

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

JULY 1, 2003

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

**JUDITH CROSBIE
DEPUTY CLERK**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
- 3. CONSENT AGENDA (Page 6 - 21)**
- 4. SPECIAL PRESENTATIONS - 9:30 A.M. (Page 22)**
- 5. REGULAR AGENDA (Page 23 - 26)
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- 6. BCC SITTING AS THE CHILD CARE FACILITIES BOARD (Page 27)**
- 7. BOARD APPOINTMENTS (Page 28)**
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3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **APPROVED**
Staff recommends motion to receive and file: Standard funding agreements with the following animal rescue agencies for the period October 1, 2002 through September 30, 2003 to provide specific animal services as a partner with the Animal Care and Control Division.

Peggy Adams Rescue League of the Palm Beaches, Inc.	\$65,000	R-2003-0955
The Chocolate Chip Animal Rescue Foundation, Inc.	\$ 1,000	R-2003-0956
Busch Wildlife Sanctuary, Inc.	\$ 2,000	R-2003-0957
Stray No More, Inc.	\$ 7,500	R-2003-0958
Doberman Rescue Concern	\$ 7,000	R-2003-0959
Puppies Under Protection, Inc.	\$59,000	R-2003-0960

Countywide

2. **APPROVED** **R-2003-0961**
Staff recommends motion to receive and file: Standard Agreement with Lillian C. Felz, D.V.M. in an amount not-to-exceed \$10,000 for relief and emergency veterinary services for the Public Safety Department for the period May 14, 2003 through September 30, 2003.

3. **ADOPTED** **R-2003-0962**
Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending Resolution Number 94-693, known as the Palm Beach County Code of Ethics, in order to delete reference to lobbying and lobbying regulations; providing for an effective date. **SUMMARY:** The amendments to this Resolution are housekeeping in nature. Specifically, these amendments eliminate earlier policies of the Board concerning Lobbying which have since been superceded by the Palm Beach County Lobbyist Registration Ordinance, adopted by the Board May 20, 2003. Countywide (LB)

4. **APPROVED**
Staff recommends motion to receive and file: Nine (9) Standard County contracts/agreements/grants for the Department of Airports.

A) APPROVED R-2003-0963
North County Hanger Lease Agreement for Hanger 11720-10, signed by Stuart Myers and dated June 1, 2003;

B) APPROVED R-2003-0964
North County Hangar Lease Agreement for Hanger 11300-12, signed by Jerry Pittman and dated June 1, 2003;

C) APPROVED R-2003-0965
North County Hangar Lease Agreement for Hanger 11350-16, signed by Sherman Aircraft Sales, Inc. and dated May 1, 2003;

D) APPROVED R-2003-0966
North County Hangar Lease Agreement for Hanger 11350-18, signed by Sherman Aircraft Sales, Inc. and dated May 1, 2003;

E) APPROVED R-2003-0967
North County Hangar Lease Agreement for Hanger 11720-5, signed by Raymond Mancuso and dated June 2, 2003;

JULY 1, 2003

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION Con'td

F) APPROVED R-2003-0968
North County Hangar Lease Agreement for Hanger 11720-12, signed by Joe Scott and dated June 13, 2003;

G) APPROVED R-2003-0969
North County Hangar Lease Agreement for Hanger 11720-5, signed by Paul Burke and dated June 13 2003;

H) APPROVED R-2003-0970
North County Hangar Lease Agreement for Hanger 11720-5, signed by Wyatt Bell and dated June 16, 2003; and

I) APPROVED R-2003-0971
Airline Service Incentive Program Participation Agreement with Delta Air Lines, Inc., dated May 30, 2003

5. **APPROVED**
Staff recommends motion to receive and file: Nine (9) Standard Development Agreements for the Water Utilities Department.

A) APPROVED R-2003-0972
Shelter Development Corp. (Countryside Ests.) 02-01069-000

B) APPROVED R-2003-0973
Transeastern Properties, Inc. 02-00233-R01

C) APPROVED R-2003-0974
TBI/Palm Beach Ltd. Partnership 09-00590-R01

D) APPROVED R-2003-0975
National Custom Homes VII, Inc. 09-00590-R02

E) APPROVED R-2003-0976
Symphony Builders, Inc. 09-00591-R01

F) APPROVED R-2003-0977
TLHC-2, Inc. 01-01100-000

G) APPROVED R-2003-0978
Agradex International, Inc. 01-01105-000

H) APPROVED R-2003-0979
Awesome Enterprises, Inc. 01-01107-000

I) APPROVED R-2003-0980
Avalon Estates, LLC (reclaimed) 03-01015-000

3. CONSENT AGENDA APPROVAL

B. CLERK

1. **Staff recommends motion to approve:** Warrant List.
2. **Staff recommends motion to approve:** Minutes - None
3. **Staff recommends motion to approve:** Contracts and claims settlements list.

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to:**

A) **APPROVED**

accept a Warranty Deed from Communities Finance Company, L.L.C., conveying right-of-way to Palm Beach County (County) for the future I-95 interchange at Central Boulevard;

B) **APPROVED**

R-2003-0981

approve a Subordination of Utility Interests received from Seacoast Utility Authority over, upon and across the right-of-way conveyed to the County; and

C) **APPROVED**

R-2003-0982

approve a Partial Release of Easement received from Tampa Electric Company over, upon and across the right-of-way conveyed to the County.

SUMMARY: This action accepts the right-of-way conveyance necessary for the future interchange of I-95 at Central Boulevard, approves a utility subordination which will require that the County pay for any future relocation of utilities when and if requested by the County, and also approves a Partial Release of Easement. District 1 (PK)

2. **DELETED**

3. **APPROVED**

Staff recommends motion to approve: Budget Transfer of \$3,455 in the Transportation Improvement Fund from Reserve for District 4 to Glades Road and Powerline Road Bus Shelter Relocation - District 4. **SUMMARY:** This Budget Transfer will reimburse Palm Tran the cost to relocate bus shelter No. 7929, which was located at the intersection of Glades Road and Powerline Road. Districts 4 & 5 (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont 'd)

4. **APPROVED**

Staff recommends motion to approve: Budget Transfer of \$2,000 in the Transportation Improvement Fund from Reserve for District 2 to Lexington Avenue Gate Construction - District 2. **SUMMARY:** This Budget Transfer will fund the installation of a hinged steel gate that will close off Lexington Avenue at Clinton Boulevard to through traffic. District 2 (MRE)

5. **DELETED**

6. **Staff recommends motion to approve:**

A) **APPROVED** **R-2003-0983**

Change Order No. 2 in the amount of \$128,253.55 together with a 30-day time extension to Contract No. R2002-1518 with Ranger Construction Industries, Inc. for construction of 10th Avenue North from Military Trail to Congress Avenue; and

B) **APPROVED**

Budget Amendment of \$128,254 in the Road Impact Fee Zone 2 Fund to recognize a Utility Relocation Reimbursement from the Village of Palm Springs to cover the cost of Change Order No. 2.

