

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** July 15, 2003, at 9:37 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 - Absent
County Administrator Robert Weisman
County Attorney Denise Nieman
Chief Deputy Clerk John W. Dame
Deputy Clerk Denise Carmona

1.B. **INVOCATION** - Commissioner Koons

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>
9	3C-13

REVISED MOTION:

A) Budget Transfer of \$10,000 in the Transportation Improvement Fund from Reserve for District 2 to Boca Club Bridge Repair; and

B) Budget Transfer of \$10,000 in the Capital Outlay Fund from Boca Club Bridge Repair to ~~First Free Methodist Church of the Palm Beaches Water Assessment~~ Laguna Park Water Main Extension Project. (Eng)

24	3L-2
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DELETED: Budget Transfer of \$60,000 within the Natural Areas Fund (149) from Reserves (3195) to the Enterprise Database Project Account (3168). (Further staff review) (ERM)

31	3U-1
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DELETED: a Contract with IBM to purchase OnDemand Production CD-ROM software to create computer disks (CDs) from the County's OnDemand system, associated implementation services and annual maintenance through July 14, 2004, at a total cost of \$60,800. (Moved to 8/19) (Further staff review) (ISS)

2.A. - CONTINUED

32 3U-3

DELETED:

A) a Contract with SunGard, Inc. to provide for the availability of business recovery equipment and services for the County's enterprise servers, at cost not-to-exceed of \$669,588 for the five-year period ending July 14, 2008, payable monthly and renewable annually;

B) SunGard Recovery Fast Track Service to provide readiness services prior to the first off-site recovery test, and PreCover software to facilitate the design and maintenance of a Disaster Recovery Plan including one year maintenance and support, at a one-time cost of \$20,500; and

C) services to assist ISS in establishing a Business Recovery Plan based on the Business Recovery Services for a one-time cost of \$40,000. (Further staff review) (ISS)

34 4D

REVISED MOTION:

B) approve Two (2) Utility Easements with BellSouth Telecommunications, Inc., and the City of Riviera Beach. These easements will be recorded in the public records, once all land negotiations have been finalized; and

C) direct staff to withhold recording the subject Resolution until the County has acquired the land from the owners of Parcel 109 pursuant to the entry of an Order of Taking, which said land will be used for additional right-of-way for the construction of Investment Lane (a.k.a.) Northlake Reliever Road. (Eng.)

39 5B-3

REVISED MOTION & SUMMARY: Staff recommends motion to postpone to August 19 and requests further direction regarding: ~~Staff requests direction whether to: proceed proceeding a Contract of up to \$_____ with Gartek Engineering Corporation (Gartek) to study the costs of burying various types of utility lines belonging to Florida Power & Lights (FPL).~~
SUMMARY: Staff was asked by the Board of County Commissioners at the July 1, 2003, Board meeting to explore the costs of burying FPL lines, ranging from streetlights to transmission lines. A tentative proposal that had ~~has~~ been obtained from one (1) of the County's annual consultants, Gartek, ~~far exceeded cost expectations. and staff expects to be able to perform this study for up to \$_____.~~ (Eng.)

43 5G-1

REVISED MOTION & SUMMARY: **Staff recommends motion to adopt:** a Resolution authorizing the negotiated sale of General Obligation Bonds, Series 2003 (Recreational and Cultural Facilities), in the initial aggregate principal amount of ~~not exceeding~~ \$25,000,000; ~~providing the parameters by which determining~~ the final terms and other details of such 2003 Bonds ~~will be established~~; appointing the underwriters of the 2003 Bonds; approving the form of and delegating to the Chair or Vice Chairman of the Board the authority to execute and deliver a purchase contract to be used for the sale of the 2003 Bonds; appointing a paying agent and bond registrar; authorizing the registration of the 2003 Bonds under a book-entry system; approving the form of ~~a preliminary official statement and electronic distribution thereof~~ and authorizing the execution and delivery of an official statement ~~relating to the~~ in connection with the offering and sale of the 2003 Bonds; ~~authorizing the use~~ approving, ratifying and confirming the distribution by the underwriters of the preliminary official statement; ~~and official statement relating to the 2003 Bonds~~; authorizing the proper officers of the County to do all other things deemed necessary or advisable as to the sale and delivery of the 2003 Bonds; and providing for an effective date.
SUMMARY: On May 6, 2003, the Board adopted Resolution No. 2003-0660 authorizing not exceeding \$50,000,000 in initial aggregate principal amount of General Obligation Bonds for the purpose of financing all or a portion of the County's Recreation and Cultural Program as defined in the resolution. On July 14, 2003, the underwriters marketed the initial \$25,000,000 General Obligation Bonds, Series 2003 ~~and are presenting the bond purchase contract to the Board today for approval.~~ **The true interest costs for the bonds is 3.956% and the total costs of issuance is \$307,261.** Countywide (PK) (OFMB)

