

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** November 19, 2002, at 11:41 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>
18	3E-9

DELETED: Contract with Alexander Menendez, D.D.S. for the period October 1, 2002 through September 30, 2003 in an amount not-to-exceed \$5,000. (Comm Serv) (Further staff review)

20	3F-5
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DELETED: Amendment No. 1 to the Contract with Harris Miller Miller and Hanson, Inc., to provide as needed consulting and acoustical services related to the implementation of the Palm Beach County Airports Noise Mitigation Program for the Department of Airports from November 1, 1999 to October 31, 2003 in an annual amount right-of-way \$150,000. (Airports) (Further staff review)

37	3U-2
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REVISED TITLE & SUMMARY:

A) Purchase of Oracle server processor based licenses and database licenses at a cost of ~~\$424,300~~ \$405,980 with associated maintenance through May 14, 2003 at a cost of ~~\$46,343~~ \$44,658, and three (3) years of annual maintenance through contract expiration ending May 14, 2006 in the amount of ~~\$305,478~~ \$260,644; and;

B) Conversion of existing Oracle named-user licenses to licenses based on server processor count.

SUMMARY: Approval of this motion will amend the County's multi-year contract with Oracle in the amount of ~~\$773,124~~ \$711,282 for user and database licenses (R95-230D) to address the increasing requirement to provide access to County data via the Internet (such as is already available via the Property Appraiser's PAPA system), and to accept credit card payments via the Internet (such as the Tax Collector's new system currently provides). ... (ISS)

44	3CC-3
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2.A. - CONTINUED

DELETED:

A) ratify the Chairman's signature on a Victims of Crime Act (VOCA) agreement with the State of Florida, Office of the Attorney General in the amount of \$93,364 for the Domestic Violence Intake Unit/Destiny by Choice Program for the period October 1, 2002 through September 30, 2003;

B) receive and file the agreement;

C) approve Budget Amendment of \$93,364 in the General Fund;

D) approve Budget Transfer of \$23,341 from Family Court Services for the required County grant match; and

E) approve Contract with Destiny By Choice, Inc. for \$116,705 for the period of October 1, 2002 through September 30, 2003 to provide professional/consultation services in the area of social services for domestic violence victims in Belle Glade and the surrounding areas.. (CtAdmin) (Further staff review)

45

4H

ADD-ON: Proclamation declaring the week of 12/01/02 - 12/07/02 as "Intergenerational Week" in Palm Beach County. (Sponsored by Commissioner Aaronson)

47

6A-5

ADD-ON: Staff recommends motion to adopt: a Resolution supporting the funding application of the Loxahatchee River Preservation Initiative and requesting that the Florida Legislature appropriates \$4,115,000 for the Loxahatchee River Preservation Initiative within their FY 2003-2004 budget. **SUMMARY:** The County is requesting that the Florida Legislature appropriates \$4,115,000 in FY 2003-2004 for the Loxahatchee River Preservation Initiative to implement environmental restoration and water quality improvement projects described in the Loxahatchee River Watershed Action Plan. Countywide (GPS)

47

6A-6

ADD-ON: Staff recommends motion to adopt: a Resolution by the Board of County Commissioners of Palm Beach County, Florida, certifying that Habitat for Humanity of Palm Beach County, Inc.'s program for the construction of housing for low income persons is consistent with local plans and regulations including the comprehensive plan. **SUMMARY:** Habitat for Humanity of Palm Beach County, Inc., a non-profit organization, located in unincorporated Palm Beach County (with the agency headquarters located at 1241 Okeechobee Road in West Palm Beach), is seeking certification by Palm Beach County in order to sponsor an eligible project under the Community Contribution Tax Credit Program. This program provides corporate income tax credit and sales tax refunds to business firms that donate cash, property or goods to eligible projects such as the construction of low-income housing. (Chapter 220, Section 220.183, Chapter 212, Section 212.18 Florida Statutes) Countywide (Admin)

48

6B-1

DELETED:

A) a Tri-Party Agreement with the City of West Palm Beach (City) and the East Central Regional Waste Water Treatment Facilities Operation Board (ECR) for a 40-foot drainage easement on (ECR property) to be used for City's and County's joint drainage outfall at the cost of \$10,000; and

B) an Interlocal Agreement with the City for drainage easements for a pond site for the ultimate roadway drainage for Roebuck Road. (Eng) (Further staff review)

49

6F-1

DELETED: a Countywide Ordinance of the Board of County Commissioners of Palm Beach County, Florida, providing for a short title, purpose, applicability and authority; providing for definitions; providing for protection of natural areas; providing for removal of prohibited invasive non-native vegetation; providing for incentives; providing for exemptions; providing for enforcement; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for an effective date. (ERM) (Further staff reviews)

52

6K-1

2.A. - CONTINUED

DELETED: Exchange Agreement with the Kings Academy (FD&O) (Further staff review)

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Koons, and carried 7-0.

- 3. **CONSENT AGENDA** - See pages 3-48.
- 4. **SPECIAL PRESENTATIONS - 10:30 A.M.** - See pages 48-49.
- 5. **PUBLIC HEARINGS - 10:30 A.M.** - See pages 49-50.
- 6. **REGULAR AGENDA** - See pages 50-56.
TIME CERTAIN 2:30 P.M. - ITEM 6.D.1. - See pages 52-53.
- 7. **BOARD APPOINTMENTS** - See pages 56-59.
- 8. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See page 50.
- 9. **STAFF COMMENTS** - See page 59.
- 10. **COMMISSIONER COMMENTS** - See pages 59-61.
- 11. **ADJOURNMENT** - See page 61.

3. CONSENT AGENDA

INFORMATION: Commissioner Masilotti pulled item 3.C.6. from the consent agenda for discussion; see page 48.

MOTION to approve the consent agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

3.A. ADMINISTRATION

3.A.1.

a. DOCUMENT R-2002-1984

RECEIVE AND FILE STANDARD AGREEMENT WITH DIANA L. ALEXANDER-BURKE IN THE AMOUNT OF \$10,000 FOR RELIEF VETERINARY SERVICES FOR THE PUBLIC SAFETY DEPARTMENT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b. DOCUMENT R-2002-1985

RECEIVE AND FILE STANDARD AGREEMENT WITH LISA KOSTANDOFF IN THE AMOUNT OF \$10,000 FROM FOR RELIEF VETERINARY SERVICES FOR THE PUBLIC SAFETY DEPARTMENT OCTOBER 25, 2002, THROUGH OCTOBER 25, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.A.2.

- a.** **DOCUMENT R-2002-1986
(AMENDS R-2001-0156)**

RECEIVE AND FILE AMENDMENT 2 TO THE AIRLINE-AIRPORT USE AND LEASE AGREEMENT FOR THE DEPARTMENT OF AIRPORTS WITH JETBLUE AIRWAYS CORPORATION. APPROVED 11-19-2002

- b.** **DOCUMENT R-2002-1987**

RECEIVE AND FILE NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT FOR THE DEPARTMENT OF AIRPORTS WITH BILL HAMEL. APPROVED 11-19-2002

- c.** **DOCUMENT R-2002-1988**

RECEIVE AND FILE NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT FOR THE DEPARTMENT OF AIRPORTS WITH RAYMOND STRAUSS III. APPROVED 11-19-2002

3.A.3.