SUMMARY: During construction of 10th Avenue North from Military Trail to Congress Avenue, the Village of Palm Springs requested that a new vacuum sewer system be constructed across and within the limits of construction currently underway. The Village of Palm Springs negotiated this extra work with the County's contractor, Ranger Construction Industries, Inc., and has agreed to reimburse Palm Beach County in the amount of \$128,253.55. District 3 (ME)

E. COMMUNITY SERVICES

1. **Staff recommends motion to:**

A) **APPROVED** **R-2003-0984**

ratify the Chair's signature on the 2003 U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program application in the amount of \$438,254; and

B) **APPROVED**

approve local match not-to-exceed \$96,931 subject to annual budget appropriation; and

C) **APPROVED**

delegate authority to the County Administrator, or his designee to sign the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program grant agreement for the period January 1, 2005 through December 31, 2005.

SUMMARY: HUD has awarded the Division of Human Services a one year renewal grant of \$438,254 to continue funding 30 transitional housing beds and supportive services, including specialized case management for the Homeless Outreach Teams(HOT). A cash match of \$48,022 is required. Additional funding of \$48,909 is needed to fund the Grant Coordinator's salary, for a total match of \$96,931. This match will be requested in the tentative FY 2005 budget. (Human Services) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2 **DELETED**
Staff recommends motion to repeal: Resolution No. 94-836 (dated July 5, 1994) establishing the Palm Beach County Senior Services Advisory Council. **SUMMARY:** The Senior Services Advisory Council was established in July of 1994 to comply with the requirements of the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for receiving grant funds under the Older Americans Act (OAA) and State Revenue funds under the Community Care for the Elderly Act (CCE). The AAA no longer has the requirement and maintaining the Council is no longer necessary. Staff is requesting the resolution be repealed in its entirety. (DOSS) Countywide (TKF)

3. **APPROVED** **R-2003-0985**
Staff recommends motion to approve: Amendment No. 1 to Contract with Florida Housing Corporation (R2003-0607; dated May 6, 2003) to change the method of reimbursement for the period March 1, 2003 through February 29, 2004. **SUMMARY:** This amendment with Florida Housing Corporation will change the method of reimbursement for Home Health Care Para-Professional to direct reimbursement rather than the current method of units of service and unit cost. The change is necessary to facilitate payment for services rendered. There is no change in the total contract amount and no County funds are required. (Ryan White) Countywide (TKF)

4. **APPROVED** **R-2003-0986**
Staff recommends motion to ratify: the Chair's signature on the Child Care Food Program contract in the amount of \$891,847 for the period October 1, 2002 through September 30, 2003. **SUMMARY:** This contract will enable the Head Start Program to participate in the FY 2002/2003 Child Food Program by providing 866 needy children breakfast, lunch, and snacks each day with a projected reimbursement of \$891,847 in Federal funds. Additional County support of \$31,965 is needed for a total amount of \$923,812. The County funds are included in the FY 2003 budget. The Contract was signed by the Chair on August 16, 2002 because it was due to the Department of Health on August 19, 2002. Upon receipt of the contract, staff erred in not returning it to the BCC for ratification. (Head Start) Countywide (TKF)

5. **APPROVED** **R-2003-0987**
Staff recommends motion to approve: Provider Agency Agreement with the Village of Royal Palm Beach for a not-to-exceed amount of \$10,000 for the period October 1, 2002 through September 30, 2003. **SUMMARY:** The Division of Senior Services (DOSS) operates a congregate dining site in Royal Palm Beach at the Kevin M. Harvin Center. DOSS provides the meals and nutritional services and there is no cost for the use of the site for congregate dining. The County will reimburse the Village for expenses incurred by a Site Manager to manage the senior meals program and to provide recreation programs for the elderly. The contract term is retroactive to October 1, 2002 because the Site Manager has and will continue to manage the site for the entire 2003 fiscal year. The funds are in the current budget. (DOSS) Countywide (TKF)

6. **ADOPTED** **R-2003-0988**
Staff recommends motion to adopt: Resolution authorizing the County Administrator or his designee to sign Host Agency Agreement(s) with the American Association for Retired Persons (AARP) beginning July 1, 2003. **SUMMARY:** Funding for the Senior Aides Program is currently being provided through Senior Services America, Inc. but will be transferred to AARP effective July 1, 2003. Host Agency Agreements are necessary for the seniors to continue training and/or employment within County Departments. To facilitate the process, staff is requesting that the County Administrator or his designee be given authorization to sign the individual agreement(s). (SATEP) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. APPROVED R-2003-0989

Staff recommends motion to approve: an Agreement to Purchase the following property at a total cost of \$115,942. Said property is located West of Runway 9L at Palm Beach International Airport.

Anna L. Cadeau and Paul L. Cadeau	
4957 Lynnwood Drive	
West Palm Beach, FL 33415	Parcel W-241
Sales Price	\$100,000
Replacement Housing	\$ 15,942

SUMMARY: The above property is being acquired in accordance with Palm Beach International Airport's approved Part 150 Noise Compatibility Study, which recommended the acquisition of property. Countywide (GPS)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. AUTHORIZED

Staff recommends motion to authorize: the Chair or her designee to certify the non ad-valorem assessment roll on electronic media to the Tax Collector pursuant to Chapter 197, Florida Statutes. **SUMMARY:** In 1998 the County began using the uniform method of collecting non-ad valorem special assessments. Under this procedure, special assessments are included on the tax bills. Each year the non-ad valorem assessment roll must be certified to the Tax Collector by September 15. Countywide (PFK)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. APPROVED R-2003-0990

Staff recommends motion to approve: Amendment No. 1 to Agreement with Holt Contractors, Inc. (R2002-1050) to implement the first renewal of Job Order Contract-North with a maximum value of \$1,500,000. **SUMMARY:** This agenda item is a renewal to the Job Order Contract-North which was awarded to Holt Contractors, Inc. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This Job Order Contract (JOC) is an indefinite-quantity contract and this renewal has a maximum value of \$1,500,000. The renewal term is twelve months or until \$1,500,000 in work orders are issued. All terms of the original contract remain in effect. This is the first of two (2) extensions allowed by the Contract. M/WBE goals for the JOC program are 20% Overall and 10% Black. Holt Contractors Inc.'s participation, for work orders issued-to-date, is 25.0% Overall, with the following categorical breakdown: Black: 11.9%; Hispanic: 13.1%; Other: 0.0%; Women: 0.0%. (FD&O Admin) Countywide (JM)

