF VALUE AND FOR STANDARDS AND PROCEDURES FOR THE ACQUISITION, DISPOSITION, AND LEASE OF REAL PROPERTY. (P.O.P. 6656701) ADOPTED 10-22-2002

PUBLIC COMMENT: None

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

4.E.

a.

APPLICATION OF SOUTH FLORIDA BLOOD BANKS, INC., FOR THE ISSUANCE OF \$8,940,000 OF VARIABLE RATE DEMAND REVENUE BONDS. (P.O.P. 6618735) APPROVED 10-22-2002

b.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF THE BONDS. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE SOUTH FLORIDA BLOOD BANKS AND FURTHER SECURED BY A LETTER OF CREDIT FROM SUNTRUST BANK. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS WILL BE PLEDGED TO PAY THE PRINCIPAL OR REDEMPTION PREMIUM, IF ANY, OR INTEREST ON THE BONDS. APPROVED 10-22-2002

PUBLIC COMMENT: None

MOTION to approve the application. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson and approved 5-1. Commissioner Newell opposed. Commissioner Roberts absent.

4.F.

a.

RESOLUTION R-2002-1941

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE SUMMIT AREA WATER MAIN EXTENSION. (P.O.P. 475260) ADOPTED 10-22-2002

b.

**DOCUMENT R-2002-1942
(AMENDS R-2000-1513)**

AMENDMENT 2 TO THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., RENEWING THE CONTRACT FOR THE THIRD YEAR OF A THREE-YEAR TERM. ADOPTED 10-22-2002

PUBLIC HEARINGS - CONTINUED

4.F. - CONTINUED

c.

**DOCUMENT R-2002-1943
(AMENDS R-2002-1942)**

WORK AUTHORIZATION TO FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR THE SUMMIT AREA WATER MAIN EXTENSION IN THE AMOUNT OF \$502,256.61. ADOPTED 10-22-2002

MOTION to adopt the resolution and approve the contract amendment and work authorization. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

PUBLIC COMMENT:

Terrell Taylor voiced support for the project.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.

4.G.

RESOLUTION R-2002-1944

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE TROPICAL AVENUE WATER MAIN EXTENSION, LOCATED WITHIN THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) ROYAL PALM ESTATES TARGET AREA. (P.O.P. 475268) ADOPTED 10-22-2002

PUBLIC COMMENT: None

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

4.H.

ORDINANCE 2002-068

ORDINANCE TO KNOWN AS THE PETROLEUM CONTAMINATION CLEANUP CRITERIA ORDINANCE; PROVIDING FOR REFERENCED GUIDELINES, GENERAL CONDITIONS, CONTAMINATION REPORTING, SOURCE REMOVAL, QUALITY ASSURANCE REQUIREMENTS, PROFESSIONAL CERTIFICATIONS, SITE ASSESSMENT, FATE AND TRANSPORT MODEL REQUIREMENTS, RISK ASSESSMENT, NO FURTHER ACTION, MONITORING, TIME SCHEDULES, NOTICES, FORMS, FEES, VIOLATIONS, ENFORCEMENT, PENALTIES. (P.O.P. 475283 AND 6656682) ADOPTED 10-22-2002

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.I.

ORDINANCE 2002-069

ORDINANCE TO BE KNOWN AS THE PETROLEUM STORAGE SYSTEMS ORDINANCE; PROVIDING FOR REFERENCE STANDARDS, GENERAL REQUIREMENTS AND EXEMPTIONS, REGISTRATION AND FINANCIAL RESPONSIBILITY, NOTIFICATION AND REPORTING, PERFORMANCE STANDARDS FOR CATEGORY C STORAGE TANK SYSTEMS, PERFORMANCE STANDARDS FOR CATEGORY A AND CATEGORY B STORAGE TANK SYSTEMS, RELEASE DETECTION STANDARDS, RELEASE DETECTION METHODS, PERFORMANCE STANDARDS FOR RELEASE DETECTION METHODS, REPAIRS, OPERATION, AND MAINTENANCE OF STORAGE TANK SYSTEMS, RECORD KEEPING, OUT-OF-SERVICE AND CLOSURE REQUIREMENTS, INCIDENT AND DISCHARGE RESPONSE, EQUIPMENT APPROVAL, MINERAL ACID STORAGE TANK REQUIREMENTS, STORAGE TANK FORMS, FEES, VIOLATIONS, ENFORCEMENT, AND PENALTIES. (P.O.P. 475283 AND 6656682) ADOPTED 10-22-2002