- a.** **DOCUMENT R-2002-1989**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01092-000 FOR THE WATER UTILITIES DEPARTMENT WITH DIOCESE OF PALM BEACH (VILLA REGINA). APPROVED 11-19-2002

- b.** **DOCUMENT R-2002-1990**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 09-01031-000 FOR THE WATER UTILITIES DEPARTMENT WITH AMERICAN HERITAGE SCHOOL BOCA RATON/DELRAY BEACH. APPROVED 11-19-2002

- c.** **DOCUMENT R-2002-1991**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 05-01050-000 FOR THE WATER UTILITIES DEPARTMENT WITH RENE BETANCUR AND DELFINA BETANCUR. APPROVED 11-19-2002

- d.** **DOCUMENT R-2002-1992**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01091-000 FOR THE WATER UTILITIES DEPARTMENT WITH THE SCHOOL DISTRICT'S TRANSPORTATION FACILITY. APPROVED 11-19-2002

- e.** **DOCUMENT R-2002-1993**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01094-000 FOR THE WATER UTILITIES DEPARTMENT WITH JACK A. MECCA AND MARY C. MECCA. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

f. DOCUMENT R-2002-1994

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 02-01061-000 FOR THE WATER UTILITIES DEPARTMENT WITH SHIH C. CHING. APPROVED 11-19-2002

**g. DOCUMENT R-2002-1995
(AMENDS R-98-19-D)**

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT 01-00635-R00 FOR THE WATER UTILITIES DEPARTMENT WITH DAVID H. BAKER, TRUSTEE. APPROVED 11-19-2002

**h. DOCUMENT R-2002-1996
(AMENDS R-98-25-D)**

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT 05-00232-R01 FOR THE WATER UTILITIES DEPARTMENT WITH TRANSEASTERN PROPERTIES, INC. APPROVED 11-19-2002

**i. DOCUMENT R-2002-1997
(TERMINATES R-2000-0127)**

RECEIVE AND FILE TERMINATION AND RELEASE OF STANDARD DEVELOPMENT AGREEMENT 03-01002-000 FOR THE WATER UTILITIES DEPARTMENT WITH WILLIAM E. BOWMAN, JR., ROBERT E. BOWMAN, JAMES M. BOWMAN, MARION JARNAGIN, JAMES M. BOWMAN AND ELLEN BOWMAN, BOWMAN AND SONS, INC., AND WILLIAM BOWMAN, JR. AND JAMES BOWMAN. APPROVED 11-19-2002

3.A.4. DOCUMENT R-2002-1998

RECEIVE AND FILE FINAL ACCEPTANCE AND PAYMENT FOR NORTHERN REGION OPERATIONS CENTER SITE PREPARATION PHASE ONE FOR THE WATER UTILITIES DEPARTMENT WITH TREE MOVERS, INC., PROJECT WUD 02-101 (SEE R-2002-1137). APPROVED 11-19-2002

**3.A.5. DOCUMENT R-2002-1999
(AMENDS R-2001-1921)**

RECEIVE AND FILE AMENDMENT 1 TO THE AGREEMENT WITH THE TOWN OF JUPITER FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR TRAFFIC-CALMING MEASURES. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.A.6.

RESOLUTION R-2002-2000

RESOLUTION AUTHORIZING: (A) THE SUBMITTAL OF A RURAL BUSINESS OPPORTUNITY GRANT (RBOG) APPLICATION FOR \$50,000 TO THE U.S. DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT; (B) THE ACCEPTANCE OF THE RBOG UPON SAID GRANT BEING AWARDED TO THE COUNTY; AND (C) THE EXPENDITURES AND IN-KIND CONTRIBUTIONS FOR THE PURPOSE OF CREATING A COORDINATED REGIONAL ECONOMIC DEVELOPMENT STRUCTURE WHICH WILL GUIDE FUTURE ECONOMIC DEVELOPMENT POLICY AND ACTIVITIES FOR THE GLADES AREA. ADOPTED 11-19-2002

3.A.7.

a.

**RESOLUTION R-2002-2001
(AMENDS R-2002-0198)**

RESOLUTION AMENDING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE. ADOPTED 11-19-2002

b.

REPLACEMENT OF TWO SEATS IN THE OVERALL ECONOMIC DEVELOPMENT PROGRAM MEMBERSHIP: SEAT 2 TO REPRESENT BUSINESS INCUBATORS, AND SEAT 21 TO REPRESENT THE GLADES COMMUNITIES. APPROVED 11-19-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED NOVEMBER 15, 2002. APPROVED 11-19-2002

COMPUTER CHECKS	\$ 6,127,835.57
WIRE TRANSFERS	59,852,357.77
MANUAL CHECKS	300.00
EFT TRANSFER	<u>1,273,473.48</u>
	\$67,253,966.82

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR OR THE TOURIST DEVELOPMENT DIRECTOR, TOTALING \$768,292:

a.

DOCUMENT R-2002-2002

TERM CONTRACT WITH BIKO ENGINEERING SERVICES, INC., AND FOUR S TELECOM FOR \$147,000 FOR THE PURCHASE OF TELCO SYSTEMS EQUIPMENT TO MAINTAIN NEW TELEPHONE SYSTEMS FOR THE SUPERVISOR OF ELECTIONS AND VARIOUS PALM TRAN SYSTEMS FROM DECEMBER 6, 2002, THROUGH DECEMBER 5, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

b.

CONTRACT WITH SIRSI CORPORATION FOR \$548,288 FOR AN INTEGRATED LIBRARY AUTOMATION SYSTEM FROM NOVEMBER 19, 2002, THROUGH MARCH 29, 2004. APPROVED 11-19-2002

c.

MAINTENANCE AGREEMENT WITH SIRSI CORPORATION FOR \$40,004 FOR THE INTEGRATED LIBRARY AUTOMATION SYSTEM COMMENCING ON THE EXPIRATION OF THE SOFTWARE WARRANTY PERIOD. APPROVED 11-19-2002

d.

DOCUMENT R-2002-2003

CONTRACT WITH PALM BEACH COUNTY HOTEL & LODGING ASSOCIATION, INC., FOR \$30,000 TO PROVIDE PROFESSIONAL/CONSULTING SERVICES IN THE AREA OF HOSPITALITY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

(REST OF PAGE INTENTIONALLY BLANK)

CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2002-2004

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING SEPTEMBER 2002. APPROVED 11-19-2002

a.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR SEPTEMBER 2002:

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #02563 R. G. Kreuzler Park - Restroom Renovation Facilities Development & Operations District #5	Engineered Environments, Inc. R2002-1046	02-225	\$19,209.72	Provide restrooms renovation, including new restroom partitions and Durabond the floors.
2.	Project #02587 FS #57 - Ice Machine Ventilation Facilities Development & Operations District #5	Engineered Environments, Inc. R2002-1046	02-247	\$2,496.52	Provide vent in wall for ice machine at new station.
3.	Project #02588 EOC - Antenna Cable Accommodations Facilities Development & Operations District #2	Engineered Environments, Inc. R2002-1046	02-224	\$8,720.53	Provide entry sleeves, supports, and grounding accessories for additional antennas being installed on the communications tower for 800MHz system.
4.	Project #01440.01 FS #52 - Stove Hood Fire Suppression System Facilities Development & Operations District #4	H.A. Contracting Corp. R2001-0926	01-197	\$16,037.79	Provide new stove hood and fire suppression system.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