2. APPROVED R-2003-0991

Staff recommends motion to approve: Amendment No. 2 to Agreement with H.A. Contracting Corp. (R2001-0926) to implement the second renewal of Job Order Contract-South (bond waiver) with a maximum value of \$1,000,000. **SUMMARY:** This agenda item is a renewal to the Job Order Contract-South (B/W) which was awarded to H.A. Contracting Corp. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This Job Order Contract (JOC) is an indefinite-quantity contract and this renewal has a maximum value of \$1,000,000. The renewal term is twelve months or until \$1,000,000 in work orders are issued. All terms of the original contract remain in effect. This is the second of two (2) extensions allowed by the Contract. M/WBE goals for the JOC program are 20% Overall and 10% Black. H.A. Contracting Corp.'s participation, for work orders issued-to-date, is 22% Overall, with the following categorical breakdown: Black: 12.7%; Hispanic: 1.1%; Other: 0.3%; Women: 7.9%. (FD&O Admin) Countywide (JM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

3. **APPROVED** **R-2003-0992**

Staff recommends motion to approve: Amendment No. 1 to Agreement with M.A.C. Construction, Inc. (R2002-1049) to implement the first renewal of Job Order Contract-Central with a maximum value of \$1,500,000. **SUMMARY:** This agenda item is a renewal to the Job Order Contract-Central which was awarded to M.A.C. Construction, Inc. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This Job Order Contract (JOC) is an indefinite-quantity contract and this renewal has a maximum value of \$1,500,000. The renewal term is twelve (12) months or until \$1,500,000 in work orders are issued. All terms of the original contract remain in effect. This is the first of two (2) extensions allowed by the Contract. M/WBE goals for the JOC program are 20% Overall and 10% Black. M.A.C. Construction, Inc.'s participation, for work orders issued-to-date, is 59.6% Overall, with the following categorical breakdown: Black: 12.0%; Hispanic: 6.0%; Other: 0.7%; Women: 40.9%. (FD&O Admin) Countywide (JM)

4. **APPROVED** **R-2003-0993**

Staff recommends motion to approve: JOC Work Order No. 03-090 with Master Contracting (R2002-1047) in the amount of \$430,965.95 to construct a new Early Head Start Center and neighborhood park in the San Castle neighborhood. **SUMMARY:** The work consists of a new one (1) acre Community Park including a 1,600 sf. Early Head Start Center with required parking, and required off-site improvements for connection to the City of Boynton Beach sewer system. The M/WBE participation in this work order is 100% Overall, of which 19.72% is Black and 80.28% Hispanic. When the participation for this work order is added to Master's total participation from the original date of July 9, 2002, the resulting values are 100% Overall, of which 12.4% is Black; 39.2% is Hispanic; and 48.4% is Women. The contractual goals are 20% Overall and 10% Black. The construction duration for this work is 180 days. (FDO Admin) District 7 (JM)

5. **APPROVED** **R-2003-0994**

Staff recommends motion to approve: Amendment No. 1 to the annual Contract with Gartek Engineering Corporation (R2002-1172) for professional mechanical, electrical and plumbing engineering services including indoor air quality (IAQ) and heating, ventilation and air conditioning (HVAC) consulting services. **SUMMARY:** Gartek Engineering Corporation was selected to provide professional mechanical, electrical and plumbing engineering services including indoor air quality (IAQ) and heating, ventilation, and air conditioning (HVAC). The Board approved an annual contract on July 23, 2002. The original contract provided for an initial one (1) year term with two one (1) year renewals. This amendment would provide for services during the first renewal period. Gartek's M/WBE participation goal is 11.1%. During the first year of the contract, Gartek achieved 97.3% participation (Hispanic). (Capital Improvements Division) Countywide (JM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

6. Staff recommends motion to approve:

A) APPROVED R-2003-0995

a Contract with Siemens Building Technologies, Inc. for HVAC system replacements, improvements, and associated work, in the amount of \$578,640; and

B) APPROVED

Budget Transfer of \$327,615, from Reserves & Enterprise Control Center in the Capital Outlay Fund (Fund 301) to increase the project expenditure line.

SUMMARY: This project consists of air-conditioning improvements and replacements to the ISS computer center and associated spaces, located on the 4th Floor of the Governmental Center. New equipment includes five (5) floor-mounted air conditioning units, piping and electrical, rooftop equipment and rooftop vision screening. The contract duration is 150 days until substantial completion. The Office of Small Business Assistance directed that a statement be added to the bidding documents advising the contractor of the Board's policy for utilizing M/WBE businesses. Siemens Building Technologies' bid included a 6.21% M/WBE participation (Hispanic). This work will meet all applicable codes, laws and ordinances. (Capital Improvements Division) Countywide (JM)

7. **APPROVED R-2003-0996**

Staff recommends motion to approve: a Contract with Republic Construction and Development Corporation for construction of an Equipment Storage Building in Okeeheelee Park in the amount of \$348,865. **SUMMARY:** This project consists of the construction of a 2400 square foot single story concrete storage building with three (3) apparatus bays, roll up doors, break room, and office area. Site modifications include site lighting, asphalt parking and fencing. The contract duration is 270 days until substantial completion. The M/WBE goal for this project is 12% Overall participation with 4% Black participation. Republic Construction and Development Corporation achieved 19.5% Overall participation with 5.5% Black. This facility, when constructed, will meet all applicable codes, laws and ordinances including the Americans with Disabilities Act (ADA). (Capital Improvements Division) District 6 (JM)

8. **APPROVED R-2003-0997**

Staff recommends motion to approve: a Sovereign Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund. **SUMMARY:** This is an easement over sovereign submerged lands in the Intracoastal Waterway for the purpose of installing approximately 1,700 feet of subaqueous pipeline from Peanut Island to the northeast corner of the City of Riviera Beach's Bicentennial Park. Three (3) conduits have been placed in the easement area to allow for a water main, force main, and power cable providing utilities to Peanut Island Park. The easement is being granted to the County at no charge. (PREM) District 1 (HJF)

9. **APPROVED R-2003-0998**

Staff recommends motion to approve: a Contract with Quest Contracting Services, Inc. for construction of South Bay Head Start - Phase II, in the amount of \$2,659,000. **SUMMARY:** This project consists of the construction of a 19,700 square foot, single story building in the Town of South Bay. This facility will include eight (8) classrooms, with associated restrooms, support and ancillary spaces, administrative offices, and playgrounds, landscaping and parking. The contract duration is 330 days until substantial completion. The M/WBE goal for this project is 15% overall with 5% Black participation. Quest Contracting Services, Inc. achieved 15.1% overall participation, with 6.0% Black participation. The facility when constructed, will meet all applicable codes, laws and ordinances, including the Americans with Disabilities Act (ADA). (Capital Improvements Division) District 6 (JM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

10. **APPROVED** **R-2003-0999**
Staff recommends motion to approve: Amendment No. 1 to Agreement with Engineered Environments, Inc. (R2002-1046) to implement the first renewal of Job Order Contract-South (bond waiver) with a maximum value of \$1,000,000. **SUMMARY:** This agenda item is a renewal to the Job Order Contract-South (B/W) which was awarded to Engineered Environments, Inc. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This Job Order Contract (JOC) is an indefinite-quantity contract and this renewal has a maximum value of \$1,000,000. The renewal term is twelve months or until \$1,000,000 in work orders are issued. All terms of the original contract remain in effect. This is the first of two extensions allowed by the Contract. M/WBE goals for the JOC program are 20% Overall and 10% Black. Engineered Environments, Inc.'s participation, for work orders issued-to-date, is 44.4% Overall, with the following categorical breakdown: Black: 11.3%; Hispanic: 32.5%; Other: 0.6%; Women: 0.0%. (FD&O Admin) Countywide (JM)

J. PLANNING, ZONING & BUILDING

1. **APPROVED**
Staff recommends motion to approve: addition of one (1) new Code Enforcement Special Master to pool of special master candidates.