2.A. - CONTINUED

43 5H-1

DELETED: the Chair's signature on a Community Oriented Policing Services (COPS) grant application of \$2,397,369 for additional officers to support community policing and homeland security efforts for the period of October 1, 2003 through September 30, 2006. (Was approved at the June 4, Budget Workshop) (Sheriff)

44 5I-1

REVISED MOTION: **A)** Standard Contract No. C003-1 for the Community Care for the Elderly (CCE) contract amount of \$349,801; **B)** Standard Contract No. Z003-1 for the Alzheimer's Disease Initiative - Respite Services contract amount of \$66,784; **C)** Standard Contract No. H003-1 for the Home Care for the Elderly (HCE) contract amount of \$9,187 with the Area Agency on Aging of the Palm Beach/Treasure Coast Inc. (AAA) for the period July 1, 2003 through June 30, 2004; ~~and~~

~~D) Budget Amendment Transfer of \$28,563 \$10,663 from General Fund for Contingency Reserves from Reserves for Contingencies to the Division of Senior Services (DOSS) Administration Fund 168; and~~

E) Budget Amendment of \$28,563 in the DOSS Administration Fund 168. (Comm Serv)

44 5I-2

REVISED MOTION:

A) Standard Contract No. R003-1 with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for the Respite for Elders Living in Everyday Families (R.E.L.I.E.F.) Program in an amount not-to-exceed \$61,560 for the period July 1, 2003 through June 30, 2004; ~~and~~

~~B) Budget Amendment Transfer of \$11,716 from General Fund Contingency for Reserves from Reserves for Contingencies to the Division of Senior Services (DOSS) Administration Fund 168; and~~

C) Budget Amendment of \$11,716 in the DOSS Administration Fund 168. (Comm Serv)

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Koons, and carried 5-0. Commissioners Masilotti and Newell absent.

3. CONSENT AGENDA - See pages 4-39.

4. PUBLIC HEARINGS - 9:30 A.M. - See pages 39-43.

5. REGULAR AGENDA - See pages 43-48 and 51-52.

TIME CERTAIN - 11:00 A.M. - ITEM 5.B.1 - See pages 51-52.

TIME CERTAIN - 11:30 A.M. - ITEM 5.F.1. - See page 52.

6. BOARD APPOINTMENTS - See pages 48-50.

7. STAFF COMMENTS - See page 50.

8. COMMISSIONER COMMENTS - See pages 50 and 53-54.

9. ADJOURNMENT - See page 54.

3. CONSENT AGENDA

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

3.A. ADMINISTRATION

3.A.1.

a. DOCUMENT R-2003-1019

MEETING CONFIRMATION AGREEMENT WITH THE CONFERENCE AT DODGERTOWN TO PROVIDE FACILITIES AND SERVICES FOR THE HUMAN RELATIONS CAMP TO BE HELD FROM OCTOBER 31, 2003, THROUGH NOVEMBER 2, 2003. APPROVED 7-15-2003

b.

AUTHORIZE PAYMENT OF \$12,645.40 FOR SERVICES PROVIDED FOR THE HUMAN RELATIONS CAMP. APPROVED 7-15-2003

3.A.2. DOCUMENT R-2003-1020

RECEIVE AND FILE ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT FOR THE DEPARTMENT OF AIRPORTS WITH PAUL BROWN. APPROVED 7-15-2003

3.A.3.

a. DOCUMENT R-2003-1021

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01108-000 FOR THE WATER UTILITIES DEPARTMENT WITH GARDENS OF PINE RIDGE, INC., AND ROGER BACON. APPROVED 7-15-2003

b. DOCUMENT R-2003-1022

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01109-000 FOR THE WATER UTILITIES DEPARTMENT WITH WEST PALM BEACH BAPTIST-SEVENTH DAY CHURCH. APPROVED 7-15-2003

c. DOCUMENT R-2003-1023

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 09-01038-000 FOR THE WATER UTILITIES DEPARTMENT WITH ALVIN I. MALNIK. APPROVED 7-15-2003

