

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** May 1, 2001, at 9:35 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

1.B. **INVOCATION** - Commissioner Roberts

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>
8	3C-10

REVISED TITLE & SUMMARY:

A) a \$327,190 Contract with B & B Properties, Inc., the lowest responsive, responsible bidder, for the construction of Okeechobee Boulevard and Wildcat Way, and Okeechobee Boulevard and Royal Palm Beach High School Intersection Improvements; and

B) Budget Amendment of \$61,500 in the Road Impact Fee Area G Fund recognizing Utility Reimbursements and Municipal Participation in the project.

The contract consists of all work necessary to construct the intersection improvements at Okeechobee Boulevard and Wildcat Way, and Okeechobee Boulevard and Royal Palm Beach High School. ~~B & B Properties, Inc. has indicated a total Minority/Women Business Enterprise (M/WBE) participation of % overall with % Black, and % Women.~~ The goals, as set in the contract, ~~was were~~ 15% overall with minimum 5% Black. B & B Properties, Inc. is a certified MBE-Women firm providing 61.12% participation, and O.C. Trucking, Inc. is a certified MBE-Black firm providing 6.11%, thus exceeding has met all the M/WBE requirements for this project. A copy of the contract and supporting documentation is available for review at the Office of the County Engineer. District 6 (MRE) (Eng)

2.A. - CONTINUED

- | | | |
|----|------|---|
| 20 | 3S-1 | DELETED: a Contract with Martin's Uniforms Division, Superior Uniform Group, Inc. to provide uniforms and employee inventory and quartermaster account services for Fire Rescue personnel for the not-to-exceed amount of \$1,100,000 for the initial term (29 months through September 30, 2003); and the sale of 16,000 shoulder patches to Martin's Uniforms for \$16,000. Article 27 of the Collective Bargaining Agreement with the Professional Firefighters/ Paramedics of Palm Beach County, Inc., IAFF Local 2928, approved by the Board in July 2000, provided for the selection of a uniform vendor using the RFP process. (Fire Rescue) (Moved to 5/15/01/Further staff review) |
| 21 | 4J | ADD-ON: Proclamation declaring the week of May 14 - 18, 2001 as "Memorial Week in honor of the late Deputy Sheriff Garry Hobbs" in Palm Beach County. (Sponsored by Commissioner Newell) |
| 21 | 4K | ADD-ON: Proclamation declaring the week of May 26 - June 3, 2001, as "Click It or Ticket Week" in Palm Beach County. (Sponsored by Commissioner Newell) |
| 21 | 4L | ADD-ON: Proclamation declaring the month of May, 2001 as "Amara Shrine Center Month" in Palm Beach County. (Sponsored by Commissioner Marcus) |
| 21 | 4M | ADD-ON: Proclamation declaring the month of May as "Civility Month" in Palm Beach County. (Sponsored by Commissioner Newell) |
| 23 | 5A-3 | REVISED SUMMARY: The Economic Development Ad Valorem Tax Exemption Ordinance for Majestic Greeting Card Co., Inc., will grant an ad valorem tax exemption for 100% of the assessed value of all qualifying tangible personal property... Majestic Greeting Card Co., Inc. manufactures and distributes greeting cards at its facility at 6600 High Ridge Road, Boynton Beach. According to its application, there will be 30 full time jobs at this new facility which is anticipated to generate gross sales of \$3,700,000 and annual salaries of about <u>\$810,000</u> \$1,300,000 (or \$27,000 per employee). The estimate of assessed taxable value on the tax roll is identified as \$793,679 for tangible personal property for the current fiscal year, but the estimate of actual tax dollars lost to the County if the exemption is granted would be \$3,651 for the year 2001. <u>District 3</u> (BA) |
| 28 | 5G-1 | DELETED: Revisions to the Community Development Block Grant (CDBG) Program Planning Process, inclusive of the Pocket of Poverty Strategy of the Local Entitlement Methodology, Activity Evaluation Process, and CDBG Application Packet for FY October 1, 2001 - September 30, 2002 funding period. (HCD) (Postponed to 5/15/01, requested by Commissioner McCarty) |

REORDER THE AGENDA

Commissioner Newell requested that the agenda be reordered to consider the special presentations after the adoption of the agenda.

2.B. ADOPTION

MOTION to adopt the agenda as amended and to reorder the agenda to consider special presentations after adoption of the agenda. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Marcus absent.

3. CONSENT AGENDA - See page 38 for approval.

ITEM PULLED FROM CONSENT AGENDA - 3.E.3 - See page 43.

4. **SPECIAL PRESENTATIONS - 9:45 A.M.** - See pages 3-4.
5. **REGULAR AGENDA** - See pages 38-40 and 44-49.
TIME CERTAIN - 9:30 A.M. - 5.A.1. - See pages 38-39.
TIME CERTAIN - 9:30 A.M. - 5.A.2. - See pages 39-40.
6. **BOARD APPOINTMENTS** - See pages 49-50.
7. **MATTERS BY THE PUBLIC** - See pages 41-42.
8. **STAFF COMMENTS** - None
9. **COMMISSIONER COMMENTS** - See pages 40-41 and 50-51.
10. **ADJOURNMENT** - See page 51.

4. **SPECIAL PRESENTATIONS - 9:45 A.M.**

a.

PROCLAMATION DECLARING MAY 20-26, 2001, AS EMERGENCY MEDICAL SERVICES WEEK. PRESENTED 5-1-2001

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

b.

PROCLAMATION DECLARING FRIDAY, MAY 4, 2001, AS GROWING TOGETHER, INC. DAY. DISCUSSED 5-1-2001

c.

PROCLAMATION DECLARING MONDAY, MAY 7, 2001, AS MELANOMA MONDAY, MELANOMA AWARENESS DAY. PRESENTED 5-1-2001

d.

PROCLAMATION DECLARING MAY 6-12, 2001, AS NATIONAL GOODWILL WEEK. PRESENTED 5-1-2001

e.

PROCLAMATION DECLARING MAY 6-12, 2001, AS NATIONAL NURSES WEEK 2001. PRESENTED 5-1-2001

f.

PROCLAMATION DECLARING MAY 2001 AS OLDER AMERICANS MONTH. DISCUSSED 5-1-2001

g.

PROCLAMATION DECLARING THURSDAY, MAY 3, 2001, AS POLISH CONSTITUTION DAY. PRESENTED 5-1-2001

SPECIAL PRESENTATIONS - CONTINUED

h.

PROCLAMATION DECLARING MAY 19-25, 2001, AS SAFE BOATING WEEK. PRESENTED 5-1-2001

i.

PROCLAMATION DECLARING MAY 6-12, 2001, AS BRAIN TUMOR AWARENESS WEEK. PRESENTED 5-1-2001

j.

PROCLAMATION DECLARING MAY 14-18, 2001, AS MEMORIAL WEEK IN HONOR OF LATE DEPUTY SHERIFF GARRY HOBBS. PRESENTED 5-1-2001

k.

PROCLAMATION DECLARING MAY 26-JUNE 3, 2001, AS CLICK IT OR TICKET WEEK. DISCUSSED 5-1-2001

l.

PROCLAMATION DECLARING MAY 2001 AS AMARA SHRINE CENTER MONTH. PRESENTED 5-1-2001

m.

PROCLAMATION DECLARING MAY 2001 AS CIVILITY MONTH. DISCUSSED 5-1-2001

***** CONSENT AGENDA APPROVAL *****

INFORMATION: Item 3.E.3. was pulled from the consent agenda for individual discussion at the request of Commissioner Greene. For discussion of this item, see page 43.

3.A. ADMINISTRATION

3.A.1.

a.

DOCUMENT R-2001-0614

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01054-000 FOR THE WATER UTILITIES DEPARTMENT FOR BYRON RUSSELL, TRUSTEE, AND JILL LEWIS AND ROY TOEPFER. APPROVED 5-1-2001

b.

DOCUMENT R-2001-0615

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 02-01031-000 FOR THE WATER UTILITIES DEPARTMENT FOR STELLA J. WILSON. APPROVED 5-1-2001

c.

DOCUMENT R-2001-0616

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 09-01018-000 FOR THE WATER UTILITIES DEPARTMENT FOR SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED APRIL 27, 2001. APPROVED 5-1-2001

COMPUTER CHECKS	\$ 11,793,720.93
WIRE TRANSFERS	67,313,578.67
MANUAL CHECKS	1,000,135.57
EFT TRANSFER	<u>2,602,516.59</u>
	\$ 82,709,951.76

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR, TOTALING \$1,389,480:

a.

TERM CONTRACT WITH CROWN TECHNOLOGY II, LCC, FOR \$200,000 FOR THE PURCHASE OF THERMOPLASTIC PAVEMENT MARKING MATERIALS FOR THE ENGINEERING/TRAFFIC DIVISION FROM MAY 5, 2001, THROUGH MAY 4, 2002, PER BID 01-086/CB. APPROVED 5-1-2001

b.

TERM CONTRACT WITH ELECTRIC SALES & SERVICES, FLORIDA BRAKE & TRUCK PARTS, JACK LYONS TRUCK PARTS, L & L DISTRIBUTORS, MARC INDUSTRIES, PARTS HOUSE, PALM BEACH SPRING COMPANY, AND PALM BEACH TRUCK & EQUIPMENT FOR THE PURCHASE OF HEAVY DUTY BRAKE AND SUSPENSION PARTS FOR FIRE-RESCUE, FLEET MANAGEMENT, AND PALM TRAN FROM MAY 16, 2001, THROUGH NOVEMBER 15, 2002, PER BID 00-0008A/PP. APPROVED 5-1-2001

c.

DOCUMENT R-2001-0617

PURCHASE ORDER FOR \$174,980 WITH PROFESSIONAL COMMUNICATIONS SYSTEMS, INC., FOR FOUR IKEGAMI CAMERA PACKAGES FOR THE LIVE REMOTE TRUCK OF CHANNEL 20 FOR PUBLIC INFORMATION, PER PURCHASE ORDER 016TS000027. APPROVED 5-1-2001

d.

TERM CONTRACT FOR \$715,000 WITH 34 PRE-QUALIFIED VENDORS ON AN AS-NEEDED BASIS FOR THE PURCHASE OF TRANSIT COACH PARTS FOR PALM TRAN EXCLUSIVELY FROM JUNE 24, 2001, THROUGH JUNE 23, 2002, PER BID 97-078E/TS. APPROVED 5-1-2001

e.

TERM CONTRACT FOR \$140,000 WITH VAN'S SPRINKLER SERVICE, INC., FOR IRRIGATION SYSTEM MAINTENANCE AND PARTS FOR VARIOUS COUNTY DEPARTMENTS FROM MAY 1, 2001, THROUGH APRIL 30, 2002, PER BID 01-108/VMG. APPROVED 5-1-2001

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, CONSULTANT SERVICES AUTHORIZATIONS, AND FINAL CONTRACT SUMMARIES 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 FEBRUARY 2001. APPROVED 5-1-2001

a.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 17 WITH STEPHEN BORUFF, AIA, FOR \$47,480 TO PROVIDE PROFESSIONAL SERVICES INCLUDING DEVELOPMENT OF CONSTRUCTION/CIVIL ENGINEERING DOCUMENTS FOR THE LAKE SHORE MIDDLE SCHOOL GYMNASIUM RENOVATIONS PROJECT. (AMENDS R-99-742-D) APPROVED 5-1-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 9 WITH LINDAHL, BROWNING, FERRARI & HELSTROM FOR \$5,900.92 TO INCLUDE THE PERMITTING AND CONSTRUCTION ADMINISTRATION OF THE NEW MAINTENANCE BUILDING AT OCEAN CAY PARK. (AMENDS R-94-1531-D) APPROVED 5-1-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 10 WITH LINDAHL, BROWNING, FERRARI & HELSTROM FOR \$5,381.35 FOR PROFESSIONAL SERVICES INCLUDING REDESIGN AND PERMITTING OF SIDEWALK AND LANDSCAPING ON A1A AT OCEAN CAY PARK. (AMENDS R-94-1531-D) APPROVED 5-1-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 13 WITH MILLER LEGG & ASSOCIATES, INC., FOR \$25,877.81 FOR PROFESSIONAL SERVICES INCLUDING SURVEYING, TRAFFIC IMPACT ANALYSIS, PREPARATION OF THREE ALTERNATE SITE PLANS, AND APPLICATION TO THE DEVELOPMENT REVIEW COMMITTEE (DRC) WITH MODIFICATIONS REQUIRED TO OBTAIN DRC APPROVAL. (AMENDS R-98-1927-D) APPROVED 5-1-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 23, AMENDMENT 1, WITH NUTTING ENGINEERS OF FLORIDA FOR \$28,100.75 FOR PROFESSIONAL SERVICES INCLUDING CONSTRUCTION MATERIALS AND INSPECTION SERVICES ON THE WEST BOYNTON DISTRICT PARK B PROJECT. (AMENDS R-99-610-D) APPROVED 5-1-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 16 WITH PROFESSIONAL SERVICE INDUSTRIES FOR \$10,245 FOR PROFESSIONAL SERVICES INCLUDING CONSTRUCTION MATERIALS AND INSPECTION SERVICES ON THE CHOLEE PARK - PHASE 1 PROJECT. (AMENDS R-99-611-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH SONG + ASSOCIATES, INC., FOR \$43,215 FOR PROFESSIONAL SERVICES INCLUDING ENGINEERING SERVICES ON THE SUPERVISOR OF ELECTIONS FACILITY. (AMENDS R-99-257-D) APPROVED 5-1-2001

(8)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$30,760 FOR PREPARATION OF STRUCTURAL DRAWINGS TO THE APPLICABLE CURRENT STATE AND COUNTY SPECIFICATIONS AND PREPARATION OF CONSTRUCTION COST ESTIMATES ON THE HAVERHILL ROAD/BRIDGE OVER THE LAKE WORTH DRAINAGE DISTRICT L-14 CANAL. (AMENDS R-98-1590-D) APPROVED 5-1-2001

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$30,920 TO ADD A RIGHT-TURN LANE ON THE NORTH APPROACH, ADD A RIGHT-TURN LANE ON THE SOUTH APPROACH, ADD PAVEMENT FOR A U-TURN PAD ON THE NORTHEAST CORNER, AND PREPARE CONSTRUCTION PLANS FOR ROADWAY IMPROVEMENTS ON THE BLUE HERON BOULEVARD AND CONGRESS AVENUE INTERSECTION. (AMENDS R-98-1589-D) APPROVED 5-1-2001

(10)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 3 WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$32,980 FOR ADDITIONAL SERVICES REQUIRED TO MODIFY DRAINAGE PLANS AND PROCUREMENT OF A DEWATERING PERMIT FOR THE LANTANA ROAD (LYONS ROAD TO GRAND LACUNA), LANTANA/LYONS ROAD DRAINAGE REVISIONS PROJECT. (AMENDS R-94-1389-D) APPROVED 5-1-2001

(11)