PUBLIC COMMENT: None

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

4.J. DELETED

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

5. REGULAR AGENDA

5.A. ENGINEERING AND PUBLIC WORKS

5.A.1.

MUNICIPAL SERVICE TAXING UNIT (MSTU) IMPROVEMENT PROGRAM: (1) DIRECTION REGARDING USE OF THE PROGRAM TO FUND SURFACING OF SPECIAL DISTRICT ROADS; (2) ESTABLISHMENT OF AN ANNUAL FUNDING AMOUNT FOR THIS PURPOSE; AND (3) DIRECTION TO COUNTY ENGINEER TO PREPARE A TYPICAL INTERLOCAL AGREEMENT OUTLINING THE TERMS OF THE FUNDING, TO BE BROUGHT TO THE BOARD FOR APPROVAL. APPROVED WITH DIRECTION 10-22-2002

Mr. Weisman said the MSTU program would apply in Indian Trail and Jupiter Farms. The county usually funds half cost of roadway improvements in deference to losing the cost of maintaining them, but this matter was different in that the county did not maintain these shellrock roads, he explained.

Commissioner Newell expressed concern about the amount of money left in MSTU accounts for projects that were already scheduled.

County Engineer George Webb noted that first four roads expected to be improved through the program at a cost of about \$260,000 could be covered with existing funds. Future road improvement projects might have to be evaluated and ranked.

REGULAR AGENDA - CONTINUED

5.A.1. - CONTINUED

Commissioner Masilotti proposed investigating the possibility of the special taxing districts helping to offset the county's 50 percent cost since the districts would realize most of the savings by the roads being upgraded.

MOTION to approve the current MSTU roads program and to begin negotiations with special taxing units for matching costs for such future projects. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Marcus and Roberts absent.

5.B. PUBLIC SAFETY

5.B.1.

a. RESOLUTION R-2002-1945

RESOLUTION ESTABLISHING A COUNTYWIDE ANTI-TERRORISM COMMITTEE. ADOPTED 10-22-2002

b.
APPOINTMENT OF BARRY KRISCHER, STATE ATTORNEY, INITIAL CHAIRPERSON OF THE COUNTYWIDE ANTI-TERRORISM COMMITTEE. APPROVED 10-22-2002

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

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

5.C. COURT ADMINISTRATION

5.C.1.

RECLASSIFICATION OF A FULL-TIME COURT REPORTER POSITION TO TWO FULL-TIME ELECTRONIC RECORDING CLERK POSITIONS. FY 2003 SALARY AND BENEFITS COST IS \$66,672. APPROVED 10-22-2002

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

5.D. COMMUNITY SERVICES

TIME CERTAIN 2:00 P.M.

5.D.1. See pages 62-63.

REGULAR AGENDA - CONTINUED

5.E. HEALTH DEPARTMENT

5.E.1. DOCUMENT R-2002-1946

CONTRACT WITH THE FLORIDA DEPARTMENT OF HEALTH FOR \$1,726,382 FOR ENVIRONMENTAL HEALTH AND ENGINEERING PROGRAMS PROVIDED BY THE COUNTY HEALTH DEPARTMENT OCTOBER 1, 2002-SEPTEMBER 30, 2003. APPROVED 10-22-2002

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

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

5.F. HOUSING AND COMMUNITY DEVELOPMENT

5.F.1. RESOLUTION R-2002-1947

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE STANDARD SATISFACTIONS OF MORTGAGE, RELEASES OF ENCUMBRANCE, AND RELEASES OF DECLARATIONS OF RESTRICTIONS UPON COMPLIANCE WITH THE TERMS AND CONDITIONS ESTABLISHED IN MORTGAGES, ENCUMBRANCES, AND DECLARATIONS OF RESTRICTIONS RECEIVED IN EXCHANGE FOR FUNDING PROVIDED TO PARTIES ASSISTED UNDER THE HOUSING PROGRAMS AND ALL CAPITAL IMPROVEMENT PROJECTS ADMINISTERED BY HOUSING AND COMMUNITY DEVELOPMENT. ADOPTED 10-22-2002

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

5.F.2.