Nominee

Bryan K. Boysaw

SUMMARY: In October 1999 the BCC designated nine (9) attorneys to serve as a pool of Special Masters with the Code Enforcement Division. While the BCC approves the addition of an individual to the pool of special masters, the County Administrator appoints individuals from this pool to serve. They have been rotated throughout the years to preside over Code Enforcement hearings. Due to resignations, there are currently only five (5) special masters remaining in the rotation. Countywide

K. WATER UTILITIES

1. **APPROVED** **R-2003-1000**
Staff recommends motion to approve: Partial Release of Utility Easement on land owned by Portalegre, Inc. **SUMMARY:** This document will release the County's interest in a portion of a utility easement recorded in the Official Records of Palm Beach County in Book 11375, Page 1237 on land owned by Portalegre, Inc. The Water Utilities Department has determined that this easement is no longer needed, and therefore recommends the release. District 5 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

2. **APPROVED** **R-2003-1001**
Staff recommends motion to approve: Change Order No. 3 to the Contract with The Tower Group, Inc. (R2002-1185) for the Northern Region Operations Center (NROC) Project, increasing the contract price by \$235,837.08 and providing no time extension. **SUMMARY:** Change Order No. 3 authorizes the Contractor to complete various civil, mechanical, and electrical improvements to this project including upgrading the building wind load ratings to provide additional hurricane protection, expanding the potable water piping to improve system hydraulics, upsizing the facility computer data cabling to improve data transfer speed, removing unsuitable soils found on portions of the project site, and other miscellaneous items. The Change Order also authorizes the Contractor to provide Builder's Risk insurance for materials furnished by the County through the Sales and Use Tax Recovery Program and allows the existing contract allowance to be utilized for building furnishings. Total change orders to date, including this change order, have decreased the original contract price from \$16,469,000 to \$12,590,238.31. \$4,163,571.31 in material was previously removed from this contract in conjunction with the County's Sales and Use Tax Recovery Program. The minority participation goal established by the Goal Setting Committee for this project is 15.0% overall (8.0% B and 7.0% O). This change order includes 1.61% overall M/WBE participation (1.61% W). The contractor's cumulative M/WBE participation, including this change order, is 21.34% overall (10.47% B and 10.87% W). (WUD Project No. 01-030) District 6 (JM)

3. **APPROVED** **R-2003-1002**
Staff recommends motion to approve: Change Order No. 20 to the Contract with The Poole and Kent Company (R99-278D) for the Water Treatment Plant No. 9 (WTP No. 9) Membrane Softening Facility, revising the project schedule and increasing the contract price by \$68,027.09. **SUMMARY:** Change Order No. 20 authorizes the contractor to complete miscellaneous civil, mechanical, and electrical modifications to WTP No. 9 including repairing a membrane feed pump starter, modifying the sodium hypochlorite piping, installing a spare clearwell sample pump, and other more minor changes. This Change Order also revises the Phase I Final Completion date to July 15, 2003, the Phase II Substantial Completion date to November 15, 2003, and the Phase II Final Completion date to December 15, 2003 in order to facilitate these changes and also to compensate for time lost due to equipment startup challenges that were encountered. The total change orders to date, including this change order, have increased the original contract price from \$28,205,000 to \$29,683,793.50 (5.24% increase). The minority participation goal established by the Goal Setting Committee for this project is 15.00% overall (6.00% B, 9% Other). This change order includes 0% overall MWBE participation (0%B, 0%O). The contractor's cumulative M/WBE participation, including this change order, is 16.39% overall (6.44% B, 9.95% O). (WUD Project No. 97-130) District 5 (JM)

4. **APPROVED** **R-2003-1003**
Staff recommends motion to approve: a Contract with Man Con, Inc. for construction of the Polo Club Estates and Plantation Mobile Home Park Water Main Replacement Project in the amount of \$970,020. **SUMMARY:** This contract is for replacement of approximately 17,000 feet of potable water main serving Polo Club Estates and Plantation Mobile Home Park. The existing pipe is undersized and has reached the end of its useful life. Both communities are located in areas targeted by the Countywide Community Revitalization Team (CCRT) for improvement. On May 1, 2003, seven (7) bids were received. Man Con, Inc. provided the lowest bid in the amount of \$970,020, and staff recommends award based upon the overall experience, qualifications, and resources of the firm. The minority participation goal established by the Goal Setting Committee for this project is 10.0% overall (4.0% B). This contract with Man Con, Inc. provides for minority participation of 11.14% overall (4.34% B and 6.80% W). (WUD Project No. 03-094) District 2 (MJ)

3. CONSENT AGENDA APPROVAL

 L. ENVIRONMENTAL RESOURCES MANAGEMENT

 1. **APPROVED** **R-2003-1004**
Staff recommends motion to approve: a License and Right of Entry For Environmental Cleanup (License) with the South Florida Water Management District (District) for the Cypress Creek Natural Area. **SUMMARY:** On January 6, 2003, the County closed on the acquisition of the 599-acre Cypress Creek property located north of Indiantown Road and immediately west of the County's Loxahatchee River Natural Area. This acquisition was part of a larger real estate transaction where the County partnered with the District and Martin County to purchase lands in both Martin and Palm Beach Counties from the same landowner (Interlocal Agreement R2002-0850, as amended by R2002-2195). As part of that partnership arrangement with the District, environmental cleanup on the Cypress Creek property was required in order to remediate contamination found on the property. Remediation responsibilities are the District's with the County making a one-time monetary contribution of up to \$180,000 for the work. In order for the District to complete the remediation work, they need access to the property. This License gives them the access permission needed to complete the remediation work. District 1 (HJ)

 M. PARKS & RECREATION

1. **Staff recommends motion to approve:**

A) APPROVED R-2003-1005
Agreement with the School Board of Palm Beach County in an amount not-to-exceed \$27,500 for funding of 2003 Project Graduation Activities for the period July 1, 2003 through September 30, 2003; and

B) APPROVED
Budget Transfer of \$27,500 within the Park Improvement Fund from Reserves for District 1 (\$15,000), District 5 (\$10,000), and District 6 (\$2,500) to School Board/2003 Project Graduation.