5.	Project #01579.01 John Prince Park - Special Populations Modular Revisions Facilities Development & Operations District #3	H.A. Contracting Corp. R2001-0926	02-234	\$6,889.45	Revisions necessary to complete project: Add bollards to block driveway per Building Dept; add conduit for future communications entry; plumbing revisions to delete need for lift station; etc.
6.	Project #02392.01 FS #54 - Correct Deficiencies (2002) - Additional Work Facilities Development & Operations District #5	H.A. Contracting Corp. R2001-0926	02-259	\$1,461.06	Replace leaking shower pan in the Lt.'s bunk room; install new tile
7.	Project #02441 FS #36 (Cresthaven) - Flag Pole Facilities Development & Operations District #2	H.A. Contracting Corp. R2001-0926	02-218	\$5,037.76	Provide and install flag pole, including light.
8.	Project #02500 S. County Aquatic - Plumbing Repair Facilities Development & Operations District #5	H.A. Contracting Corp. R2001-0926	02-180	\$652.93	Provide an inspection of expected misaligned coupling connections in the restroom sewer lines.
9.	Project #02514 Lantana Health - Driveway Repairs Facilities Development & Operations District #7	H.A. Contracting Corp. R2001-0926	02-235	\$37,035.17	Repair damages/redo driveway entrance because of larger Palm Tran buses entering the site. Repair drainage problem on Southwinds Dr.
10.	Project #02605 FS #42 - Canopy Facilities Development & Operations District #5	H.A. Contracting Corp. R2001-0926	02-242	\$7,171.13	Provide a 15'x30' metal canopy to park the training trailer under. (See animal shelters installed at Animal Care & Control.)

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

11.	Project #01519.01 W. County Health - HVAC Additional Work Facilities Development & Operations District #6	H.A. Contracting Corp. R2000-0939	02-240	\$2,849.64	Enlarge concrete slab, including required engineering, to meet code requirements.
12.	Project #01521.01 FS #23 - Cancel Correct Deficiencies Facilities Development & Operations District #2	H.A. Contracting Corp. R2000-0939	02-226	(\$3,814.33)	Provide credit to cancel Project #01521, less any expenses incurred.
13.	Project #01577.01 FS #21 - Correct Deficiencies - Additional Work Facilities Development & Operations District #6	H.A. Contracting Corp. R2000-0939	02-199	\$31,281.06	Replace seven apparatus bay roll-up doors; repair ladies shower; replace damaged drywall and re-tile.
14.	Project #01587.01 FS #34 - Correct Deficiencies - Additional Work Facilities Development & Operations District #6	H.A. Contracting Corp. R2000-0939	02-236	\$2,595.49	Drywall repairs in mechanical room.
15.	Project #02524 Stockade - E Dorm HVAC Facilities Development & Operations District #6	H.A. Contracting Corp. R2000-0939	02-223	\$32,773.99	Replace two roof- top package HVAC units, including associated ductwork and electrical.
16.	Project #02511.01 Richard Rd. (Fire Rescue) - External Renovations - Additional Work Facilities Development & Operations District #1	Holt Contractors R2002-1050	02-233	\$560.60	Provide block filler to exterior concrete block walls.
17.	Project #02536 Okeechobee Branch Library - Parking Repairs Facilities Development & Operations District #2	Holt Contractors R2002-1050	02-208	\$6,853.04	Provide parking lot repairs including asphalt patching, curb repairs/ replacement, seal coating, and restriping.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

18.	Project #02537 Royal Palm Beach Library - Parking Repairs Facilities Development & Operations District #6	Holt Contractors R2002-1050	02-209	\$5,626.12	Provide parking lot repairs, including asphalt patching, curb repairs/ replacement, seal coating, and restriping.
19.	Project #02538 Tequesta Library - Parking Repairs Facilities Development & Operations District #1	Holt Contractors R2002-1050	02-210	\$4,350.43	Provide parking lot repairs, including asphalt patching, curb repairs/ replacement, seal coating, and restriping.
20.	Project #02548 810 Datura - HVAC Facilities Development & Operations District #7	Holt Contractors R2002-1050	02-239	\$69,629.50	Replace two rooftop chillers and their structural steel supports.
21.	Project #02566 Carlin Park - Backflow Preventer Facilities Development & Operations District #1	Holt Contractors R2002-1050	02-238	\$12,083.58	Provide installation of a new 6" dual BFP reduce pressure device, all piping included.
22.	Project #02599 Palm Tran - Parking Revisions Facilities Development & Operations District #7	Holt Contractors R2002-1050	02-227	\$1,537.51	Provide four additional disabled parking spaces as close to the entrance as possible. Relocate visitor parking as necessary.
23.	Project #02606 Canal Point CAC - Correct ADA Issues Facilities Development & Operations District #6	M.A.C. Contractors, Inc. R2002-1049	02-241	\$1,134.83	Correct ADA issues identified by FM-North: Provide ADA parking space and signage along Hwy. 441; provide ADA compliant handrails; provide ADA signage for restrooms.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

24.	Project #01438.01 Morikami Oki - Additional Work Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	02-074	\$12,552.43	Additional work to complete project: Additions to security system and fire alarm system; additional phone outlets; relocate metal shed; additional fill; tree trimming; relocate A/C unit; garage door repairs.
25.	Project #01512.02 John Prince Park - Lake Osborne Restroom - Root Protection Facilities Development & Operations District #3	Master Contractors, Inc. R2002-1047	02-245	\$2,020.64	Pipes for existing septic tank being replaced were crushed by roots from surrounding trees. Add root protection for pipes on replacement septic tank.
26.	Project #01600.01 FS #35 - Additional Millwork Facilities Development & Operations District #3	Master Contractors, Inc. R2002-1047	02-228	\$3,757.43	Provide a built-in counter top for computers.
27.	Project #02335.09 Sr. Services Home Repairs - 1206 15 th Ave. S., Lake Worth Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	02-198	\$10,563.53	Provide home repairs for Sr. Services.
28.	Project #02393.01 FS #51 - Add Paint Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	02-231	\$3,000.29	Repaint building Tuscan Beige per Fire Rescue request.
29.	Project #02424 Delray Early Head Start Center Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	02-212	\$60,041.85	Provide for renovations to an existing privately- owned day care center building being leased as an Early Head Start Center.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

30.	Project #02564 FS #55 - Exterior Renovations Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	02-230	\$10,637.79	Provide pressure cleaning and exterior painting. Install sod in the rear.
31.	Project #02575 PBSO (Brentwood) - Move Modular Unit Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	02-254	\$85,729.10	Provide for relocation of double-wide modular unit from PBSO (Brentwood) to FS #55, including installation at FS #55.
32.	Project #02582 Sr. Services Home Repairs - 624 Bunker Rd., WPB Facilities Development & Operations District #2	Master Contractors, Inc. R2002-1047	02-215	\$9,649.57	Provide home repairs/modifications for a Senior Services client.
33.	Project #02614 Aqua Crest Pool - Additional Water Meter Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	02-253	\$2,799.94	Provide a new 2" water meter and service line for irrigation system.
34.	Project #02616 Secure (PZ&B) 5647 Souchak Dr., WPB Facilities Development & Operations District #6	Master Contractors, Inc. R2002-1047	02-244	\$352.67	Emergency secure of unsafe building.
35.	Project #02621 Govt. Ctr. - Channel 20 Studio Desk Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	02-260	\$19,757.39	Provide custom millwork, moveable studio desk for three people.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

36.	Project #99549.01 South County Administration - Communication Tower Generators Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	02-229	\$25,506.42	Replace both existing generators and transfer switches serving the Communications Tower with a feed from the generator serving the main South County Administration Building.
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b.