**d. DOCUMENT R-2003-1024
(AMENDS R-98-0894-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 05-00101-R00 FOR THE WATER UTILITIES DEPARTMENT WITH ENCLAVE AT BOYNTON WATERS CORPORATION. APPROVED 7-15-2003

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED JULY 11, 2003. APPROVED 7-15-2003

COMPUTER CHECKS	\$24,806,432.78
WIRE TRANSFERS	67,723,236.53
MANUAL CHECKS	230,511.51
EFT TRANSFER	<u>2,864,310.15</u>
	\$95,624,490.97

3.B.2. MINUTES

MINUTES FOR THE BCC REGULAR MEETING OF FEBRUARY 25, 2003; CHILD CARE FACILITIES BOARD OF FEBRUARY 25, 2003; BCC REGULAR MEETING OF MARCH 11, 2003; ZONING MEETING OF MARCH 27, 2003; COMPREHENSIVE PLAN MEETING OF APRIL 2, 2003; REGULAR/WORKSHOP MEETING OF APRIL 22, 2003; ZONING MEETING OF APRIL 24, 2003; ZONING MEETING OF MAY 22, 2003; BCC REGULAR MEETING OF APRIL 1, 2003; JOINT MEETING OF MAY 12, 2003; AND REGULAR/WORKSHOP MEETING OF MAY 27, 2003. APPROVED 7-15-2003

3.B.3.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR OR THE TOURIST DEVELOPMENT DIRECTOR, TOTALING \$3,407,980:

a.

RENEWAL OF TERM CONTRACT WITH COMMERCIAL ENERGY SPECIALIST FOR \$130,000 FOR THE PURCHASE OF CHLORINATING BRIQUETTE TABLETS ON AN AS-NEEDED BASIS FROM SEPTEMBER 14, 2003, THROUGH SEPTEMBER 13, 2004, PER SS 900182E. APPROVED 7-15-2003

b.

TERM CONTRACT WITH DMS SUPPLY, INC., MCKINSEY STEEL & SUPPLY OF FLORIDA, INC., SPERRY STEEL PRODUCTS CORP., RISE INDUSTRIES, INC., DBA FOUR STEEL, ASHLEY ALUMINUM, L. R. ALLIANCE MANUFACTURING, INC., COLE INDUSTRIAL & TECHNICAL SUPPLY, INC., AND EASTERN METAL SUPPLY, INC., FOR \$110,000 TO PROVIDE PRE-QUALIFIED VENDORS FOR VARIOUS TYPES AND SIZES OF ALUMINUM, BLACK IRON AND STEEL METAL STOCK ON AN AS-NEEDED BASIS FROM AUGUST 29, 2003, THROUGH AUGUST 28, 2004, PER BID 00-158/PP. APPROVED 7-15-2003

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

c.

TERM CONTRACT WITH EAST COAST FIRE EQUIPMENT, INC., TEN-8 FIRE EQUIPMENT, INC., ELITE FIRE & SAFETY EQUIPMENT, INC., NAFECO, INC., AND MUNICIPAL EQUIPMENT COMPANY, FOR \$600,000 TO PROVIDE FIREFIGHTING EQUIPMENT AND OEM REPLACEMENT PARTS, ON AN AS-NEEDED BASIS FROM JULY 15, 2003, THROUGH JULY 14, 2004, PER BID 03-117/CB. APPROVED 7-15-2003

d.

TERM CONTRACT WITH DOOR SYSTEMS OF SOUTH FLORIDA, INC., FOR \$111,500 FOR OVERHEAD GARAGE DOOR REPAIRS ON AN AS-NEEDED BASIS FROM JULY 15, 2003, THROUGH JULY 14, 2004, PER BID 03-124/CB. APPROVED 7-15-2003

e.

RENEWAL OF TERM CONTRACT WITH ONESOURCE FACILITY SERVICES, INC., DBA ONESOURCE LANDSCAPE & GOLF SERVICES, INC., FOR \$786,887 FOR TURF MANAGEMENT AT OKEEHEELEE GOLF COURSE FROM OCTOBER 1, 2003, THROUGH SEPTEMBER 30, 2004, PER BID 01-180/MM. APPROVED 7-15-2003

f.

RENEWAL OF TERM CONTRACT WITH JACKSON TROY DBA TROYS LAWN SERVICE, KIMS FLORIDA GARDEN LAWN MAINTENANCE, INC., FASHAW EDWARD DBA TROIKA LANDSCAPING & LAWN MAINTENANCE, AND VILA & SONS LANDSCAPING CORP., FOR \$112,593 FOR LANDSCAPE MAINTENANCE FROM SEPTEMBER 25, 2003, THROUGH SEPTEMBER 24, 2004, PER BID 01-139/KM. APPROVED 7-15-2003

g.