SUMMARY: 2003 Project Graduation activities were held at local high schools on graduation night to promote safety for graduating seniors. This Agreement and Budget Transfer provide a total of \$27,500 to help offset costs for Project Graduation 2003 activities at six (6) high schools. The funding will be provided to each of the six (6) schools on a reimbursement basis in the amounts as indicated in Exhibit A to the Agreement. Expenses eligible for reimbursement include disc jockeys, game rentals, tee shirts, security, decorations, food, prizes, travel, and miscellaneous expenses. The Agreement has been written to allow for the reimbursement of eligible pre-Agreement expenses subsequent to January 1, 2003. Funding is from Recreation Assistance Program (RAP) reserves. Districts 1, 5 and 6 (GB)

2. **APPROVED R-2003-1006**
Staff recommends motion to approve: First Amendment to Agreement (R2001-0409) with the City of West Palm Beach and the Zoological Society of the Palm Beaches, Inc., d/b/a Palm Beach Zoo at Dreher Park, Inc., to change the Scope of the Project and to provide for an extension of the project completion date. **SUMMARY:** Palm Beach Zoo at Dreher Park, Inc. requested a change in project scope for the 1999 Park and Recreation Facilities Bond Agreement, for funding of the Palm Beach Zoo at Dreher Park - Phase I, to eliminate the Entry Complex from the Project Scope and to extend the project time frame by six (6) months, from March 13, 2003 to September 12, 2003, to allow time for the paper work to process the amendment and reimbursement. This Amendment provides for the two requested changes. District 2 (PK)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

3. Staff recommends motion to approve:

A) APPROVED R-2003-1007
Agreement with the Marine Industry Education Foundation of Palm Beach County, Inc., (MIEF) in an amount not-to-exceed \$12,000 for funding of the Lake Worth Lagoon Summer Program for the period July 1, 2003, through September 30, 2003; and

B) APPROVED
Budget Transfer of \$12,000 within the Park Improvement Fund from Reserves for District 3 to MIEF/Lake Worth Lagoon Summer Program.

SUMMARY: The Marine Industry Foundation of Palm Beach, County, Inc., (MIEF) is offering the Lake Worth Lagoon Summer Program during June and July of 2003 to students in the Marine Tech Program at Palm Beach Lakes High School. This funding is to help offset costs for the program. Expenses eligible for reimbursement include a professional bathymetry survey crew, captain for vessel operation, and food and refreshments. The Agreement was written to allow for the reimbursement of eligible pre-agreement costs subsequent to May 15, 2003. Funding is from Recreation Assistance Program (RAP) reserves. District 3 (GB)

4. APPROVED

Staff recommends motion to approve: Budget Transfer of \$24,000 within the Park Improvement Fund from Reserves for District 2 (\$12,000), and Reserves for District 3 (\$12,000), to Peanut Island Consultant Services. **SUMMARY:** This budget transfer provides a total of \$24,000, with \$12,000 from District 2, and \$12,000 from District 3 Recreation Assistance Program Reserves, for costs associated with public outreach on Peanut Island during construction of the Peanut Island Environmental Restoration Project. Due to the overwhelming popularity of Peanut Island and the size of this construction project it is expected to generate considerable public concern. ERM has recommended that the County contract with a person to disseminate information regarding the project and to address various public concerns. Districts 2,3 (GB)

5. Staff recommends motion to approve:

A) APPROVED R-2003-1008
Agreement with the School Board of Palm Beach County in an amount not-to-exceed \$5,000 for funding of Crestwood Middle School baseball and softball teams for the period July 1, 2003, through June 30, 2004; and

B) APPROVED
Budget Transfer of \$5,000 within the Park Improvement Fund from Reserves for District 6 to School Board/Crestwood Middle School Teams.

SUMMARY: Crestwood Middle School provides equipment and uniforms for its baseball and softball teams. This Agreement and budget transfer provide a total of \$5,000 to help offset costs for baseball and softball team expenses for a batting cage, uniforms, a storage container, and a field groomer. The Agreement has been written to allow for the reimbursement of eligible pre-Agreement expenses subsequent to January 1, 2003. Funding is from Recreation Assistance Program (RAP) reserves. District 6 (GB)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

6. Staff recommends motion to approve:

A) APPROVED R-2003-1009
Agreement with the City of Riviera Beach in an amount not-to-exceed \$4,238 for funding of Environmental Special Events for the period July 1, 2003 to December 31, 2003; and

B) APPROVED
Budget Transfer of \$4,238 within the Park Improvement Fund from Reserves for District 7 to Riviera Beach/Special Events.

SUMMARY: The City of Riviera Beach provided special environmental events for children entitled "Healthy Earth and Ocean Fair" and "Getting to Know Lake Worth Lagoon" during the period of April 20, 2001 through August 2, 2001. This Agreement was first sent to Riviera Beach for signature on November 1, 2001. After numerous follow ups, it was returned to the County on May 21, 2003. This funding is to help offset costs incurred by the City for the two environmental events. Expenses eligible for reimbursement include graphic design, music and sound system, event t-shirts, event banners, certificates and plaques, prizes, food, Peanut Island tour, water safety seminar, kayaking activities, and other miscellaneous expenses relating to the environmental events programs. Expenses for the event were initiated by Riviera Beach beginning on April 1, 2001, and the Agreement was written to allow for the reimbursement of eligible expenses subsequent to that date. The Agreement allowed six months from the date of execution for the submission of reimbursement documentation. Funding for the event is from Recreation Assistance Program (RAP) reserves. District 7 (GB)

7. Staff recommends motion to approve:

A) APPROVED R-2003-1010
Agreement with the Juvenile Transition Center, Inc., in an amount not-to-exceed \$4,000 for funding of ESTEEM Program recreational component trips for the period July 1, 2003 through July 31, 2003; and

B) APPROVED
Budget Transfer of \$4,000 within the Park Improvement Fund from Reserves for District 7 to Juvenile Transition Center/ESTEEM Program.