APPROVE THE TEMPORARY HOUSING PLAN FOR CATASTROPHIC EVENTS, AND AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO APPROVE ANNUAL UPDATES TO THE PLAN. APPROVED 10-22-2002

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

5.F.3.

REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM LOCAL ENTITLEMENT METHODOLOGY AND STRATEGY, CDBG APPLICATION PACKET, AND ACTIVITY EVALUATION PROCESS STARTING WITH FY 2004. APPROVED 10-22-2002

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

5.G. PLANNING, ZONING AND BUILDING

5.G.1. DELETED

REGULAR AGENDA - CONTINUED

5.H. FACILITIES DEVELOPMENT AND OPERATIONS

5.H.1. DELETED

5.H.2. DELETED

(CLERK'S NOTE: For earlier consideration of item 4.B., see page 52.)

4.B.

a. RESOLUTION R-2002-1948

RESOLUTION AUTHORIZING AN EXCHANGE OF A COUNTY-OWNED DRAINAGE POND, KNOWN AS THE WESTERN POND, FOR A TWO-ACRE FUTURE FIRE STATION SITE WITH MINTO COMMUNITIES, INC. (SEE R-2002-0112) (P.O.P. 6659398) ADOPTED 10-22-2002

b.

COUNTY DEED IN FAVOR OF MINTO COMMUNITIES, INC., CONVEYING A DRAINAGE POND KNOWN AS THE WESTERN POND. APPROVED 10-22-2002

c.

SPECIAL WARRANTY DEED FROM MINTO COMMUNITIES, INC., WHICH CONVEYS TO THE COUNTY AND TO THE VILLAGE OF WELLINGTON A TWO-ACRE PARCEL TO BE USED AS A FUTURE FIRE STATION SITE. APPROVED 10-22-2002

County Engineer George Webb explained that the property was conveyed to both the Village of Wellington and the county to satisfy each as to how the site ultimately would be developed. Commissioner Masilotti confirmed with staff that the village and the county would be considered tenants in common.

AMENDED MOTION to adopt the resolution, to list the Village of Wellington and the county as tenants in common on the county deed and to approve the deeds. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioners Marcus and Roberts absent.

6. BOARD APPOINTMENTS

6.A. COMMUNITY SERVICES

6.A.1.

REAPPOINT RICHARD GALETA AND SCOTT PORTER TO THE CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES FOR TERMS TO EXPIRE OCTOBER 22, 2005. APPROVED 10-22-2002

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

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

REGULAR AGENDA - CONTINUED

6.B. HOUSING AND COMMUNITY DEVELOPMENT

6.B.1. RESOLUTION R-2002-1949

RESOLUTION APPOINTING STEVEN ABRAMS TO THE COMMISSION ON AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A TERM TO EXPIRE JUNE 20, 2004. ADOPTED 10-22-2002

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

6.C. COMMISSION DISTRICT APPOINTMENTS

6.C.1. APPOINTMENT OF JAMES JEFFERSON TO EDUCATIONAL FACILITIES BOARD. APPROVED 10-22-2002

MOTION to appoint James Jefferson to the Educational Facilities Board. Motion by Commissioner Greene, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1.

COMMISSIONERS AVAILABLE FOR DECEMBER 3 MEETING. DISCUSSED 10-22-2002

County Administrator Weisman questioned if enough board members would be present to provide a quorum for the scheduled December 3 board meeting since a Florida Association of Counties legislative session also is set for that date. An informal poll of the board revealed at least four members expected to be available for the board meeting, so it stood as scheduled.