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

	PROJECT	CONTRACTOR	CO	INCREASE/ DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #01202 Property Appraiser Renovations 1 st Floor Government Center Facilities Development & Operations District #7	Republic Construction and Development Corporation R2002-0651	4	-0-	0/12.79	Time extension of 11 days for delay in re-ordering and delivery of sheet vinyl rolls. (Original Contract Amount \$165,000.00)

c.

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

	CONTRACTOR	ACTION TYPE AND #	AMOUNT	DESCRIPTION
1.	The Clark Construction Group, Inc. R2001-0699	CO #36	(\$48,360.38) Original Contract Amount: \$55,917,000.00 Individual Percentage: .09 Cumulative Percentage 2.67	Sales Tax Program: Deduction for PBC Purchase Order #96241- 041 Actual Tax Savings: \$2,737.38

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

2.	The Clark Construction Group, Inc. R2001-0699	CO #37	(\$14,548.83) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.03) Cumulative Percentage: 2.64	Sales Tax Program: Deduction for PBC Purchase Order #96241-045 Actual Tax Savings: \$823.51
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d.

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

	PROJECT	CONTRACTOR	CSA #	INCREASE/DECREASE AMOUNT	DESCRIPTION
1.	Project #R2001 0194 / R2002 0238 Airports General Consulting Services Airports District #2	PBS&J, Inc. R2001-0194	III-02-DOA-P-002-010	\$30,000.00	PBIA Peaking Profiles Inventory and Preliminary Assessment B site assessment, gate utilization patterns, passenger and baggage volume estimates, hourly peaking profiles, and associated documentation.
2.	Project #02234 Fire Rescue Training Facility Facilities Development & Operations District #6	Brown & Phillips, Inc. R2001-1601	7	\$14,808.00	Boundary and topographic surveying services.
3.	Project #WUD 99-196 Water Treatment Plant No. 3 Phase II Expansion Water Utilities District #5	Dunkelberger Engineering & Testing, Inc. R2001-1603	24 (WUD #1)	\$42,170.00	Density, concrete, mortar, grouting, and laboratory testing services, and field exploration.

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

4.	Project #n/a Light Harbor Seagrass Survey Environment al Resources Management District #7	Applied Technology & Management, Inc. R2002-0488	0488-03	\$26,577.32	Seagrass survey within 1.75-acre impacted site (Light Harbor County Park Site, Lake Worth Lagoon) as part of consent agreement with South Florida Water Management District, and submit letter report and computer- generated maps showing presence and densities of each seagrass species.
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e.

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

	PROJECT	CONTRACTOR	CSA#	INCREASE/ DECREASE AMOUNT	DESCRIPTION
1.	Project #00233 F.S. #53 Facilities Development & Operations District #2	Stephen Boruff, AIA, Architects & Planners, Inc. R99-567D	17	\$2,970.00	Revisions to contract documents to remove encroachment of lake into buffer zone and re- applying for SFWMD permit.
2.	Project #01243 South Bay Head Start Facilities Development & Operations District #6	Stephen Boruff, AIA, Architects & Planners, Inc. R2001-1140	3	\$9,600.00	Change A/C system from multiple of split systems to a system incorporating an air cooled chiller and relocation of the mechanical room to outside wall.
3.	Project #2002050.65 1 New Hampton Subdivision Drainage Study Engineering & Public Works District #1	Metric Engineering, Inc. R2001-1594	N/A	\$9,480.85	Drainage review with emphasis on impacts to the Highland Pines Development.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

4.	Project #2002918 Twelve Oaks Bridge (Over Little Lake Worth Lagoon) State Rd. A1A #930059 Engineering & Public Works District #1	Bridge Design Associates, Inc. R2001-1599	N/A	\$2,600.00	Develop cost estimate for construction.
5.	Project #2001-1.024 Lake Worth Rd. Head Start/Senior Center Facilities Development & Operations District #3	Brown & Phillips, Inc. R2001-1601	8	\$8,115.46	Perform land title boundary survey, prepare survey drawing, and review title work supplied by seller. Survey to reflect any outstanding title issues and conform to Florida State Plane Coordinate System.
6.	Project #N/A Preliminary Site Reviews, Various Properties Facilities Development & Operations District #: Multiple districts	Dunkelberger Engineering & Testing, Inc. R2001-1603	23	\$4,800.00	Preliminary site reviews for six properties: 426 Claremore Dr., WPB; Westgate/Belvedere Homes CRA; Public ROW of Vilma Ln. between Haverhill Rd. and Military Tr.; Public ROWs along Hold Rd., Mango Dr., Kent St., and Zill St.; Public ROW of Southern Blvd., Windham Rd., Morrison Rd./Gem Lake Dr., and Shannondale Rd., Town of Glen Ridge; and Public ROW along 5 th Ave. S. between "A" St. and "D" St., Lake Worth.
7.	Project #N/A Lake Worth Rd. Head Start/Senior Center Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	24	\$2,200.00	Pre-demolition Asbestos Survey for facility.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

8.	Project #2000131 Cinquez Park Rd. Engineering & Public Works District #1	K-F Group, Inc. R2000-1853	N/A	\$2,485.00	Post-design services.
9.	Project #WUD02-177 Northern Region Operations Center (NROC) Partnering Facilitating Services Water Utilities District #6	Mathews Consulting, Inc. R2002-0573	3	\$4,958.00	Partnering facilitating services.
10.	Project #2000505 Roosevelt Ave. (Island Way) from Indiantown Rd. to Limestone Creek Rd. Engineering & Public Works District #1	Alan Gerwig & Associates, Inc. R2001-1598	N/A	\$7,790.00	Review phased submittals of plans, specifications, and calculations for compliance with current design codes, requirements, and thoroughfare road design procedures.
11.	Project #2000506 Summit Blvd. and Congress Ave. Intersection Engineering & Public Works Districts #2 and #3	K-F Group, Inc. R98-2060D	N/A	\$800.00	Preparation of legal descriptions for right-of-way acquisition.
12.	Project #96612 Coral Ridge Dr. Corridor Study Engineering & Public Works District #5	Miller, Legg & Associates, Inc. R94-1388D	N/A	\$15,048.00	Study modifications to the alternative alignments for the portion of the proposed project that traverses through a site being considered for a future school.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

f.

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

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #98615 Congress Ave. from Yamato Rd. to Linton Blvd. Engineering & Public Works District #4	Community Asphalt, Inc. R2000-0499	\$1,982,458.40	\$1,773,844.11	The contract was decreased by 10.52 percent.
2.	Project #n/a Frenchman=s Forest Natural Area Public Use Facilities Environmental Resources Management District #1	Construction Technology, Inc. R2000-1618	\$586,111.00	\$627,378.65	The contract was increased by 7.04 percent.
3.	Project #97224 F.S. #18 Facilities Development & Operations District #1	Janus & Hill Corp. R2000-1872	\$1,488,000.00	\$1,550,010.72	The contract was increased by 4.17 percent.

g.