SUMMARY: The Juvenile Transition Center provides the ESTEEM (Encouraging Students through Education, Employment, and Mentoring) Program, which offers academic, physical fitness, personal development, and cultural diversity programs for youth at the Ezell Hester Community Center in Boynton Beach. This funding is to help offset costs for ESTEEM Program recreational and educational trips to Tallahassee, Orlando, New York City, and miscellaneous local field trips. Expenses eligible for reimbursement include food, admissions, bus transportation costs, and hotel accommodations. The Agreement allows for the reimbursement of eligible program expenses subsequent to October 1, 2002, since the programs were initiated on that date. Funding is from Recreation Assistance Program (RAP) reserves. District 7 (GB)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. Staff recommends motion to:

A) **APPROVED** **R-2003-1011**

ratify the Chair's signature on a State of Florida, Division of Library and Information Services, Library Services and Technology Act (LSTA) Grant Agreement for a Library Construction Workshop for \$20,000 in FY 2003;

B) **APPROVED**

approve Budget Amendment of \$20,000 to establish the appropriate line items in the Library Grants Fund; and

C) **AUTHORIZED**

authorize the Chair to execute any other necessary forms and certifications.

SUMMARY: In partnership with the State Library, the County Library has agreed to host and administer the grant for a library construction workshop, Libris Design, for library staff throughout Florida. The Library previously held this workshop for our staff and invited the State Library to send a participant. The State was impressed with the workshop and, with the support of this grant, will extend the opportunity to other libraries involved in library construction. No matching funds are required. Countywide (TKF)

P. COOPERATIVE EXTENSION SERVICE

1. **APPROVED** **R-2003-1012**

Staff recommends motion to approve: Amendment No. 9 to Mounts Botanical Garden Agreement executed January 7, 1992 (R92-81D) augmenting the grant previously approved for FY03 (Amendment No. 8 approved on October 1, 2002). **SUMMARY:** The Friends of the Mounts Botanical Garden (FMBG) are providing support for three (3) positions at the Garden for FY03, a) at a funding level of 100% for one (1) full-time Development Assistant, b) at the funding level of 50% for a full-time Horticulturist position; and c) at a funding level of 100% for the Curator/Director position. These positions will support programming for the Botanical Garden and that of the Friends. The support programming will be coordinated with the Board of the Friends. Countywide (DW)

2. **ADOPTED** **R-2003-1013**

Staff recommends motion to adopt: a Resolution opposing the removal of the citrus tariff on imported citrus juice. **SUMMARY:** The removal of the tariff on imported citrus juice presently under consideration by Congress would adversely affect citrus growers and processors, as well as those in related industries, in the State of Florida, including those in Palm Beach County. Countywide (DW)

3. **Staff recommends motion to approve:**

A) **APPROVED** **R-2003-1014**

Agricultural Land Management Interlocal Agreement with the Palm Beach Soil and Water Conservation District (PBSWCD), a public corporation of the State of Florida, for a period of three (3) years, continuing their management of property within the Ag Reserve that has been purchased by Palm Beach County and leased out for agricultural uses, for a fee of \$48,000 per year, to be paid from funds generated by the lease program; and

B) **APPROVED**

the authorization of the County Administrator or his designee to execute amendments to this agreement which would give the PBSWCD the ability to manage additional lands/property pursuant to the agreement.

SUMMARY: PBSWCD will manage agricultural lands under this agreement purchased by the County with funds from the March 1999 Conservation Lands Bond Referendum. The original agreement was based on their experience with a similar program for the South Florida Water Management District (SFWMD) and their understanding of the local agricultural industry. Management fees will be for any and all agricultural leased properties owned by Palm Beach County during the period of the interlocal agreement. District 7 (DW)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEM SERVICES

1. Staff recommends motion to approve:

A) **APPROVED**

Renewal of Novell software maintenance for the period July 1, 2003 through June 30, 2004 in the amount of \$ 270,007; and

B) **APPROVED**

The purchase of 500 GroupWise web/wireless licenses with maintenance in the amount of \$8,850.

SUMMARY: The maintenance renewal will provide continued support for the Novell software used countywide for file-server, e-mail services, intranet and software distribution management. The web/wireless licenses will be deployed within Fire/Rescue, whose e-mail requirements are unique because of their widespread number of sites. These licenses will provide a portion of the functionality of a full license, and are less than one-sixth the price. Palm Beach County previously utilized the State of Florida Term Contract (252-009-02-1) to renew support for Novell Master License Agreement since 1997, which is no longer available. ISS is bringing this item to the Board because of the early cut off dates for items over \$25,000 that require Board approval. Countywide (PK)

2. **DELETED**

Staff recommends motion to approve: Novell Statement of Work with associated contract language established in the State of Florida Contract 252-009-02-1, to facilitate the design and implementation of a Meta Directory to support authentication, authorization and personalization of access to and use of County databases, applications and directories, at a cost of \$31,300. **SUMMARY:** The current information technology environment in the County is dependent on various points of administration of the County's databases, applications and files. This decentralized approach will be significantly improved with the addition of a centralized repository (meta directory) of access and identification information. Improvements will affect security, ease of administration, and reliability of information. Novell is the countywide standard for directory services, and will provide consulting services to assist in the design and implementation of this initiative. Novell's contract with the State of Florida will be used to establish contract terms. Countywide (PK)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

_____ 1. **APPROVED** **R-2003-1015**
Staff recommends motion to approve: a Contract with First Hospital Laboratories, Inc., to provide pre-employment, random and post-accident drug and alcohol testing, inclusive of Medical Review Officer consultation services, for a three (3) year and six (6) month period for a total amount of \$121,800. **SUMMARY:** Florida Department of Transportation (FDOT) issued a Solicitation (RFP-DOT-01/02-9065-CR) for Drug and Alcohol testing and Medical Review Officer Services. This Solicitation was intended to be used by all FDOT regulated entities who desire to piggy-back the award. Contractual terms and conditions are in accordance with and will meet the requirements of the Federal Transit Administration (FTA) requirements for drug testing of safety sensitive positions. Countywide (DR)

_____ BB. SHERIFF

1. **APPROVED**
Staff recommends motion to approve: Budget Transfer of \$218,009 from the Law Enforcement Trust Fund (LETF) (108) to the Palm Beach County Sheriff's Office for donations to support the safe neighborhood, crime prevention, and drug abuse prevention/education/treatment programs of various non-profit organizations. **SUMMARY:** Florida Statute 932.7055 requires that no less than 15% of the LETF's previous year's revenues be used for the support or operation of any drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program(s). The PBSO's fiscal year 2003 estimated donation requirement is \$103,285. Collectively with this transfer, the PBSO will have donated \$888,799, exceeding the FY2003 requirement of \$103,285. The funds are requested to aid qualified organizations that meet the requirements set forth in F.S. 932.7055. Approval of this request will reduce the State Law Enforcement Trust Fund Balance to \$717,415. The Sheriff's Office certifies that the use of these funds is in accordance with F.S. 932.7055. Countywide (DW)

Forest Hill Counseling Center, Inc.	\$ 10,000
Together Against Gangs (TAG)	30,000
Palm Beach County Police Athletic League, Inc.	167,509
Palm Beach County Assn. of Chiefs of Police	500
United Negro College Fund	<u>10,000</u>
TOTAL	\$218,009

