

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: December 17, 2002, at 9:30 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

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

1.B. INVOCATION - Commissioner Greene

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, AND SUBSTITUTIONS

County Administrator Weisman noted the agenda changes as follows:

PAGE ITEM

6 3A-3

DELETED: a \$50,000 Marine Tech Prep Grant Agreement with the Marine Industry Education Foundation of Palm Beach County, Inc., commencing January 1, 2003 and ending December 31, 2003. (Admin)(Rescheduled to 1/07/03)

9 3C-12

DELETED: a Wireline Crossing Agreement with CSX Transportation, Inc. (CSX) to provide for the installation of a Fiber Optic Communications Cable under the railroad tracks at Military Trail, CSX Mile Post SX-964.06. (Eng) (Further staff review)

10 3C-15

DELETED: **A)** a Settlement Agreement and Release, in the amount of \$11,100, with Edward Terczak and Jerry Owings, property owners of 4782 Coconut Lane, Boynton Beach, Florida 33436 (Property);

B) Budget Transfer of \$11,100 in the Transportation Improvement Fund from Reserve for District 4 to George Bush Bascule Bridge Repair; and

C) Budget Transfer of \$11,100 in the Capital Outlay Fund from George Bush Bascule Bridge Repair to Edward Terczak Drainage Improvements - District 4. (Eng) (Further staff review)

14 3H-2

DELETED: Interlocal Agreement with the Town of Juno Beach. (FD&O) (Waiting on signatures)

14 3H-3

2.A. - CONTINUED

DELETED: Amendment No. 2 to Interlocal Agreement (R2001-199) with the Cities of Boca Raton, Delray Beach and Boynton Beach regarding the South Palm Beach County Communications Cooperative's use of the County's 800 MHz Trunked Radio System. (FD&O) (Waiting on signatures)

17 3I-1

DELETED: a Loan Agreement with Pinnacle Palms Ltd. in the amount of \$100,000 in State Housing Initiative Partnership (SHIP) program funds to assist in the construction of a one hundred and fifty two (152) unit multi-family affordable elderly housing project, located at 601 Executive Center Drive, West Palm Beach, Florida 33401. (HCD) (Further staff review)

17 3I-2

DELETED: a Loan Agreement with AKI & Company, Inc. d/b/a Hobbs Realty in the amount of \$250,000.00 in State Housing Initiative Partnership (SHIP) program funds to assist in the acquisition of a twenty four (24) unit multi-family affordable housing rental project known as Oasis Place, located at 3225 & 3227 "J" Avenue, Riviera Beach, Florida 33404. (HCD) Rescheduled to 1/07/03)

28 5A-1

DELETED: A) adopt a Resolution to support Cross Country, Inc. and Cross Country TravCorps, Inc. being approved as a qualified applicant for Florida's Qualified Target Industry Tax Refund Program, and to provide a \$62,500 local match; and

B) approve the Job Growth Incentive Grant Agreement with Cross Country, Inc. and Cross Country TravCorps, Inc., totaling \$62,500 for the creation of 125 full time jobs at an average annual salary of \$34,544 in Palm Beach County. (Admin)(Company withdrew application)

28 5A-2

ADD-ON: Staff recommends motion to approve: a Second Amendment to the Convention Center Oversight and Management Agreement (R2001-1109), authorizing the County Administrator to approve contracts to be entered into by Discover Palm Beach County, Inc., in excess of \$50,000. **SUMMARY:** On July 10, 2001, the County and Discover Palm Beach County, Inc., doing business as Palm Beach County Convention Center and Visitors Bureau (the "Bureau"), entered into the Convention Center Oversight and Management Agreement (R2001-1109) (the "Agreement"). The Agreement requires the Bureau to obtain approval from the County for contracts exceeding \$50,000. In order to expedite the approval process, the proposed amendment will authorize the County Administrator to review and approve contracts in excess of \$50,000 rather than requiring approval by the Board. Approval by the County Administrator of any such contract will not result in binding obligations on the County. Countywide (Admin)

32 5F-2

REVISED SUMMARY: This Agreement is for the sale of 53.185 acres of land in the Ag Reserve, being a portion of the 627-acre McMurrain farm property purchased by the County in July of 2000 for \$36,000/acre. The County conveyed a 60.6% interest in 570 of the 627 acres to the South Florida Water Management District in August 2002, upon which SFWMD intends to construct a reservoir in 2012. In order to protect against flooding from seepage from the reservoir, SFWMD required the County to enter into a seepage agreement which requires that the owner of the property raise the elevation of the 53 acres and construct a flood protection system, the cost of which is estimated at roughly \$2,200,000 (\$41,500/acre). In light of the reservoir project, the use of the property is, as a practical matter, limited to a nursery or hydroponic farming. Two appraisals of the property were obtained indicating values of \$385,000 and \$600,000 respectively for an average of \$492,500 (\$9,283/acre). This lower value is directly attributable to the cost of complying with the requirements of the seepage agreement. A Request for Proposals to purchase the property was issued in October 2002. Only one proposal was received, from Pero Family Farms. Pero's proposed purchase price is \$1,063,700 (\$20,000/acre) and Pero intends to use the property for expansion of their hydroponic farming operations. Closing under the Agreement is contingent upon Pero obtaining all permits required to construct, operate and maintain its hydroponic farming improvements. Pero anticipates obtaining said approvals by the end of January 2003. The closing is also contingent upon the County obtaining within six months a release of the rights of an adjoining property owner to utilize a 30' platted Palm Beach Farms right-of-way for access. In the event the County is unable to obtain said release, Pero will have the right to terminate this Agreement. (PREM) District 5 (HJ) (FD&O)

2.A. - CONTINUED

33 6A-2

ADD-ON: Staff recommends motion to appoint: One (1) at-large member to the Health Care District of Palm Beach County for a term beginning December 17, 2002 through September 30, 2004.

<u>Nominee</u>	<u>Nominated by</u>	<u>Seat No.</u>
Dr. Effie Gear	Commissioner Masilotti	2

SUMMARY: The Health Care District of Palm Beach County is comprised of seven (7) members. The membership of the district board shall include three members appointed by the Governor, three members of appointed by the Board of County Commissioners, one of whom must be an elected official, other than themselves and one shall be the Director of the public Health Department. Approval of this appointed will fill the vacancy left by the resignation of Dr. Dennis Gallon. This appointment will also fill the seat requirement for a representative of the Glades area. Countywide (TKF) (Admin - Health Care District)

33 6A-3

ADD-ON: (Treasure Coast Regional Planning Council)

Staff recommends motion to approve: reappointment/appointment of the following members to the Treasure Coast Regional Planning Council.

A) Reappoint

Regular Reappointments:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
Commissioner Karen Marcus	1	Palm Beach County Official

Alternate Reappointments:

Commissioner Mary McCarty	2A	Palm Beach County Official
Commissioner Tony Masilotti	3A	Palm Beach County Official; and

B) Appoint

Regular Appointment:

Seat held by former Commissioner Roberts

Commissioner Jeff Koons	2	Palm Beach County Official
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Alternate Appointment:

Appoint One (1):

Commissioner Warren H. Newell	1A	Palm Beach County Official
Commissioner Addie L. Greene	1A	Palm Beach County Official

Regular appointment:

One vacancy	3	Palm Beach County Official
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SUMMARY: The Treasure Coast Regional Planning Council has requested that Palm Beach County Board of County Commissioners submit its 2003 appointments before the Council's Annual meeting scheduled for December 20, 2002. Palm Beach County is represented by three (3) regular members and three (3) alternates. Currently, the County's regular members are Commissioners Karen T. Marcus, Addie L. Greene with a vacant seat (No. 2) left by the departure of Commissioner Carol Roberts. Commissioner Jeff Koons has expressed an interest in serving on this Council as a regular member appointment. The current alternates are Commissioners Warren H. Newell, Mary McCarty and Tony Masilotti. Commissioners Warren H. Newell, Mary McCarty, Tony Masilotti and Addie L. Greene have expressed an interest in serving as alternate members. Countywide (Admin)

2.B. ADOPTION

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

- 3. **CONSENT AGENDA** - See pages 4-40.
- 4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 41-46.
- 5. **REGULAR AGENDA** - See pages 46-53.
TIME CERTAIN - 2:00 P.M. - See pages 52-53.
- 6. **BOARD APPOINTMENTS** - See pages 53-55.
- 7. **STAFF COMMENTS** - See page 55.
- 8. **COMMISSIONER COMMENTS** - See pages 55-58.
- 9. **ADJOURNMENT** - See page 58.

3. CONSENT AGENDA

INFORMATION: Item 3.F.2. was pulled from the consent agenda by Commissioner Aaronson. For discussion, see page 41.

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

3.A. ADMINISTRATION

3.A.1.

a. DOCUMENT R-2002-2212

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD AGREEMENT WITH BYRON V. REID FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$10,000 FOR EMERGENCY VETERINARY SERVICES FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 12-17-2002

b. DOCUMENT R-2002-2213

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD AGREEMENT WITH ROBERT SMITH FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$10,000 FOR EMERGENCY VETERINARY SERVICES FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 12-17-2002

c. DOCUMENT R-2002-2214

RECEIVE AND FILE STANDARD AGREEMENT WITH RACHEL THAUBERGER FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR \$10,000 FOR EMERGENCY VETERINARY SERVICES FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.A.2.

a. **DOCUMENT R-2002-2215**
RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 02-01062-000 WITH A. L. SPENCER ET AL. (LANTANA ROAD PROJECT) FOR THE WATER UTILITIES DEPARTMENT. APPROVED 12-17-2002

b. **DOCUMENT R-2002-2216
(AMENDS R-98-28-D)**
RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 09-00586-R01 WITH LINTON JOG ASSOCIATES II, LTD. AND LINTON JOG ASSOCIATES III, LTD. FOR THE WATER UTILITIES DEPARTMENT. APPROVED 12-17-2002

3.A.3. DELETED

3.A.4. **DOCUMENT R-2002-2217
(RESCINDS R-2002-1788)**

INTERLOCAL AGREEMENT WITH THE SCHOOL DISTRICT WHICH PROVIDES THAT THE BOARD OF COUNTY COMMISSIONERS MAINTAINS THE LEAD AGENCY ROLE AND DELINEATES RESPONSIBILITIES FOR EACH AGENCY IN THE OPERATION OF THE HUMAN RELATIONS CAMP PROGRAM. APPROVED 12-17-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED DECEMBER 13, 2002. APPROVED 12-17-2002

COMPUTER CHECKS	\$ 7,440,983.35
WIRE TRANSFERS	252,668,332.61
MANUAL CHECKS	85,465.83
EDI DISBURSEMENTS	<u>501.92</u>
	\$260,195,283.71

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON CONTRACT LISTS EXECUTED BY THE PURCHASING DIRECTOR TOTALING \$5,963,160.25:

a. **DOCUMENT R-2002-2218**
PURCHASE ORDER WITH AMERICAN LAFRANCE FOR \$945,425 FOR PURCHASE OF SEVEN ADVANCED LIFE SUPPORT RESCUE VEHICLES PER BID 02-195/CB. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

b.

RENEWAL OF TERM CONTRACT WITH CONTROL TECHNOLOGIES AND WITH TEMPLE, INC., FOR \$500,000 FOR PURCHASE OF PEDESTRIAN TRAFFIC CONTROL INDICATIONS, LED, FULL HAND/PERSON ON AN AS-NEEDED BASIS FROM FEBRUARY 26, 2003, THROUGH FEBRUARY 25, 2004, PER BID 02-039A. APPROVED 12-17-2002

c.

DOCUMENT R-2002-2219

PURCHASE ORDER WITH GILLIG CORPORATION FOR \$2,063,944 TO PURCHASE EIGHT BUSES WITH ACCESSORIES FROM HILLSBOROUGH AREA REGIONAL TRANSIT RFP 97-0602 PER PC035CC00001. APPROVED 12-17-2002

d.