THE FOLLOWING ITEM FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAMS AUTHORIZATIONS INCLUDING SUPPLEMENTS WHICH ARE LESS THAN \$100,000 AND FINAL PAYMENTS ON THESE AUTHORIZATIONS DURING SEPTEMBER 2002:

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1.	Project #WUD00-154 First Rd. Water Main Extension Water Utilities District #2	Foster Marine Contractors, Inc. R2000-1513	Supplement #1 to #19	\$1,495.73 (Contract was increased by .87 percent.)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

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

	PROJECT	CONTRACTOR	CO #	INCREASE DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #97223 Stockade Kitchen Facilities Development & Operations District #6	RPM General Contractors, Inc. R2000-2056	9	\$16,049.92	1.09/(15.17)	Box-out ceiling, provide razor fence enclosure, provide drain cloth and ballast rock, change privacy locksets on restroom doors, provide water supply and vending machine outlets, provide ceiling light fixtures, provide miscellaneous electric, provide vinyl awning, and accomplish switchover of existing dishwasher. (Original Contract Amount \$1,475,700.00)
2.	Project #WUD 99-034 Lake Worth Rd./Congress Ave. Commercial Sewer Installation Water Utilities District #3	Ryan Incorporated Eastern R2001-1158	4	(\$36,070.00)	(9.02)/.14	Adjustment of contract quantities to match actual quantities installed. (Original Contract Amount \$399,986.50)
3.	Project #2000131 Cinquez Park West Rd. Street Improvements Engineering & Public Works District #1	Asphalt Consultants, Inc. R2002-0817	1	(\$75.40)	(.24)/(8.79)	Delete 146 slash pines tree mitigation. (Original Contract Amount \$287,850.00)
4.	Project #2000131 Cinquez Park West Rd. Street Improvements Engineering & Public Works District #1	Asphalt Consultants, Inc. R2002-0817	2	0	0/(.03)	Time extension of 60 days. (Original Contract Amount \$287,850.00)

CONSENT AGENDA - CONTINUED

3.B.4.h. - CONTINUED

5.	Project #99502 Lake Ida Rd. from Military Tr. to Congress Ave. Engineering & Public Works District #s 4, 5 & 7	Sonic Engineering, Inc. R2001-0360	8	\$18,273.54	.37/.65	De-muck roadway, dispose of muck, backfill, and compact clean fill; design modifications to widen sidewalk on bridge; as well as a time extension of two days (Original Contract Amount \$5,273,910.20)
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CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. RESOLUTION R-2002-2005

RESOLUTION DECLARING THE CHANGE IN THE LAND USE DESIGNATION OF A COUNTY-OWNED STRIP OF LAND FROM PARK AND RECREATIONAL USE TO ROAD RIGHT-OF-WAY FOR THE EASTBOUND RIGHT-TURN LANE INTO BUTTONWOOD PARK LOCATED ON THE SOUTH SIDE OF LANTANA ROAD WEST OF HAVERHILL ROAD. ADOPTED 11-19-2002

3.C.2. RESOLUTION R-2002-2006

RESOLUTION VACATING TWO DRAINAGE EASEMENTS IN HUNTERS COURT LOCATED ON THE NORTH SIDE OF FLAVOR PICT ROAD EAST OF MILITARY TRAIL. ADOPTED 11-19-2002

3.C.3. DOCUMENT R-2002-2007

AGREEMENT WITH WINSTON TRAILS FOUNDATION (COMMUNITY) AUTHORIZING THE SHERIFF'S OFFICE TO PROVIDE TRAFFIC CONTROL ENFORCEMENT SERVICES. APPROVED 11-19-2002

3.C.4. DOCUMENT R-2002-2008

AGREEMENT WITH SMITH FARM MASTER ASSOCIATION, INC. (COMMUNITY), AUTHORIZING THE SHERIFF'S OFFICE TO PROVIDE TRAFFIC CONTROL ENFORCEMENT SERVICES. APPROVED 11-19-2002

3.C.5. RESOLUTION R-2002-2009

RESOLUTION VACATING A PUBLIC UTILITY EASEMENT AS SHOWN ON THE PLAT OF SOUTHERN BOULEVARD PINES LOCATED NORTH OF SOUTHERN BOULEVARD, WEST OF HAVERHILL ROAD ON THE EAST SIDE OF MARGUERITA DRIVE NORTH. ADOPTED 11-19-2002

3.C.6. See page 48.

3.C.7. DELETED

3.C.8. DELETED

**3.C.9. DOCUMENT R-2002-2010
(AMENDS R-2001-0360)**

CHANGE ORDER 9 TO CONTRACT WITH SONIC ENGINEERING, INC., FOR A 54-DAY TIME EXTENSION FOR CONSTRUCTION OF LAKE IDA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE TO ALLOW FOR RELOCATION OF UTILITY LINES AND RAIN DELAYS. APPROVED 11-19-2002

3.C.10. DOCUMENT R-2002-2011

AGREEMENT WITH WPBF (CHANNEL 25) TV COMPANY TO PROVIDE VIDEO IMAGES FROM THE TRAFFIC DIVISION'S CAMERAS TO MONITOR TRAFFIC PATTERNS AND CONGESTION FOR TRAFFIC REPORTS. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.C.11.

DOCUMENT R-2002-2012

AGREEMENT WITH METRO NETWORKS COMMUNICATIONS, INC., TO PROVIDE VIDEO IMAGES FROM THE TRAFFIC DIVISION'S CAMERAS TO MONITOR TRAFFIC PATTERNS AND CONGESTION FOR TRAFFIC REPORTS. APPROVED 11-19-2002

3.C.12.

CONTRACT AMENDMENTS FOR \$7,735,000 TO THE ANNUAL ROADWAY LANDSCAPING CONTRACT TO INCLUDE ATTACHMENT A LISTING ADDITIONAL ITEMS OF WORK EXPIRING ON SEPTEMBER 30, 2003:

a.

**DOCUMENT R-2002-2013
(AMENDS R-2001-2133)**

CONTRACT AMENDMENT WITH VILA & SON LANDSCAPING CORPORATION, THE PRIMARY CONTRACTOR. APPROVED 11-19-2002

b.

**DOCUMENT R-2002-2014
(AMENDS R-2001-2134)**

CONTRACT AMENDMENT WITH SUNNYLAND IRRIGATION THE SECONDARY CONTRACTOR. APPROVED 11-19-2002

3.C.13.

**DOCUMENT R-2002-2015
(AMENDS R-2000-1121)**

AMENDMENT TO INCREASE THE REIMBURSEMENT GRANT AGREEMENT WITH THE TOWN OF JUPITER FOR \$46,987 AND EXTEND THE COMPLETION DATE TO DECEMBER 31, 2002, FOR THE FREDERICK SMALL ROAD MEDIANS BEAUTIFICATION IMPROVEMENTS FROM MILITARY TRAIL TO A POINT 780 FEET EAST OF MILITARY TRAIL. APPROVED 11-19-2002

3.C.14. DELETED

3.C.15. DELETED

3.C.16.

BUDGET TRANSFER 2003-0210

BUDGET TRANSFER OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO THE HOLLY ROAD DRAINAGE CONNECTION PROJECT ACCOUNT TO PROVIDE A DRAINAGE CONNECTION TO THE FEDERAL DEPARTMENT OF TRANSPORTATION DRAINAGE SYSTEM ON CONGRESS AVENUE. APPROVED 11-19-2002

3.C.17.