CONSULTANT SERVICES AUTHORIZATION 10 WITH CAMP DRESSER & MCKEE, INC., FOR \$12,210 FOR CONSULTANT SERVICES INCLUDING WATER TESTING, INTAKE FACILITY ANALYSIS, REPORTS AND RECOMMENDATIONS ON THE CITY OF SOUTH BAY WATER TREATMENT PLANT PRELIMINARY BEACH SCALE TESTING PROJECT. (AMENDS R-99-831-D) APPROVED 5-1-2001

(12)

CONSULTANT SERVICES AUTHORIZATION 16 WITH HELLER-WEAVER & SHEREMETA FOR \$28,020 FOR CONSULTANT SERVICES INCLUDING DESIGN, SURVEY, PERMITTING, BIDDING, AND CONSTRUCTION SUPERVISION ON THE SOUTH BAY-VILLA LAGO SEWER PROJECT. (AMENDS R-99-834-D) APPROVED 5-1-2001

(13)

CONSULTANT SERVICES AUTHORIZATION 13 WITH MONTGOMERY WATSON AMERICAS FOR \$11,520 FOR CONTAMINATED SOIL DELINEATION/SOIL REMOVAL OBSERVATION ON THE PIKE WASTEWATER TREATMENT PLANT ARSENIC-CONTAMINATED SOILS REMOVAL PROJECT. (AMENDED R-99-830-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(14)

CONSULTANT SERVICES AUTHORIZATION TASK C415 WITH URS CORPORATION SOUTHERN FOR \$25,000 FOR ADDITIONAL SERVICES TO MODIFY MULTIPLE USE PLANNED DEVELOPMENT PETITION 98-089. (AMENDS R-97-476-D) APPROVED 5-1-2001

b.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE JANUARY 2001 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 WITH LAWSON, NOBLE & ASSOCIATES FOR \$2,345 TO EXTEND THE AERIAL/RASTER IMAGE COVERAGE ON THE LAKE WORTH ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENT PROJECT. (AMENDS R-98-1589-D) APPROVED 5-1-2001

(2)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 4 WITH LAWSON, NOBLE & ASSOCIATES FOR \$1,280 FOR GEOTECHNICAL SUBCONSULTANT SERVICES TO PROVIDE A RECOMMENDATION FOR LATERAL EARTH SUPPORT OF THE EXISTING PAVEMENTS DURING DEMUCKING OPERATIONS AND AN ASSESSMENT OF THE PAVEMENT LIFE FOR THE EXISTING ROADWAY PAVEMENT ON THE AIRPORT ROAD AND EAST SUGARHOUSE ROAD INTERSECTION. (AMENDS R-98-1589-D) APPROVED 5-1-2001

(3)

CHANGE ORDER 4 WITH CONSTRUCTION TECHNOLOGY FOR \$4,994 FOR MODIFICATIONS TO TURNOUT ONTO U.S. 1 TO FIX DEFICIENT GRADES, CONSTRUCT ADDITIONAL BASE IN ORDER TO INCREASE GRADES IN THE PARKING LOT, CONSTRUCT EROSION CONTROL, SOD RIGHT-OF-WAY ALONG SEACREST BOULEVARD, AND CONSTRUCT ADDITIONAL SIDEWALK ON THE PUBLIC USE FACILITIES AT THE JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREA. (ORIGINAL CONTRACT AMOUNT, \$386,810) (AMENDS R-2000-0441) APPROVED 5-1-2001

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING FEBRUARY 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 12 WITH MILLER LEGG & ASSOCIATES, INC., FOR \$5,501.56 FOR PROFESSIONAL SERVICES INCLUDING SURVEYING, DESIGN, PERMITTING, AND CONSTRUCTION ADMINISTRATION OF SANITARY SEWER CONNECTION TO A NEW SANITARY SEWER LINE AND ABANDONMENT OF THE EXISTING SITE SEPTIC SYSTEM ON THE TEQUESTA LIBRARY SANITARY SEWER IMPROVEMENTS PROJECT. (AMENDS R-98-1927-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 6 WITH NODARSE & ASSOCIATES, INC., FOR \$2,565 TO INCLUDE ADDITIONAL IN-PLACE DENSITIES AND CONCRETE CYLINDER TESTS ON THE OCEAN CAY PARK PROJECT. (AMENDS R-97-205-D) APPROVED 5-1-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 22 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$3,500 FOR PROFESSIONAL SERVICES INCLUDING ADDITIONAL CONSTRUCTION ADMINISTRATION FOR THE SOUTHWINDS GOLF COURSE GREENS RENOVATIONS PROJECT. (AMENDS R-98-1588-D) APPROVED 5-1-2001

(4)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 2 WITH LAWSON, NOBLE & ASSOCIATES FOR \$700 FOR ADDITIONAL LEGALS AND SKETCHES FOR A RIGHT-OF-WAY PARCEL ACQUISITION ON THE LAKE WORTH ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENT PROJECT. (AMENDS R-98-1589-D) APPROVED 5-1-2001

(5)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 5 WITH LAWSON, NOBLE & ASSOCIATES FOR \$1,050 FOR FIVE SKETCHES AND LEGAL DESCRIPTIONS FOR THE AIRPORT ROAD AND EAST SUGARHOUSE ROAD INTERSECTION PROJECT. (AMENDS R-98-1589-D) APPROVED 5-1-2001

(6)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 2 WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$4,595 FOR ADDITIONAL DESIGN SERVICES FOR REVISIONS TO THE CONSTRUCTION PLANS ON THE LYONS ROAD (LANTANA ROAD TO ROSEMONT COURT) PROJECT. (AMENDS R-94-1389-D) APPROVED 5-1-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH JANUS & HILL CORPORATION FOR \$7,179.43 FOR ADDITIONAL SERVICES TO GROUP 4 HOMES INCLUDING THE REPLACEMENT OF REAR DOOR WITH ACOUSTICAL DOOR; ADDITION OF VENTILATION TO NEW CEILING; AND COMPLETION OF ADDITIONAL FRAMING, LATH, STUCCO, PLASTER, AND PAINTING WORK ON THE RESIDENTIAL SOUND INSULATION IMPROVEMENT PROGRAM. (AMENDS R-2000-1485) APPROVED 5-1-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CORZO, CASTELLA, CARBALLO, THOMPSON & SALMAN FOR \$1,148.52 TO PROVIDE A REVIEW OF A SET OF BRIDGE STRUCTURE PLANS PREPARED BY ALAN GERWIG & ASSOCIATES FOR THE SATURNIA ISLEA-PLAT ONE-E-1 BRIDGE OVER THE LAKE WORTH DRAINAGE DISTRICT CANAL. (AMENDS R-98-2069-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 5 WITH THE NATURE CONSERVANCY FOR \$500 PER-SALE MAXIMUM FEES FOR ASSISTANCE IN BIDDING ON THE UNIT 11 CONSERVATION LANDS PROJECT. (AMENDS R-99-956-D) APPROVED 5-1-2001

d.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM DURING FEBRUARY 2001:

(1)

JOB ORDER CONTRACT 2001-063 WITH HA CONTRACTING FOR \$21,089.13 TO MOVE THE MODULAR BUILDING FROM FIRE STATION 27 TO LOGGERHEAD PARK AND INSTALL IT PER PERMIT PLANS BY THE DEPARTMENT OF PARKS AND RECREATION. (AMENDS R-2000-0939) APPROVED 5-1-2001

(2)

JOB ORDER CONTRACT 2001-009 WITH HOLT CONTRACTORS, INC., FOR \$34,318.32 FOR BUNK ROOM RENOVATIONS AND OFFICE RENOVATIONS ON THE FIRE STATION 31 PROJECT. (AMENDS R-98-1206-D) APPROVED 5-1-2001

(3)

JOB ORDER CONTRACT 2001-043 WITH HOLT CONTRACTORS, INC., FOR \$59,509.08 TO REPAIR ROOF LEAKS AT 10 FIRE STATIONS. (AMENDS R-2000-0940) APPROVED 5-1-2001

(4)

JOB ORDER CONTRACT 2001-056 WITH HOLT CONTRACTORS, INC., FOR \$22,640.80 TO REMOVE PREVIOUSLY UNDETECTED MUD FROM UNDER THE BUILDING SITE AND REMOVE BURIED, HIDDEN CONSTRUCTION DEBRIS DISCOVERED DURING EXCAVATION FOR BUILDING FOOTERS ON THE PALM TRAN VEHICLE WASH DEMUCKING PROJECT. (AMENDS R-98-1206-D) APPROVED 5-1-2001

(5)

JOB ORDER CONTRACT 2001-059 WITH HOLT CONTRACTORS, INC., FOR \$27,518.93 TO REPLACE THE UPPER GYMNASIUM ROOF AND REPAIR OTHER SECTIONS OF ROOF AS REQUIRED ON THE LAKE SHORE MIDDLE SCHOOL RENOVATIONS PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(6)

JOB ORDER CONTRACT 2001-060 WITH HOLT CONTRACTORS, INC., FOR \$8,715.75 TO PROVIDE DRAINAGE CHANGES AS REQUIRED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ON THE LAKE WORTH TAX COLLECTOR'S OFFICE PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(7)

JOB ORDER CONTRACT 2001-061 WITH HOLT CONTRACTORS, INC., FOR \$49,415.46 TO CONSTRUCT A NEW LIFEGUARD TOWER WITH SKIDS, DRAG AND LEVEL THE EXISTING TOWER AT MARCINSKI ROAD PARK, EXCAVATE AROUND THE EXISTING TOWER, CUT OFF EXISTING PILES, AND ADD NEW SKID STRUCTURE AT JUNO PIER NORTH SIDE ON THE LOGGERHEAD PARK PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(8)

JOB ORDER CONTRACT 2001-062 WITH HOLT CONTRACTORS, INC., FOR \$54,781.11 TO COMPLETE THE BUILDING BY ADDING FOUR VEHICLE EXHAUST STATIONS TO THE PREVIOUSLY INSTALLED SEVEN STATIONS ON THE BUILDING 504 PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(9)

JOB ORDER CONTRACT 2001-065 WITH HOLT CONTRACTORS, INC., FOR \$1,951.61 FOR THE EMERGENCY SECURING OF THE COMMERCIAL RETAIL BUILDING AT 12537 LAKESHORE DRIVE, CANAL POINT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(10)

JOB ORDER CONTRACT 2001-066 WITH HOLT CONTRACTORS, INC., FOR \$659.20 TO INSTALL VINYL FLOOR ON THE BUILDING 505 PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(11)

JOB ORDER CONTRACT 2001-067 WITH HOLT CONTRACTORS, INC., FOR \$2,330.50 TO LOWER THE CURB AT THE EMERGENCY ENTRANCE ON AVENUE P AND RELOCATE THE KNOX BOX FROM AVENUE P TO THE ENTRANCE ON MARTIN LUTHER KING, JR. BOULEVARD ON THE RIVIERA BEACH HEAD START/FIRE-RESCUE CHANGES PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(12)

JOB ORDER CONTRACT 2001-069 WITH HOLT CONTRACTORS, INC., FOR \$2,146.90 FOR THE EMERGENCY SECURING OF A HOUSE WITH A 6-FOOT FENCE AROUND THE ENTIRE OUTSIDE, APPROXIMATELY 4 FEET OUT FROM THE HOUSE WITH A GATE AND PADLOCK AT 9655 PANDANUS WAY, BOYNTON BEACH. (AMENDS R-98-1206-D) APPROVED 5-1-2001

(13)

JOB ORDER CONTRACT 2001-072 WITH HOLT CONTRACTORS, INC., FOR \$2,687.41 FOR THE EMERGENCY SECURING OF A MULTI-FAMILY RESIDENCE AT 4623-4629 MYLA ROAD, WEST PALM BEACH. (AMENDS R-2000-0940) APPROVED 5-1-2001

(14)

JOB ORDER CONTRACT 2001-073 WITH HOLT CONTRACTORS, INC., FOR \$32,957.56 TO FILL IN EXISTING VOLLEYBALL COURT WITH CONCRETE WITH COOL COAT TOP AND RELOCATE EXISTING IRRIGATION SPRINKLER HEADS ON THE SOUTH COUNTY AQUATIC UPGRADES PROJECT. (AMENDS R-98-1206-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(15)

JOB ORDER CONTRACT 2001-081 WITH HOLT CONTRACTORS, INC., FOR \$298.76 FOR PAINTING OF NEW FASCIA BOARD INSTALLED AS PART OF THE NEW ROOF ON THE RICHARD ROAD PROJECT. (AMENDS R-2000-0940) APPROVED 5-1-2001

(16)

JOB ORDER CONTRACT 2001-082 WITH HOLT CONTRACTORS, INC., FOR \$482.20 TO BLACK OUT STRIPED PARKING SPACES ADJACENT TO THE ENTRANCE TO THE FIRE-RESCUE VEHICLE PARKING SLAB AT FIRE STATION 36. (AMENDS R-98-1206-D) APPROVED 5-1-2001

(17)

JOB ORDER CONTRACT 2001-057 WITH MASTER CONTRACTORS, INC., FOR \$14,920.12 TO PROVIDE INSTALLATION/REPAIR OF TILE FLOOR, PLUMBING FOR A SINK, AND GENERAL BUILDING REPAIRS AT THE VETERANS PARK-VETERANS OF FOREIGN WARS FACILITY RENOVATIONS PROJECT. (AMENDS R-2000-0941) APPROVED 5-1-2001

e.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING FEBRUARY 2001:

(1)

CHANGE ORDER 20 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$41,514.47 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-17, FOR AN ACTUAL TAX SAVINGS OF \$2,350 ON THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 5-1-2001

(2)

CHANGE ORDER 21 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$19,004 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-18, FOR AN ACTUAL TAX SAVINGS OF \$1,076 ON THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 5-1-2001

(3)

CHANGE ORDER 22 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$99,640 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-19, FOR AN ACTUAL TAX SAVINGS OF \$5,645 ON THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(4)

CHANGE ORDER 23 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$121,328.69 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-20, FOR AN ACTUAL TAX SAVINGS OF \$6,867.66 ON THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 5-1-2001

(5)

CHANGE ORDER 4 WITH R. D. MICHAELS, INC., FOR AN INCREASE OF \$6,757 TO CHANGE THE SPECIFIED IRRIGATION PUMP AND CONTROLLER, ADD DRY RETENTION AREA, PROVIDE A 24-INCH DEEP CONCRETE BEAM OVER THE MAIN ENTRANCE DOORS, AND REVISE THE MECHANICAL ROOM EXTERIOR AT THE MID-WESTERN COMMUNITIES SERVICE CENTER. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 5-1-2001

(6)

CHANGE ORDER 5 WITH R. D. MICHAELS, INC., FOR AN INCREASE OF \$8,996 TO COVER ADDED COSTS FOR THE INCREASED MOTOR SIZE AND VARIABLE SPEED DRIVE UPGRADE CREATED BY THE PROPERLY REVISED HEATING, VENTING, AND AIR-CONDITIONING SYSTEM AT THE MID-WESTERN COMMUNITIES SERVICE CENTER. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 5-1-2001