No backup provided.

7.B. COUNTY ATTORNEY - None

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS

8.A.1. RESOLUTION R-2002-1950

RESOLUTION AGAINST AMENDMENT 3. ADOPTED 10-22-2002

Commissioner Marcus proposed a resolution opposing Amendment 3 on the November ballot. Miami-Dade County had asked all Florida counties to issue resolutions opposing Amendment 3 regarding the Miami-Dade charter. Commissioner Marcus noted that the Florida Association of Counties also adopted a resolution in opposition to the amendment.

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

COMMISSIONER COMMENTS - CONTINUED

8.B. COMMISSIONER CAROL A. ROBERTS - None

8.C. COMMISSIONER WARREN H. NEWELL

8.C.1.

PROCLAMATION DECLARING NOVEMBER 2002 AS EPILEPSY AWARENESS MONTH. APPROVED 10-22-2002

MOTION to approve the proclamation. Motion by Commissioner Masilotti on behalf of Commissioner Newell, seconded by Commissioner Greene, and carried 6-0. Commissioner Roberts absent.

(CLERK'S NOTE: Consideration of item 8.C.2. took place earlier in the meeting; see page 51. The resolution was numbered out of order.)

8.C.2. RESOLUTION R-2002-1787

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS RECOGNIZING A. "MAX" BEVERLY'S 40 YEARS OF DEDICATED SERVICE TO THE YOUTH OF PALM BEACH COUNTY. ADOPTED 10-22-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti on behalf of Commissioner Newell, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.

8.C.3.

CONSIDERATION OF OTHER BLOOD BANKS. DISCUSSED 10-22-2002

Commissioner Newell noted that only one major blood bank organization served county employees who give blood. He said he thought it might be appropriate to consider using other organizations as well. Mr. Weisman noted there was no contractual relationship and the county was willing to work with all such organizations.

8.C.4.

PUBLIC WATER AND SEWER SERVICE. DISCUSSED WITH DIRECTION 10-22-2002

Commissioner Newell noted that many areas in the county still have no public water and sewer service. He proposed a workshop on the issue. Commissioner Masilotti asked that the issue of annexation be discussed at the same time.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

8.C.5.

TRANSPORT OF PERSONS IN THE BACK OF UNSECURED PICKUP TRUCKS. DISCUSSED 10-22-2002

Commissioner Newell noted that there was a continuing problem with people riding in the backs of pickup trucks, many of whom are involved in service professions. He said he was concerned about the safety issue. He said there were more laws regarding animals riding in the backs of trucks than there were for people. County Attorney Denise Dytrych said a state statute would have to be amended. The board by consensus favored pursuing a local bill prohibiting people from riding in the backs of pickup trucks.

No backup provided.

8.C.6.

SOUND BARRIERS ALONG INTERSTATE 95. DISCUSSED WITH DIRECTION 10-22-2002

Commissioner Newell said there was a growing need to provide sound barriers along Interstate 95, especially with the widening and double-tracking of Tri-Rail. He wanted the board to go on record that it was concerned with the need to mitigate the impact of the changes. Commissioner Newell asked Mr. Weisman to draft a letter to the state, outlining the concerns.

No backup provided.

(CLERK'S NOTE: For further discussion of Item 8.C.6., see page 65.)

8.D. COMMISSIONER MARY MCCARTY

8.D.1.

PROCLAMATION DECLARING SATURDAY, NOVEMBER 2, 2002, AS VIETNAM VETERANS DAY. APPROVED 10-22-2002

MOTION to approve the proclamation. Motion by Commissioner Masilotti on behalf of Commissioner McCarty, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

8.E. COMMISSIONER BURT AARONSON - None

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

PROCLAMATION DECLARING FRIDAY, OCTOBER 18, 2002, AS COMMUNITY OLYMPIC DEVELOPMENT PROGRAM DAY. APPROVED 10-22-2002

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

COMMISSIONER COMMENTS - CONTINUED

8.G. COMMISSIONER ADDIE L. GREENE

8.G.1.