(1)

DOCUMENT R-2002-2220

PURCHASE ORDER WITH ALAN JAY CHEVROLET FOR \$389,325 FOR PURCHASE OF 29 SEDANS PER BID 03-019/PP. APPROVED 12-17-2002

(2)

DOCUMENT R-2002-2221

PURCHASE ORDER WITH GUS MACHADO FORD, INC., FOR \$50,014 FOR PURCHASE OF TWO SPORT UTILITY VEHICLES PER BID 03-019/PP. APPROVED 12-17-2002

(3)

DOCUMENT R-2002-2222

PURCHASE ORDER WITH MAROONE CHEVROLET OF GREENACRES FOR \$1,276,317.23 FOR PURCHASE OF 69 SPORT UTILITY VEHICLES PER BID 03-019/PP. APPROVED 12-17-2002

(4)

DOCUMENT R-2002-2223

PURCHASE ORDER WITH MONARCH DODGE INC. FOR \$60,354 FOR PURCHASE OF THREE SPORT UTILITY VEHICLES PER BID 03-019/PP. APPROVED 12-17-2002

e.

TERM CONTRACT WITH PANTHER PAINT & BODY; QUALITY CAR REPAIR, DBA LINTON PAINT & BODY; ROYAL PAINT & BODY, DBA SCHMIDTS AUTO BODY; SEBOKS COLLISION CENTER; TUFF COAT PAINT & BODY FOR \$142,000 TO PROVIDE AUTO BODY REPAIRS AND PAINTING FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003, PER CONTRACT 950178. APPROVED 12-17-2002

f.

DOCUMENT R-2002-2224

PURCHASE ORDER WITH MOTOROLA INC. FOR \$381,644.50 FOR PURCHASE OF MOTOROLA REFURBISHED 800 MEGAHERTZ PORTABLE RADIOS PER PURCHASE ORDER 036TS000005. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

g.

DOCUMENT R-2002-2225

PURCHASE ORDER WITH TEAM EQUIPMENT, INC., FOR \$154,135.52 FOR PURCHASE OF SEVEN HURST JAWS OF LIFE RESCUE TOOL SYSTEMS PER PURCHASE ORDERS 036CR000006 AND 036CR000007. APPROVED 12-17-2002

3.B.4.

DOCUMENT R-2002-2226

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, CONTRACT FINAL PAYMENTS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING OCTOBER 2002. APPROVED 12-17-2002

a.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT FOR OCTOBER 2002:

	PROJECT	CONTRACTOR	CO #	INCREASE DECREASE AMOUNT	INDIVIDUAL CUMULATIVE PERCENT- AGE	DESCRIP - TION
1.	Project #97136 Hernden Park Subdivision Street Improvements Engineering & Public Works District #3	Wynn and Sons Environmental Construction R2001-1824	5	\$500.00	.19/53.29	Change weir hole in control structure 2-13. (Original Contract Amount: \$259,636.00)
2.	Project #98128 Pinion Dr. Street Improvements Engineering & Public Works District #6	Asphalt Consultants, Inc. R2002-0113	4	\$1,209.60	.31/3.57	Remove and reinstall existing chain link fence and gate, regrade lawn to match new grade, and install landscape block wall at 9107 Pinion Dr. at owners request. (Original Contract Amount: \$384,523.90)
3.	Project #2000065 St. Andrews Blvd. & N Congress Ave. Median Curbing Eng & Pbl Works District #2 and #4	Homestead Concrete & Drainage, Inc. R2002-0164	4	\$0	0/23.50	Time extension of 13 days due to flooded sod fields and heavy rains. (Contract \$105,388.50)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

4.	Project #98104 Summit Blvd. & Haverhill Rd. Intersection Improvements Engineering & Public Works District #2 and #6	Ranger Construction Industries, Inc. R2002-0217	3	\$2,400.00	.19/.67	Install additional P- 7 manhole to avoid conflict with existing 10" DIP force main not shown on plans nor previously located, as well as a time extension of five days (Original Contract Amount: \$1,277,538.75)
5.	Project #2000131 Cinquez Park West Rd. Street Improvements Engineering & Public Works District #1	Asphalt Consultants, Inc. R2002-0817	3	\$4,050.00	1.41/1.38	Modify sanitary sewer tie-in to existing stubout due to existing alignment and elevations conflict, as well as a time extension of three days (Original Contract Amount: \$287,850.00)
6.	Project #01217 Stockade Sanitary Sewer Expansion Facilities Development & Operations District #6	Chaz Equipment Co., Inc. R2002-0884	1	\$2,556.35	1.46/1.46	Furnish and install sump pump for Muffin Monster wet well. (Original Contract Amount: \$175,000.00)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

b.

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

	PROJECT	CONTRACTOR	CSA #	INCREASE DECREASE AMOUNT	DESCRIPTION
1.	Project #WUD02-183 Northern Region Operations Center Wetlands Management Plan Development and Implementation Water Utilities District #6	Hazen and Sawyer, P.C. R2002-0571	1	\$27,144.00	Development and implementation of plan, and five annual monitoring reports.
2.	Project #01-030 Northern Region Operations Center Water Utilities District #6	Ardaman & Associates, Inc. R2001-1602	1	\$16,540.00	Field and laboratory testing scope of services.
3.	Project #98612 ATMS Software Hardware/ Specification Review Engineering & Public Works District # B Countywide	DMJM Harris R99-130D	20	\$44,000.00	Provide review, comment, recommendation on ATM software, hardware and specifications, including but not limited to traffic controllers, CCTV cameras, fiber optic communications, detectors, changeable message signs, video walls, servers, and traffic control system software.
4.	Project #91507A Northlake Reliever Engineering & Public Works District #1	E. C. Driver & Associates, Inc. R93-913D	15	\$26,648.16	Alternatives evaluation.
5.	Project #R2001-0194/R2002-0238/R2002-0953 Airports General Consulting Services Airports District #1	PBS&J, Inc. R2001-0194	III-02- DOA- P- 002A- 012	\$19,500.00	North County Airport - FBO management agreement assistance.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

6.	Project #R2001-0194/R2002-0238/R2002-0953 Airports General Consulting Services Airports District #7	PBS&J, Inc. R2001-0194	III-02-DOA-P-002A-013	\$45,800.00	Pahokee Airport FBO Facility - design criteria documents.
7.	Project #R2001-0194/R2002-0238/R2002-0953 Airports General Consulting Services Airports District #1	PBS&J, Inc. R2001-0194	III-02-DOA-P-002A-014	\$49,920.00	North County Airport - T-hangar Observation and special inspector services
8.	Project #0356-02 Juno-Jupiter Artificial Reef Monitoring Study Environmental Resources Management District #1	Coastal Planning & Engineering, Inc. R2002-0356	2	\$49,875.00	Field surveys, statistical analyses, and reporting.
9.	Project #WUD01-185 Morrison Area Water Main Special Assessment Water Utilities District #3	Heller-Weaver and Sheremeta, Inc. R2002-0572	5	\$12,750.00	Land surveying, right-of-way mapping, drafting, and design engineering.
10.	Project #WUD02-193 Northern Region Operations Center Thermal Energy Storage Feasibility Study Water Utilities District #6	Hazen and Sawyer, P.C. R2002-0571	2	\$13,204.00	Engineering services related to an HVAC energy study, evaluation of utilizing an ice storage system as part of central air conditioning plant.
11.	Project #02216 Vista Center Office Building Facilities Development & Operations District #2	STH Architectural Group, Inc. R2001-0063	2	\$45,320.00	Design development documents, construction documents, and construction administration associated with design and construction of ITS Traffic Management Center.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

12.	Project #99224 Vista del Lago Fire Station Facilities Development & Operations District #5	MPA Architects, Inc. R99-566D	3	\$19,503.50	Additional construction administration associated with additional time on project.
13.	Project #82064A South County Regional Park Parcel A Facilities Development & Operations District #5	Heller-Weaver and Sheremeta, Inc. R96-1300D	8	\$33,323.00	Survey control and layout for soil borings, and survey cross sections of main lake.
14.	Project #WUD03-005 2065 Prairie Rd. Site Environmental Sampling and Analyses Water Utilities District #3	Camp Dresser & McKee, Inc. R2002-0574	2	\$49,958.60	Collection and analysis of soil samples for organochlorine pesticides.
15.	Project #WUD99-106 Holt Estates Water Main Community Development Block Grant Water Utilities District #2	Heller-Weaver and Sheremeta, Inc. R2002-0572	6	\$31,100.00	Land surveying, right-of-way mapping, drafting, and design engineering.

C.

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

	PROJECT	CONTRACTOR	CSA#	INCREASE/DECREASE AMOUNT	DESCRIPTION
1.	Project #94126 Flying Cow Ranch Rd. Improvements Engineering & Public Works District #6	Dunkelberger Engineering & Testing, Inc. R2001-1603	n/a	\$10,000.00	Chemical and physical analysis of materials, soil density testing, and concrete and asphalt testing.
2.	Project #1994513B2 Jog Rd./Roebuck Rd. Bridge Review Engineering & Public Works District #2	Bridge Design Associates, Inc. R2001-1599	n/a	\$2,531.68	Structural review.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

3.	Project #386-361-0774-4606 Pratt Whitney Rd. Improvements Engineering & Public Works District #1	Tierra, Inc. R2001-1604	n/a	\$200.00	Chemical and physical analysis of materials, soil density testing, and concrete and asphalt testing.
4.	Project #96506A & B2 Hagen Ranch Rd., West Atlantic Ave. to Lake Ida Rd. and Hagen Ranch Rd. from L-30 Canal to Boynton Beach Blvd. Engineering & Public Works District # not provided by dept.	Nodarse & Associates, Inc. R2001-0356	n/a	\$10,000.00	Testing laboratory services.
5.	Project #1998500 Persimmon Blvd. - East End Connection to Okeechobee Blvd. Engineering & Public Works District #6 and #2	K-F Group, Inc. R2001-1011	n/a	\$9,954.00	Preparation of additional alignments and typical sections.
6.	Project #2000908 George Bush Blvd. Bridge/Bridge #930026 Engineering & Public Works District #4	Bridge Design Associates, Inc. R98-1590D	n/a	\$9,509.42	Review of existing construction drawings and specifications and update to current standards.
7.	Project #n/a Lake Worth Inlet - Oceanfront Property Owners Map Environmental Resources Management District #1	Morgan & Eklund, Inc. R2000-0178	0178-21	\$7,660.00	Prepare composite oceanfront owners map suitable for use by Property & Real Estate Management Division, identifying current property owners and owners address, and survey mean high water line and vegetation line for a distance 1,500 feet south of Inlet.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

8.	Project #n/a South Lake Worth Inlet Sand Transfer Plant Reconstruction Environmental Resources Management District #4	Botkin Parssi & Associates R2001-0770	0770- 03	\$795.00	Perform additional mechanical design engineering services required for municipal and advisory committee presentations.
9.	Project #00209 Milani Park Facilities Development & Operations District #4	Brown & Phillips, Inc. R98-1592D	Supp. 1 to CSA 20	\$3,600.00	Prepare legal description and sketches for construction and utility easements.
10.	Project #02201 Okeeheelee Park Equipment Storage Building Facilities Development & Operations District #6	Brown & Phillips, Inc. R2001-1601	9	\$4,327.50	Boundary and topographic surveying services.
11.	Project #WUD01- 104 Lyons Rd. (Civic Site to LWDD L-10 Canal) Utility Improvement Project B Value Engineering Services Water Utilities District #2 and #6	Mathews Consulting, Inc. R2002-0573	5	\$9,542.00	Provide value engineering services for 90% design documents.
12.	Project #R2002- 0953-Amend. #2 Airports General Consulting Services Airports District #2	PBS&J, Inc. R2001-0194	III-02- DOA- P- 002A- 011	\$9,000.00	ADA project task assistance at PBIA.
13.	Project #n/a Airports General Consulting Services Airports District #2	The LPA Group Inc. R2000-1977	III-02- DOA- L-002- 023	\$5,900.00	Taxiway A edge lighting corrections per FAA Part 139 Requirements, with subconsultant, Hillers Electrical Engineering, Inc. to provide electrical design and construction services.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

14.	Project #n/a CARL East Everglades Project Boundary Modification Environmental Resources Management District #3 and #5	The Conservation Fund R99-957D	Supp. 1 to CSA 957- D-02	3,150.00	Conduct additional negotiations and coordination with Florida Department of Environmental Protection, Division of State Lands for that agency to complete Multi- party Acquisition Agreement for East Everglades lands.
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d.