(7)

CHANGE ORDER 5 WITH J. W. CHEATHAM, INC., FOR AN INCREASE OF \$1,044 TO REMOVE 90-DEGREE FITTINGS AND REPLACE WITH TWO 45-DEGREE FITTINGS AS REQUESTED BY WATER UTILITIES ON THE LANTANA ROAD/FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 5-1-2001

(8)

CHANGE ORDER 5 WITH COMMUNITY ASPHALT CORPORATION FOR AN INCREASE OF \$9,978.30 FOR EXTRA WORK REQUIRED BECAUSE OF EXISTING UNKNOWN CONDITIONS AT TIE-IN OF 24-INCH REINFORCED CONCRETE PIPE ON THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 5-1-2001

(9)

CHANGE ORDER 9 WITH MORA ENGINEERING CONTRACTORS FOR AN INCREASE OF \$4,950 TO SUPPORT AND PROTECT BURIED BELLSOUTH CABLE (FULLY REIMBURSABLE BY BELLSOUTH TELECOMMUNICATIONS) ON THE LAWRENCE ROAD/GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(10)

CHANGE ORDER 3 WITH RANGER CONSTRUCTION INDUSTRIES FOR ZERO DOLLARS AND A TIME EXTENSION OF 18 DAYS FOR COMPLETION OF UTILITY CHANGES REQUESTED BY THE CITY OF WEST PALM BEACH ON THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$975,155) (AMENDS R-2000-0818) APPROVED 5-1-2001

(11)

CHANGE ORDER 6 WITH RANGER CONSTRUCTION INDUSTRIES FOR AN INCREASE OF \$1,516 TO CONSTRUCT STAMPED AND COLORED CONCRETE SEPARATOR WITH CURB AND GUTTER PLUS A 3-DAY TIME EXTENSION ON THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 5-1-2001

(12)

CHANGE ORDER 4 WITH WEST CONSTRUCTION, INC., FOR A DECREASE OF \$8,538 TO DELETE THE TEST PILE, CHANGE THE SPECIFIED LOCK SETS AND CYLINDER, AND CHANGE SIDEWALK AROUND THE PERIMETER OF THE BUILDING AT THE SHERIFF'S OFFICE SHOOTING RANGE IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$563,969) (AMENDS R-2000-1049) APPROVED 5-1-2001

f.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2001:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CONSTRUCTION TECHNOLOGY, INC., FOR CONSTRUCTION OF KUDZA ROAD, LECHALET BOULEVARD, AND SPANISH ISLES BOULEVARD PEDESTRIAN BRIDGES AT A 1.84 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$137,202. (AMENDS R-2000-0278) APPROVED 5-1-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO FOSTER MARINE CONTRACTORS FOR CONSTRUCTION OF KIRK ROAD AND LAKEWOOD ROAD INTERSECTION IMPROVEMENTS AT A 2.87 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$992,932.43. (AMENDS R-2000-0136) APPROVED 5-1-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO HARDRIVES OF DELRAY, INC., FOR CONSTRUCTION OF CONGRESS AVENUE FROM MINER ROAD TO HYPOLUXO ROAD AT A 2.89 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$2,140,044.01. (AMENDS R-98-1409-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR CONSTRUCTION OF MILITARY TRAIL RIGHT-TURN LANE AT LIVE OAK BOULEVARD AT A 2.03 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$48,188.75. (AMENDS R-2000-0733) APPROVED 5-1-2001

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR CONSTRUCTION OF CONGRESS AVENUE AND CHILLINGWORTH DRIVE INTERSECTION IMPROVEMENT PROJECT AT A 0.33 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$855,255.80. (AMENDS R-99-1462-D) APPROVED 5-1-2001

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO DIPOMPEO CONSTRUCTION CORPORATION FOR CONSTRUCTION OF FIRE STATION 27 AT A 7.79 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,075,000. (AMENDS R-99-961-D) APPROVED 5-1-2001

(7)

CONSTRUCTION CONTRACT FINAL PAYMENT TO LINE-TEC, INC., FOR CONSTRUCTION OF THE CANAL DRIVE AND THIRD ROAD WATER MAIN EXTENSION AT A 43.20 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$189,853. (AMENDS R-2000-0229) APPROVED 5-1-2001

g.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2001:

(1)

CHANGE ORDER 9 WITH BUTLER CONSTRUCTION COMPANY FOR AN INCREASE OF \$15,000 FOR SUBSTANTIAL COMPLETION MORE THAN 30 CALENDAR DAYS AHEAD OF THE CONTRACT DATE AND FINAL COMPLETION WITHIN 30 DAYS OF SUBSTANTIAL COMPLETION ON THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,149,800) (AMENDS R-2000-0318) APPROVED 5-1-2001

(2)

CHANGE ORDER 10 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR AN INCREASE OF \$1,246.81 FOR ADDITIONAL CLEANING OF THE DRAINAGE SYSTEM BECAUSE OF WASHOUTS RESULTING FROM HEAVY RAINS AFTER COMPLETION OF FIRE STATION 27. (ORIGINAL CONTRACT AMOUNT, \$1,075,000) (AMENDS R-99-961-D) APPROVED 5-1-2001

(3)

CHANGE ORDER 1 WITH E-COTT CONSTRUCTION SERVICES, LC, FOR AN INCREASE OF \$36,503 FOR DEMOLITION AND REMOVAL OF THE FIRE-RESCUE TRAINING ENCLOSURE LOCATED WITHIN THE PROJECT LIMITS, REVISION TO WATER AND SEWER, AND A ONE-DAY TIME EXTENSION ON THE SUPERVISOR OF ELECTIONS FACILITY. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) (AMENDS R-2000-1220) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(4)

CHANGE ORDER 9 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR AN INCREASE OF \$12,000 TO INSTALL AND HOOK UP THE SEPTIC SYSTEM AT THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING. (ORIGINAL CONTRACT AMOUNT, \$537,368) (AMENDS R-2000-0316) APPROVED 5-1-2001

(5)

CHANGE ORDER 11 WITH TAYCON CONSTRUCTION MANAGEMENT, INC., FOR AN INCREASE OF \$28,652 FOR TRASH REMOVAL AND DISPOSAL, PLUS A TIME EXTENSION OF 15 DAYS ON THE MORIKAMI COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 5-1-2001

(6)

CHANGE ORDER 12 WITH TAYCON CONSTRUCTION MANAGEMENT, INC., FOR A DECREASE OF \$15,300 FOR LIQUIDATED DAMAGES DUE TO OBTAINING SUBSTANTIAL COMPLETION AFTER THE SPECIFIED CONTRACT DATE ON THE LAWTON CHILES MEMORIAL PARK, FKA MORIKAMI COMMUNITY PARK. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 5-1-2001

(7)

CHANGE ORDER 6 WITH COMMUNITY ASPHALT CORPORATION FOR AN INCREASE OF \$14,060 TO ADD 6-INCH POLYVINYL CHLORIDE SLEEVE, SCHEDULE 40, IN PROPOSED TRAFFIC SEPARATORS FOR FUTURE IRRIGATION ON THE CONGRESS AVENUE/YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 5-1-2001

(8)

CHANGE ORDER 1 WITH FLORIDA BLACKTOP, INC., FOR A ZERO DOLLAR AMOUNT AND A TIME EXTENSION OF 58 DAYS BECAUSE OF UTILITY DELAYS AND HOLIDAYS ON THE FOREST HILL BOULEVARD AND HAVERHILL ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$186,664.71) (AMENDS R-2000-1116) APPROVED 5-1-2001

(9)

CHANGE ORDER 10 WITH MORA ENGINEERING CONTRACTORS FOR AN INCREASE OF \$276,332 TO REMOVE AND DISPOSE OF 500 LINEAR FEET OF 24-INCH REINFORCED CONCRETE PIPE; J-5 INLET (CURB) STRUCTURE; AND 3 P-7 PRECAST CONFLICT MANHOLES ON THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 5-1-2001

(10)

CHANGE ORDER 4 WITH RANGER CONSTRUCTION INDUSTRIES FOR AN INCREASE OF \$23,535 FOR INSTALLING ADDITIONAL FENCE REQUIRED ALONG THE V-2 RANCH PROPERTY AS A RESULT OF EMBANKMENT PLACEMENT FOR ROADWAY CONSTRUCTION, PLUS A 6-DAY TIME EXTENSION ON THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,999,185.05) (AMENDS R-2000-1423) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(11)

CHANGE ORDER 5 WITH RANGER CONSTRUCTION INDUSTRIES FOR ZERO DOLLARS AND A 29-DAY TIME EXTENSION BECAUSE OF DIFFERING SITE CONDITIONS AND DRAINAGE REVISIONS ON THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 5-1-2001

(12)

CHANGE ORDER 2 WITH RIO-BAK CORPORATION FOR AN INCREASE OF \$14,756.55 TO ADD ADDITIONAL PIPE, BASE, AND ASPHALT FOR DRIVEWAYS ON THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,173,748.65) (AMENDS R-2000-1277) APPROVED 5-1-2001

(13)

CHANGE ORDER 4 WITH TEAM LAND DEVELOPMENT, INC., FOR AN INCREASE OF \$37,740 FOR A QUANTITY OVERRUN REQUIRED TO MATCH DESIGN REQUIREMENTS ON THE RIVERBEND PARK-INDIANTOWN ROAD MITIGATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$320,258.68) (AMENDS R-96-727-D) APPROVED 5-1-2001

(14)

CHANGE ORDER 2 WITH FOSTER MARINE CONTRACTORS, INC., FOR A DECREASE OF \$13,237 FOR FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED, DELETED ON THE KENWOOD AREA WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$626,311) (AMENDS R-2000-0645) APPROVED 5-1-2001

(15)

CHANGE ORDER 7 WITH THE POOLE & KENT COMPANY FOR AN INCREASE OF \$49,190 TO PROVIDE AND INSTALL UPGRADED ROOFING SYSTEM FOR ALL BUILDINGS, AS WELL AS CERAMIC FLOOR TILES IN THE MEMBRANE BUILDING, AND UPGRADE COUNTER TOPS FOR ALL BUILDINGS AT THE WATER TREATMENT PLANT 9, BOCA RATON, MEMBRANE SOFTENING FACILITY. (ORIGINAL CONTRACT AMOUNT, \$28,205,000) (AMENDS R-99-278-D) APPROVED 5-1-2001

(16)

JOB ORDER CONTRACT 2001-086 WITH MASTER CONTRACTORS, INC., FOR \$1,304.90 TO SUPPLY AND INSTALL AWNING OVER THE RESIDENTIAL MODULAR FRONT ENTRANCE FOR THE JOHN PRINCE PARK PROJECT. (AMENDS R-2000-0941) APPROVED 5-1-2001

(17)

JOB ORDER CONTRACT 2001-090 WITH MASTER CONTRACTORS, INC., FOR \$27,259.14 TO REPLACE ONE ROOFTOP AIR-CONDITIONING UNIT FOR THE AIRPORT CENTRE III PROJECT. (AMENDS R-2000-0941) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MARCH 2001:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO BUTLER CONSTRUCTION FOR CONSTRUCTION OF WEST BOYNTON LIBRARY EXPANSION AT A 5.40 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,149,800 FOR A COMPLETED CONTRACT AMOUNT OF \$1,211,881 FOR THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (AMENDS R-2000-0318) APPROVED 5-1-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROCKLAND CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE SHERIFF'S OFFICE VEHICLE MAINTENANCE FACILITY AT AN 0.85 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$4,685,435.28 FOR A COMPLETED CONTRACT AMOUNT OF \$4,725,474.00 FOR THE SHERIFF'S OFFICE VEHICLE MAINTENANCE FACILITY PROJECT. (AMENDS R-98-95-D) APPROVED 5-1-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SELECT CONTRACTING FOR CONSTRUCTION OF WEST JUPITER COMMUNITY CENTER AT A 3.14 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,708,700.00 FOR A COMPLETED CONTRACT AMOUNT OF \$1,762,305.48 FOR THE WEST JUPITER COMMUNITY CENTER PROJECT. (AMENDS R-98-1620-D) APPROVED 5-1-2001

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO TAYCON CONSTRUCTION MANAGEMENT FOR CONSTRUCTION OF MORIKAMI COMMUNITY PARK AT AN 0.11 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$809,000 FOR A COMPLETED CONTRACT AMOUNT OF \$860,409 FOR THE MORIKAMI COMMUNITY PARK PROJECT. (AMENDS R-99-962-D) APPROVED 5-1-2001

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SOUTHEASTERN COMMUNICATIONS FOR CONSTRUCTION OF STRUCTURAL IMPROVEMENTS FOR FOUR COMMUNICATIONS TOWERS AT A 4.97 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$715,180.00 FOR A COMPLETED CONTRACT AMOUNT OF \$750,702.44 FOR THE STRUCTURAL IMPROVEMENTS FOR FOUR COMMUNICATIONS TOWERS PROJECT. (AMENDS R-2000-0455) APPROVED 5-1-2001

i.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MARCH 2001:

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

(1)

CHANGE ORDER 14 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$11,597 FOR REVISIONS TO DRAINAGE WITHIN THE LAZY RIVER ISLAND; ADDITIONAL CONCRETE SLABS; AND REVISIONS TO IRRIGATION SYSTEM FOR THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,449,000) (AMENDS R-99-1182-D) APPROVED 5-1-2001

(2)

CHANGE ORDER 8 WITH COMMUNITY ASPHALT CORPORATION FOR \$42,068.73 FOR MEDIAN MODIFICATIONS AS SHOWN ON REVISED PLAN SHEETS 32 AND 33, PLUS A 12-DAY TIME EXTENSION FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 5-1-2001

(3)

CHANGE ORDER 11 WITH MORA ENGINEERING CONTRACTORS FOR \$14,759 TO INSTALL BACK OF SIDEWALK DRAINS AND PIPE TO AVOID FLOODING OF PRIVATE PROPERTY FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 5-1-2001

(4)

CHANGE ORDER 8 WITH RANGER CONSTRUCTION INDUSTRIES FOR A 45 DAY TIME EXTENSION DUE TO WEATHER AND RELOCATION AND LOWERING OF EXISTING WATER MAIN IN CONFLICT WITH DRAINAGE INSTALLATION FOR THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 5-1-2001

(5)