DOCUMENT R-2002-2016

AGREEMENT WITH THE OAKS AT BOCA RATON VENTURE, L.P., FOR THE DRAINAGE OF CLINT MOORE ROAD (STATE ROAD 7 TO JOG ROAD) FOR \$162,750. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.C.18. DOCUMENT R-2002-2017

COUNTY DRAINAGE EASEMENT DEED TO TRANSFER EASEMENT TO LAKE WORTH DRAINAGE DISTRICT FOR THE IMPROVEMENT OF DILLMAN ROAD FROM CLEARLY ROAD TO JOG ROAD. APPROVED 11-19-2002

3.D. COUNTY ATTORNEY

3.D.1. DOCUMENT R-2002-2018

QUIT CLAIM DEED EXECUTED TO FIRST UNION NATIONAL BANK, CHARLOTTE E. LONG AND NOLTON G. JOHNSON, PERSONAL REPRESENTATIVES OF LAWRENCE G. JOHNSON'S ESTATE, DECEASED, CONVEYING ANY COUNTY INTEREST IN CERTAIN RIGHTS-OF-WAY IN PALM BEACH FARMS PLAT 3. APPROVED 11-19-2002

3.D.2.

a. DOCUMENT R-2002-2019

BOND OF THE NEWLY ELECTED COUNTY COMMISSIONER, JEFF KOONS, WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND. APPROVED 11-19-2002

b. DOCUMENT R-2002-2020

BOND OF THE REELECTED COUNTY COMMISSIONER, MARY MCCARTY, WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND. APPROVED 11-19-2002

c. DOCUMENT R-2002-2021

BOND OF THE REELECTED COUNTY COMMISSIONER, ANTHONY R. MASILOTTI, WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND. APPROVED 11-19-2002

3.D.3.

INCREASE IN THE COUNTY ATTORNEY'S CHECKING ACCOUNT FROM \$5,000 TO \$10,000 DUE TO INCREASED COURT COSTS AND OTHER LITIGATION EXPENSES. APPROVED 11-19-2002

3.D.4. DOCUMENT R-2002-2022

SETTLEMENT AGREEMENT AND RELEASE FROM RLI INSURANCE COMPANY IN THE AMOUNT OF \$256,601 DUE TO DEFAULT BY THE URBAN ORGANIZATION, INC., RELATED TO THE MILITARY TRAIL ROAD WIDENING PROJECT. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

**3.E.1. DOCUMENT R-2002-2023
(AMENDS R-2002-1159)**

AMENDMENT 1 TO MEDICAID WAIVER SPENDING AUTHORITY CONTRACT S003-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO INCREASE HOME AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$1,030,914 FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 11-19-2002

**3.E.2. DOCUMENT R-2002-2024
(AMENDS R-98-1985-D)**

AMENDMENT 4 TO THE USE OF FACILITY AGREEMENT WITH THE JEWISH COMMUNITY CENTER OF THE GREATER PALM BEACHES, INC., IN AN AMOUNT OF \$11,335 TO ENABLE DEPARTMENT OF SENIOR SERVICES TO CONTINUE TO PROVIDE KOSHER MEALS AT THE SITE, AND PROVIDE SALARY, AND FRINGE BENEFITS FOR THE SITE MANAGER FROM JANUARY 2, 2003, THROUGH DECEMBER 31, 2003. APPROVED 11-19-2002

3.E.3. DOCUMENT R-2002-2025

CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES WITH TERRI L. FERGUSON FOR \$15,000 TO PROVIDE MENTAL HEALTH SERVICES TO HEAD START CHILDREN AND THEIR FAMILIES FROM NOVEMBER 19, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

3.E.4.

**a. DOCUMENT R-2002-2026
(AMENDS R-2002-0229)**

AMENDMENT 3 TO CONTRACT A002-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., INCREASING FUNDS BY \$102,838 FOR A NEW AMOUNT OF \$2,476,065 FOR IN-HOME SERVICES, HOUSING IMPROVEMENT SERVICES, HOME-DELIVERED MEALS, CONGREGATE MEALS, U.S. DEPARTMENT OF AGRICULTURE MEALS, AND THE NATIONAL FAMILY CAREGIVER PROGRAM FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, FOR OLDER AMERICANS ACT FUNDING. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-1094

BUDGET AMENDMENT OF \$102,838 IN THE DIVISION OF SENIOR SERVICES OLDER AMERICANS ACT FUND. APPROVED 11-19-2002

c. BUDGET AMENDMENT 2003-0195

BUDGET AMENDMENT OF \$9,485 TO DECREASE THE DIVISION OF SENIOR SERVICES ADMINISTRATION FUND. APPROVED 11-19-2002

CONSENT AGENDA CONTINUED

3.E.5.

a. DOCUMENT R-2002-2027

CONTRACT WITH ADOPT-A-FAMILY OF THE PALM BEACHES, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$186,084 FOR HOMELESS PREVENTION SERVICES, TRANSITIONAL HOUSING AND SUPPORT, AND SELF-SUFFICIENCY SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b. DOCUMENT R-2002-2028

CONTRACT WITH THE ASSOCIATION OF RETARDED CITIZENS OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$90,000 FOR RESIDENTIAL SERVICES FOR ADULTS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

c. DOCUMENT R-2002-2029

CONTRACT WITH BIG BROTHERS BIG SISTERS OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$141,800 FOR PARENTING PARTNERS MENTORING TO YOUNG PARENTS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

d. DOCUMENT R-2002-2030

CONTRACT WITH BUILDING BLOCKS, INC. (NOAH), UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$85,697 FOR EARLY CHILDHOOD EDUCATION AND PARENTING CLASSES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

e. DOCUMENT R-2002-2031

CONTRACT WITH CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$95,473 FOR THE HOME INSTRUCTION PROGRAM FOR PRESCHOOL YOUNGSTERS PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

f. DOCUMENT R-2002-2032

CONTRACT WITH CHILDREN'S HOME SOCIETY OF FLORIDA, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$68,678 FOR PROJECT SAFE PLACE FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

g. DOCUMENT R-2002-2033

CONTRACT WITH CHILDREN'S PLACE AT HOME SAFE UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$46,355 FOR SIBLING GROUP SHELTER SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.E.5. - CONTINUED

h. DOCUMENT R-2002-2034

CONTRACT WITH COMPREHENSIVE AIDS PROGRAM UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$66,500 FOR HIV ANTIBODY COUNSELING AND TESTING FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

i. DOCUMENT R-2002-2035

CONTRACT WITH DEAF SERVICE CENTER OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$111,211 FOR CLIENT ASSISTANCE, RESOURCES, AND EDUCATION FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

j. DOCUMENT R-2002-2036

CONTRACT WITH GLADES AREA ASSOCIATION FOR RETARDED CITIZENS, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$96,433 FOR FOOD SERVICES, SUPPORTED LIVING, AND SUPPORTED EMPLOYMENT SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

k. DOCUMENT R-2002-2037

CONTRACT WITH HAITIAN AMERICAN COMMUNITY COUNCIL UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$153,491 FOR IMMIGRATION AND NATURALIZATION SERVICES, TRANSLATION, AND INTERPRETATION ASSISTANCE SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

l. DOCUMENT R-2002-2038

CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$151,090 FOR CASE MANAGEMENT SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

m. DOCUMENT R-2002-2039

CONTRACT WITH THE HAVEN, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$100,000 FOR PREVENTION/INTERVENTION OF CHILD ABUSE FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

n. DOCUMENT R-2002-2040

CONTRACT WITH HOMELESS COALITION UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$33,000 FOR HOMELESS SERVICES, ASSESSMENT, AND COORDINATION FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.E.5. - CONTINUED