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

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #PB98-1 Multi-user Flight Information- 2128 Airports District # not provided by dept.	Davco Electrical Contractors, Inc. R2001-1469	\$579,731.00	\$638,096.00	The contract increased by 10.07 percent.
2.	Project #2001907 Jupiter/Carlin Shore Protection Project - First Renourishment Environmental Resources Management District #1	Great Lakes Dredge & Dock Company R2001-2045	\$3,689,784.10	\$4,119,674.86	The contract increased by 11.65 percent.
3.	Project #n/a Public Use Facilities at Juno Dunes Oceanfront and Delray Oaks Natural Areas Environmental Resources Management District #1 and #4	Construction Technology, Inc. R2000-1126	\$476,874.00	\$495,437.00	The contract increased by 3.89 percent.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

4.	Project #2000108 and Project #2000109 Okeechobee Blvd./Wildcat Way and Royal Palm High School Engineering & Public Works District #6	B & B Properties, Inc. R2001-0623	\$327,190.00	\$311,068.72	The contract decreased by 4.93 percent.
5.	Project #2002053 South Lake Worth Inlet Maintenance Dredging & Rock Removal Project Environmental Resources Management District # not provided by dept.	Subaqueous Services, Inc. R2001-1729	\$1,415,379.50	\$1,373,076.98	The contract decreased by 2.99 percent.
6.	Project #2000064 Lake Worth Corridor Subarea 1, Phase 3 Watermain Improvements Engineering & Public Works District #3	AKA Services R2001-1124	\$205,956.00	\$213,486.00	The contract increased by 3.66 percent.
7.	Project #2001054 Lake Worth Corridor Subarea 1, Phase D Engineering & Public Works District #3	Chaz Equipment, Inc. R2002-0427	\$197,393.00	\$196,576.00	The contract decreased by .41 percent.
8.	Project #96614 Riverside Dr. from Palmetto Park Rd. to University Dr. Engineering & Public Works District #5	Ryan Incorporated Eastern R2000-0734	\$627,352.98	\$607,651.96	The contract decreased by 3.14 percent.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

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

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #02559.01 South County Courthouse - Courtroom 6 Renovations - Additional Work Facilities Development & Operations District #7	Engineered Environments, Inc. R-2002-1046	02-257	\$313.23	Add chair rail to the new well wall.
2.	Project #02577 South County Courthouse - Traffic Counter Extensions Facilities Development & Operations District #7	Engineered Environments, Inc. R-2002-1046	02-249	\$7,779.29	Provide extensions for nine existing work stations, as well as additional shelving.
3.	Project #02598 South County Courthouse - Clerks Office Counter Changes Facilities Development & Operations District #7	Engineered Environments, Inc. R2002-1046	02-250	\$1,403.91	Provide revisions to counter stations in Suite 150.
4.	Project #02558 South County Administration - Code Enforcement Expansion Facilities Development & Operations District #7	Engineered Environments, Inc. R2002-1046	02-251	\$16,644.67	Provide interior remodeling of Voter's Registration ballot room in south wing for Code Enforcement.
5.	Project #01345 West County Senior Services - Kitchen Ventilation Facilities Development & Operations District #6	H. A. Contracting Corp. R2000-0939	01-079	\$5,520.50	Provide code minimum ventilation of existing kitchen.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

6.	Project #00480.03 South Bay Head Start - Kitchen Equipment Facilities Development & Operations District #6	H. A. Contracting Corp. R2000-0939	03-003	\$16,624.04	Provide and install replacement kitchen equipment as specified by Head Start: one milk cooler, two dishwashers, one holding cabinet, one steam table, and one pre-rinse faucet.
7.	Project #02376.01 PBSO - First Floor NW Renovations - Additional Work Facilities Development & Operations District #2	H. A. Contracting Corp. R2000-0939	03-007	\$5,737.47	Add window in office identified as Atty 4'. Provide additional electrical and fire sprinkler work to complete project.
8.	Project #02408 Palm Tran South - Security Project Facilities Development & Operations District #7	H. A. Contracting Corp. R2001-0926	02-137	\$41,799.91	Provide and install security systems at both the bus and driver entrances, including electrical and fence modifications.
9.	Project #00420.01 Morikami - Cancel Feed Store Relocation Facilities Development & Operations District #5	Holt Contractors, Inc. R2000-0940	02-246	(\$71,832.08)	Cancel construction of new foundation and re-erecting the building at South Florida Fair (after dismantling the building at Morikami and preparing for shipment to the Fair.
10.	Project #02536.01 Okeechobee Branch Library - Parking Repairs - Additional Work Facilities Development & Operations District #2	Holt Contractors, Inc. R2002-1050	02-261	\$506.70	Pressure clean existing parking stops.
11.	Project #02540 Lake Ida Park (East) - Door Repair/ Replacement Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	02-193	\$5,984.60	Emergency repair/replacement of entry door to JC Building, recently broken into by vandals. Replace all doors.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

12.	Project #02624 Senior Services Home Repair - 104 Woodland Rd., Lake Worth Facilities Development & Operations District #3	Master Contractors, Inc. R2002-1047	03-001	\$10,752.09	Home repairs for Senior Services client.
13.	Project #02556.01 Pinewoods Park - Remove PBSO Modular Clean- up Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	03-002	\$554.64	Remove materials (stairs, ramps, awnings, etc.) originally designated to be removed by PBSO.
14.	Project #02575.01 PBSO (Brentwood) - Move Modular - Additional Work Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	03-012	\$8,108.18	Provide additional work required to complete installation: additional landscaping, irrigation, telephone conduit, additional woodwork for ramp, and additional handicap railings.
15.	Project #03307 PBSO - Modular at F.S. #55 - Interior Renovations Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	03-013	\$11,225.31	Interior renovations requested by PBSO: re-carpet, re-tile, repaint, etc.

f.

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

	PROJECT	CONTRACTOR	CO #	INCREASE DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #99225 Fire Station #47 Facilities Development & Operations District #5	Janus & Hill Corporation R2000-1156	9	(\$15,000.00)	(1.35)/.72	Liquidated damages and corrective work to ceramic tile. (Original Contract Amount: \$1,113,000.00)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

2.	Project #99209 Westgate Gymnasium Renovations Facilities Development & Operations District #2	West Construction, Inc. R2001-1144	8	\$19,815.80	1.10/14.15	Add volleyball striping and sleeves, add site sign lighting, change light fixtures under canopy, add metal roof to existing pavilion, add sod, add asphalt, add accordion door, add signage, add landscape hedge, credit removal of fence, credit previous change orders, and delete drainage. (Original Contract Amount: \$1,794,384.00)
3.	Project #99209 Westgate Gymnasium Renovations Facilities Development & Operations District #2	West Construction, Inc. R2001-1144	9	\$15,684.80	.87/15.03	Demolition of two existing restrooms in Community Center, rework drywall, paint, install epoxy flooring, replace all plumbing fixtures and mirrors, as well as a time extension of 21 days Original Contract Amount: \$1,794,384.00

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

4.	Project #97506 Gateway Blvd. from Jog Rd. to Military Tr. Engineering & Public Works District #3	Hardrives, Inc. R2001-1420	11	\$8,916.00	.22/3.39	Install engraved curb face street names at Jog Rd./Gateway Blvd. and Military Tr./Gateway Blvd., cut back existing traffic separator nose and reconstruct, remove and reset inlet top to meet grades of bridge including removal and replacement of 10 meters of Type F curb.(Original Contract Amount: \$4,135,823.26
5.	Project #94113 Boynton Beach Blvd. and Military Tr. Intersection Improvements Engineering & Public Works District #3 and #5	Weekley Asphalt Paving, Inc. R2002-0159	3	\$0	0/.19	47-day time extension due to delays in relocation of signal poles, FP&L, and cable TV. Original Contract Amount: \$1,970,509.35

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

6.	Project #00230 South Bay Head Start, Phase I Facilities Development & Operations District #6	Edens Construction Company, Inc. R2002-0443	5	\$11,760.00	1.57/10.67	Credit for deletion of irrigation piping and heads in detention area, material and labor required for addition of right turn deceleration lane, as well as a time extension of 25 days. (Original Contract Amount: \$748,425.00)
7.	Project #99226 Loggers Run District Park E Facilities Development & Operations District #5	West Construction, Inc. R2002-0955	1	\$12,231.64	.31/.31	Install 2-6" PVC underground conduits and splice boxes per FP&L drawing, encase conduits per FP&L standards, install 1-5" PVC conduit per FP&L drawing, and delete concrete duct bank for site distribution conduits. Original Contract Amount: \$3,999,900.00

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

8.	Project #WUD-01-131R Water Treatment Plant No. 8 Painting Project Water Utilities District #2	Atlantic Painting & Sandblasting R2002-1738	1	\$33,000.00	24/24	Delete all work items indicated in contract documents for Basin No. 2 and instead performed on Basin No. 1, except for replacement of four metal support angles located below the turbine drive, replace the top two inches of metal on effluent launder in Basin No. 1. (Original Contract Amount: \$137,520.00)
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g.

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

	CONTRACT OR	ACTION TYPE AND #	AMOUNT	DESCRIPTION
1.	The Clark Construction Group, Inc. R2001-0699	CO #38	(\$303,365.64) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.54%) Cumulative Percentage: 2.10%	Sales Tax Program: Deduction for PBC Purchase Order 96241-034 Actual Tax Savings: \$18,201.94
2.	The Clark Construction Group, Inc. R2001-0699	CO #39	(\$90,848.12) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.06%) Cumulative Percentage: 2.05%	Sales Tax Program: Deduction for PBC Purchase Order 96241-046 Actual Tax Savings: \$1,850.89

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

3.	The Clark Construction Group, Inc. R2001-0699	CO #40	(\$397,140.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.71%) Cumulative Percentage:1.34%	Sales Tax Program: Deduction for PBC Purchase Order 96241-007 Actual Tax Savings: \$22,480.00
4.	The Clark Construction Group, Inc. R2001-0699	CO #41	(\$586,481.73) Original Contract Amount: \$55,917,000.00 Individual Percentage: (1.05%) Cumulative Percentage: .28%	Sales Tax Program: Deduction for PBC Purchase Order 96241-048 Actual Tax Savings: \$33,197.07
5.	The Clark Construction Group, Inc. R2001-0699	CO #42	(\$567,492.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (1.01%) Cumulative Percentage: (.73%)	Sales Tax Program: Deduction for PBC Purchase Order 96241-047 Actual Tax Savings: \$32,122.19
6.	The Clark Construction Group, Inc. R2001-0699	CO #43	(\$78,228.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.14%) Cumulative Percentage: (.87%)	Sales Tax Program: Deduction for PBC Purchase Order 96241-040 Actual Tax Savings: \$4,428.00
7.	The Clark Construction Group, Inc. R2001-0699	CO #44	(\$744,099.00) Original Contract Amount: \$55,917,000.00 Individual Percentage: (1.33%) Cumulative Percentage: (2.20%)	Sales Tax Program: Deduction for PBC Purchase Order 96241-044 Actual Tax Savings: \$42,118.81

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT & CONTROL IN TIME FOR THE AUGUST AND SEPTEMBER 2002 REPORTS:

	PROJECT	CONTRACTOR	CSA OR CO #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #2002053 South Lake Worth Inlet Maintenance Dredging & Rock Removal Project Environmental Resources Management District #4	Subaqueous Services, Inc. R2001-1729	5	\$0	Extend contract completion date 15 days to September 11, 2002 to allow contractor requested permit modifications to the Corps of Engineers permit.

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CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DOCUMENT R-2002-2227

CONTRACT WITH ALMAZAN BROTHERS, INC., FOR \$135,041 FOR THE DILLON STREET PAVING AND DRAINAGE IMPROVEMENT PROJECT. APPROVED 12-17-2002

3.C.2. BUDGET TRANSFER 2003-0305

BUDGET TRANSFER OF \$161,590 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO RIVERSIDE DRIVE DRAINAGE DESIGN AND CONSTRUCTION PROJECT (\$86,590) AND PENN PARK DESIGN OF MODIFICATIONS DRAINAGE PROJECT (\$75,000). APPROVED 12-17-2002

3.C.3.