CHANGE ORDER 8 WITH THE POOLE AND KENT COMPANY FOR \$49,211 TO FURNISH AND INSTALL ADDITIONAL UNDERGROUND ELECTRICAL CONDUIT, 4-INCH CONCRETE COVER, ADDITIONAL CONDUIT AND WIRING FOR THE CONTROL SYSTEM, ADDITIONAL LEVEL INDICATOR, ADDITIONAL WINDOWS AND ADDITIONAL EARTHWORK FOR THE WATER TREATMENT PLANT NUMBER 9, BOCA RATON, MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28,205,000) (AMENDS R-99-278-D) APPROVED 5-1-2001

j.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MARCH 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 18 WITH GARTEK ENGINEERING CORPORATION FOR \$27,600 FOR A COMPLETE DESIGN TO UPGRADE THE COMPUTER AIR-CONDITIONING SYSTEM IN THE ENTERPRISE CENTER FOR THE INFORMATION SYSTEMS SERVICES ENTERPRISE CENTER: HEATING, VENTILATION, AND AIR-CONDITIONING (HVAC) PROJECT. (AMENDS R-98-999-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 12 WITH STH ARCHITECTURAL GROUP, INC. FOR \$42,000 FOR PREPARATION OF A PROFESSIONAL MODEL AND RENDERING OF THE CONVENTION CENTER FOR THE CONVENTION CENTER PROJECT. (AMENDS R-97-1071-D) APPROVED 5-1-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 21 WITH BROWN & PHILLIPS, INC., FOR \$12,700 FOR PREPARATION OF A BOUNDARY AND TOPOGRAPHIC SURVEY OF PROPOSED TRACT 1 FOR THE CONVENTION CENTER PROJECT. (AMENDS R-98-1592-D) APPROVED 5-1-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 6 WITH METRIC ENGINEERING, INC., FOR \$47,019.53 FOR MODIFICATION OF ROADWAY CONSTRUCTION PLANS OF HAVERHILL ROAD FROM SOUTH OF L-14 CANAL TO MELALEUCA LANE FOR THE HAVERHILL ROAD/MELALEUCA LANE TO LANTANA ROAD PROJECT. (AMENDS R-99-124-D) APPROVED 5-1-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 2 WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR A DECREASE OF \$4,207 FOR DESIGN REVISIONS WITH RESPECT TO CHANGES IN THE BOYNTON CANAL BRIDGE, AND PLAN CHANGES TO ACCOMMODATE REDEVELOPMENT OF A PLANT NURSERY FOR THE LAWRENCE ROAD/BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD PROJECT. (AMENDS R-98-753-D) APPROVED 5-1-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 3 WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR \$28,620.24 TO REVISE ROADWAY CONSTRUCTION AND DRAINAGE IMPROVEMENT PLANS, PERMITTING, AND GEOTECHNICAL SERVICES FOR THE WATER TOWER ROAD/CONGRESS AVENUE TO OLD DIXIE HIGHWAY PROJECT. (AMENDS R-97-594-D) APPROVED 5-1-2001

k.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING MARCH 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 43 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$285 FOR STRUCTURAL ENGINEERING SERVICES ON AN HOURLY BASIS PER THE CONDITIONS OF ANNUAL AGREEMENT FOR THE STOCKADE FIRE DAMAGE TO LAUNDRY FACILITY PROJECT. (AMENDS R-98-1590-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 18 WITH STEPHEN BORUFF, AIA FOR \$10,000 FOR ALL REVIEW, INSPECTION, EVALUATION, TESTING, DOCUMENTATION, AND A FINAL REPORT FOR THE CRIMINAL JUSTICE COMPLEX (CJC) MAIN JAIL TOWER(S) PROJECT. (AMENDS R-99-742-D) APPROVED 5-1-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 22 WITH BROWN & PHILLIPS, INC., FOR \$800 FOR PREPARATION OF A SKETCH AND A LEGAL DESCRIPTION FOR SIGN EASEMENT ALONG JOG ROAD AND A SKETCH AND LEGAL DESCRIPTION FOR A FLORIDA POWER & LIGHT COMPANY EASEMENT FOR THE WEST BOYNTON BEACH DISTRICT PARK B PROJECT. (AMENDS R-98-1592-D) APPROVED 5-1-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 30 WITH HANSON ENGINEERS, INC., FOR \$2,327 FOR A REVIEW PROPAGATION STUDY PROVIDED BY PETITIONER FOR ZONING PETITION REVIEW SERVICES RAYSIDE TOWER PETITION 81-181. (AMENDS R-99-561-D) APPROVED 5-1-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 25 WITH NUTTING ENGINEERS FOR \$9,820 FOR CONSTRUCTION MATERIALS TESTING FOR THE PROPOSED SHERIFF'S OFFICE SUBSTATION SOUTH AND ITS SITE DEVELOPMENT FOR THE SHERIFF'S OFFICE SUBSTATION - SOUTH PROJECT. (AMENDS R-99-610-D) APPROVED 5-1-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 18 WITH PROFESSIONAL SERVICES INDUSTRIES FOR \$1,990 FOR SAMPLING AND ANALYSIS OF EXISTING GROUNDWATER MONITORING WELLS AND PREPARATION OF A REPORT OUTLINING THE ANALYTICAL RESULTS FOR THE SHERIFF'S OFFICE SHOOTING RANGE AT 20 MILE BEND PROJECT. (AMENDS R-99-611-D) APPROVED 5-1-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH C3TS, INC., FOR \$1,531.36 TO PROVIDE A REVIEW OF A SET OF BRIDGE STRUCTURE PLANS FOR THE MELALEUCA LANE-JOG ROAD TO HAVERHILL ROAD BRIDGE OVER E-3 CANAL PROJECT. (AMENDS R-98-2069-D) APPROVED 5-1-2001

(8)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 7 WITH METRIC ENGINEERING, INC., FOR \$6,854.24 FOR WATER AND SEWER LINES MODIFICATION FOR THE HAVERHILL ROAD (LANTANA ROAD-MELALEUCA LANE) PROJECT. (AMENDS R-99-124-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$1,500 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS; SOIL DENSITY; AND CONCRETE CYLINDERS AND ASPHALT FOR THE TUCKS ROAD STREET IMPROVEMENTS PROJECT. (AMENDS R-99-613-D) APPROVED 5-1-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DIFONTE CONSULTING, INC., FOR \$2,459.20 TO REVIEW THE ENGINEERING CONTRACT DOCUMENTS (PLANS, SPECIFICATIONS, AND COST ESTIMATES) AND PROVIDE WRITTEN COMMENTS FOR THE MUNICIPAL SERVICE TAXING UNIT (MSTU) SYLVAN LANE IMPROVEMENTS PROJECT. (AMENDS R-2000-1851) APPROVED 5-1-2001

(11)

CONSULTANT SERVICES AUTHORIZATION TASK 3 WITH THE LPA GROUP INCORPORATED FOR \$5,000 FOR INITIAL COORDINATION MEETING(S) TO DETERMINE WHETHER PROFESSIONAL SERVICES SHALL BE REQUIRED OF ASAC FOR FLIGHT PROCEDURE DESIGN AT PALM BEACH INTERNATIONAL AIRPORT FOR THE AIRPORTS GENERAL CONSULTING SERVICES TASK. (AMENDS R-2000-1977) APPROVED 5-1-2001

(12)

CONSULTANT SERVICES AUTHORIZATION TASK 4 WITH THE LPA GROUP INCORPORATED FOR \$2,825 FOR SPECIAL BUILDING INSPECTOR SERVICES FOR THE AIRPORTS GENERAL CONSULTING SERVICES TASK. (AMENDS R-2000-1977) APPROVED 5-1-2001

(13)

CONSULTANT SERVICES AUTHORIZATION TASK 1 WITH PBS&J, INC., FOR \$5,500 FOR ANALYSIS AND PROJECT FORMULATION FOR MISCELLANEOUS MAINTENANCE PROJECTS LOCATED AT PALM BEACH INTERNATIONAL AIRPORT FOR THE AIRPORTS GENERAL CONSULTING SERVICES TASK. (AMENDS R-2001-0194) APPROVED 5-1-2001

(14)

CONSULTANT SERVICES AUTHORIZATION TASK 2 WITH PBS&J, INC., FOR \$9,900 FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR TENANT FACILITIES IMPROVEMENTS FOR THE AIRPORTS GENERAL CONSULTING SERVICES TASK. (AMENDS R-2001-0194) APPROVED 5-1-2001

(15)

CONSULTANT SERVICES AUTHORIZATION TASK 17 WITH HELLER-WEAVER AND SHEREMETA FOR \$9,880 TO PREPARE UTILITY EASEMENTS (SKETCH AND LEGAL DESCRIPTIONS) AND PROVIDE PUBLIC RECORD SEARCH FOR OWNERSHIP AND ENCUMBRANCES FOR THE WATER MAIN IMPROVEMENTS REQUIRED UTILITY EASEMENTS PROJECT. (AMENDS R-99-834-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(16)

CONSULTANT SERVICES AUTHORIZATION TASK 18 WITH HELLER-WEAVER AND SHEREMETA FOR \$9,900 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, AND COMPUTER DRAFTING SERVICES FOR THE SOUTHERN BOULEVARD/WALLIS ROAD WATER MAIN IMPROVEMENTS PROJECT. (AMENDS R-99-834-D) APPROVED 5-1-2001

(17)

CONSULTANT SERVICES AUTHORIZATION TASK 12 WITH MONTGOMERY WATSON AMERICAS FOR \$9,996 TO PERFORM ENGINEERING SERVICES TO PREPARE INFORMATION FOR A BIENNIAL BOND REPORT FOR SPECIFIC UTILITY ASSETS FOR THE 2001 BIENNIAL BOND REPORT PROJECT. (AMENDS R-99-830-D) APPROVED 5-1-2001

I.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING MARCH 2001:

(1)

CHANGE ORDER 24 WITH DANVILLE-FINDORFF, INC., FOR \$568.95 TO REVISE THE PROPERTY APPRAISER'S COUNTER MILLWORK AND PROVIDE ADJUSTABLE SHELVING AND COMMERCIAL DUTY CASH DRAWERS FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 5-1-2001

(2)

CHANGE ORDER 25 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$109,780.86 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-21 FOR AN ACTUAL TAX SAVINGS OF \$6,214.01 FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 5-1-2001

(3)

CHANGE ORDER 2 WITH DIPOMPEO CONSTRUCTION FOR \$6,545 TO FURNISH AND INSTALL ROOF OVERFLOW SCUPPERS, KNOX BOX AND REMOVE AN EXISTING FIGUS TREE FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 5-1-2001

(4)

CHANGE ORDER 3 WITH DIPOMPEO CONSTRUCTION FOR \$4,191 TO FURNISH AND INSTALL 5/8-INCH TYPE X MOISTURE-RESISTANT WALLBOARD AT ROOF EDGE FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 5-1-2001

(5)

CHANGE ORDER 15 WITH MCC CONSTRUCTION CORPORATION FOR \$1,426 TO INSTALL EXTENSION PLATE TO RAILING AT THE SIDE OF THE RAMP FOR THE OKEEHEELEE PARK GOLF CLUBHOUSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,097,335) (AMENDS R-99-1032-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.I. - CONTINUED

(6)

CHANGE ORDER 4 WITH WEST CONSTRUCTION, INC., FOR \$6,389.59 FOR DUMPSTER ENCLOSURE AND TRASH RECEPTACLES; MODIFY TYPE-6 INLET TOP AND RELOCATE CROSSWALKS; ADDITIONAL SLABS FOR THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300) (AMENDS R-2000-0646) APPROVED 5-1-2001

(7)

CHANGE ORDER 5 WITH WEST CONSTRUCTION, INC., FOR \$7,524.39 FOR ADDITIONAL WATER AND SEWER TO AREAS MARKED "NOT IN CONTRACT" FOR THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300) (AMENDS R-2000-0646) APPROVED 5-1-2001

(8)

CHANGE ORDER 7 WITH COMMUNITY ASPHALT CORPORATION FOR \$9,850 TO INSTALL YARD DRAIN AT STATION 226+60 AS REQUESTED BY ROADWAY PRODUCTION FOR THE CONGRESS AVENUE/YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 5-1-2001

(9)

CHANGE ORDER 7 WITH RANGER CONSTRUCTION INDUSTRIES FOR \$2,500 TO REMOVE AND DISPOSE OF EXISTING BURIED CONCRETE SIGN BASE DISCOVERED DURING ROADWAY CONSTRUCTION, PLUS A 1-DAY TIME EXTENSION FOR THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 5-1-2001

(10)

CHANGE ORDER 3 WITH RIO-BAK CORPORATION FOR \$2,519.06 TO REMOVE AND REPLACE DRAINAGE PIPE TO AVOID UTILITY CONFLICTS AND MEET CLEARANCE REQUIREMENTS, PLUS A 1-DAY TIME EXTENSION FOR THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,173,748.65) (AMENDS R-2000-1277) APPROVED 5-1-2001

(11)

CHANGE ORDER 5 WITH CHARLES S. WHITESIDE, INC., FOR A ZERO DOLLAR AMOUNT FOR A 14-DAY TIME EXTENSION DUE TO ADDITIONAL RIGHT-OF-WAY ACQUISITION FOR THE HAGEN RAND ROAD CLEARING AND GRUBBING FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD AND HAGEN RANCH ROAD TO LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$669,689) (AMENDS R-2000-1274) APPROVED 5-1-2001

(12)

CHANGE ORDER 1 WITH VILA & SON LANDSCAPING CORPORATION FOR \$5,950 TO COVER THE COST OF PLANTING VEGETATION AROUND RETENTION PONDS FOR THE ANNUAL LANDSCAPE CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$910,000) (AMENDS R-98-1861-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.I. - CONTINUED

(13)

CHANGE ORDER 2 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$9,717 TO OBTAIN, PLACE, WHEEL COMPACT AND GRADE 340 CUBIC YARDS OF CLEAN, WELL-GRADED FILL AS NECESSARY TO RAISE THE EXISTING GRADES IN A LOW AREA, PLUS A 10-DAY TIME EXTENSION FOR THE JUNO HILLS OCEANFRONT AND DELRAY OAKS NATURAL AREAS PUBLIC USE FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$476,874) (AMENDS R-2000-1126) APPROVED 5-1-2001

(14)

CHANGE ORDER 3 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$5,454 TO INSTALL ADDITIONAL BAHIA SOD AND CONSTRUCT ADDITIONAL TYPE D CURB, PLUS A 10-DAY TIME EXTENSION FOR THE JUNO HILLS OCEANFRONT AND DELRAY OAKS NATURAL AREAS PUBLIC USE FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$476,874) (AMENDS R-2000-1126) APPROVED 5-1-2001

(15)

CHANGE ORDER 1 WITH ARBOR TREE & LAND, INC., FOR \$7,000 TO RELOCATE 11 DATE PALMS AND FOR HAND DIGGING, STAKING, CLEAN-UP AND MAINTENANCE OF TRAFFIC FOR THE DEMOLITION OF RESIDENTIAL HOMES PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$727,121.40) (AMENDS R-2001-0061) APPROVED 5-1-2001

(16)

CHANGE ORDER 1 WITH FOSTER MARINE CONTRACTORS, INC., FOR A DECREASE OF \$247.70 FOR FINAL ADJUSTMENTS OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED, DELETE, FOR THE PINE BREEZE COURT WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$41,169.40) (AMENDS R-2000-1513) APPROVED 5-1-2001

m.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE FEBRUARY 2001 REPORT:

(1)

CHANGE ORDER 1 WITH R. D. MICHAELS, INC., FOR A DECREASE OF \$620 TO DELETE TOILET ACCESSORIES; CHANGE PYLON SIGN FROM TWO-SIDED TO ONE-SIDED FOR THE MID-WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 5-1-2001