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

- A. **PRESENTED**
Presentation of the 2003 Animal Kindness Award to Dawn Briggs and Kelly Stanek. (Sponsored by Commissioner Marcus)
- B. **PRESENTED**
Proclamation declaring the month of July, 2003 as "Adopt a Shelter Cat Month" in Palm Beach County. (Sponsored by Commissioner Marcus)
- C. **PRESENTED**
Certificate of Appreciation presented to Hoffman's Chocolate Shoppes and Fred Meltzer, President, for the donation of 300 gift baskets (Passover/Easter) to the families of PBC U.S. Armed Forces called to serve in the Iraqi War. (Sponsored by Commissioner Newell)
- D. **PRESENTED**
Certificate of Congratulations to Mary Landford in recognition of 38 years of dedicated public service in the 15th Judicial Circuit and on her retirement on June 30, 2003. (Sponsored by Commissioner Marcus)
- E. **PRESENTED**
Certificate of Congratulations to Patricia Conover in recognition of 19 years of dedicated public service in the 15th Judicial Circuit and on her retirement on June 30, 2003. (Sponsored by Commissioner Marcus)
- F. **PRESENTED**
Proclamation declaring Sunday, August 3, 2003 as "National Kids Day" in Palm Beach County. (Sponsored by Commissioner Greene)

5. REGULAR AGENDA

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** Monthly Convention Center Report.

TIME CERTAIN 10:00 A.M.

2. **APPROVED**

Staff recommends motion to approve: Presentation of the 2003 State Legislative Agenda Report. **SUMMARY:** Review Palm Beach County's 2003 State Legislative Agenda with the Board of County Commissioners and to update the final legislative status and Governor's office status of local policy and appropriation requests. Countywide (GPS)

3. **APPROVED** **R-2003-1016**

Staff recommends motion to approve: Contract for Consulting/Professional Services with Kathleen E. Daley & Associates, Inc. for State Lobbying on behalf of Palm Beach County in the amount of \$80,406. **SUMMARY:** This Contract extends the County's existing agreement (R99-2418-D) with Kathleen E. Daley and Associates, Inc for an additional one-year period (July 1, 2003-June 30, 2004) at a total contract amount of \$80,406 which is a 5% increase to the current annual contract amount. Countywide (GPS)

4. **APPROVED**

Staff recommends motion to concur: to execute Individual Training Account Agreements approved by the Board of Directors of the Palm Beach County Workforce Development Board, Inc., on May 1, 2003 to provide occupational skills and related training under the Workforce Investment Act of 1998 (The "ACT") and the Workforce Innovation Act of 2000 ("WIA"). **SUMMARY:** In compliance with an agreement between Palm Beach County (PBC) and the Palm Beach County Workforce Development Board, Inc., (WDB) all contracts entered into for employment and training under the WIA must have the concurrence of the County as Chief Elected Officials in the purpose and proposed amount of each contract. On January 1, 2003 the Workforce Development Board issued a Vendor Solicitation Package to public and private education agencies in Palm Beach County. Individual Referral Agreements established as a result of this solicitation will provide for courses and programs to meet the training needs of the County's WIA Customers. Approval granted by the WDB with concurrence by the Board of County Commissioners authorizes staff to enter into these Individual Training Account Agreements with approved vendors. The awarding of contracts to approved vendors is contingent upon funding availability and prioritization of need, as determined by the WDB. Individual Training Account Agreements do not constitute a commitment for any minimum number of participants or referrals. As individuals must meet acceptance requirements of a specific training program, reimbursement is made to the vendor for providing training services at the published costs for tuition, books, supplies, lab fees, etc., charged to the general public. Countywide

5. REGULAR AGENDA

B. ENGINEERING

1. Staff recommends motion to:

A) DELETED

adopt a Resolution authorizing the County Administrator or his designee to execute a State Highway Landscaping, Maintenance and Compensation Agreement and, each year thereafter, develop and execute a new Exhibit A.

B) DELETED

approve Budget Amendment of \$72,000 in the Transportation Improvement Fund to recognize reimbursement of landscaping maintenance by Florida Department of Transportation (FDOT).

SUMMARY: In 2002, the Board adopted an Only Trees, Irrigation and Sod (O.T.I.S.) Master Plan for State and County thoroughfare medians in the unincorporated area. As the first step toward implementation of the State highway portion of this Master Plan, the County, through this Agreement, will takeover landscaping maintenance for approximately 24 miles of State roads. This will be the precursor to implementation of irrigation and sod (which, in some cases, is already beginning). The FDOT will annually provide partial reimbursement to the extent that FDOT would have received budget funds for these roads. This Agreement provides for annual revisions to the amount reimbursed, as well as allowing for the list of included state roads to be revised. Countywide (MRE)

C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

1. APPROVED WITH BOARD DIRECTIONS

Staff requests Board direction: with respect to the selection of the underwriting team for the issuance of approximately \$90 Million Non-Ad Valorem Revenue Bonds for financing the costs of acquisition, design and construction of Vista Center projects, the South County Courthouse expansion, the restoration of the Old Courthouse and possible refunding of outstanding Airport Center Bonds. **SUMMARY:** On November 20, 2001, the Board approved the \$7,692,586 Revenue Bond Anticipation Notes (Light Industrial Complex Project), Series 2001 to provide financing for the purchase of land located at Vista Center for the development of the County's Light Industrial and Office Complex. Staff anticipates the issuance of Public Improvement Revenue Bonds in October, 2003 for the payment of the bond anticipation notes and to provide financing for the projects listed above. Staff recommends that the Board appoint a senior manager and three (3) co-managers for the bond issue. Countywide (PFK)

5. REGULAR AGENDA

D. HOUSING AND COMMUNITY DEVELOPMENT

1. **APPROVED**
Staff recommends motion to approve on preliminary reading and advertise for public hearing on July 15, 2003 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending the Affordable Housing Section of the Palm Beach County Code, Chapter 14, Article V which codifies Ordinance No. 93-8, as amended by Ordinance Nos. 94-1, 94-24, 95-22 and Ordinance No. 01-026; providing for amendments to the attendance requirements for the Commission on Affordable Housing; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code; and providing for an effective date. **SUMMARY:** This amendment will make the attendance policy for members of the Commission on Affordable Housing Advisory Committee consistent with the requirements of other advisory boards as stated in Resolution No. R2002-1606. Countywide (TKF)

E. FACILITIES DEVELOPMENT AND OPERATIONS

1. **APPROVED**
Staff recommends motion to approve: the Use of Contract Security Personnel for implementation of the Government Center Screening Program. **SUMMARY:** On April 1, 2003, the BCC provided direction to implement a screening operation in the Government Center as well as provide for planter style barricades along Olive Ave. Full implementation of requested additional measures is anticipated to occur prior to 9/1/03. Staff is recommending the use of contract security personnel to perform the screening function. The use of contract security personnel supports the need for impartiality and non-familiarity required to effectively carry out a screening function, is consistent with the County's overall security plan, and is the most cost effective approach by approximately \$247,000 annually. Implementation of this program with contract staff in no way impacts the existing in-house security force in terms of financial compensation, post assignments or long term stability. A discussion of the non-financial considerations as well as the estimated costs for implementation using contract or in-house security forces is included in the background to this item. (FDO Admin) Countywide (DN)