RENEWAL OF TERM CONTRACT WITH BLISS PRODUCTS & SERVICES, INC., CONTRACT CONNECTION, GAMETIME, INC., GERBER MANUFACTURING, LTD., HUNA DESIGNS, LTD., LANDSCAPE STRUCTURES, INC., NEVCO SCOREBOARD CO., PLAY IT SAFE ENTERPRISE, INC., PLAYMORE RECREATIONAL PRODUCTS AND SERVICES, AND REP SERVICES, INC., FOR \$1,368,500 FOR THE PURCHASE AND/OR INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT FROM SEPTEMBER 23, 2003, THROUGH MARCH 22, 2005, PER BID 02-053A/MM. APPROVED 7-15-2003

h.

DOCUMENT R-2003-1025 (AMENDS R-99-1801-D)

AMENDMENT 4 TO RENEW CONTRACT WITH JCD CARIBBEAN, INC., DBA DUBIN & ASSOCIATES FOR \$138,500 FOR MANAGEMENT AND ADMINISTRATION OF SOUTHWINDS GOLF COURSE FROM OCTOBER 1, 2003, THROUGH SEPTEMBER 30, 2004, PER RFP 99-128/PR. APPROVED 7-15-2003

CONSENT AGENDA - CONTINUED

3.B.C. - CONTINUED

i. DOCUMENT R-2003-1026

TOURIST DEVELOPMENT TAX CATEGORY G 2003-2004 GRANT AGREEMENT WITH PALM BEACH COUNTY SPORTS INSTITUTE FOR \$15,000 FOR SPORTS AND FITNESS FESTIVAL 2003 FOR GRANT PERIOD FROM JANUARY 1, 2003, THROUGH JULY 20, 2003. APPROVED 7-15-2003

j. DOCUMENT R-2003-1027

TOURIST DEVELOPMENT TAX CATEGORY G 2003-2004 GRANT AGREEMENT WITH BUDOKAN JUDO SCHOOL FOR \$25,000 FOR JUDO SUMMER SERIES FOR GRANT PERIOD FROM JANUARY 25, 2003, THROUGH AUGUST 5, 2003. APPROVED 7-15-2003

k. DOCUMENT R-2003-1028

TOURIST DEVELOPMENT TAX CATEGORY G 2003-2004 GRANT AGREEMENT WITH PALM BEACH COUNTY SPORTS INSTITUTE FOR \$3,000 FOR USA WATER POLO JUNIOR & CADET NATIONAL CHAMPIONSHIP FOR GRANT PERIOD FROM JANUARY 1, 2003, THROUGH JULY 6, 2003. APPROVED 7-15-2003

l. DOCUMENT R-2003-1029

TOURIST DEVELOPMENT TAX CATEGORY G 2003-2004 GRANT AGREEMENT WITH EAST COAST HOCKEY ASSOCIATION FOR \$7,000 FOR ECHO NATIONALS FOR GRANT PERIOD FROM JANUARY 1, 2003, THROUGH JUNE 30, 2003. APPROVED 7-15-2003

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CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2003-1030

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING MAY 2003. APPROVED 7-15-2003

a.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT FOR MAY 2003:

	PROJECT	CONTRACTOR	CO#	INCREASE (DECREASE) AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project # 00218 Ocean Inlet Park Facilities Development & Operations District # 4	Ed Taylor Construction South, Inc. R2002-1055	1	\$17,541.94	2.53% 2.53%	Add five new fish cleaning tables, removal of existing sheet piling at retaining wall, replace galvanized fasteners with Type 316SS and revise stairway to add handrail and footing detail.(Original Contract Amount \$695,831.68)
2.	Project # 405834 1 94 01 N Cty General Aviation Airport Airports District # 1	AutoBuilders of South FI R2002-1345	3	\$3,820.00	.06% .82%	Add hose connection with 1 1/2" R.P. backflow prevention at the lift station. (Original Contract Amount \$6,893,812.10)
3.	Project # 96127 Westgate North Infrastructure Improvements Engineering & Public Works District # 2	Rosso Paving & Drainage, Inc. R2002-1305	4	\$3,575.00	.30% -.94%	Seed and mulch flat bottom portion of retention ponds and a three day time extension. (Original Contract Amount \$1,219,962.70)