(2)

CHANGE ORDER 2 WITH R. D. MICHAELS, INC., FOR A DECREASE OF \$1,309 TO REVISE FIRE ALARM RISER, CHANGE CEILING-MOUNTED HORNS, AND COMBINE TELEPHONE/DATA IN THE SAME CONDUIT; AND ADD AND RELOCATE RECEPTACLES FOR REFRIGERATORS AND MICROWAVE FOR THE MID-WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.B.4.m. - CONTINUED

(3)

CHANGE ORDER 3 WITH R. D. MICHAELS, INC., FOR A DECREASE OF \$5,690 TO REDUCE SIZE OF CU6 FROM 3 TON TO 1 TON; DELETE DAMPROOFING FROM INTERIOR CMU WALLS; AND ADD FIRE RETARDANT BACK BOARDS AND ADDITIONAL OUTLETS IN COMMUNICATION ROOMS FOR THE MID-WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 5-1-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. BUDGET TRANSFER 2001-0714

BUDGET TRANSFER OF \$20,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES 3 TO THE HAVERHILL ROAD FROM L-17 CANAL TO LANTANA ROAD PROJECT TO FUND INSTALLATION OF A CHAINLINK FENCE AND FICUS HEDGE. APPROVED 5-1-2001

3.C.2. BUDGET TRANSFER 2001-0738

BUDGET TRANSFER OF \$132,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE TO THE LINTON BOULEVARD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT TO INSTALL A GUARDRAIL. APPROVED 5-1-2001

3.C.3. DOCUMENT R-2001-0619

AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE PARK AND THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION (SUCCESSORS BEING COMMUNITIES FINANCE COMPANY) FOR IMPROVEMENTS TO WATER TOWER ROAD FROM CONGRESS AVENUE TO OLD DIXIE HIGHWAY, REDUCING THE NUMBER OF LANES TO PROVIDE GREEN SPACE. (AMENDS R-97-433-D) APPROVED 5-1-2001

3.C.4. DOCUMENT R-2001-0620

AGREEMENT WITH K-F GROUP, INC., FOR \$391,330, TO PREPARE THE REQUIRED DESIGN DOCUMENTS FOR WIDENING OF JOG ROAD FROM GLADES ROAD TO CLINT MOORE ROAD FROM AN EXISTING FOUR LANES TO SIX LANES. APPROVED 5-1-2001

3.C.5.

READING INTO THE RECORDS IN COMPLIANCE WITH FLORIDA STATUTES 287.055 (PUBLIC ANNOUNCEMENT IN A UNIFORM AND CONSISTENT MANNER) OF A NOTICE OF PROFESSIONAL SERVICES REQUIRED FOR THE BIOLOGICAL DATA COLLECTION, ANALYSIS, AND REPORTING REQUIRED AS SUPPORT SERVICES ASSOCIATED WITH ENVIRONMENTAL MONITORING THROUGHOUT THE COUNTY. APPROVED 5-1-2001

3.C.6. BUDGET TRANSFER 2001-0737

BUDGET TRANSFER OF \$129,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 IMPROVEMENTS TO THE CONGRESS AVENUE AND BOCA CLUB BOULEVARD TRAFFIC SIGNAL PROJECT TO INSTALL A MASS ARM TRAFFIC SIGNAL. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.C.7.

DOCUMENT R-2001-0621

DEED CONVEYING ANY INTEREST THE COUNTY HAS IN THAT CERTAIN RIGHT-OF-WAY OF LANTANA ROAD TO JOHANNES A. JETTINGHOFF, JR., AND NORTHERN TRUST BANK OF FLORIDA, NA, AS CO-TRUSTEES OF TRUST A OF JOHANNES A. JETTINGHOFF TRUST UNDER AGREEMENT DATED JULY 8, 1986, AND JOHANNES A. JETTINGHOFF, JR. AND NORTHERN TRUST BANK OF FLORIDA NA, AS CO-TRUSTEES OF THE GENOVEVA JETTINGHOFF TRUST. APPROVED 5-1-2001

3.C.8.

a.

BUDGET TRANSFER 2001-0701

BUDGET TRANSFER OF \$28,500 IN THE ROAD IMPACT FEES AREA 1 FUND FROM RESERVES TO HAVERHILL ROAD/HYPOLUXO ROAD TO LAKE WORTH DRAINAGE DISTRICT L-1 CANAL TO PROVIDE PROFESSIONAL ENGINEERING SERVICES. (SEE R-2001-0622) APPROVED 5-1-2001

b.

DOCUMENT R-2001-0622

SUPPLEMENT 2 FOR \$27,687.80 TO THE AGREEMENT WITH CROSSROADS ENGINEERING & SURVEYING, INC., TO EXTEND THE LENGTH OF THE PROJECT OF HAVERHILL ROAD FROM HYPOLUXO ROAD TO LAKE WORTH DRAINAGE DISTRICT L-17 CANAL TO THE SOUTH ENTRANCE OF THE G.L. HOMES PROJECT. (AMENDS R-98-2071-D) APPROVED 5-1-2001

3.C.9.

BUDGET TRANSFER 2001-0713

BUDGET TRANSFER OF \$2,100 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES TO FUND THE DONALD ROSS ROAD TURNOUT PROJECT. APPROVED 5-1-2001

3.C.10.

a.

DOCUMENT R-2001-0623

CONTRACT WITH B & B PROPERTIES, INC., FOR \$327,190 FOR THE CONSTRUCTION OF OKEECHOBEE BOULEVARD AND WILDCAT WAY, AND OKEECHOBEE BOULEVARD AND ROYAL PALM BEACH HIGH SCHOOL INTERSECTION IMPROVEMENTS. APPROVED 5-1-2001

b.

BUDGET AMENDMENT 2001-0745

BUDGET AMENDMENT OF \$61,500 IN THE ROAD IMPACT FEE AREA G FUND RECOGNIZING UTILITY REIMBURSEMENTS AND MUNICIPAL PARTICIPATION IN THE CONSTRUCT OF THE INTERSECTION IMPROVEMENTS AT OKEECHOBEE BOULEVARD AND WILDCAT WAY, AND OKEECHOBEE BOULEVARD AND ROYAL PALM BEACH HIGH SCHOOL. (SEE R-2001-0623) APPROVED 5-1-2001

3.C.11.

BUDGET TRANSFER 2001-0712

BUDGET TRANSFER OF \$34,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO THE JUNO ISLES BOULEVARD SPEED HUMPS IMPROVEMENT PROJECT TO FUND SPEED HUMPS AND TWO AREAS OF SIMULATED BRICK ON JUNO ISLES BOULEVARD. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT FOR \$61,932.92 IN THE INVERSE CONDEMNATION CLAIM BY THE OWNERS OF WAYNE AKERS FORD PROPERTY LOCATED AT 10TH AVENUE NORTH AND BOUTWELL ROAD IN LAKE WORTH DUE TO PROPERTY BEING USED IMPROPERLY FOR IMPROVEMENTS AT BOUTWELL ROAD AND 10TH AVENUE NORTH. APPROVED 5-1-2001

3.E. COMMUNITY SERVICES

3.E.1.

DOCUMENT R-2001-0624

AMENDMENT 1 TO THE INVOLVED MOTIVATED PARENTS AS CLASSROOM TEACHERS, INC. (I.M.P.A.C.T.), CONTRACT FOR OCTOBER 1, 2000-SEPTEMBER 30, 2001, FOR AN ADDITIONAL \$35,000 TO MEET THE INCREASED DEMAND FOR SUBSTITUTE TEACHERS. (AMENDS R-2000-1631) APPROVED 5-1-2001

3.E.2.

DOCUMENT R-2001-0625

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH THE CITY OF PAHOKEE TO PROVIDE BURIAL SERVICES FOR RESIDENTS OF THE COUNTY AT PORT MAYACA CEMETERY TO INCREASE THE PRICE OF ADULT BURIAL PLOTS FROM \$225 TO \$325. (AMENDS R-96-482-D) APPROVED 5-1-2001

3.E.3. See page 43.

3.E.4.

DOCUMENT R-2001-0626

COOPERATIVE AGREEMENT WITH THE SCHOOL DISTRICT TO PROVIDE EXCEPTIONAL STUDENT EDUCATION PROGRAMS TO ELIGIBLE HEAD START CHILDREN BEGINNING JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 5-1-2001

3.E.5.

DOCUMENT R-2001-0627

APPLICATION FOR PARTICIPATION IN THE FLORIDA DEPARTMENT OF EDUCATION (DOE) SUMMER FOOD SERVICE PROGRAM AND A SPONSOR AGREEMENT WITH THE DOE TO FUND THE OPERATION OF 40 PROGRAM SITES AT WHICH MEALS WILL BE PROVIDED TO CHILDREN 18 YEARS OF AGE OR YOUNGER, IN THE AMOUNT OF \$420,985 FOR JUNE 4 - AUGUST 11, 2001. APPROVED 5-1-2001

3.E.6.

a.

DOCUMENT R-2001-0628

GRANT APPLICATION REQUEST FOR PROJECT SUPPORT AND CONDITIONS OF GRANT TO THE QUANTUM FOUNDATION TO PROVIDE A PORTION OF THE MATCH FUNDING REQUIRED FOR THE EARLY HEAD START PROGRAM IN THE AMOUNT OF \$45,000 TO PROVIDE COMPREHENSIVE PRENATAL AND POSTNATAL SERVICES TO 60 FAMILIES IN WEST PALM BEACH, BELLE GLADE, SOUTH BAY, AND PAHOKEE. APPROVED 5-1-2001

b.

DOCUMENT R-2001-0629

GRANT APPLICATION FOR PROJECT SUPPORT AND CONDITIONS OF GRANT FOR THE HEAD START PROGRAM IN THE AMOUNT OF \$30,000 FROM SEPTEMBER 28, 2000, THROUGH SEPTEMBER 28, 2003, TO PROVIDE A PORTION OF THE MATCH FUNDS NEEDED FOR THE HEAD START PROGRAM TO PROVIDE FULL DAY, FULL YEAR, EARLY EDUCATION AND CARE FOR 143 THREE- AND FOUR YEAR OLD CHILDREN. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.E.7.

a. DOCUMENT R-2001-0630

RECEIVE AND FILE CONTRACT FOR \$864,617 WITH HOPE HOUSE OF THE PALM BEACHES, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

b. DOCUMENT R-2001-0631

RECEIVE AND FILE CONTRACT FOR \$2,092,965 WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

c. DOCUMENT R-2001-0632

RECEIVE AND FILE CONTRACT FOR \$1,331,942 WITH PALM BEACH COUNTY HEALTH DEPARTMENT, IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

d. DOCUMENT R-2001-0633

RECEIVE AND FILE CONTRACT FOR \$146,263 WITH COMPASS, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

e. DOCUMENT R-2001-0634

RECEIVE AND FILE CONTRACT FOR \$67,181 WITH CATHOLIC CHARITIES - EMMAUS RESIDENCE IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

f. DOCUMENT R-2001-0635

RECEIVE AND FILE CONTRACT FOR \$234,706 WITH HAITIAN CENTER FOR FAMILY SERVICES IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

g. DOCUMENT R-2001-0636

RECEIVE AND FILE CONTRACT FOR \$670,683 WITH TREASURE COAST HEALTH COUNCIL, IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.E.7. - CONTINUED

h. DOCUMENT R-2001-0637

RECEIVE AND FILE CONTRACT FOR \$20,000 WITH 45TH STREET MENTAL HEALTH, IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

i. DOCUMENT R-2001-0638

RECEIVE AND FILE CONTRACT FOR \$416,805 WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

j. DOCUMENT R-2001-0639

RECEIVE AND FILE CONTRACT FOR \$44,000 WITH LATIN AMERICAN IMMIGRANT AND REFUGEE ORGANIZATION, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

k. DOCUMENT R-2001-0640

RECEIVE AND FILE CONTRACT FOR \$752,430 WITH PALM BEACH COUNTY HEALTH CARE DISTRICT, IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

l. DOCUMENT R-2001-0641

RECEIVE AND FILE CONTRACT FOR \$110,806 WITH COMMUNITY AIDS RESOURCE, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

m. DOCUMENT R-2001-0642

RECEIVE AND FILE CONTRACT FOR \$205,543 WITH ST. GEORGE CENTER, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

n. DOCUMENT R-2001-0643

RECEIVE AND FILE CONTRACT FOR \$107,274 WITH THE CHILDREN'S PLACE AT HOME SAFE, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.E.7. - CONTINUED

o. DOCUMENT R-2001-0644

RECEIVE AND FILE CONTRACT FOR \$160,933 WITH WESTERN PALM BEACH COUNTY MENTAL HEALTH, IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

p. DOCUMENT R-2001-0645

RECEIVE AND FILE CONTRACT FOR \$25,345 WITH FLORIDA RURAL LEGAL SERVICES, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

q. DOCUMENT R-2001-0646

RECEIVE AND FILE CONTRACT FOR \$60,197 WITH FLORIDA HOUSING CORPORATION, IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

r. DOCUMENT R-2001-0647

RECEIVE AND FILE CONTRACT FOR \$131,719 WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE ACT OF 1996 (CAREACT), PER THE REQUEST FOR PROPOSAL DATED OCTOBER 28 - NOVEMBER 3, 2000. (SEE R-2001-0283) APPROVED 5-1-2001

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2001-0648

AGREEMENT WITH JERENE METZGER TO PURCHASE PARCEL W-154 LOCATED AT 4626 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$82,500 AND A REPLACEMENT HOUSING COST OF \$17,407. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

b. DOCUMENT R-2001-0649

AGREEMENT WITH CATHY A. SCOTT TO PURCHASE PARCEL W-155 LOCATED AT 4636 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$60,000 AND A REPLACEMENT HOUSING COST OF \$16,097. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.F.1. - CONTINUED

c.

DOCUMENT R-2001-0650

AGREEMENT WITH LACHA SALDIVAR TO PURCHASE PARCEL W-162 LOCATED AT 4633 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$66,800 AND A REPLACEMENT HOUSING COST OF \$16,715. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

d.

DOCUMENT R-2001-0651

AGREEMENT WITH LACHA SALVIDAR TO PURCHASE PARCEL W-163 LOCATED AT 4621 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$50,600 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

e.

DOCUMENT R-2001-0652

AGREEMENT WITH ISMAT P. IQBAL TO PURCHASE PARCEL W-164 LOCATED AT 163 LEXINGTON AVENUE, WEST PALM BEACH, FOR A SALES PRICE OF \$93,500 AND A REPLACEMENT HOUSING COST OF \$15,407. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

f.

DOCUMENT R-2001-0653

AGREEMENT WITH ALFREDO MUNOZ AND MARIA E. MUNOZ TO PURCHASE PARCEL W-181 LOCATED AT 143 PINE ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$73,000 AND A REPLACEMENT HOUSING COST OF \$17,478. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

g.