o. DOCUMENT R-2002-2041

CONTRACT WITH HOUSING PARTNERSHIP UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$59,173 FOR SUPPORTIVE HOUSING FOR INDIVIDUALS DIAGNOSED WITH MENTAL ILLNESS AND SUBSTANCE ABUSE ISSUES AND SUPPORTIVE SERVICES FOR FAMILY MEMBERS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

p. DOCUMENT R-2002-2042

CONTRACT WITH JEFF INDUSTRIES, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$98,280 FOR DAY/NIGHT PSYCHO-SOCIAL WORK ADJUSTMENT AND SUPPORTED EMPLOYMENT SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

q. DOCUMENT R-2002-2043

CONTRACT WITH THE JUVENILE TRANSITION CENTER UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$83,000 FOR EDUCATION ENRICHMENT, MENTORING, AND JOB TRAINING SKILLS TO AT-RISK YOUTH AGES 13-18 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

r. DOCUMENT R-2002-2044

CONTRACT WITH THE LORD'S PLACE UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$197,678 FOR JOSHUA HOUSE AND FAMILY SHELTER PROGRAMS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

s. DOCUMENT R-2002-2045

CONTRACT WITH MAE VOLEN SENIOR CENTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$561,000 FOR SERVICES TO SENIORS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

t. DOCUMENT R-2002-2046

CONTRACT WITH PALM BEACH HABILITATION CENTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$79,026 FOR THE SENIOR IN TRANSITION AND RETIREMENT SERVICES PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.E.5. - CONTINUED

u. DOCUMENT R-2002-2047

CONTRACT WITH PARENT-CHILD CENTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$250,978 FOR OUTPATIENT/FAMILY VIOLENCE INTERVENTION AND PREVENTION FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

v. DOCUMENT R-2002-2048

CONTRACT WITH SEAGULL INDUSTRIES FOR THE DISABLED, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$101,768 FOR ADULTS DAY HABILITATION PROGRAMS, AND RESIDENTIAL ASSISTED LIVING FACILITIES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

w. DOCUMENT R-2002-2049

CONTRACT WITH URBAN YOUTH IMPACT, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$115,664 FOR AFTER-SCHOOL EDUCATION/SOCIAL PROGRAMS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

x. DOCUMENT R-2002-2050

CONTRACT WITH WAYSIDE HOUSE, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$88,580 FOR RESIDENTIAL TREATMENT FOR WOMEN'S SUBSTANCE ABUSE FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

3.E.6. BUDGET AMENDMENT 2002-1859

BUDGET AMENDMENT OF \$63,164 IN THE COMMUNITY ACTION PROGRAM FUND FROM THE STATE DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE SERVICES TO UNDUPLICATED LOW-INCOME FAMILIES. APPROVED 11-19-2002

3.E.7.

TRAVEL EXPENSE OF \$2,729 FOR THREE HEAD START/EARLY HEAD START POLICY COUNCIL MEMBERS TO ATTEND THE ANNUAL PARENT TRAINING CONFERENCE IN DALLAS, TEXAS FROM DECEMBER 13, 2002, THROUGH DECEMBER 16, 2002. APPROVED 11-19-2002

3.E.8. DOCUMENT R-2002-2051

RATIFY THE CHAIR'S SIGNATURE ON THE REQUEST FOR PROPOSAL WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR FEDERAL FUNDS OF \$2,108,482 FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003, FOR OLDER AMERICAN'S ACT FUNDING. APPROVED 11-19-2002

3.E.9. DELETED

CONSENT AGENDA - CONTINUED

3.E.10. DOCUMENT R-2002-2052

USE OF FACILITY AGREEMENT WITH THE CITY OF PAHOKEE PARKS AND RECREATION DEPARTMENT TO PROVIDE A CONGREGATE DINING SITE FOR ELDERLY PERSONS AT THE WELLNESS PROGRAM AT 171 NORTH LAKE AVENUE IN PAHOKEE AT NO COST TO THE COUNTY EFFECTIVE NOVEMBER 28, 2002, WITH NO EXPIRATION DATE. APPROVED 11-19-2002

3.E.11. DOCUMENT R-2002-2053

USE OF FACILITY AGREEMENT WITH FOR THE CHILDREN, INC., TO PROVIDE A CONGREGATE DINING SITE FOR ELDERLY PERSONS LOCATED AT 1718 DOUGLAS STREET, LAKE WORTH AT NO COST TO THE COUNTY EFFECTIVE JANUARY 7, 2003, WITH NO EXPIRATION DATE. APPROVED 11-19-2002

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2002-2054

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-210 LOCATED AT 4798 WALLIS ROAD, WEST PALM BEACH, WEST OF RUNWAY 9L FROM MARIANN S. MCRAE FOR \$52,000 WITH NO REPLACEMENT HOUSING COST FOR PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY. APPROVED 11-19-2002

b. DOCUMENT R-2002-2055

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-211 LOCATED AT 194 SANDRA LANE, WEST PALM BEACH, WEST OF RUNWAY 9L FROM MARIANN S. MCRAE FOR \$68,000 WITH NO REPLACEMENT HOUSING COST FOR PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY. APPROVED 11-19-2002

**3.F.2. RESOLUTION R-2002-2056
(AMENDS R-2001-1263)**

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,900,000 FOR THE EXPANSION OF CONCOURSE B AND C SECURITY CHECKPOINTS AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 11-19-2002

**3.F.3. RESOLUTION R-2002-2057
(AMENDS R-2001-0049)**

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$100,000 FOR THE EXPANSION OF CONCOURSE B AND C SECURITY CHECKPOINTS AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 11-19-2002

CONSENT AGENDA - CONTINUED

3.F.4.

**DOCUMENT R-2002-2058
(AMENDS R-2000-2123)**

AMENDMENT 1 TO THE CONTRACT WITH MEA GROUP, INC., FOR \$75,000 FOR CONSULTING SERVICES FOR THE IMPLEMENTATION OF NOISE ABATEMENT FOR THE DEPARTMENT OF AIRPORTS FROM DECEMBER 4, 2002, THROUGH DECEMBER 3, 2003. APPROVED 11-19-2002

3.F.5. DELETED

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a. BUDGET TRANSFER 2003-0140

BUDGET TRANSFER OF \$75,000 IN THE ECONOMIC DEVELOPMENT FUND TO THE PARK IMPROVEMENT FUND TO RETURN FUNDS BECAUSE OF THE UNANTICIPATED RECEIPT OF OTHER FUNDS FOR THE SHIP FOR KIDS FLOATING CLASSROOM PROGRAM. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0141

BUDGET AMENDMENT OF \$75,000 IN THE PARK IMPROVEMENT FUND TO RECOGNIZE THE TRANSFER FROM THE ECONOMIC DEVELOPMENT FUND. APPROVED 11-19-2002

3.G.2.

a. BUDGET TRANSFER 2003-0278

BUDGET TRANSFER OF \$1,039,405 IN THE SALES TAX REVENUE FUND TO THE \$18.65 MILLION CRIMINAL JUSTICE FACILITIES REFUNDING BONDS DEBT SERVICE FUND FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SERIES 2002 REFUNDING BONDS. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0276