ACCEPTANCE OF EL PASO DRIVE FROM FARGO AVENUE EAST TO BLANCHETTE TRAIL IN THE PALM BEACH RANCHETTE SUBDIVISION UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) STREET IMPROVEMENT PROGRAM AND EXTEND INTERIM COURTESY MAINTENANCE. THE MAINTENANCE COST TO BRING THIS SHELLROCK ROAD TO A COURTESY-MAINTAINED STANDARD IS \$3,838. ANNUAL COURTESY MAINTENANCE COSTS ARE ESTIMATED TO BE \$5,737. IT IS ANTICIPATED THAT PAVING AND DRAINAGE IMPROVEMENTS WILL BE CONSTRUCTED ON THIS ROAD IN THE 2005 BUDGET YEAR. APPROVED 12-17-2002

3.C.4. DELETED

3.C.5. RESOLUTION R-2002-2228

RESOLUTION AUTHORIZING EXECUTION OF A TRI PARTITE AGREEMENT WITH FLORIDA EAST COAST RAILWAY (FEC) AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR INSTALLATION AND MAINTENANCE OF GRADE CROSSING TRAFFIC CONTROL DEVICES AT THE FEC CROSSING AT BELVEDERE ROAD RAILROAD MILEPOST 300+4778 FOR \$1,410 ANNUALLY. ADOPTED 12-17-2002

3.C.6.

a. BUDGET TRANSFER 2003-0307

BUDGET TRANSFER OF \$39,978 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FY 2002 (RESERVE FOR DESIGN AND ALIGNMENT) TO LOX ROAD TRAFFIC CALMING/LOXAHATCHEE CONSERVATION AREA TO BROWARD COUNTY LINE PROJECT. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.C.6. - CONTINUED

- b. DOCUMENT R-2002-2229
(AMENDS R-2001-1596)**

TASK ORDER WITH LAWSON, NOBLE & WEBB, INC., FOR \$29,977.73 FOR THE PREPARATION OF A STUDY WHICH INCLUDES PRELIMINARY LAYOUTS AND COST ESTIMATES FOR VARIOUS ALTERNATIVE TREATMENTS FOR LOX ROAD TRAFFIC CALMING/LOXAHATCHEE CONSERVATION AREA TO BROWARD COUNTY LINE PROJECT. APPROVED 12-17-2002

- 3.C.7. DOCUMENT R-2002-2230
(AMENDS R-2002-0828)**

SUPPLEMENT 1 TO CONTRACT WITH REYNOLDS, SMITH & HILLS, INC., FOR \$271,896.36 FOR THE PREPARATION OF AN INTERCHANGE JUSTIFICATION REPORT RELATING TO THE PROPOSED INTERCHANGE OF CENTRAL BOULEVARD AT INTERSTATE 95. APPROVED 12-17-2002

3.C.8.

- a. RESOLUTION R-2002-2231**

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR AN INTERCHANGE JUSTIFICATION REPORT (IJR) FOR INTERSTATE 95 AND CENTRAL BOULEVARD. THROUGH THIS AGREEMENT THE COUNTY AND THE FDOT WILL EQUALLY SHARE THE COST OF \$350,000 FOR THE IJR. ADOPTED 12-17-2002

- b. BUDGET AMENDMENT 2002-0314**

BUDGET AMENDMENT OF \$175,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INTERSTATE 95 AND CENTRAL BOULEVARD INTERCHANGE JUSTIFICATION REPORT. APPROVED 12-17-2002

- 3.C.9. RESOLUTION R-2002-2232**

RESOLUTION VACATING A PORTION OF A 12-FOOT UTILITY EASEMENT WITHIN LOT 57, PLAT OF BOCA WINDS, PARCEL G, LOCATED SOUTH OF PALMETTO PARK ROAD, EAST OF UNIVERSITY DRIVE, ON THE WEST SIDE OF PHILMONT COURT. ADOPTED 12-17-2002

- 3.C.10. DELETED**

- 3.C.11. DOCUMENT R-2002-2233**

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BOCA RATON CONCERNING INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF POTOMAC ROAD AND MILITARY TRAIL. THE CITY AND THE COUNTY WILL SHARE THE PROJECT COSTS, WITH THE COUNTY'S CONTRIBUTION BEING \$200,000. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.C.12. DELETED

3.C.13. **DOCUMENT R-2002-2234
(AMENDS R-2001-1567)**

CHANGE ORDER 11 TO CONTRACT WITH RIC-MAN INTERNATIONAL, INC., FOR HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO NORTH OF LAKE IDA ROAD AND FOR HAGEN RANCH ROAD FROM THE L-30 CANAL TO BOYNTON BEACH BOULEVARD, RESTORING \$171,979.86 PREVIOUSLY DELETED BY CHANGE ORDER 1 AND PROVIDING A 105-DAY TIME EXTENSION. APPROVED 12-17-2002

3.C.14. **RESOLUTION R-2002-2235**

RESOLUTION TO ACCEPT MAINTENANCE OF HOOD ROAD FROM ALTERNATE AIA TO 0.47 MILE WEST OF PROSPERITY FARMS ROAD (THE CURRENT END OF FLAMINGO ROAD), APPROXIMATELY 1.2 MILES, FOR \$7,990 ANNUALLY. ADOPTED 12-17-2002

3.C.15. DELETED

3.C.16. **BUDGET TRANSFER 2003-0325**

BUDGET TRANSFER OF \$43,040 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FY 2001 TO UTILITY COORDINATION SERVICES COUNTYWIDE TO PROVIDE FUNDING FOR UTILITY COORDINATION SERVICES ON THOROUGHFARE PROJECTS COUNTYWIDE. APPROVED 12-17-2002

3.C.17. **DOCUMENT R-2002-2236
(AMENDS R-2000-1737)**

SUPPLEMENTAL AGREEMENT 3 WITH GREENHORNE & O'MARA, INC., TO PROVIDE DESIGN SERVICES FOR THE EXPANDED INTERSECTION OF OKEECHOBEE BOULEVARD AND JOG ROAD FOR \$99,203.12. APPROVED 12-17-2002

3.C.18.

a. **DOCUMENT R-2002-2237**

AGREEMENT WITH THE FLORIDA EAST COAST RAILWAY COMPANY (FEC), PROVIDING FOR THE SYNCHRONIZATION OF PROTECTIVE DEVICES FOR HOOD ROAD AT THE FEC RAILROAD CROSSING, MILEPOST 288+2230. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.C.18. - CONTINUED

b. BUDGET AMENDMENT 2003-0363

BUDGET AMENDMENT OF \$19,390 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION FOR HOOD ROAD RAIL ROAD CROSSING SYNCHRONIZATION. APPROVED 12-17-2002

3.D. COUNTY ATTORNEY

**3.D.1. DOCUMENT R-2002-2238
(AMENDS R-2001-1438)**

AMENDMENT 1 TO AGREEMENT WITH BERT WINKLER, LYNN WHITFIELD, AND MARC SHINER TO REPLACE LYNN WHITFIELD, WHO RESIGNED, WITH EVELYN ZIEGLER. APPROVED 12-17-2002

3.D.2.

**a. DOCUMENT R-2002-2239
(AMENDS R-98-2074-D)**

AMENDMENT 2 TO THE AGREEMENT WITH BOOSE, CASEY, CIKLIN, LUBITZ, MARTENS, MCBANE & O'CONNELL TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

**b. DOCUMENT R-2002-2240
(AMENDS R-98-2075-D)**

AMENDMENT 4 TO AGREEMENT WITH HOLLAND & KNIGHT TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

**c. DOCUMENT R-2002-2241
(AMENDS R-98-2076-D)**

AMENDMENT 3 TO AGREEMENT WITH RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

**d. DOCUMENT R-2002-2242
(AMENDS R-98-2077-D)**

AMENDMENT 4 TO AGREEMENT WITH MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

**e. DOCUMENT R-2002-2243
(AMENDS R-98-2078-D)**

AMENDMENT 3 TO AGREEMENT WITH GREENBERG TRAUERIG/WEISS & HANDLER TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.D.2. - CONTINUED

- f. **DOCUMENT R-2002-2244
(AMENDS R-98-2079-D)**

AMENDMENT 3 TO AGREEMENT WITH EDWARDS & ANGELL TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

- g. **DOCUMENT R-2002-2245
(AMENDS R-2000-2040)**

AMENDMENT 2 TO AGREEMENT WITH BRYAN, MILLER AND OLIVE AND THE LAW OFFICES OF RICHARD A. RYLES AND BRYAN K. BOYSAW TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2004. APPROVED 12-17-2002

3.E. COMMUNITY SERVICES

- 3.E.1. DOCUMENT R-2002-2246**

CONTRACT WITH OAKWOOD CENTER OF THE PALM BEACHES, INC., FOR \$112,148 FOR SERVICES TO HOMELESS INDIVIDUALS FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003. APPROVED 12-17-2002

3.E.2.

- a. **DOCUMENT R-2002-2247**

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR \$54,600 FOR SUPPORTIVE SERVICES TO HOMELESS INDIVIDUALS FROM JANUARY 1, 2003, THROUGH DECEMBER 30, 2003. APPROVED 12-17-2002

- b. **DOCUMENT R-2002-2248**

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR \$228,606 FOR SUPPORTIVE SERVICES TO HOMELESS INDIVIDUALS FROM JANUARY 1, 2003, THROUGH DECEMBER 30, 2003. APPROVED 12-17-2002

- c. **DOCUMENT R-2002-2249**

CONTRACT WITH OAKWOOD CENTER OF THE PALM BEACHES, INC., FOR \$76,000 FOR SUPPORTIVE SERVICES TO HOMELESS INDIVIDUALS FROM JANUARY 1, 2003, THROUGH DECEMBER 30, 2003. APPROVED 12-17-2002

- d. **DOCUMENT R-2002-2250**

CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., FOR \$76,000 FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS FROM JANUARY 1, 2003, THROUGH DECEMBER 30, 2003. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.E.3.

a. DOCUMENT R-2002-2251

AGENCY AFFILIATE AGREEMENT WITH SOUTH COUNTY MENTAL HEALTH CENTER FROM DECEMBER 17, 2002, THROUGH JUNE 30, 2003, TO PROVIDE ASSESSMENTS TO REFERRED PROGRAM CLIENTS UNDER THE FREE TO GROW PROGRAM. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-17-2002

b. DOCUMENT R-2002-2252

AGENCY AFFILIATE AGREEMENT WITH DRUG ABUSE FOUNDATION FROM DECEMBER 17, 2002, THROUGH JUNE 30, 2003, TO PROVIDE ASSESSMENTS TO REFERRED PROGRAM CLIENTS UNDER THE FREE TO GROW PROGRAM. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-17-2002

3.E.4.

a. DOCUMENT R-2002-2253

CONTRACT WITH OAKWOOD CENTER FOR \$841,330 FOR MOBILE CRISIS TREATMENT, INPATIENT SERVICES, AND CHILDREN'S DAY TREATMENT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

b. DOCUMENT R-2002-2254

CONTRACT WITH COALITION FOR INDEPENDENT LIVING OPTIONS, INC., FOR \$186,935 FOR INDEPENDENT LIVING SKILLS TRAINING, ADVOCACY, INFORMATION AND REFERRAL AND PEER SUPPORT SERVICES TO INDIVIDUALS WITH DISABILITIES, AND AFTER-SCHOOL SERVICES TO DISABLED ADOLESCENTS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

c. DOCUMENT R-2002-2255

CONTRACT WITH CITY OF PAHOKEE FOR \$152,814 FOR A SOCIAL-RECREATIONAL PROGRAM PROVIDING BEFORE- AND AFTER-CARE SERVICES TO AT-RISK CHILDREN AND THEIR FAMILIES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

d. DOCUMENT R-2002-2256

CONTRACT WITH GRATITUDE GUILD, INC., FOR \$106,241 FOR DAY/NIGHT TREATMENT, PREVENTION AND RELAPSE PREVENTION, INTERVENTION PROGRAM, RESIDENTIAL TREATMENT, AND TRANSITIONAL HOUSING FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

e. DOCUMENT R-2002-2257

CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT FOR \$82,000 FOR HIV PROJECTION PROJECT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.E.4. - CONTINUED

f. DOCUMENT R-2002-2258

CONTRACT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST FOR \$34,026 FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

g. DOCUMENT R-2002-2259

CONTRACT WITH YWCA OF PALM BEACH COUNTY, FLORIDA, INC., FOR \$56,681 FOR HOMELESS SERVICES (HARMONY HOUSE); SENIOR HEALTH AND SAFETY PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

3.E.5. BUDGET AMENDMENT 2003-0369

BUDGET AMENDMENT OF \$150,000 TO INCREASE THE HEAD START FREE TO GROW PROGRAM FUND. APPROVED 12-17-2002

3.F. AIRPORTS

3.F.1. DOCUMENT R-2002-2260

TRAVELER SERVICES CONCESSION AGREEMENT WITH APOLODOR CORPORATION TO OPERATE AND MANAGE THE TRAVELER SERVICES CENTER AT THE PALM BEACH INTERNATIONAL AIRPORT TERMINAL FOR AN INTERIM TERM COMMENCING JANUARY 1, 2003, THROUGH APRIL 30, 2003, FOLLOWED BY A FIVE-YEAR TERM EFFECTIVE MAY 1, 2003, PROVIDING FOR PAYMENT OF \$2,200 DURING THE INTERIM TERM, AND \$55,337.04 DURING THE TERM, PLUS A MONTHLY PERCENTAGE FEE OF 5 PERCENT PAID ON TRANSACTION SURCHARGES IMPOSED ON AUTOMATIC TELLER MACHINES. APPROVED 12-17-2002

3.F.2. See page 41.