DOCUMENT R-2001-0654

AGREEMENT WITH U.S. SECRETARY OF VETERANS AFFAIRS TO PURCHASE PARCEL W-190 LOCATED AT 161 POST ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$65,500 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

h.

DOCUMENT R-2001-0655

AGREEMENT WITH EDWARD ALLEN CUSHMAN, JR., AND SHARON D. CUSHMAN TO PURCHASE PARCEL W-280 LOCATED AT 191-193 LINDY LANE, WEST PALM BEACH, FOR A SALES PRICE OF \$129,400 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

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

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-0656

LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC., FOR \$1 PER YEAR, CONTINUING THROUGH OCTOBER 31, 2010, FOR THE OLD LAKE SHORE MIDDLE SCHOOL GYMNASIUM (BELLE GLADE) AND ASSOCIATED IMPROVEMENTS. APPROVED 5-1-2001

3.H.2. DOCUMENT R-2001-0657

AGREEMENT WITH THE SHERIFF'S OFFICE FOR OPERATION OF A POLICE ATHLETIC LEAGUE (PAL) PROGRAM AT THE OLD LAKE SHORE MIDDLE SCHOOL GYMNASIUM (BELLE GLADE) THROUGH OCTOBER 31, 2010, CONCURRENT WITH BOYS AND GIRLS CLUB OPERATION OF VARIOUS YOUTH PROGRAMS. THIS AGREEMENT IS EFFECTIVE UPON THE COUNTY'S COMPLETION OF RENOVATIONS AND ACCEPTANCE OF THE FACILITIES FOR SPECIFIC PROGRAM NEEDS. APPROVED 5-1-2001

3.H.3. DOCUMENT R-2001-0658

CHANGE ORDER 7 WITH WEST CONSTRUCTION, INC., FOR \$32,826.25 FOR OCEAN CAY PARK TO ADD TO THE AMOUNT OF LANDSCAPING CURRENTLY INCLUDED IN THE PARK PROJECT AND TO PROVIDE FOUR ADDITIONAL PICNIC TABLES FOR THE LARGE PICNIC PAVILION. (ORIGINAL CONTRACT AMOUNT, \$2,215,300) (AMENDS R-2000-0646) APPROVED 5-1-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

RECEIVE AND FILE SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$140,151 AND APPROVED BETWEEN JANUARY 1, 2001, AND MARCH 31, 2001 (SEE R-94-1139) APPROVED 5-1-2001

3.I.2. DOCUMENT R-2001-0659

PARTIAL SATISFACTION OF MORTGAGE FOR ALDENE WILLIAMS OF RIVIERA BEACH IN THE AMOUNT OF \$6,600 (CONDITIONAL GRANT). APPROVED 5-1-2001

3.I.3.

a. DOCUMENT R-2001-0660

SATISFACTION OF MORTGAGE FOR OLA MAE DAVIS OF RIVIERA BEACH IN THE AMOUNT OF \$19,500 (CONDITIONAL GRANT). APPROVED 5-1-2001

b. DOCUMENT R-2001-0661

SATISFACTION OF MORTGAGE FOR INIST DIXON OF RIVIERA BEACH IN THE AMOUNT OF \$14,800 (LOW-INTEREST LOAN/PAYOFF). APPROVED 5-1-2001

c. DOCUMENT R-2001-0662

SATISFACTION OF MORTGAGE FOR MOSELLE J. FERNANDER OF RIVIERA BEACH IN THE AMOUNT OF \$13,150 (CONDITIONAL GRANT). APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.1.3. - CONTINUED

d. DOCUMENT R-2001-0663

SATISFACTION OF MORTGAGE FOR GENEVIEVE FLOYD OF RIVIERA BEACH IN THE AMOUNT OF \$9,850 (CONDITIONAL GRANT). APPROVED 5-1-2001

e. DOCUMENT R-2001-0664

SATISFACTION OF MORTGAGE FOR WILLIE KING AND ANNIE KING OF BOYNTON BEACH IN THE AMOUNT OF \$10,750 (LOW-INTEREST LOAN/PAYOFF). APPROVED 5-1-2001

f. DOCUMENT R-2001-0665

SATISFACTION OF MORTGAGE FOR HERBERT F. KRAFT AND JULIANNE H. KRAFT OF GREENACRES IN THE AMOUNT OF \$19,500 (CONDITIONAL GRANT). APPROVED 5-1-2001

g. DOCUMENT R-2001-0666

SATISFACTION OF MORTGAGE FOR MARY MADDOX OF PAHOKEE IN THE AMOUNT OF \$19,300 (CONDITIONAL GRANT). APPROVED 5-1-2001

h. DOCUMENT R-2001-0667

SATISFACTION OF MORTGAGE FOR VELMA MITCHELL OF RIVIERA BEACH IN THE AMOUNT OF \$13,800 (LOW-INTEREST LOAN/PAYOFF) APPROVED 5-1-2001

i. DOCUMENT R-2001-0668

SATISFACTION OF MORTGAGE FOR HENRIETTA NEALY OF RIVIERA BEACH IN THE AMOUNT OF \$14,000 (LOW-INTEREST LOAN/PAYOFF). APPROVED 5-1-2001

j. DOCUMENT R-2001-0669

SATISFACTION OF MORTGAGE FOR CLAUDIA P. WALKER OF RIVIERA BEACH IN THE AMOUNT OF \$10,000 (CONDITIONAL GRANT). APPROVED 5-1-2001

k. DOCUMENT R-2001-0670

SATISFACTION OF MORTGAGE FOR FRANK WILLIAMS AND DRUCILLA WILLIAMS OF PAHOKEE IN THE AMOUNT OF \$6,300 (LOW-INTEREST LOAN/PAYOFF). APPROVED 5-1-2001

3.1.4. RESOLUTION R-2001-0671

RESOLUTION APPROVING THE MID-YEAR BUDGET AMENDMENT TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 2000-2001 BUDGET AS FOLLOWS: (A) DECREASING THE REDEVELOPMENT TRUST (OPERATING) FUND BY (\$45,921); (B) INCREASING THE CONSTRUCTION FUND BY \$604,582; (C) DECREASING THE SINKING FUND BY (\$6,456); AND (D) BUDGET AMENDMENT INCREASING THE RESERVE FUND BY \$1,477. (AMENDS R-2000-1510) ADOPTED 5-1-2001

CONSENT AGENDA - CONTINUED

3.I.5.

DOCUMENT R-2001-0672

AGREEMENT WITH THE LORD'S PLACE, INC. TO PROVIDE UP TO \$4,545 FROM MAY 1, 2000, TO SEPTEMBER 30, 2001, UNDER A REFUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO BE USED BY THE LORD'S PLACE FOR UTILITY COSTS AT ITS TRANSITIONAL HOUSING FACILITY IN BOYNTON BEACH FOR HOMELESS FAMILIES AND FOR THE PURCHASE OF ONE-WAY INTERCITY BUS TICKETS FOR FAMILIES AND INDIVIDUALS. APPROVED 5-1-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a.

RESOLUTION R-2001-0673

RESOLUTION ASSESSING COSTS OF \$3,748.40 FOR ABATEMENT OF NUISANCE (SECURE UNSAFE STRUCTURE) AGAINST DUMOSIRE MAE DIGGINS OF WEST PALM BEACH. ADOPTED 5-1-2001

b.

RESOLUTION R-2001-0674

RESOLUTION ASSESSING COSTS OF \$3,713.90 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST WILHELMINA WILLIAMS AND GUILLERMO WILLIAMS OF JUPITER. ADOPTED 5-1-2001

c.

RESOLUTION R-2001-0675

RESOLUTION ASSESSING COSTS OF \$5,143.90 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST JUNIOUS MILLER AND LUVENIA MILLER OF JUPITER. ADOPTED 5-1-2001

d.

RESOLUTION R-2001-0676

RESOLUTION ASSESSING COSTS OF \$5,085.43 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST MATTIE PINKNEY OF WEST PALM BEACH. ADOPTED 5-1-2001

e.

RESOLUTION R-2001-0677

RESOLUTION ASSESSING COSTS OF \$5,085.43 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST MATTIE PINKNEY OF WEST PALM BEACH. ADOPTED 5-1-2001

f.

RESOLUTION R-2001-0678

RESOLUTION ASSESSING COSTS OF \$7,423.90 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST BILLY ROBERTS & SONS, INC., OF PAHOKEE. ADOPTED 5-1-2001

3.K. WATER UTILITIES

3.K.1.

a.

DOCUMENT R-2001-0679

NONSTANDARD RECLAIMED WATER DEVELOPMENT AGREEMENT WITH G.L. HOMES OF BOYNTON BEACH ASSOCIATES V., LTD., FOR VARIOUS OFF-SITE POTABLE AND RECLAIMED WATER IMPROVEMENTS NEEDED IN CONJUNCTION WITH BOTH THE HOUSING DEVELOPMENT AND HAGEN RANCH ROAD IMPROVEMENT PROJECTS. (AMENDS R-97-2082-D) APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.K.1. - CONTINUED

b.

DOCUMENT R-2001-0680

AMENDMENT TO THE STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH G.L. HOMES OF BOYNTON BEACH ASSOCIATES V, LTD. CONDITIONS REQUIRE G.L. HOMES TO DESIGN AND INSTALL APPROXIMATELY 4,500 FEET OF 42-INCH POTABLE WATER MAINS AND APPROXIMATELY 2,000 FEET OF 20-INCH RECLAIMED WATER MAINS PER THE WATER UTILITIES DEPARTMENT'S MASTER PLAN AND IN ACCORDANCE WITH THE DEPARTMENT'S UNIFORM POLICIES AND PROCEDURES MANUAL. THE DEPARTMENT WILL REIMBURSE G.L. HOMES FOR THE OVERSIZED PORTION OF THESE MAINS THROUGH THE USE OF CONNECTION FEE CREDITS OF APPROXIMATELY \$42,300 AND CASH PAYMENTS OF APPROXIMATELY \$811,300. THE ACTUAL CREDITS AND PAYMENTS WILL BE CALCULATED UTILIZING THE EXACT FOOTAGE OF PIPE INSTALLED IN CONJUNCTION WITH THE STANDARD FORMULAS PREVIOUSLY APPROVED BY THE BOARD IN THE DEPARTMENTS UNIFORM POLICIES AND PROCEDURES MANUAL. (AMENDS R-98-1841-D) APPROVED 5-1-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

RESOLUTION R-2001-0681

RESOLUTION REQUESTING THAT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVIEW A FUNDING APPLICATION AND SUPPORT FUNDING FOR DUNE RESTORATION FOR THE SINGER ISLAND SHORE PROTECTION PROJECT WITHIN ITS FISCAL YEAR 2002-2003 BEACH EROSION CONTROL PROGRAM. THE COUNTY'S MATCHING SHARE WOULD BE \$683,000. ADOPTED 5-1-2001

3.L.2.

RESOLUTION R-2001-0682

RESOLUTION REQUESTING FUNDING FOR THE SOUTH LAKE WORTH INLET SAND TRAP, ROCK LEDGE, AND CHANNEL PROJECT UNDER THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM. THE AMOUNT REQUESTED WAS \$256,303, 28 PERCENT OF AN ESTIMATED TOTAL PROJECT COST OF \$913,230. THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WOULD BE FUNDING \$400,625, AND THE COUNTY SHARE WOULD BE \$256,303. ADOPTED 5-1-2001

3.L.3.

DOCUMENT R-2001-0683

TRI-PARTY LICENSE AND RIGHT OF ENTRY FOR REMOVAL OF A 51-FOOT-LONG DERELICT HOUSEBOAT AS PART OF THE DERELICT VESSEL PROGRAM, WITH THE ADJACENT PROPERTY OWNER, LIEB FAMILY HOLDINGS, LTD., AND WITH THE OPTIONEE, JEFFREY S. RAYNOR, AS TRUSTEE. APPROVED 5-1-2001

3.L.4.

DOCUMENT R-2001-0684

AGREEMENT FOR PURCHASE AND SALE INVOLVING ONE PARCEL BEING 1.19 ACRES OF LAND IN UNIT 11 TO BE PURCHASED USING MITIGATION FUNDS, IN THE AMOUNT OF \$6,694, PLUS \$417 IN CLOSING AND MISCELLANEOUS COSTS, FOR A TOTAL OF \$7,111. APPROVED 5-1-2001

CONSENT AGENDA - CONTINUED

3.L.5.

DOCUMENT R-2001-0685

AMENDMENT TO GRANT AGREEMENT FWCC-00150 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE CONSTRUCTION OF AN ARTIFICIAL REEF, SUBSTITUTING THE PLACEMENT OF 600 TONS OF LIMESTONE ROCK IN THE VICINITY OF THE LAKE WORTH INLET WITH THE SCUTTILING OF THE 265-FOOT M/V SEA MIST II OFFSHORE OF JUPITER, REQUIRING THE REALLOCATION OF \$30,500 IN FUNDS. THE SHIP WILL BE TOWED FROM THE MIAMI RIVER TO JUPITER SITE 2. (AMENDS R-2000-1998) APPROVED 5-1-2001

3.L.6.

DOCUMENT R-2001-0686

TASK ORDER 380D-03 TO A CONTRACT WITH APPLIED TECHNOLOGY & MANAGEMENT, INC., IN THE AMOUNT OF \$87,978 TO PROVIDE SEAGRASS MAPPING AND MONITORING, INCLUDING AERIAL PHOTOGRAPH, OF THE LAKE WORTH LAGOON AND INTRACOASTAL WATERWAY THROUGHOUT PALM BEACH COUNTY, PREPARATION OF A GEOGRAPHIC INFORMATION SYSTEM COVERAGE OF LAKE WORTH LAGOON SEAGRASSES, AND CONDUCTING SELECTED AREA MONITORING VIA FIXED TRANSECTS TO DETERMINE WHETHER SEAGRASS BEDS IN THE LAGOON ARE STABLE, IMPROVING, OR DECLINING AND BY HOW MUCH. (AMENDS R-98-380-D) APPROVED 5-1-2001

3.M. PARKS AND RECREATION

3.M.1.

BUDGET TRANSFER 2001-0715

BUDGET TRANSFER FOR \$250,000 WITHIN THE \$30,000,000 PARK BOND FUND FROM SOUTH BAY RV PARK EXPANSION TO PIONEER PARK IMPROVEMENTS. THE RV EXPANSION IS ON HOLD, AND THE FUNDS WILL BE USED FOR A NEW REST ROOM AND LIFT STATION IMPROVEMENTS AT PIONEER PARK. APPROVED 5-1-2001

3.M.2.

a.

DOCUMENT R-2001-0687

AGREEMENT WITH THE TOWN OF LANTANA, NOT TO EXCEED \$50,000, FOR THE DEVELOPMENT OF THE LANTANA NATURE PRESERVE-PHASE I FOR JANUARY 1, 1999-OCTOBER 31, 2001. APPROVED 5-1-2001

b.