CONSENT AGENDA – CONTINUED

3.B.4.a. - CONTINUED

4.	Project # 96130 Maine Street & Vermont Avenue Engineering & Public Works District # 3	Charles S. Whiteside, Inc.	2	\$0	0% 0%	Suspend contract time effective April 23, 2003 due to relocation delays by FPL, BellSouth and Adelphia. Time will re-start upon completion of relocations necessary for construction of drainage and roadways. Original Contract Amount (\$871,960.40)
5.	Project # 99500 & 99058 Boutwell Road/Lake Worth Rd to 2 nd Ave North Engineering & Public Works District # 3	Ranger Construction Industries, Inc. R2001-1565	9	\$0	0% 16.55%	Suspend contract time effective April 15, 2003, for design of drainage at the intersection of Engle Road and 2 nd Ave North. Time will restart upon completion of design and negotiation of extra cost. (Original Contract Amount \$2,262,398.90)
6.	Project # 2000908 George Bush Blvd Bascule Bridge Engineering & Public Works District # 4	Seacoast, Inc. R2003-0657	1	\$0	0% 0%	Three day time extension due to the 4 th of July holiday in accordance with Florida Department of Transportation specifications. (Original Contract Amount \$520,806.00)
7.	Project # 02230 Property Appraiser 5 th Floor Renovations Facilities Development & Operations District # 7	Republic Construction & Development Corp. R2003-0358	1	\$7,140.00	.92% .92%	Demolition of deed recording room partitions. Additional power & data outlets. Four day time Extension. (Original Contract Amount \$775,451.00)

CONSENT AGENDA – CONTINUED

3.B.4.a. - CONTINUED

8.	Project # 02230 Property Appraiser 5 th Floor Renovations Facilities Development & Operations District # 7	Republic Construction & Development Corp. R2003-0358	2	\$4,141.00	.54% 1.46%	Remove and replace sheet vinyl flooring in rooms 501, 509, & 514. (Original Contract Amount \$775,451.00)
9.	Project # 00234 West Wellington Fire Station Facilities Development & Operations District # 6	LCI Construction of South Florida, Inc. R2002-0337	1	\$6,398.50	.63% .63%	Irrigation wall and pump in lieu of domestic water, porcelain tile in lieu of glazed ceramic tile, electrical service for County supplied air compressor and change door swing of door 9, plus a time extension of four days. (Original Contract Amount \$1,019,500.00)
10.	Project # 00234 West Wellington Fire Station Facilities Development & Operations District # 6	LCI Construction of South Florida, Inc. R2002-0337	2	\$12,995.00	1.29% 1.91%	Lightning protection system and a time extension of 21 days. (Original Contract Amount \$1,019,500.00)

b.

THE FOLLOWING ITEMS WERE APPROVED FOR THE CONVENTION CENTER CONTRACTS DURING MAY 2003:

	CONTRACTOR	CO #	AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	The Clark Construction Group, Inc. R2001-0699	65	(\$2,359.56)	-.01% -6.33%	Deduct of PBC purchase order #96241-058, to Construction Specialties, for flush mounted acrouyn corner guards. Actual tax savings of \$133.56. (Original Contract Amount \$55,917,000.00)
2.	The Clark Construction Group, Inc. R2001-0699	66	(\$86,146.68)	-.16% -6.48%	Deduct of PBC purchase order # 96241-069, to Armstrong World Industries, Inc., for coustical ceiling grid and tile. Actual tax savings of \$4,876.23. (Original Contract Amount \$55,917,000.00)

CONSENT AGENDA – CONTINUED

3.B.4.b. - CONTINUED

3.	The Clark Construction Group, Inc. R2001-0699	67	(\$80,067.67)	-.15% -6.62%	Deduct of PBC purchase order #96241-070, to Accutrack Systems, Inc., for stretched fabric wall system components. Actual tax savings of \$4,532.13. (Original Contract Amount \$55,917,000.00)
4.	The Clark Construction Group, Inc. R2001-0699	68	(\$362,334.22)	-.65% -7.27%	Deduct of PBC purchase order #96241-071, to Wood Ceilings, Inc., for interior & exterior wood ceiling components. Actual tax savings of \$20,509.48. (Original Contract Amount \$55,917,000.00)
5.	The Clark Construction Group, Inc. R2001-0699	69	(\$26,162.96)	-.05% -7.32%	Deduct of PBC purchase order #96241-079, to Carnegie Fabrics, Inc. for stretched fabric wall system. Actual tax savings of \$1,339.41. (Original Contract Amount \$55,917,000.00)
6.	The Clark Construction Group, Inc. R2001-0699	70	(\$15,233.24)	-.03% -7.35%	Deduct of PBC purchase order #96241-081, to Wiginton Fire Sprinkler dba Quality Fabrication & Supply, for miscellaneous pipe. Actual tax savings of \$862.26. (Original Contract Amount \$55,917,000.00)