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

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2002-2261

LEASE WITH THE SCHOOL DISTRICT, EFFECTIVE FEBRUARY 10, 2003, FOR THREE YEARS WITH ANNUAL RENT OF \$43,412 EQUAL TO 10 PERCENT OF THE LAND VALUE. THE IDENTIFIED NEED IS FOR 4 TO 5 ACRES IN THE MID-WESTERN CENTRAL AREA OF THE COUNTY FOR THE STORAGE OF AN OFFICE TRAILER AND CLEAN MATERIAL STORAGE. APPROVED 12-17-2002

3.H.2. DELETED

3.H.3. DELETED

CONSENT AGENDA - CONTINUED

**3.H.4. DOCUMENT R-2002-2262
(AMENDS R-2000-2055)**

CONSULTANT SERVICES AUTHORIZATION 5 TO CONTRACT WITH LBFH INC., FOR \$443,025 TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR REDEVELOPMENT OF PHIL FOSTER PARK. APPROVED 12-17-2002

3.H.5. DOCUMENT R-2002-2263

UTILITY EASEMENT, APPROXIMATELY 45 FEET LONG AND 10 FEET WIDE, IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FP&L) TO PROVIDE UNDERGROUND ELECTRICAL SERVICE FOR THE JUNO BEACH FIRE RESCUE STATION. THE EASEMENT IS GRANTED TO FP&L AT NO CHARGE. APPROVED 12-17-2002

3.H.6. DOCUMENT R-2002-2264

EASEMENT, APPROXIMATELY 7 FEET TO 13 FEET WIDE AND 1,724 FEET LONG, IN FAVOR OF THE LAKE WORTH DRAINAGE DISTRICT (LWDD) FOR THE L-29 CANAL RIGHT-OF-WAY AS A CONDITION OF APPROVAL OF THE WETLANDS WATER RECLAMATION FACILITY PROJECT. THE EASEMENT IS GRANTED TO LWDD AT NO CHARGE. APPROVED 12-17-2002

3.H.7. DOCUMENT R-2002-2265

CONSERVATION EASEMENT ACROSS A PORTION OF WESTERN COMMUNITIES DISTRICT PARK, IN FAVOR OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR PRESERVATION OF APPROXIMATELY 12.72 ACRES OF WETLANDS, IN TWO SEPARATE AREAS. THE PARK IS LOCATED OFF SOUTHERN BOULEVARD AT LANSTEIN LANE, EAST OF ROYAL PALM BEACH BOULEVARD. APPROVED 12-17-2002

3.H.8. DOCUMENT R-2002-2266

DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH PINE TRAIL SQUARE, LLC, FOR \$11,000 FOR THE PURCHASE OF A 0.36-ACRE COUNTY-OWNED PARCEL AT 4607 ELMHURST ROAD AND A COUNTY DEED CONVEYING THE PROPERTY TO PINE TRAIL SQUARE. APPROVED 12-17-2002

**3.H.9. DOCUMENT R-2002-2267
(AMENDS R-97-2126-D)**

AMENDMENT 2 TO THE LEASE WITH C&D DEVELOPMENT OF 6,000 SQUARE FEET FOR OFFICE/WAREHOUSE SPACE FOR THE SHERIFF'S OFFICE AUTO THEFT TASK FORCE. THE AMENDMENT EXTENDS THE LEASE FOR THREE YEARS FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2005, WITH TWO EXTENSIONS OF ONE YEAR EACH AND ANNUAL RENT OF \$52,299.12 WITH AN INCREASE OF 3 PERCENT ON EACH OF THE EXTENSIONS. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.H.10.

**DOCUMENT R-2002-2268
(AMENDS R-93-75-D)**

CORRECTIVE AMENDMENT 4 TO A USE AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT. THIS AMENDMENT RE-DESCRIBES THE BOUNDARIES OF THE WELL SITE AND ALLOWS FOR ACCESS TO AND CONTINUED USE OF ONE WELL. THE WELL SITE IS LOCATED WITHIN THE BOUNDARIES OF THE SOUTH FLORIDA SCIENCE MUSEUM LEASE. (SEE R-2002-1979) APPROVED 12-17-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DELETED

3.I.2. DELETED

3.I.3. DOCUMENT R-2002-2269

AGREEMENT WITH THE BUSINESS LOAN FUND OF THE PALM BEACHES, INC., TO PROVIDE UP TO \$484,541 IN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FUNDS FROM JANUARY 1, 2003, TO DECEMBER 31, 2003, TO ESTABLISH AND OPERATE A MICRO-ENTERPRISE LOAN PROGRAM. APPROVED 12-17-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

**a. DOCUMENT R-2002-2270
(AMENDS R-2001-1683)**

EXTENSION AGREEMENT WITH LAKE WORTH WEST RESIDENT PLANNING GROUPS, INC., FOR TIME EXTENSION TO JUNE 30, 2003, TO COMPLETE THE PROJECT FUNDED THROUGH THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM IN FY 2001. APPROVED 12-17-2002

**b. DOCUMENT R-2002-2271
(AMENDS R-2001-1685)**

EXTENSION AGREEMENT WITH CALVARY CHAPEL BOCA RATON FOR TIME EXTENSION TO JUNE 30, 2003, TO COMPLETE THE PROJECT FUNDED THROUGH THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM IN FY 2001. APPROVED 12-17-2002

**c. DOCUMENT R-2002-2272
(AMENDS R-2001-1681)**

EXTENSION AGREEMENT WITH WESTGATE/BELVEDERE HOMES CRA FOR TIME EXTENSION TO JUNE 30, 2003, TO COMPLETE THE PROJECT FUNDED THROUGH THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM IN FY 2001. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

- d. **DOCUMENT R-2002-2273
(AMENDS R-2001-1680)**

EXTENSION AGREEMENT WITH CROSSROADS BAPTIST CHURCH FOR TIME EXTENSION TO JUNE 30, 2003, TO COMPLETE THE PROJECT FUNDED THROUGH THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM IN FY 2001. APPROVED 12-17-2002

- e. **DOCUMENT R-2002-2274
(AMENDS R-2001-1682)**

EXTENSION AGREEMENT WITH ROYAL PALM ESTATES NEIGHBORHOOD ASSOCIATION FOR TIME EXTENSION TO JUNE 30, 2003, TO COMPLETE THE PROJECT FUNDED THROUGH THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM IN FY 2001. APPROVED 12-17-2002

- f. **DOCUMENT R-2002-2275
(AMENDS R-2001-1684)**

EXTENSION AGREEMENT WITH TRADEWINDS ESTATES PROPERTY OWNERS ASSOCIATION FOR TIME EXTENSION TO JUNE 30, 2003, TO COMPLETE THE PROJECT FUNDED THROUGH THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM IN FY 2001. APPROVED 12-17-2002

3.K. WATER UTILITIES

- 3.K.1. **DOCUMENT R-2002-2276
(AMENDS R-99-831-D)**

CONSULTANT SERVICES AUTHORIZATION (CSA) 11, SUPPLEMENT 1 TO THE CONTRACT WITH CAMP, DRESSER & MCKEE, INC., TO MODIFY THE SCOPE OF WORK OUTLINED IN THE CSA AND TO ADD ADDITIONAL DESIGN SERVICES RELATED TO SITE SECURITY AND HIGH SERVICE PUMPING FOR WATER TREATMENT PLANTS 2, 8, AND 9 FOR \$37,328. APPROVED 12-17-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

- a. **DOCUMENT R-2002-2277**

CONTRACT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) FOR \$9,000 FOR CONSTRUCTION OF A FISHERIES HABITAT RESTORATION PROJECT KNOWN AS LAKE OSBORNE NORTH LOBE SHORELINE ENHANCEMENT PROJECT I, EFFECTIVE UPON EXECUTION BY THE FWC AND EXPIRING JUNE 30, 2003. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.L.1. - CONTINUED

b. BUDGET AMENDMENT 2003-0312

BUDGET AMENDMENT OF \$9,000 IN THE GENERAL FUND TO ESTABLISH A BUDGET FOR THE RECEIPT OF FUNDS FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) FOR CONSTRUCTION OF A FISHERIES HABITAT RESTORATION PROJECT KNOWN AS LAKE OSBORNE NORTH LOBE SHORELINE ENHANCEMENT PROJECT I. APPROVED 12-17-2002

c.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS AND OTHER FORMS ASSOCIATED WITH THIS CONTRACT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OF TERMS AND CONDITION OF THE CONTRACT. APPROVED 12-17-2002

3.L.2.

a. BUDGET TRANSFER 2003-0327

BUDGET TRANSFER OF \$415,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO VARIOUS PROJECT ACCOUNTS, INCLUDING E412 (PONDHAWK NATURAL AREA, FORMERLY KNOWN AS IBM/BLUE LAKE), E421 (NORTH JUPITER FLATWOODS NATURAL AREA), AND E434 (SOUTH OCEAN RIDGE MANGROVES NATURAL AREA). APPROVED 12-17-2002

b. BUDGET TRANSFER 2003-0328

BUDGET TRANSFER OF \$1,554,340 IN THE \$50 MILLION ESL 94 ACQUISITION FUND FROM RESERVES TO VARIOUS PROJECT ACCOUNTS, INCLUDING E220 (FRENCHMAN'S FOREST NATURAL AREA), E230 (JUNO DUNES NATURAL AREA), E340 (YAMATO SCRUB NATURAL AREA), E225 (HIGH RIDGE SCRUB NATURAL AREA), AND E205 (CORBETT BUFFER). APPROVED 12-17-2002

**3.L.3. DOCUMENT R-2002-2278
(AMENDS R-2000-0082)**

AMENDMENT 3 TO AGREEMENT 99PB1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) EXTENDING THE GRANT MORE THAN FIVE YEARS TO FEBRUARY 28, 2008, AND UPDATING LANGUAGE AND ATTACHMENTS IN THE DEP AGREEMENT FOR THE SOUTH LAKE WORTH INLET MANAGEMENT PLAN. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.L.4.

- a. DOCUMENT R-2002-2279
(AMENDS R-2001-0509)**

AMENDMENT 1 TO AGREEMENT 01PB1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) EXTENDING THE GRANT TWO YEARS FROM AUGUST 3, 2003, TO AUGUST 3, 2005, PROVIDING AN ADDITIONAL \$140,800 IN STATE FUNDING FOR A TOTAL GRANT AWARD OF \$270,800 AND UPDATING THE LANGUAGE AND ATTACHMENTS IN THE DEP AGREEMENT FOR THE SINGER ISLAND SHORE PROTECTION PROJECT. APPROVED 12-17-2002

- b. BUDGET AMENDMENT 2003-0330**

BUDGET AMENDMENT OF \$40,506 IN THE BEACH IMPROVEMENT FUND FOR THE SINGER ISLAND SHORE PROTECTION PROJECT. APPROVED 12-17-2002

- c. BUDGET TRANSFER 2003-0331**

BUDGET TRANSFER OF \$184,891 IN THE BEACH IMPROVEMENT FUND FROM RESERVES TO THE SINGER ISLAND SHORE PROTECTION/DUNE RESTORATION PROJECT ACCOUNT. APPROVED 12-17-2002

3.L.5. DELETED

3.L.6.