BUDGET TRANSFER 2001-0716

BUDGET TRANSFER OF \$50,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO LANTANA/LANTANA NATURE PRESERVE PHASE I TO PROVIDE FOR PHASE I DEVELOPMENT OF THE LANTANA NATURE PRESERVE. (SEE R-2001-0687) APPROVED 5-1-2001

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. DELETED

3.T. HEALTH DEPARTMENT - None

CONSENT AGENDA - CONTINUED

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2001-0688

SUPPLEMENT TO THE IBM CORPORATION CUSTOMER AGREEMENT FOR SERVICES AND RESOURCES TO SUPPORT EMERGENCY RECOVERY OF DATA PROCESSING BUSINESS TASKS AND FUNCTIONS TESTING AT A TOTAL ANNUAL COST NOT TO EXCEED \$103,164, FROM MARCH 21, 2001, THROUGH SEPTEMBER 21, 2002. THIS SUPPLEMENT UPDATES THE AGREEMENT TO REFLECT CHANGES IN EQUIPMENT CONFIGURATIONS WHICH HAVE OCCURRED IN THE MAINFRAME ENVIRONMENT IN THE RECENT PAST AND UPDATES THE SERVICES REQUIRED FOR RECOVERY OF DATA PROCESSING OPERATIONS TESTING AT AN INCREASED ANNUAL COST OF \$7,800. (AMENDS R-94-247-D) APPROVED 5-1-2001

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE

3.W.1. RESOLUTION R-2001-0689

RESOLUTION EXTENDING THE EXPIRATION DATE FOR THE SOUTH FLORIDA JURY TRIAL FEASIBILITY COMMITTEE FROM MAY 4, 2001, THROUGH MAY 3, 2002. (AMENDS R-99-760.1) ADOPTED 5-1-2001

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

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

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

4. SPECIAL PRESENTATIONS - See pages 3-4.

5. REGULAR AGENDA

5.A. ADMINISTRATION

TIME CERTAIN 9:30 A.M.

5.A.1.

ACTION REGARDING THE 58-ACRE SECTION 6 SITE: (A) FIND THAT AN EXPANSION OF THE TRUMP GOLF COURSE WAS THE HIGHEST AND BEST USE FOR THE PROPERTY AND AUTHORIZATION FOR STAFF TO NEGOTIATE A LEASE AT A MINIMUM STARTING RATE OF \$293,000 PER YEAR (PLUS AN ESCALATOR), WHICH WOULD BE AT LEAST EQUIVALENT TO APPRAISED VALUE; OR (B) FIND ONE OF THE ALTERNATIVE REQUEST FOR PROPOSALS TO BE THE HIGHEST AND BEST USE FOR THE PROPERTY; OR (C) REJECT ALL PROPOSALS AND AUTHORIZE STAFF TO PROCEED WITH COUNTY DEVELOPMENT OF THE SITE AS ORIGINALLY PROPOSED. APPROVED OPTION A -- MAY 1, 2001

MOTION to approve the expansion of the Trump Golf Course and authorize staff to negotiate a lease. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

REGULAR AGENDA - CONTINUED

5.A.1. TIME CERTAIN 9:30 A.M. - CONTINUED

In response to questions from Commissioner Aaronson, staff explained that the same escalator clause used in the past contract would be used in this contract. Commissioner Roberts commented this the best use of the property because there would be no increase in traffic. Commissioner Masilotti remarked this was the best use of the property in an area that already had an abundance of commercial and industrial uses around a residential area, offering further protection to those residential units from any additional encroachment of development on their area.

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

TIME CERTAIN 9:30 A.M.

5.A.2.

PURCHASE OF ONE OF TWO PROPERTIES TO REPLACE THE 58-ACRE SECTION 6 PROPERTY: (A) THE 235-ACRE JOHNSON PROPERTY AT THE SOUTHWEST CORNER OF JOG ROAD AND BELVEDERE ROAD; OR (B) 62 ACRES AT VISTA CENTER. APPROVED OPTION B -- 5-1-2001

MOTION to approve the purchase of 62 acres at Vista Center. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

Commissioner Roberts expressed concern about purchasing a property that, once fully developed, would require a constrained roadway at a lower level of service (CRALLS) designation.

Commissioner Aaronson stated he would support the motion to purchase the property at the Vista Center because there were too many unknown factors in the purchase of the 235 acres at Jog Road and Belvedere Road. There was an advantage to Vista Center being developed, he said.

Commissioners McCarty stated she would not support the motion because she did not think a decision should be made based on traffic factors alone.

Commissioner Newell stated he would not support the motion because the Vista Center property was not conducive to creating a campus for county offices.

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

REGULAR AGENDA - CONTINUED

5.A.2. TIME CERTAIN 9:30 A.M.- CONTINUED

Commissioner Newell said the Vista Center site was available for economic development and should remain available and did not agree that the county should take from available commercial and industrial inventory.

UPON CALL FOR A VOTE, the motion carried 3-2. Commissioners McCarty and Newell opposed. Commissioners Marcus and Masilotti absent.

REORDER AGENDA

MOTION to reorder the agenda to consider the following commissioner comment as requested by Commissioner Newell. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 5-0. Commissioners Marcus and Masilotti absent.

9.C.1.

DIRECTION TO TAKE A NEUTRAL POSITION ON HOUSE BILL 875 (PALM BEACH COUNTY/CAREER SERVICE), TO WAIT FOR A DECISION FROM THE FLORIDA SUPREME COURT REGARDING COLLECTIVE BARGAINING, AND DIRECTING STAFF TO WORK WITH THE POLICE BENEVOLENT ASSOCIATION AND SHERIFF'S OFFICE TO MONITOR ANY BILL BEFORE THE LEGISLATURE THAT WOULD IMPACT THE COUNTY'S BUDGET. APPROVED 5-1-2001

Commissioner Newell said he wanted to take this opportunity to discuss House Bill 875. Assistant County Administrator Brad Merriman addressed the board regarding HB 875, being sponsored by Representative Susan Bucher. This bill would provide additional coverage for the Sheriff's Career Service System to certain employees who currently do not enjoy such coverage; provide for certain transitional issues in the event of an election of a new sheriff; provide additional responsibility for hearing review boards; and allow the opportunity for employees of the Sheriff's Office to be defined as public employees pursuant to Chapter 447, the state collective bargaining law, giving them the opportunity to organize and bargain collectively. The issue of organizing for collective bargaining was currently being addressed by the Florida Supreme Court, and the county's outside labor counsel believed the issue would be decided this summer. The bill had completed its committee review and was anticipated to be heard by the full House sometime this week.

Commissioner McCarty expressed concern that she had not received information on the potential financial impact of this bill prior to this discussion.

(CLERK'S NOTE: A recess was called to allow staff the opportunity to determine if there was a Senate companion bill to House Bill 875.)

RECESS

At 10:51 a.m., the chair declared a recess.

RECONVENE

At 10:56 a.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Masilotti, Newell, and Roberts present.

9.C.1. - CONTINUED

MOTION to direct the lobbyist to raise the issues of concern and to request the legislature to wait until next session for consideration of House Bill 875 and the decision from the Florida Supreme Court. Motion made by Commissioner McCarty and seconded by Commissioner Newell.

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

Commissioner Newell stated that there was no longer a motion on the floor since Commissioner McCarty had left the meeting.

MOTION to take a neutral position on House Bill 875 and to wait for a decision from the Florida Supreme Court regarding collective bargaining. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 3-2. Commissioners Greene and Newell opposed. Commissioners McCarty and Marcus absent.

MOTION to direct staff to work with the Police Benevolent Association and Sheriff's Office to monitor any bill that has an impact on the county's budget. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Marcus absent.

RECESS

At 11:53 a.m., the chair declared a recess.

RECONVENE

At 2:00 p.m., the board reconvened with Commissioners Aaronson, Greene, Masilotti, Newell, and Roberts present.

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

7.A.1.

TAKING OF RESIDENCE BY EMINENT DOMAIN. DISCUSSED 5-1-2001

Arnold Stewart and Bob Banting discussed the county's proposed purchase of Mr. Stewart's residence in the Hillcrest area. Mr. Stewart stated that initially, he declined the sale of his home to the county because he did not believe he could purchase another home with equal amenities with the amount offered by the county. The county would take his home by eminent domain, he said. Mr. Banting stated he was helping Mr. Stewart and did not believe Mr. Stewart was being treated fairly. Mr. Banting pointed out that Mr. Stewart's home was in a historic district and could not be replaced for \$100,000. County Attorney Dytrych stated that outside counsel Rosenbaum was attempting to reach an agreement with Mr. Stewart's attorney.

MATTERS BY THE PUBLIC - CONTINUED

7.A.2.

ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION DENIAL FOR UNICO HOLDING CORPORATION. DISCUSSED WITH DIRECTION 5-1-2001

Christopher Bohlman, president of Unico Holding Corporation, expressed his concern about being denied economic development ad valorem tax exemptions. County Administrator Weisman stated he would report back to the Board on the reasons for denial.

7.A.3.

CODE ENFORCEMENT LIEN AGAINST DONALD BOROBY. DISCUSSED 5-1-2001

Donald Borovy expressed his concern regarding a lien against his property. County Administrator Weisman stated the county had offered three payment options for a reduced lien but had yet to receive a reply from Mr. Borovy. The total lien, including interest, was \$140,000.

7.A.4.

REPAVEMENT OF ROADS AND POWER LINES THROUGH A COMMUNITY. DISCUSSED WITH DIRECTION 5-1-2001

Sam Bitton stated that it had been over 20 years since roads in his area had been repaved. He was invited to meet with County Administrator Weisman and County Engineer George T. Webb to determine the problem and possible solutions. Mr. Bitton complained about power lines running through his development. Commissioner Aaronson pointed out that the board had no jurisdiction over Florida Power & Light Company.

7.A.5.

ROYAL PALM ESTATES PETITION FOR CITY WATER. DISCUSSED WITH DIRECTION 5-1-2001

Steve McCammon addressed the board with concerns about the application from Royal Palm Estates for city water. He explained that the board approved city water lines installed on January 26, 2001, and construction had begun in the neighborhood. He expressed his concern about not being eligible for a grant for a triplex apartment building he owned. Mr. McCammon was invited to meet with staff for further explanation as to why he was denied assistance.

ITEM PULLED FROM CONSENT AGENDA

3.E.3.

AMENDMENT 2 TO CONTRACT IR001-1 (RESOLUTION R-2000-0931) WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), DECREASING THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F.) PROGRAM BY \$15,270 FOR JULY 1, 2000-JUNE 30, 2001. THE ORIGINAL CONTRACT PROVIDED RESPITE SERVICES TO FRAIL SENIORS AND THEIR FAMILIES USING SENIOR COMPANIONS AND OTHER VOLUNTEERS. BECAUSE OF THE LACK OF ELIGIBLE VOLUNTEERS IN THE PROGRAM, RESPITE SERVICES WILL BE REDUCED. THIS AMENDMENT DECREASES: (1) THE CONTRACT FROM \$85,710 TO \$70,440; AND (2) UNITS OF SERVICE FROM 14,285 TO 11,740. MAE VOLEN SENIOR CENTER CURRENTLY DOES NOT ADMINISTER THE PROGRAM. NO COUNTY FUNDS ARE REQUIRED. POSTPONED WITH DIRECTION 5-1-2001

Commissioner Greene expressed concern about taking money from senior services. Assistant County Administrator Jean Creamer said that they had hired a volunteer

coordinator in Senior Services who had since been terminated because of ineffectiveness. This was the reason the county had difficulty expending the additional funds that AAA granted. Mrs. Creamer stated that the funds had to be returned because they could not expend the monies by the end of the grant period, being unable to expand the program to the level requested by the Area Agency on Aging. The commission expressed dissatisfaction with having to return grant monies.

MOTION to POSTPONE the item in order to allow staff time to contact municipalities to determine if they have clients to enroll in the program so the grant money could be utilized. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Marcus absent.

5.A.3.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 15, 2001, AT 9:30 A.M., AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR MAJESTIC GREETING CARD COMPANY, INC.; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION CURRENTLY IN EFFECT; PROVIDING FOR THE ESTIMATED REVENUE LOST ATTRIBUTABLE TO THE EXEMPTION GRANTED TO MAJESTIC GREETING CARD COMPANY; PROVIDING FOR THE PERIOD OF TIME FOR WHICH THE EXEMPTION WILL REMAIN IN EFFECT AND THE EXPIRATION DATE OF THE EXEMPTION; AND PROVIDING FOR ANNUAL REPORTING REQUIREMENT. APPROVED 5-1-2001

MOTION to approve the ordinance on preliminary reading and advertise for a public hearing on May 15, 2001, at 9:30 a.m. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Marcus absent.

REGULAR AGENDA - CONTINUED

5.A.4.

a.

WAIVING THE JOB GROWTH INCENTIVE (JGI) PROGRAM CRITERIA THAT REQUIRE THE CREATION/RELOCATION OF A MINIMUM OF 50 NEW JOBS FOR THE GRANT AGREEMENT OF POWER SYSTEMS MANUFACTURING, LLC, A SUBSIDIARY OF CALPINE CORPORATION APPROVED 5-1-2001

b.

RESOLUTION R-2001-0690

RESOLUTION SUPPORTING POWER SYSTEMS MANUFACTURING, LLC, A SUBSIDIARY OF CALPINE CORPORATION, BEING APPROVED AS A QUALIFIED APPLICANT FOR FLORIDA'S QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM, AND TO PROVIDE \$26,400 IN LOCAL MATCH MONIES. ADOPTED 5-1-2001

c.

DOCUMENT R-2001-0691

JOB GROWTH INCENTIVE AGREEMENT (JGI) WITH POWER SYSTEMS MANUFACTURING, LLC, A SUBSIDIARY OF CALPINE CORPORATION, TOTALING \$26,400 FOR THE CREATION/RELOCATION OF 33 FULL-TIME JOBS AT AN AVERAGE ANNUAL SALARY OF \$74,000. APPROVED 5-1-2001

It was the consensus of the board that criteria requiring the creation/relocation of a minimum of 50 new jobs for a grant agreement should be waived for Power Systems Manufacturing, LLC, due to the high average annual wage of \$74,000, excluding benefits, of the 33 new jobs being created.

MOTION to: (a) approve waiving the JGI Program criteria requiring the creation/relocation of a minimum of 50 new jobs for the grant agreement of Power Systems Manufacturing, and to modify in this instance the minimum jobs created in consideration of the average salary amount of employees at Power Systems Manufacturing; (b) adopt the resolution; and (c) approve the agreement. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Marcus absent.

5.B. COUNTY ATTORNEY

5.B.1.

RESOLUTION R-2001-0692

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$3,200,000 OF VARIABLE/FIXED RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS (GULFSTREAM GOODWILL INDUSTRIES, INC. PROJECT), SERIES 2001 BONDS. BOND PROCEEDS WILL BE USED TO ACQUIRE, CONSTRUCT, AND EQUIP A NEW STORE TO BE LOCATED IN THE TOWN OF JUPITER AND A PORTION WILL BE USED TO REFINANCE CERTAIN EXISTING DEBT OF THE CORPORATION INCURRED TO BUILD ITS HEADQUARTERS IN THE TOWN OF MANGONIA PARK. BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE CORPORATION, AND NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. ADOPTED 5-1-2001

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

REGULAR AGENDA - CONTINUED

5.B.2.