PROCLAMATION DECLARING NOVEMBER 2002 AS JOEY BERGSMA RETINOBLASTOMA AWARENESS MONTH. APPROVED 10-22-2002

8.G.2.

PROCLAMATION DECLARING SATURDAY, OCTOBER 26, 2002, AS HEARTS AND HOPE DAY. APPROVED 10-22-2002

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

RECESS

The chair recessed the meeting at 10:45 a.m.

RECONVENE

The meeting reconvened at 2:09 p.m. with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, and Newell present.

REGULAR AGENDA - CONTINUED

TIME CERTAIN 2:00 P.M.

5.D.1.

DIRECTION REGARDING COMMISSIONER GREENE'S HOMELESS TASK FORCE REPORT. APPROVED PROVIDING \$50,000 FIRST-YEAR GRANT TO DEVELOP HOMELESS ALLOCATION CENTER PROGRAM. DISCUSSED WITH DIRECTION 10-22-2002

Staff had asked for board direction with regard to Commissioner Greene's Homeless Task Force Report, which determined that an assessment center for the homeless was the "missing link" in existing homeless programs in the county.

As envisioned, a 90-bed assessment center for the homeless would be developed through a collaboration of services agencies, the business community, private donations, and municipal and county support, members of the Task Force reported.

They sought \$50,000 per year for three years from the board, which was to be combined with \$50,000 committed to the project by both the sheriff's office and the City of West Palm Beach to develop the program, which would have a total \$1 million yearly budget.

Edward Rich, director of Community Services, introduced Lisa Lickstein, who discussed her own family experiences with the homeless as a new resident of the county, and consequently, how she became involved with the Homeless Task Force.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

She narrated a slide presentation about the fear of the homeless and financial and social impact of homelessness.

She noted that 3,672 people in Palm Beach County are homeless everyday, with an estimated cost to the county of \$3.7 million per year as a result of expenses such as lost business, law enforcement and fire-rescue calls, prison and court costs and lost tax revenue.

Missing was a single point of entry as a way to get the homeless into existing service programs, she noted.

Sheriff Edward W. Bieluch said the sheriff's office was "very frustrated" in its attempts to find short-term placement for the homeless since calls relating to them often come at times other than normal working hours. Sheriff Bieluch said there was definitely a need for a place to take the homeless 24 hours a day, seven days a week.

Jennifer Loyless, representing the Public Defender's Office, expressed support for the project. Also voicing support were: Anita Mitchell of Mission Sandbox, who expected to raise money from the private sector for the project; Ed McJobian, who suggested more than one assessment location was needed; Frank McKinney of the Caring House Project Foundation, Sheila Smith of the Homeless Coalition; Jeff Tepsitch of the Veterans Administration, and West Palm Beach City Commissioner Alfred Zucaro, Jr., who addressed the negative impacts of homelessness on business.

MOTION to allocate \$50,000 for each of three years to develop the program for the homeless allocation center. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Commissioner Newell asked for a clarification as to what the money would be used for.

Ms. Smith explained that the money would be used to plan and implement the homeless assessment center. She assured commissioners that the planning for the center would be completed within a year.

AMENDED MOTION to allocate \$50,000 for one year, with renewal of allocation for two additional years with documentation of progress on the project. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Roberts absent.

8.C.6.

Robert Schalhoub, mayor of Lake Clarke Shores, discussed going before the Metropolitan Planning Organization to review the Florida Department of Transportation (FDOT) criteria for a noise wall. FDOT originally had determined that Lake Clarke Shores did not merit a noise study, he told the commission. FDOT had reevaluated data and Mayor Schalhoub said he was convinced the sound barriers would be forthcoming. He said he hoped that a 22-foot wall would be constructed west of the railroad tracks. He thanked the board for its support of the FDOT reevaluation for Lake Clarke Shores and Lake Worth.

(For earlier discussion of Item 8.C.6., see page 61.)

9. ADJOURNMENT

The chair declared the meeting adjourned at 3:45 p.m.

ATTESTED:

APPROVED:

Clerk

Chair