- a. DOCUMENT R-2002-2280**

FIVE-YEAR ASSISTANCE AGREEMENT MCA0200005 WITH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (BLM) WITH A CUMULATIVE CAP OF \$100,000 IN THE BLM FUNDING FOR THE MANAGEMENT OF THE NATURAL RESOURCES OF THE JUPITER INLET TRACT, WHICH INCLUDES A TASK ORDER FOR \$16,000 IN EXOTIC VEGETATION REMOVAL PROJECT COSTS IN FY 2003 WITH \$8,000 REIMBURSED BY BLM. APPROVED 12-17-2002

- b. BUDGET AMENDMENT 2003-0351**

BUDGET AMENDMENT OF \$8,000 IN THE NATURAL AREAS FUND FOR REMOVAL OF EXOTIC VEGETATION REMOVAL PROJECT IN FY 2003. APPROVED 12-17-2002

- c.**

AUTHORIZE 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 OF TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.L.7. **DOCUMENT R-2002-2280.1**
(AMENDS R-96-240-D)

MANAGEMENT PLAN FOR THE SEACREST SCRUB NATURAL AREA REVISED TO INCLUDE ADDITIONAL INFORMATION ON THE HISTORY OF THE SITE AND ITS BIOLOGICAL RESOURCES, A CHRONOLOGY OF SIGNIFICANT EVENTS AND ACTIVITIES, IMPROVEMENTS IN MANAGEMENT TECHNIQUES, AND OTHER NEW INFORMATION. APPROVED 12-17-2002

3.M. PARKS AND RECREATION

3.M.1. **DOCUMENT R-2002-2281**
(AMENDS R-2001-1817)

AMENDMENT 1 TO AGREEMENT WITH THE TOWN OF LAKE PARK FOR FUNDING OF THE TOWN HALL RECREATION FACILITY TO REFLECT THE ADDITION OF SIXTH STREET BALL FIELD IMPROVEMENTS, DECREASE THE SCOPE OF THE PROJECT ELEMENTS AT THE RECREATION FACILITY, AND EXTEND THE PROJECT COMPLETION DATE TO 12 MONTHS FROM THE DATE OF EXECUTION OF THIS AMENDMENT. APPROVED 12-17-2002

3.M.2.

a. **DOCUMENT R-2002-2282**

AGREEMENT WITH THE WRITE NOTE FOUNDATION, INC., FOR \$10,000 FOR FUNDING OF THE REACH AND TEACH PROGRAM FROM DECEMBER 17, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

b. **BUDGET TRANSFER 2003-0295**

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO WRITE NOTE/REACH AND TEACH PROGRAM. APPROVED 12-17-2002

3.M.3. **BUDGET TRANSFER 2003-0293**

BUDGET TRANSFER OF \$70,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES TO LOXAHATCHEE GROVES PARK IMPROVEMENTS TO COMPLETE THE ONGOING IMPROVEMENTS AND RENOVATIONS TO FACILITIES AT LOXAHATCHEE GROVES PARK. APPROVED 12-17-2002

3.M.4.

a. **DOCUMENT R-2002-2283**

AGREEMENT WITH OLD SCHOOL SQUARE, INC., FOR \$7,000 FROM DECEMBER 17, 2002, THROUGH MARCH 16, 2003, FOR FUNDING OF THE HATS, HANDBAGS & GLOVES: FROM PAST TO PRESENT EXHIBIT. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.M.4. - CONTINUED

b. BUDGET TRANSFER 2003-0294

BUDGET TRANSFER OF \$7,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO OLD SCHOOL SQUARE/EXHIBIT FOR FUNDING OF THE HATS, HANDBAGS & GLOVES: FROM PAST TO PRESENT EXHIBIT. APPROVED 12-17-2002

**3.M.5. DOCUMENT R-2002-2284
(AMENDS R-2002-1206)**

AMENDMENT 1 TO AGREEMENT WITH MOUNT OLIVE COMMUNITY OUTREACH CENTER, INC., FOR THE CULTURAL DIVERSITY PROGRAM TO EXTEND THE PROJECT COMPLETION DATE AND THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2002, TO MARCH 31, 2003. APPROVED 12-17-2002

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. DOCUMENT R-2002-2285

INTERLOCAL AGREEMENT WITH THE TOWN OF SOUTH PALM BEACH TO PROVIDE SPECIAL ASSISTANCE FIRE-RESCUE SERVICES. THIS AGREEMENT WILL BE EFFECTIVE UPON EXECUTION AND REMAIN IN EFFECT UNTIL SEPTEMBER 30, 2004. APPROVED 12-17-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

CONSENT AGENDA - CONTINUED

3.Z. RISK MANAGEMENT

3.Z.1.

a. DOCUMENT R-2002-2286

ADMINISTRATIVE SERVICES AGREEMENT WITH CIGNA HEALTHCARE (CLAIMS FIDUCIARY) FOR \$3,200,000 TO EFFECT CHANGE IN THE GROUP HEALTH INSURANCE METHOD FROM FULL INSURANCE TO SELF INSURANCE. APPROVED 12-17-2002

b. DOCUMENT R-2002-2287

INTERLOCAL AGREEMENT WITH PALM TRAN AND SOLID WASTE AUTHORITY FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2005, TO EFFECT CHANGE IN THE GROUP HEALTH INSURANCE METHOD WITH CIGNA HEALTHCARE FROM FULL INSURANCE TO SELF INSURANCE. APPROVED 12-17-2002

c. DOCUMENT R-2002-2288

APPLICATION FOR STOP LOSS INSURANCE THROUGH CIGNA HEALTHCARE TO PROTECT THE COUNTY AGAINST CATASTROPHIC HEALTH CLAIMS. APPROVED 12-17-2002

d. DOCUMENT R-2002-2289

STATE OF NEW YORK HEALTH INSURANCE SURCHARGE ELECTION FORMS ALLOWING CIGNA HEALTHCARE TO ACT ON THE COUNTY'S BEHALF IN REDUCING SURCHARGES FOR ANY MEDICAL SERVICES WHICH MAY BE INCURRED BY COUNTY INSURED IN NEW YORK STATE. APPROVED 12-17-2002. APPROVED 12-17-2002

e.

ESTABLISHMENT OF THE BANK ACCOUNTS NECESSARY TO IMPLEMENT THE SELF-INSURANCE PROGRAM WITH CIGNA HEALTHCARE. APPROVED 12-17-2002

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2002-2290

INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH BAY REGARDING THE PLACEMENT OF ADVERTISING BUS SHELTERS WITHIN THE CITY OF SOUTH BAY BY THE COUNTY'S BUS SHELTER CONTRACTOR, NEXTMEDIA OUTDOOR, INC. APPROVED 12-17-2002

3.AA.2. DOCUMENT R-2002-2291

INTERLOCAL AGREEMENT WITH METROPOLITAN PLANNING ORGANIZATION FOR PROVISION OF TRANSPORTATION DISADVANTAGED PROGRAM SERVICES AND AUTHORIZE EXECUTION BY THE CHAIR EFFECTIVE JANUARY 1, 2003. APPROVED 12-17-2002

CONSENT AGENDA - CONTINUED

3.BB. COURT ADMINISTRATION

3.BB.1. DOCUMENT R-2002-2292

RATIFICATION OF THE CHAIR'S SIGNATURE ON A VICTIMS OF CRIME ACT AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL FOR \$18,000 FOR THE FAMILY CONNECTION/SUPERVISED VISITATION PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003; RECEIVE AND FILE THE AGREEMENT. APPROVED 12-17-2002

3.BB.2. DOCUMENT R-2002-2293

RATIFICATION OF THE CHAIR'S SIGNATURE ON A VICTIMS OF CRIME ACT AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL FOR \$17,207 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN BELLE GLADE FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. RECEIVE AND FILE THE AGREEMENT. APPROVED 12-17-2002

ITEM PULLED FROM CONSENT AGENDA

3.F.2.

RESOLUTION R-2002-2294

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE STANDARD FORM AIRLINE SERVICE INCENTIVE PROGRAM PARTICIPATION AGREEMENT. ADOPTED AS AMENDED 12-17-2002

Commissioner Aaronson stated that propeller planes should not be eliminated from the incentive agreement. He said the county would benefit from added revenue and the citizens would benefit with added service to key destinations.

Bruce Pelly, director of Airports Department, concurred with Commissioner Aaronson that extending the airline service incentive to propeller planes would be in the best interest of the county.

MOTION to adopt the resolution and add the allowance for propeller planes to destinations not currently served. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.

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

PROOF OF PUBLICATION. APPROVED 12-17-2002

MOTION to receive and file proofs of publication 6753934, 6753967, 6774490, 6780775, and 6810269. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 6-0. Commissioner Masilotti absent.

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

4.A.

RESOLUTION R-2002-2295

RESOLUTION ABANDONING A PORTION OF THE EAST SIDE OF HAVERHILL ROAD (LOCATED BETWEEN THE L-17 CANAL AND SOUTH OF WILLOUGHBY CIRCLE AND ADJACENT TO THE ATLANTIC LAKES DEVELOPMENT), WITHIN A PORTION OF TRACT A, CONCEPT HOMES OF LANTANA PLAT 3, AND CONCEPT HOMES OF LANTANA PLAT 2. (P.O.P. 6753967) ADOPTED WITH DIRECTION 12-17-2002

County Engineer George T. Webb briefed the board on the history of the abandonment. He said \$75,000 had been allotted to providing landscape, guardrail, and drainage improvements for the petition site. In addition, a part of the petition site right-of-way will be abandoned by the county and given to adjacent homeowners.

PUBLIC COMMENT:

Jorge Avellana expressed concern that an exit was not going to be constructed to connect Jalan Road to Haverhill Road, and that the exit would not be included in future plans.

Staff was directed to meet with the Atlantic Lakes Property Owners Association to determine their support on making the connection between Jalan Road and Haverhill Road. Mr. Webb said that if the homeowners association supported the issue staff would bring it back through the budget process.

PUBLIC HEARINGS - CONTINUED

4.A. - CONTINUED

MOTION to adopt the resolution with the caveat for support from the homeowners association. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 5-0. Commissioners Greene and Masilotti absent.

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

4.B.

a. RESOLUTION R-2002-2296

RESOLUTION TO REMOVE THE EXISTING BARRICADE LOCATED AT THE WESTERN END OF NASH TRAIL JUST EAST OF 52ND DRIVE SOUTH, WEST OF HAVERHILL ROAD FOR APPROXIMATELY SIX MONTHS (JANUARY-JUNE, 2003). (P.O.P. 6753934) ADOPTED 12-17-2002

b.

CONDUCT TRAFFIC STUDIES AT TWO-MONTH INTERVALS ON NASH TRAIL. APPROVED 12-17-2002

c.

ARRANGE ANOTHER INFORMATIONAL MEETING, PRESENTING THE RESULTS OF THE TRAFFIC STUDIES, AND STAFF RECOMMENDATIONS TO THE NASH TRAIL 52ND DRIVE SOUTH COMMUNITY. APPROVED 12-17-2002

d.

PROVIDE THE BOARD WITH THE RESULT OF THE TRAFFIC STUDIES, ALONG WITH THE COMMUNITY INPUT FROM THE NEIGHBORHOOD MEETING AND A RECOMMENDATION FOR FURTHER ACTION. APPROVED 12-17-2002

County Engineer Webb made the following comments:

- * Previous board decision had led to the closure of Nash Trail because of concerns from residents who wanted to prevent the trail from being a cut-through from Haverhill Road.
- * Residents on 52nd Drive South have approached staff to have the block removed to allow for easy access to Haverhill Road.
- * Staff was recommending that the barricade be removed and the situation evaluated every two months for a period of six months.
- * Letters were received from the residents agreeing to the recommendation made by staff to remove the barricade.
- * The residents requested that the barricade be moved from the east side of the 52nd Drive South/Nash Trail intersection, which precludes the people on 52nd Drive South from getting over to Haverhill Road to the south side of the intersection.

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

PUBLIC COMMENT:

Robert Ackerman, Ann Menor, and Norm Speier supported the engineering department's recommendation to remove the barricade and pursue a six-month traffic study. Mr. Ackerman further recommended the installment of road signs restricting commercial traffic in the neighborhood.

Frances Pope and Angela Sze spoke in opposition to the engineering department's recommendation to remove the barricade because they had concerns about traffic flow.

Commissioner Newell agreed to staff's recommendation.

MOTION to adopt the resolution and approve the other items with the caveat to install additional signage as recommended by Robert Ackerman. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 6-0. Commissioner Masilotti absent.

4.C.

ORDINANCE 2002-070 (AMENDS ORDINANCE 85-40)

ORDINANCE ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM; PROVIDING ADOPTION OF REVISED FIVE-YEAR ROAD PLAN AND REVISED LIST OF PROJECTS. (P.O.P. 6810269) ADOPTED WITH DIRECTION 12-17-2002

PUBLIC COMMENT: None

County Engineer Webb informed the board that staff was presenting an updated five-year road program with a new list of projects being recommended for the new fifth year and allowing for adjustment of time on other projects under completion.