RESOLUTION R-2001-0693

RESOLUTION APPROVING THE ISSUANCE OF NOT-TO-EXCEED \$9,150,000 HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY (HFA) MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2001A (PINNACLE PALMS APARTMENTS PROJECT), AND NOT-TO-EXCEED \$200,000 HFA TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2001B (PINNACLE PALMS APARTMENT PROJECT). THE BONDS SHALL BE PAYABLE SOLELY FROM THE RENTS FROM THE PROPERTIES CONSTRUCTED FROM THE BOND PROCEEDS. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL, OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 5-1-2001

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

5.B.3.

RESOLUTION R-2001-0694

RESOLUTION APPROVING THE ISSUANCE OF NOT-TO-EXCEED \$22,000,000 HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY MULTIFAMILY HOUSING REVENUE REFUNDING BONDS, SERIES 2001 (EMERALD BAY CLUB APARTMENTS PROJECT). THE BONDS SHALL BE PAYABLE SOLELY FROM THE RENTS FROM THE PROPERTIES CONSTRUCTED FROM THE BOND PROCEEDS. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL, OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 5-1-2001

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

5.B.4.

RESOLUTION R-2001-0695

RESOLUTION APPROVING THE ISSUANCE HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY SINGLE FAMILY HOMEOWNER REVENUE REFUNDING BONDS, SERIES 2001, AND OTHER DESIGNATED SERIES IN AN AGGREGATE AMOUNT NOT EXCEEDING \$30,000,000. THE BONDS SHALL BE PAYABLE SOLELY FROM FUNDS OR PROPERTIES OF THE AUTHORITY PLEDGED THEREFOR. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR THE COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL, OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. APPROVED WITH DIRECTION 5-1-2001

Staff was directed to write a letter to the Housing Finance Authority requesting an explanation for changes in the bond underwriters and ask if the Authority would be issuing a Request for Proposals for underwriters.

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

5.B.5.

RESOLUTION R-2001-0696

RESOLUTION SUPPORTING THE DEVELOPMENT OF A FLORIDA GLOBAL WARMING ACTION PLAN AS DIRECTED BY THE BOARD AT THE APRIL 17, 2001, MEETING. ADOPTED 5-1-2001

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

REGULAR AGENDA - CONTINUED

5.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.C.1.

a. RESOLUTION R-2001-0697

RESOLUTION AUTHORIZING THE NEGOTIATED SALE OF THE PALM BEACH COUNTY REVENUE IMPROVEMENT BONDS, SERIES 2001 (CONVENTION CENTER PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$80,000,000; DETERMINING CERTAIN DETAILS OF SAID BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT TO EFFECT THE NEGOTIATED SALE OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF THE BONDS AND APPROVING, RATIFYING, AND CONFIRMING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT BY THE UNDERWRITERS; AWARDING THE BONDS TO THE UNDERWRITERS; APPOINTING A PAYING AGENT; APPOINTING A REGISTRAR; PROVIDING FOR A BOND INSURANCE POLICY AND A RESERVE ACCOUNT CREDIT FACILITY FOR THE BONDS BY FINANCIAL GUARANTY INSURANCE COMPANY; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSURANCE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE RESERVE ACCOUNT CREDIT FACILITY; AUTHORIZING THE REGISTRATION OF THE BONDS UNDER A BOOK-ENTRY SYSTEM; AMENDING AND SUPPLEMENTING RESOLUTION R-2001-0589 IN CONNECTION WITH OBTAINING THE BOND INSURANCE AND RESERVE ACCOUNT CREDIT FACILITY AND CERTAIN MATTERS RELATING TO THE VALUATION OF INVESTMENT SECURITIES IN THE FUNDS AND ACCOUNTS; AND AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE AS TO THE SALE AND DELIVERY OF THE BONDS. (AMENDS R-2001-0589) ADOPTED 5-1-2001

b. RESOLUTION R-2001-0698

RESOLUTION EXPRESSING INTENT TO SEEK REIMBURSEMENTS OF PRIOR EXPENDITURES RELATING TO THE PROPOSED CONVENTION CENTER FROM THE PROCEEDS OF TAX-EXEMPT BONDS. ADOPTED 5-1-2001

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

REGULAR AGENDA - CONTINUED

5.D. OFFICE OF PUBLIC INFORMATION

5.D.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 15, 2001, AT 9:30 A.M., A RESOLUTION CONSENTING TO THE TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY MOFFAT COMMUNICATIONS, INC., A WHOLLY OWNED SUBSIDIARY OF MOFFAT COMMUNICATIONS LIMITED, TO MOFFAT COMMUNICATIONS, INC., A WHOLLY OWNED SUBSIDIARY OF SHAW COMMUNICATIONS, INC. APPROVED WITH DIRECTION 5-1-2001

The board discussed how important it was to have competition in the cable industry for the residents of Palm Beach County and suggested that a request for qualifications be drafted to attract more competition when present contracts expire.

MOTION to approve the resolution on preliminary reading and to advertise for public hearing on May 15, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioner McCarty and Marcus absent.

5.E. PUBLIC SAFETY

5.E.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 15, 2001, AT 9:30 A.M., AN ORDINANCE PROHIBITING SELF-SERVICE DISPLAY AND PLACEMENT OF TOBACCO PRODUCTS. APPROVED WITH DIRECTION 5-1-2001

Commissioner Aaronson requested that a letter be written by Commissioner Newell to the state objecting to the use of tobacco money in ways not intended.

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on May 15, 2001, at 9:30 a.m. and to direct staff to write a letter to the state objecting to the use of tobacco money in ways not intended. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Marcus absent.

5.F. FACILITIES DEVELOPMENT AND OPERATIONS

5.F.1.

DOCUMENT R-2001-0699

CONTRACT WITH CLARK CONSTRUCTION GROUP, INC., FOR THE CONSTRUCTION OF THE CONVENTION CENTER WITH ASSOCIATED SITE WORK AND THE RECONSTRUCTION OF FLORIDA AVENUE IN THE AMOUNT OF \$55,917,000. APPROVED 5-1-2001

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

REGULAR AGENDA - CONTINUED

5.G. HOUSING AND COMMUNITY DEVELOPMENT

5.G.1. DELETED

5.G.2.

a. DOCUMENT R-2001-0700

AMENDMENT 6 TO THE FISCAL YEAR 1997-1998 ANNUAL CONSOLIDATED PLAN TO DELETE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING TO THE URBAN LEAGUE IN THE AMOUNT OF \$35,987, WHICH WAS TO BE USED TO PARTIALLY FUND CONSTRUCTION OF A SECOND FLOOR AT THE URBAN LEAGUE'S MAIN ADMINISTRATIVE BUILDING, AND INCREASE FUNDING TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY BY \$35,987 FOR INSTALLATION OF CAPITAL IMPROVEMENTS IN THE WESTGATE AREA. (AMENDS R-97-891-D) APPROVED WITH DIRECTION 5-1-2001

b. DOCUMENT R-2001-0701

AMENDMENT 7 TO THE FISCAL YEAR 1998-1999 ANNUAL CONSOLIDATED PLAN TO DELETE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING TO THE URBAN LEAGUE IN THE AMOUNT OF \$214,013, WHICH WAS TO BE USED TO PARTIALLY FUND CONSTRUCTION OF A SECOND FLOOR AT THE URBAN LEAGUE'S MAIN ADMINISTRATIVE BUILDING, AND INCREASE FUNDING TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY BY \$214,013 FOR INSTALLATION OF CAPITAL IMPROVEMENTS IN THE WESTGATE AREA. (AMENDS R-98-1022-D) APPROVED WITH DIRECTION 5-1-2001

c. DOCUMENT R-2001-0702

AMENDMENT 7 TO THE FISCAL YEAR 1999-2000 ANNUAL CONSOLIDATED PLAN TO MAKE THE FOLLOWING CHANGES IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING: (A) DELETE \$21,120 IN FUNDING TO THE LORD'S PLACE, INC., WHICH WAS TO BE USED TO PURCHASE AND INSTALL PLAYGROUND EQUIPMENT; (B) ADD \$73,000 IN FUNDING TO THE CENTER FOR FAMILY SERVICES FOR ACQUISITION OF REAL PROPERTY; (C) ADD \$120,000 IN FUNDING TO CENTRO CAMPESINO FARMWORKER CENTER, INC., TO REHABILITATE A CHILD CARE CENTER AND INSTALL A TOT LOT AT VILLA LAGO IN THE CITY OF SOUTH BAY; AND (D) ADD \$150,000 IN FUNDING TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY FOR INSTALLATION OF CAPITAL IMPROVEMENTS. THE DELETED \$21,120 WILL BE RETURNED TO THE FY 1999-2000 CONTINGENCY RESERVES. ALL CDBG ACTIVITIES LISTED IN FY 1999-2000 WILL BE FUNDED WITH CONTINGENCY RESERVES FROM FY 1999-2000. (AMENDS R-99-1403-D) APPROVED WITH DIRECTION 5-1-2001

d. DOCUMENT R-2001-0703

AMENDMENT 4 TO THE FISCAL YEAR 2000-2001 ANNUAL CONSOLIDATED PLAN TO: (A) DELETE \$10,000 IN FUNDING TO THE ASSOCIATION FOR ABUSED WOMEN AND CHILDREN, WHICH WAS TO BE USED FOR OPERATIONS AND MAINTENANCE OF AN EMERGENCY SHELTER; (B) DELETE \$20,000 IN FUNDING TO THE HAITIAN CENTER FOR FAMILY SERVICES, WHICH WAS TO BE USED FOR OPERATIONS AND MAINTENANCE OF PROJECT HOME; AND (C) ADD \$14,000 IN FUNDING TO THE VETSVILLE CEASE FIRE HOUSE FOR OPERATIONS AND MAINTENANCE OF THREE EMERGENCY SHELTERS FOR HOMELESS VETERANS. A PORTION OF THE DELETED \$30,000 WILL BE USED TO FUND THE INCREASE IN FUNDING TO VETSVILLE CEASE FIRE HOUSE. APPROVED WITH DIRECTION 5-1-2001

REGULAR AGENDA - CONTINUED

5.G.2. - CONTINUED

Commissioner Roberts requested that staff look into ways to expedite the process so that monies could be spent in a more expedient manner.

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

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1.

REAPPOINTMENT OF ELLIOTT S. GUTTMAN TO THE HEALTH FACILITIES AUTHORITY FROM MAY 1, 2001, THROUGH APRIL 30, 2005. APPROVED 5-1-2001

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

6.B. ENVIRONMENTAL RESOURCES MANAGEMENT

6.B.1.

REAPPOINTMENT OF KENNETH M. KALEEL AND G. KENT SHORTZ TO THE SOUTHLAKE WORTH INLET ADVISORY COMMITTEE FOR A TERM OF THREE YEARS EXPIRING ON JUNE 16, 2004. APPROVED 5-1-2001

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

6.C. PLANNING, ZONING AND BUILDING

6.C.1.

APPOINTMENT OF DOUGLAS J. HACKL TO THE CONSTRUCTION INDUSTRY LICENSING BOARD TO COMPLETE A TERM BECAUSE OF THE RESIGNATION OF ALLEN S. BERTOZZI, FROM MAY 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 5-1-2001

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

BOARD APPOINTMENTS - CONTINUED

6.D. COMMISSION DISTRICT APPOINTMENTS

6.D.1.

APPOINTMENT OF HARVEY ARNOLD TO THE WATER UTILITIES BOARD.
APPROVED 5-1-2001

No backup submitted.

MOTION to approve the appointment of Harvey Arnold to the Water Utilities Board. Motion by Commissioner Aaronson on behalf of Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Marcus absent.

7. PUBLIC COMMENTS - See pages 41-42.

8. STAFF COMMENTS

8.A. ADMINISTRATION - None

8.B. COUNTY ATTORNEY - None

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS - None

9.B. COMMISSIONER CAROL A. ROBERTS

9.B.1.

DIRECTION TO INITIATE TWO CONSTRAINED ROADWAY AT A LOWER LEVEL OF SERVICE (CRALLS) DESIGNATIONS TO SUPPORT AN EXISTING COMMUNITY CENTER AND AN ASSOCIATED PRIVATE SCHOOL. APPROVED 5-1-2001

Commissioner Roberts referenced a memorandum sent to all commissioners that she would be asking staff to initiate two additional CRALLS regarding upcoming Comprehensive Plan amendments. These CRALLS designations were required to support additions to an existing community center and an associated private school. The affected road sections were Military Trail from Okeechobee Boulevard to 45th Street and Community Drive from Military Trail to Village Boulevard.

MOTION to direct staff to initiate two additional CRALLS designations to support additions to an existing community center and an associated private school. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Marcus absent.

No backup submitted.

9.C. COMMISSIONER WARREN H. NEWELL

9.C.1. See pages 40-41.

COMMISSIONER COMMENTS - CONTINUED

9.C.2.

PURCHASE OF PROPERTY AT LITTLE MUNYON ISLAND. DISCUSSED 5-1-2001

Commissioner Newell said he wished to discuss Little Munyon Island but would wait until Commissioner Marcus was in attendance. The county needed to look toward purchasing property in that area, he said.

No backup submitted.

9.D. COMMISSIONER MARY MCCARTY - None

9.E. COMMISSIONER BURT AARONSON

9.E.1.

DIRECTION TO SEND A LETTER TO THE PALM BEACH COUNTY DELEGATION, WITH A COPY TO THE GOVERNOR, SUGGESTING ADDITIONAL LANGUAGE TO HOUSE BILL 1099 (FLORIDA AIRPORT AUTHORITY) AND SENATE BILL 506 (ECONOMIC DEVELOPMENT/AIRPORT AUTHORITY) IN ORDER TO PREVENT THE STATE FROM TAKING CONTROL OF PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED 5-1-2001

Commissioner Aaronson expressed concern about House Bill 1099 and Senate Bill 506, specifically the potential for Palm Beach International Airport to be taken over by the state when county population reached 1,500,000. County Administrator Weisman remarked that the proposed legislation was supported by citizen and interest groups in Miami-Dade County and that language had been introduced to prevent the bills from being applicable to other counties. Palm Beach County's delegation had been notified that there was no interest in this proposed legislation being passed. The board agreed that a letter should be sent to the Palm Beach County delegation suggesting additional language to prevent this legislation from affecting the county's airport, with a copy of the letter to Governor Jeb Bush. Commissioner Greene expressed concern that the county's lobbyist was not communicating properly with the Board.

No backup submitted.

9.F. COMMISSIONER TONY MASILOTTI - None

9.G. COMMISSIONER ADDIE L. GREENE - None

10. ADJOURNMENT

The chair declared the meeting adjourned at 3:33 p.m.

ATTESTED:

APPROVED:

Clerk

Chair