5. REGULAR AGENDA

F. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to approve:

A) APPROVED R-2003-1017
Amendment No. 2 of the Services Agreement and Amendment No.3 of the Product Support & Enhancement Agreement with SCT Government Systems (SCT), now doing business as Affiliated Computer Services Inc. (ACS), to include the Traffic and Adult Criminal Court Case Management System in the Contract amount of \$3,594,879;

B) APPROVED
Budget Transfer of \$905,212 in the Capital Outlay Fund to the JIS Computer System account from various ISS capital project accounts, to supplement the current and future budget funding;

C) APPROVED
Budget Transfer of \$523,000 in the Capital Outlay Fund from the CJIS/CIVIS Computer Equipment account to the CIVIS Computer System account for FY03 professional services charges, staffing charges and system change orders and FY04 Product Support & Enhancement for the Juvenile and Civil Systems; and

D) APPROVED
Budget Transfer of \$236,363 in the 9.375M Non Ad Valorem 95 Revenue Fund from the CJIS/CIVIS Computer Equipment account to the CJIS Computer System account.

SUMMARY: Negotiations with ACS for the Traffic and Adult Criminal Case Management System modules have been completed per the direction of the Justice Information Systems Policy Board. The preliminary project plan estimates that the new systems will be implemented within fifteen (15) months after contract approval.

Approval of staff's recommendation will provide the contractual authority to begin implementation of the final two (2) components of the JIS systems - i.e., Traffic and Adult Criminal Courts. Total project costs will be shared by the Board of County Commissioners and the Clerk of the Court. The Board will contribute \$3,594,879 for consulting fees and product support payments and the Clerk will contribute \$2,600,000 for the ACS software licenses. The JIS systems will continue to be hosted on servers managed by Information Systems Services (ISS).

While the total contracts are anticipated to be \$4,404,356, only authorization to proceed with Phases I and II in the amount of \$3,594,879 is sought at this time. Phase III, if authorized in the future in the amount of \$809,477, provides for integration with other CJIS agencies and additional functionality which is not required for Phase I and II functionality and will have associated County costs in addition to the contractual cost.

The existing CJIS project account does not include adequate funding to pay for all project costs in this fiscal year. In addition to the planned FY04 funding of the CJIS account, FY03 balance transfers from all remaining JIS capital accounts will be required to consolidate previous funding. Countywide

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE CHILD CARE FACILITIES BOARD

JULY 1, 2003

6. BCC SITTING AS THE CHILD CARE FACILITIES BOARD

A.

DELETED

Appeal from: The Child Care Advisory Council's May 29, 2003 Recommended Order Denying Little Stars Learning Center, Inc.'s ("Little Stars") Application to renew its Child Care License.

SUMMARY: This is an appeal of a Recommended Order of the Child Care Advisory Council by Little Stars of the denial of its application for a child care license renewal. The Board of County Commissioners, sitting as the Child Care Facilities Board, has jurisdiction to hear appeals of recommended orders of the Child Care Advisory Council through the Special Act 59-1698 and the Rules and Regulations Governing Child Care." Countywide (GB-R)

ADJOURN AS THE CHILD CARE FACILITIES BOARD

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

7. BOARD APPOINTMENTS

A. PUBLIC SAFETY
(Animal Care and Control Hearing Board)

1. **APPROVED**

Staff recommends motion to approve: reappointments to fill six (6) at-large positions representing specific categories on the Animal Care and Control Hearing Board for terms expiring October, 2004.

<u>Nomination</u>	<u>Category</u>	<u>Seat Number</u>
Jack Petenbrink (incumbent)	Health Department Rep.	1
William Fletcher-PBSO (incumbent)	Law Enforcement Officer	2
Michael Berkinblit, DVM (incumbent)	Veterinarian	3
Marie Hope Davis (incumbent)	Humane Society	4
Jeffrey Rembaum, Esq. (incumbent)	Attorney	6
Linda Gasparini (incumbent)	Member of the Public	7

SUMMARY: The Animal Care & Control Hearing Board was established by Ordinance No. 98-22 to make decisions relating to appeals that have been initiated concerning dangerous or vicious dog classifications and the denial, revocation or suspension of permits by a commercial animal establishment. These incumbents have expressed their wish to be reappointed. Countywide (DW)

B. PALM TRAN
(Palm Tran Services Board)

1. **APPROVED**

Staff recommends motion to approve: reappointment of James Titcomb for Seat No. 4, Municipal Representative for the Palm Tran Services Board. **SUMMARY:** There are eleven (11) members of the Palm Tran Services Board, each with specific seat requirements. Mrs. James Titcomb, at-large PTSB member, has indicated he would like to serve another term. The Palm Beach County League of Cities, at its meeting on April 9, 2003, endorsed his reappointment as the municipal representative to the Palm Tran Services Board for a subsequent two year term from July 9, 2003 through July 8, 2005. Countywide (DR)

C. COMMISSION DISTRICT APPOINTMENTS

* * * * *

JULY 1, 2003

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

JULY 1, 2003

9. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

July 1, 2003 8:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JULY 1, 2003

<u>PAGE</u>	<u>ITEM</u>	
9	3E-2	<u>DELETED:</u> Resolution No. 94-836 (dated July 5, 1994) establishing the Palm Beach County Senior Services Advisory Council. (Comm Serv) (Further Staff Review)
19	3U-2	<u>DELETED:</u> Novell Statement of Work with associated contract language established in the State of Florida Contract 252-009-02-1, to facilitate the design and implementation of a Mega Directory to support authentication, authorization and personalization of access to and use of County databases, applications and directories, at a cost of \$31,300. (ISS) (Moved to July 15, 2003)
23	5B-1	<u>DELETED:</u> a Resolution authorizing the County Administrator or his designee to execute a State Highway Landscaping, Maintenance and Compensation Agreement and, each year thereafter, develop and execute a new Exhibit A ; and Budget Amendment of \$72,000 in the Transportation Improvement Fund to recognize reimbursement of landscaping maintenance by Florida Department of Transportation (FDOT). (Eng) (Further staff review)
26	6A	<u>DELETED:</u> BCC SITTING AS THE CHILD CARE FACILITIES BOARD: Appeal from: The Child Care Advisory Council's May 29, 2003 Recommended Order Denying Little Stars Learning Center, Inc.'s ("Little Stars") Application to renew its Child Care License. (Co Atty) (GB-R) (appellant's request for a continuance)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).