The commissioners made the following comments:

- * Create a budget that would make funds available for improvements to bus shelters and transfer station mechanisms. (Commissioner Koons)
- * Petition the state to designate a truck lane for Interstate 95. (Commissioner Aaronson)
- * Staff should bring back a recommendation regarding a truck lane on Interstate 95 to be forwarded to the state. (Commissioner Marcus)

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

Assistant County Engineer G. Haney Frakes said that concurrent to the adoption of the county's annual update of the road program it would be appropriate to make the following motion:

The county has adhered to and implemented its Five-Year Road Program and has continued to fund the program and add projects consistent with the county's Comprehensive Plan.

He said the motion was supported by the following:

- * All 16 projects (line items) with construction in fiscal year 2001 were either under construction or complete as of September 30, 2002.
- * The Comprehensive Plan contemplated \$395 million in projects programmed from fiscal year 2003 through fiscal year 2007. The proposed program has a comparable number of \$399 million.
- * The previous annual update projected \$72 million in project costs for fiscal year 2003, and the Comprehensive Plan projected \$93 million for fiscal year 2003. This proposed program has \$71 million for fiscal year 2003 projects.
- * The Comprehensive Plan shows \$74 million in fiscal year 2007 project costs, and this proposed update shows \$76 million as a comparable figure

MOTION to approve the motion and support comments as read by Mr. Frakes. Motion by Commissioner Koons, seconded by Commissioner Newell, and 6-0. Commissioner Masilotti absent.

STAFF WAS DIRECTED TO:

- * Provide a map showing the amount of funds spent per zone and the available funds per zone.
- * Bring back a recommendation to the board regarding a truck lane for Interstate 95.

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

4.D.

ORDINANCE 2002-071 (AMENDS ORDINANCE 2002-063)

ORDINANCE PROVIDING FOR QUARTERLY DISBURSEMENTS OF DRIVER EDUCATION SAFETY TRUST FUND TO THE SCHOOL BOARD. (P.O.P. 6810269) ADOPTED 12-17-2002

PUBLIC COMMENT: None

PUBLIC HEARINGS - CONTINUED

4.D. - CONTINUED

The commissioners made the following comments:

- * Concern about the utilization of deputy sheriffs to teach driver education. (Commissioner Koons)
- * Concern about the purchase of Chrysler PT Cruisers for driver education. (Commissioner Greene)
- * Suggestion for joint workshop with School Board and sheriff's office. (Commissioner Newell)
- * Establishment of a clear interpretation of the Law Enforcement Trust Fund monies and determination of whether these funds can be used for this purpose. (Commissioner Newell)
- * Establishment of a clear definition that funds allocated toward the purchase of the Chrysler PT Cruisers were allocated correctly. (Commissioner Newell)
- * Provision of a cost analysis differential between a sheriff's deputy and a public education teacher. (Commissioner Newell)

Commissioners Aaronson, Koons, and Marcus all opposed the use of deputy sheriffs to teach driver education because they believed that the officers were needed in communities to protect the safety and welfare of the people.

Commissioner Marcus inquired if there were recourses the board could take to amend the funding the program from the way staff designed it. Staff responded that the ordinance could be amended in the future to place condition on the funding.

The board agreed to bring together the sheriff's office and the School Board at the meeting of January 7, 2003, to discuss the program, related costs, and direct changes.

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

MOTION to adopt the ordinance. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 5-0. Commissioners McCarty and Masilotti absent.

4.E.

a.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$25,000,000 VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2003 (THE BENJAMIN PRIVATE SCHOOL, INC., PROJECT). (P.O.P. 6780775) APPROVED 12-17-2002

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

b.

RESOLUTION R-2002-2297

RESOLUTION AUTHORIZING THE ISSUANCE OF THE VARIABLE RATE DEMAND REVENUE BOND, SERIES 2003. (P.O.P. 6780775) ADOPTED 12-17-2002

PUBLIC COMMENT: None

MOTION to approve the public hearing and adopt the resolution. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

4.F.

RESOLUTION 2002-2298

RESOLUTION ABANDONING THREE UNIMPROVED 30-FOOT-WIDE RIGHTS-OF-WAY WITHIN PALM BEACH FARMS PLAT 3 LOCATED EAST OF SANSBURY WAY, NORTH OF BELVEDERE ROAD. (P.O.P. 6774490) ADOPTED 12-17-2002

PUBLIC COMMENT: None

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

5. REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1. DELETED

5.A.2.

**DOCUMENT R-2002-2299
(AMENDS R-2001-1109)**

AMENDMENT 2 TO THE CONVENTION CENTER OVERSIGHT AND MANAGEMENT AGREEMENT AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE CONTRACTS TO BE ENTERED INTO BY DISCOVER PALM BEACH COUNTY, INC., IN EXCESS OF \$50,000. APPROVED 12-17-2002

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

Commissioner Newell expressed concern that the newspapers were publishing misinformation regarding the completion date of the convention center. He expressed concerned that pertinent information affecting changes to the convention center were not reaching the board before the newspapers had time to publish.

Commissioners Marcus and Newell expressed concern about the schedule of the convention center and inquired if the project was behind schedule.

REGULAR AGENDA - CONTINUED

5.A.2. - CONTINUED

STAFF WAS DIRECTED TO:

- * Contact the newspapers with current information pertaining to proposed completion date(s) for the convention center.
- * Keep the board well informed about the standard of performance of contractors hired to complete the convention center.
- * Get the current project schedule of the convention center from the contractor.

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

5.B. AIRPORTS

5.B.1.

a.

EXPANDING THE PALM BEACH INTERNATIONAL AIRPORT TERMINAL AT THE ENTRANCE TO THE CONCOURSES TO ENLARGE THE SECURITY CHECKPOINTS AND TO PROVIDE OFFICE SPACE FOR THE AIRPORT DEPARTMENT. DISCUSSED 12-17-2002

b.

ADDITION OF THREE GATES TO THE END OF CONCOURSE C AT PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED 12-17-2002

c.

ONE HUNDRED PERCENT BAGGAGE CHECK TO BE PERFORMED BY THE TRANSPORTATION SECURITY ADMINISTRATION AT PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED 12-17-2002

d.

ANALYSIS OF PASSENGER FLOW THROUGH SECURITY CHECK POINTS AT THE ENTRANCE TO THE CONCOURSES AT PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED 12-17-2002

e.

REPORT ON AIRPORTS FINANCIAL POSITION AND PASSENGER TRAFFIC AT PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED 12-17-2002

Airports Director Pelly, director of airports department, introduced Jerry Allen, director of planning and development; Michael Simmons, director of finance; Ramone Ricondo of Ricondo & Associates; and Kenneth Jacobsen of PBS& J, Inc.

REGULAR AGENDA - CONTINUED

5.B.1. - CONTINUED

The following information was presented to the board:

- * Effective December 31, 2002, the Transportation Security Administration issued a new requirement for 100 percent outbound baggage check for all the commercial service airports.
- * The new requirement would result in the installation of explosive detection systems and related equipment along with the hiring and training of federal employees to conduct the function.
- * Airline traffic during the year 2001 held a track record of excellence before September 11, which led to a 12 percent decline in traffic.
- * Airline traffic since September 11 to date had increased by 7 percent.
- * Revenue from parking and rental cars were affected after September 11.
- * Design concept on expanding Concourse C to three gates was presented.
- * A parking garage plan was completed before September 11. Staff was not willing to move forward because of financial uncertainty, however.

The board made the following comments:

- * In light of the economic climate and looming terrorist threats and airlines going bankrupt, it would be prudent to delay moving forward with the expansion of Concourse C. (Commissioner Aaronson)
- * In light of the possibility of the nation going to war, caution should be taken before making great changes to avoid financial disaster. (Commissioner Greene)
- * Choice Point (the company that performs background checks on airport employees) should be replaced by another contractor to perform the same duties for the county. (Commissioner Aaronson)
- * Concourse B should be looked at for expansion to increase the number of international flights and tourists coming into the county. (Commissioner Koons)

STAFF WAS DIRECTED TO:

- * Return before the board in six months with information concerning:
 - * Efficiency of security checkpoints.
 - * Fiscal impacts on the expansion of Concourse C.
 - * Parking garage plan.
 - * Information on the convention center and its role in bringing more passengers into the county.

REGULAR AGENDA - CONTINUED

5.C. PUBLIC SAFETY

5.C.1.

FUNDING ALLOCATIONS TOTALING \$400,000 TO HUMANE SOCIETIES AND ANIMAL SERVICES AGENCIES FOR THE PURPOSE OF PROVIDING ANIMAL SERVICES. THESE SERVICES ARE PROVIDED AS A PARTNER WITH THE ANIMAL CARE AND CONTROL DIVISION WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE COUNTY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-17-2002

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

5.D. PALM TRAN

5.D.1.

INCREASE OF PALM TRAN CONNECTION'S PERSONNEL COMPLEMENT BY EIGHT FULL-TIME CUSTOMER SERVICE REPRESENTATIVES, ONE FULL-TIME CALL CENTER SUPERVISOR, AND TWO PART-TIME CUSTOMER SERVICE REPRESENTATIVES. THESE POSITIONS WILL BE 100 PERCENT FUNDED THROUGH A GRANT BY THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED. APPROVED 12-17-2002

MOTION to approve the increase of personnel. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

5.E. PLANNING, ZONING AND BUILDING

5.E.1.

a. BUDGET TRANSFER 2003-0349

BUDGET TRANSFER OF \$100,000 IN THE CAPITAL OUTLAY FUND FROM RESERVES TO THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) NEIGHBORHOOD PARKS FUND FOR THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FROM THE \$2,500,000 APPROVED FOR CCRT PROJECTS IN THE FY 2003 BUDGET. APPROVED 12-17-2002

b. DOCUMENT R-2002-2300

AGREEMENT WITH PAHOKEE HOUSING AUTHORITY FOR \$5,571.77 TO PROVIDE LANDSCAPE IMPROVEMENTS, A SIGNBOARD, AND EXTERIOR PAINTING OF THE BERNICE BELL COMMUNITY CENTER. APPROVED 12-17-2002

REGULAR AGENDA - CONTINUED

5.E.1. - CONTINUED

c. DOCUMENT R-2002-2301

AGREEMENT WITH PALM BEACH HOUSING AUTHORITY, INC., FOR \$5,655.22 TO REPAVE THE EXISTING BASKETBALL COURT, PAINT COURT MARKINGS, AND REPLACE THE BLEACHERS AND THE BASKETBALL COURT EQUIPMENT AT DYSON CIRCLE APARTMENTS. APPROVED 12-17-2002

d. DOCUMENT R-2002-2302

AGREEMENT WITH SEMINOLE MANOR RESIDENTS GROUPS, INC., FOR \$4,753 TO ENHANCE THE FRONT ENTRANCE LANDSCAPING AND INSTALL A SIGN TO NOTIFY RESIDENTS OF COMMUNITY MEETINGS AND EVENTS. APPROVED 12-17-2002

e. DOCUMENT R-2002-2303

AGREEMENT WITH PALM BEACH HOUSING AUTHORITY, INC., FOR \$15,885 TO REMOVE EXISTING PLAYGROUND EQUIPMENT, EXCAVATE LAND, AND INSTALL NEW EQUIPMENT AT SCHALL LANDING. APPROVED 12-17-2002

f. DOCUMENT R-2002-2304

AGREEMENT WITH TRADEWINDS ESTATES PROPERTY OWNERS ASSOCIATION FOR \$2,781 TO REFURBISH EXISTING ENTRANCE SIGNS AND UPGRADE THE LANDSCAPE AROUND SIGNS. APPROVED 12-17-2002

g. DOCUMENT R-2002-2305

AGREEMENT WITH 715 MOBILE HOME PARK, INC., FOR \$19,831 TO PURCHASE AND INSTALL PLAYGROUND EQUIPMENT FOR USE ON RENTAL PROPERTY. APPROVED 12-17-2002

h. DOCUMENT R-2002-2306

AGREEMENT WITH 715 MOBILE HOME PARK, INC., FOR \$10,223.80 TO PURCHASE TRASH CANS AND BUILD A DUMPSTER ENCLOSURE FOR USE ON RENTAL PROPERTY. APPROVED 12-17-2002

i. DOCUMENT R-2002-2307

AGREEMENT WITH 715 MOBILE HOME PARK, INC., FOR \$20,000 TO INSTALL SECURITY FENCING FOR USE ON RENTAL PROPERTY. APPROVED 12-17-2002

MOTION to approve the budget transfer and agreements. Motion by Commissioner Aaronson and seconded by Commissioner Koons.