C.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MAY 2003:

	PROJECT	CONTRACTOR	CSA #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project # n/a Electrical Design & Bidding Phase (Lantana) Airports District # 3	LPA Group Inc. R2000-1977	III-03-LNT-L-002-030	\$44,032.00	Provide electrical design phase services and bidding phase services for Runway 09/27 and 15/33.
2.	Project # n/a PBIA Airfield Improvements Airports District # 2	LPA Group Inc. R2000-1977	III-03-DOA-L-003-008	\$18,030.00	Review shop drawings and other submittals, make periodic site visits, attend weekly progress meetings and prepare change orders.
3.	Project # n/a North County General Aviation Airports District # 1	LPA Group Inc. R2000-1977	III-03-DOA-L-003-009	\$19,376.00	Review shop drawings and other submittals, make periodic site visits, attend weekly progress meetings and prepare change orders.
4.	Project # n/a PBIA-Drainage Improvements Airports District # 2	LPA Group Inc. R2000-1977	III-03-DOA-L-003-010	\$17,776.00	Review shop drawings and other submittals, make periodic site visits, attend weekly progress meetings and prepare change orders.

CONSENT AGENDA – CONTINUED

3.B.4.c. – CONTINUED

5.	Project # n/a North County General Aviation – Design & Bidding of Taxi lanes Airports District # 1	LPA Group Inc. R2000-1977	III-03- NCO-L- 002-036	\$47,994.00	The design and bidding of three taxi lanes to provide access to future T-Hangars north of the airfield.
6.	Project # n/a North County General Aviation – Stormwater Design & Permitting Airports District # 1	LPA Group Inc. R2000-1977	III-03- NCO-L- 002-037	\$38,596.00	Provide professional services for the stormwater design and permitting, including SFWMD and ACOE ERP, for the construction of Corporate Hangars, T-Hangars, and Fueling Facility at North County Airport.
7.	Project # 03212 North County Regional Library Expansion Facilities Development & Operations District # 1	Anna S. Cottrell & Associates, Inc. R2001-0865	12/1	\$46,000.00	The services include environmental analysis and documentation required to modify the existing environmental preserve together with engineering services necessary for conceptual paving, grading and drainage plans and required utility and traffic statements.
8.	Project # 99-196 PBC Water Treatment Plant No.3 Water Utilities District # 5	Camp Dresser & McKee Inc. R2002-0570	1/1	\$30,152.00	Additional services during membrane pilot testing.
9.	Project # n/a PBIA DRI Noise Contours Airports District # 2	PBS&J, Inc. R2001-0194	III-03- DOA-002- 002	\$14,540.00	Prepare development of regional impact noise contours for 2002 operations at PBIA.
10.	Project # n/a Outbound Baggage Make- up System @ PBIA Airports District # 2	PBS&J, Inc. R2001-0194	I-02-PBI- P-002A	\$49,500.00	Revised task authorization scope of services and method of compensation.
11.	Project # 1995506 Linton Blvd Engineering & Public Works District # 4 & 5	Stanley Consultants, Inc. R97-1278D	10	\$9,996.00	Shop drawing review services.
12.	Project # 90512M1/M2 Indiantown Rd/130 th Ave to Jupiter Farms Rd Engineering & Public Works District # 1	K-F Group, Inc. R2000-1853	1	\$14,124.00	Eastern slough mitigation site #2 construction observation – 4 th annual herbicide treatment maintenance.
13.	Project # 1997906 Cabana Colony Canal Reconstruction Engineering & Public Works District # 1	Miller, Legg & Association, Inc. R94-1388D	2	\$19,960.00	Redesign the proposed Cabana Colony typical canal section in order to obtain additional storage volume for storm water runoff, in accordance with proposal letter.

CONSENT AGENDA – CONTINUED

3.B.4.c. – CONTINUED

14.	Project # 02223 Southwinds Golf Course Facilities Development & Operations District # 5	Miller Legg & Associates, Inc. R2001-1595	4	\$16,000.00	Preparation of a tree removal and replacement plan for the course and construction administration services for the number 2 and 11 tee configuration project.
15.	Project # 03-061 Wetlands Restoration Water Utilities District # 5	Mathews Consulting, Inc.			