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

Commissioner Koons said he met with senior staff to discuss the physical facilities needed to serve the countywide community revitalization team (CCRT) neighborhoods in order to meet their social needs.

REGULAR AGENDA - CONTINUED

5.E.1. - CONTINUED

STAFF WAS DIRECTED TO:

- * Meet further with Commissioner Koons to get his recommendation on infrastructure and funding for CCRT neighborhoods and come back before the board.

UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.

5.E.2. RESOLUTION R-2002-2308

RESOLUTION CREATING THE WORKFORCE HOUSING TASKFORCE TO EVALUATE THE CONCEPT OF A WORKFORCE HOUSING PROGRAM FOR THE COUNTY AND MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS. ADOPTED 12-17-2002

MOTION to adopt the resolution. Motion by Commissioner Greene, seconded by Commissioner Koons, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.

5.E.3. See pages 52-53.

5.F. FACILITIES AND DEVELOPMENT

5.F.1.

a.

INCREASE IN FACILITIES DEVELOPMENT AND OPERATIONS' COMPLEMENT BY THREE FULL-TIME POSITIONS. APPROVED 12-17-2002

b.

BUDGET AMENDMENT 2003-0359

BUDGET AMENDMENT OF \$79,527 IN GENERAL FUND TO RECOGNIZE REVENUE FROM STAFF CHARGES AND INCREASE THE OPERATING BUDGET LINES IN CAPITAL IMPROVEMENTS DIVISION. APPROVED 12-17-2002

c.

BUDGET AMENDMENT 2003-0360

BUDGET AMENDMENT OF \$38,667 IN GENERAL FUND TO RECOGNIZE REVENUE FROM STAFF CHARGES AND INCREASE OPERATING BUDGET LINES IN ADMINISTRATION/FACILITIES SERVICES. APPROVED 12-17-2002

d.

BUDGET TRANSFER 2003-0361

BUDGET TRANSFER OF \$52,671 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO FACILITIES DEVELOPMENT AND OPERATION TO INCREASE OPERATING BUDGET LINES IN PROPERTY AND REAL ESTATE MANAGEMENT DIVISION. APPROVED 12-17-2002

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

REGULAR AGENDA - CONTINUED

5.F.1. - CONTINUED

(CLERK'S NOTE: Commissioner Aaronson rejoined the meeting, and Commissioner Greene left.)

5.F.2.

DOCUMENT R-2002-2309

AGREEMENT FOR PURCHASE AND SALE WITH PERO FAMILY FARMS FOR 53.185 ACRES OF LAND IN THE AGRICULTURAL RESERVE, BEING A PORTION OF THE 627-ACRE MCMURRAIN FARM PROPERTY, FOR \$1,063,700. APPROVED AS AMENDED 12-17-2002

Lew Doctor, president of Coalition of West Boynton Residential Associations (COWBRA), said the proposal was endorsed by the citizens because it was an excellent agricultural plan and it was a credit to the county.

County Administrator Weisman informed the board that an easement was added to the proposal and that there was a six-month provision to have it cleared. If the land was not cleared within the specified period the Peros had the option to withdraw or extend the easement based on their concurrence.

Commissioner Newell expressed concern that language should be included in the agreement specifying that there would be no potential for development or sale of units on this property.

Peter F. Pero IV said Pero Family Farms had no intentions to develop the land.

Staff recommended including in the restriction a statement to which the Pero family would acknowledge that there were no development rights on the property other than for agricultural purposes.

MOTION to approve the agreement as amended to include the additional language. Motion by Commissioner Aaronson, seconded by Commissioner Koons, and carried 3-1. Commissioner Newell opposed. Commissioners Greene, McCarty, and Masilotti absent.

RECESS

At 12:10 p.m., the chair declared a recess.

RECONVENE

At 2:10 p.m., the board reconvened with Commissioners Aaronson, Greene, Koons, McCarty, Marcus, Masilotti, and Newell present.

TIME CERTAIN 2:00 P.M.

5.E.3.

DIRECTION ON THE ENCLAVE BILL AND OTHER ANNEXATION ISSUES. DISCUSSED WITH DIRECTION 12-17-2002

The commissioners made the following comments:

- * Sancastle should be added to the list that comprises the enclave bill. (Commissioner Newell)

REGULAR AGENDA - CONTINUED

5.E.3. - CONTINUED

- * Countywide community revitalization team neighborhoods that are in need of a high level of service and where the county had been spending money should be included because they fall within this bill. (Commissioner Newell)
- * Levels of service for areas that are to be annexed should be equal to and equivalent to what the county provides. (Commissioner Newell)
- * A common system of public safety should be considered. (Commissioner Koons)
- * Staff should meet with each commissioner to identify areas that could be annexed in 2002 and bring back recommendations on January 7, 2003. (Commissioner Marcus)

STAFF WAS DIRECTED TO:

- * Add Sancastle to the list to be a part of the bill.
- * Bring back recommendation in 90 days on how to implement both dispatch and countywide level of service within a reasonable time frame.
- * Select five or six enclaves with similar levels of service and coordinate with municipality staff.

MOTION to move forward with a countywide level of service for fire-rescue and other services. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6. BOARD APPOINTMENTS

6.A. CRIMINAL JUSTICE COMMISSION

6.A.1.

REAPPOINTMENT OF PRISCILLA TAYLOR, LEO E. NOBLE, J. MAX DAVIS AND ROY H. DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION UNTIL DECEMBER 31, 2005. APPROVED 12-17-2002

MOTION to approve the reappointments. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.B. ADMINISTRATION

6.B.1.

APPOINTMENT OF EFFIE GREAR TO THE HEALTH CARE DISTRICT FROM DECEMBER 17, 2002, THROUGH SEPTEMBER 30, 2004. APPROVED 12-17-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 7-0.

BOARD APPOINTMENTS - CONTINUED

6.B.2.

REAPPOINTMENT OF COMMISSIONER MARCUS AND APPOINTMENT OF COMMISSIONERS KOONS AND NEWELL AS THE MAIN MEMBERS OF THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPOINTMENT OF COMMISSIONER MASILOTTI AS COMMISSIONER NEWELL'S ALTERNATE; APPOINTMENT OF COMMISSIONER MCCARTY AS COMMISSIONER MARCUS'S ALTERNATE; AND APPOINTMENT OF COMMISSIONER GREENE AS COMMISSIONER KOON'S ALTERNATE. APPROVED 12-17-2002

MOTION to approve the appointments and reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

6.C. COMMISSION DISTRICT APPOINTMENTS

6.C.1.

REAPPOINTMENT OF LYNN STIRLING TO THE OKEEHEELEE PARK CITIZENS ADVISORY BOARD. APPROVED 12-17-2002

MOTION to approve the reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

No backup submitted.

6.C.2.

REMOVAL OF PAINE WEBBER FROM THE BOND UNDERWRITER POOL AND APPOINTMENT OF RAYMOND JAMES. APPROVED 12-17-2002

MOTION to approve the removal and the appointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

No backup submitted.

6.C.3.

APPOINTMENT OF DEAN TURNEY TO THE LAND USE ADVISORY BOARD. APPROVED 12-17-2002

MOTION to approve the appointment. Motion by Commissioner Koons, seconded by Commissioner Masilotti, and carried 7-0.

6.C.4.

REAPPOINTMENT OF SANFORD GILBERT TO THE PERSONNEL APPEALS BOARD AND FRANK A. BARBIERI, JR., TO THE ZONING COMMISSION. APPROVED 12-17-2002

MOTION to approve the reappointments. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

No backup submitted.

BOARD APPOINTMENTS - CONTINUED

6.C.5.

APPOINTMENT OF JOE GLUCKSMAN TO THE HOUSING FINANCE AUTHORITY AND REAPPOINTMENT OF KEVIN FOLEY TO THE ZONING COMMISSION. APPROVED 12-17-2002

MOTION to approve the appointment and reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1.

CIVIL COURT PROJECT. DISCUSSED 12-17-2002

County Administrator Weisman reported that within the civil court project, the first phase that included Probate and Juvenile were progressing successfully.

No backup submitted.

7.A.2.

AUTOMOBILE POLICY AND ALLOWANCE. DISCUSSED 12-17-2002

County Administrator Weisman said the Clerk of the Circuit Court would approve a county car for commissioners in lieu of an automobile allowance with the board's approval of the change as a policy matter.

No backup submitted.

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

7.B. COUNTY ATTORNEY - None

8. COMMISSION COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS

8.A.1.

REDUCTION OF BUDGET FROM STATE. DISCUSSED 12-17-2002

Commissioner Marcus expressed concern regarding possible reduction in the budget from the state. She encouraged the commissioners to relay their concerns to legislators regarding the impact the cut would have on the county.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.A.2.

TRAFFIC PERFORMANCE STANDARDS (TPS) ORDINANCE. DISCUSSED WITH DIRECTION 12-17-2002

Commissioner Marcus directed staff to bring a recommendation to the board at the January 7, 2003, meeting with the view of enacting the TPS ordinance quickly.

No backup submitted.

8.B. COMMISSIONER JEFF KOONS - None

8.C. COMMISSIONER WARREN H. NEWELL

8.C.1.

ORDINANCE TO CONTROL REDUCING CAPACITY ON ROADWAYS. DISCUSSED WITH DIRECTION 12-17-2002

Commissioner Newell directed County Administrator Weisman to bring back an ordinance that controls the county and cities from reducing capacity on roadways as soon as possible.

No backup submitted.

8.C.2.

POLICY FOR NEEDS ASSESSMENT AREAS. DISCUSSED WITH DIRECTION 12-17-2002

Commissioner Newell directed County Administrator Weisman and County Attorney Dytrych to bring back in writing a recommendation on implementing a policy to specify the limit on the number of units to be built in the needs assessment areas.

No backup submitted.

8.C.3.

JANE M. THOMPSON MEMORIAL CHAMBERS. DISCUSSED WITH DIRECTION 12-17-2002

Commissioner Newell directed County Administrator Weisman to bring back a recommendation on refurbishing the dais located in the chambers. He also requested a written cost estimate to install computers for the commissioners to use during meetings.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.D. COMMISSIONER MARY MCCARTY

8.D.1.

GAS TAX REVENUES. DISCUSSED 12-17-2002

Commissioner McCarty recommended that the board support Highlands County gas tax revenue proposal.

MOTION to support the proposal and add to lobby list. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

No backup submitted.

8.D.2.

VALET PARKING. DISCUSSED WITH DIRECTION 12-17-2002

Commissioner McCarty expressed concern about valet parking at major shopping centers. The board agreed to direct zoning staff to look into a code amendment for valet parking at shopping centers.

No backup submitted.

8.D.3.

COMMUNITY OLYMPICS DEVELOPMENT PROGRAM. DISCUSSED 12-17-2002

Commissioner McCarty recommended that commission districts be reimbursed for all funds allocated to the Sports Commission for the Community Olympics Development program for 2002.

MOTION to approve reimbursement to the commission districts of all funds to the Community Olympics Development program for 2002. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

No backup submitted.

8.E. COMMISSIONER BURT AARONSON

8.E.1.

BULLET TRAIN. DISCUSSED 12-17-2002

Request the county legislative delegation to push for a legislative initiative to have the bullet train put back on the ballot for the vote of the people.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

PALM TRAN PARA-TRANSIT SERVICE COMPLAINTS. DISCUSSED 12-17-2002

Commissioner Masilotti informed the board that information from the annual para-transit meeting revealed that complaints had declined by 1700 percent in comparison to two years prior. He congratulated staff.

No backup submitted.

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

8.F.2.

GLADES REGIONAL WATER PLANT. DISCUSSED 12-17-2002

Commissioner Masilotti stated his intention to pursue placing on the legislative list the county's support for the Glades regional water plant project to receive state and federal funding.

No backup submitted.

8.F.3.

BULLET TRAIN. DISCUSSED 12-17-2002

Commissioner Masilotti said he had begun a referendum to remove the bullet train from the legislative ballot.

No backup submitted.

8.G. COMMISSIONER ADDIE L. GREENE - None

9. ADJOURNMENT

The chair declared the meeting adjourned at 3:40 p.m.

ATTESTED:

Clerk

APPROVED:

Chair