BUDGET AMENDMENT OF \$1,019,635 IN THE \$18.65 MILLION CRIMINAL JUSTICE FACILITIES REFUNDING BONDS DEBT SERVICE FUND TO SET UP THE ANNUAL PAYMENT OF PRINCIPAL, INTEREST, PAYING AGENT FEES, COST OF ISSUANCE, AND THE BALANCE BROUGHT FORWARD FROM FISCAL YEAR 2002. APPROVED 11-19-2002

c. BUDGET AMENDMENT 2003-0277

BUDGET AMENDMENT OF \$1,039,405 IN THE \$26.38 MILLION CRIMINAL JUSTICE FACILITIES COMPLETION BONDS, SERIES 1994 DEBT SERVICE FUND TO REDUCE THE TRANSFER FROM THE SALES TAX FUND AS A RESULT OF THE ISSUANCE OF THE SERIES 2002 REFUNDING BONDS. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2002-2059
(AMENDS R-2001-0926)**

JOB ORDER CONTRACT WORK ORDER 2002-221 WITH H.A. CONTRACTING CORPORATION IN THE AMOUNT OF \$178,850.36 FOR CONSTRUCTION OF AN ADDITIONAL BODY COOLER FOR THE MORGUE AT THE MEDICAL EXAMINER'S OFFICE. THE CONSTRUCTION DURATION FOR THIS WORK IS 120 DAYS. APPROVED 11-19-2002

**3.H.2. DOCUMENT R-2002-2060
(AMENDS R-99-567-D)**

RECEIVE AND FILE CONSULTANT SERVICES AUTHORIZATION 18 TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS AND PLANNERS, INC., IN THE AMOUNT OF \$185,250 TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE REPLACEMENT OF FIRE STATION 23. APPROVED 11-19-2002

3.H.3.

RECEIVE AND FILE RESULTS OF A PRE-QUALIFICATION PROCESS FOR DESIGN BUILD CONTRACTORS FOR VARIOUS REPETITIVE TYPE PARK PROJECTS. APPROVED 11-19-2002

**3.H.4. DOCUMENT R-2002-2061
(AMENDS R-2000-2055)**

AMENDMENT 2 TO THE ANNUAL PROFESSIONAL SERVICES AGREEMENT WITH LBFH, INC., FOR A SECOND RENEWAL OF ONE YEAR. APPROVED 11-19-2002

3.H.5. DOCUMENT R-2002-2062

INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. APPROVED 11-19-2002

3.H.6. DOCUMENT R-2002-2063

INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. APPROVED 11-19-2002

3.H.7.

RATIFY THE MINUTES OF THE RESULTS OF THE FINAL SELECTION COMMITTEE HELD ON OCTOBER 24, 2002, AND GRANT PERMISSION TO NEGOTIATE A CONTRACT WITH CENTEX ROONEY CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE LIGHT INDUSTRIAL FACILITIES PROJECT. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

**3.H.8. DOCUMENT R-2002-2064
(AMENDS R-98-2026-D)**

DEDUCTIVE CHANGE ORDER 15 IN THE AMOUNT OF \$54,393.80 TO THE CONTRACT WITH MOTOROLA FOR THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM TO ALLOW FOR FINAL PAYMENT AND CLOSEOUT OF THIS CONTRACT. APPROVED 11-19-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-2065

AGREEMENT WITH THE CITY OF LAKE WORTH IN THE AMOUNT OF \$130,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS ALONG 5TH AVENUE SOUTH BETWEEN A STREET AND D STREET FROM NOVEMBER 19, 2002, THROUGH SEPTEMBER 30, 2003; NO LOCAL MATCHING FUNDS ARE REQUIRED. APPROVED 11-19-2002

3.I.2. DOCUMENT R-2002-2066

AGREEMENT WITH THE CITY OF LAKE WORTH IN THE AMOUNT OF \$65,000 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS IN BRYANT PARK AND HOWARD PARK FROM NOVEMBER 19, 2002, THROUGH SEPTEMBER 30, 2003; NO LOCAL MATCHING FUNDS ARE REQUIRED. APPROVED 11-19-2002

3.I.3.

RECEIVE AND FILE A SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$195,049 AND APPROVED BETWEEN JULY 1, 2002, AND SEPTEMBER 30, 2002. APPROVED 11-19-2002

3.I.4. DOCUMENT R-2002-2067

AGREEMENT WITH CONSUMER CREDIT COUNSELING SERVICE OF GREATER ATLANTA, INC., TO PROVIDE \$30,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS FOR PARTIAL LEASE PAYMENTS OF THEIR MAIN OFFICE SPACE AT 700 SOUTH DIXIE HIGHWAY, SUITE 103, WEST PALM BEACH FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003; NO LOCAL MATCHING FUNDS ARE REQUIRED. APPROVED 11-19-2002

3.I.5.

a. DOCUMENT R-2002-2068

AGREEMENT WITH ADOPT-A-FAMILY OF THE PALM BEACHES, INC., FOR \$30,000 TO PROVIDE TRANSITIONAL HOUSING AND CASE MANAGEMENT AND SUPPORT SERVICES TO AT LEAST 26 HOMELESS FAMILIES UNDER PROJECT SAFE FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.I.5. - CONTINUED

b. DOCUMENT R-2002-2069

AGREEMENT WITH PALM BEACH COUNTY ASSOCIATION FOR RETARDED CITIZENS, INC., DBA THE ARC, FOR \$33,586 TO PROVIDE EMPLOYMENT SERVICES AND TRAINING TO 80 PERSONS WITH DEVELOPMENTAL DISABILITIES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

c. DOCUMENT R-2002-2070

AGREEMENT WITH FLORIDA HOUSING CORPORATION, DBA PALM BEACH ASSISTED LIVING FACILITY, FOR \$38,066 TO PROVIDE ACCOMMODATIONS FOR UP TO 54 HOMELESS SENIOR CITIZENS ON A MONTHLY BASIS UNDER THE HOMELESS SENIORS PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

d. DOCUMENT R-2002-2071

AGREEMENT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$80,000 TO PROVIDE FAIR HOUSING EDUCATION AND OUTREACH ACTIVITIES THROUGH THE AGENCY'S FAIR AND AFFORDABLE HOUSING ADVOCACY PROJECT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

e. DOCUMENT R-2002-2072

AGREEMENT WITH REDLANDS CHRISTIAN MIGRANT ASSOCIATION FOR \$19,000 TO PROVIDE CHILD CARE SERVICES FOR 92 LOW-INCOME CHILDREN AT THE BELLE GLADE CHILD DEVELOPMENT CENTER FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

f. DOCUMENT R-2002-2073

AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR \$110,000 TO PROVIDE HOUSING COUNSELING SERVICES TO AN UNDUPLICATED TOTAL OF 400 HOUSEHOLDS PER YEAR FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

g. DOCUMENT R-2002-2074

AGREEMENT WITH SEAGULL INDUSTRIES FOR THE DISABLED, INC., FOR \$40,000 TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO 80 MENTALLY DISABLED ADULTS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

h. DOCUMENT R-2002-2075

AGREEMENT WITH WEST JUPITER COMMUNITY GROUP, INC., FOR \$52,473 TO PROVIDE AFTER-SCHOOL AND ENRICHMENT ACTIVITIES FOR 75 CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.1.5. - CONTINUED

i. DOCUMENT R-2002-2076

AGREEMENT WITH CHILDREN HOME SOCIETY, INC., FOR \$77,500 TO PROVIDE TRANSITIONAL HOUSING AND SUPPORT SERVICES FOR UP TO 16 HOMELESS TEENAGE MOTHERS AND THEIR CHILDREN ANNUALLY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

j. DOCUMENT R-2002-2077

AGREEMENT WITH THE CHILDREN'S PLACE AT HOME SAFE FOR \$76,160 TO PROVIDE EMERGENCY RESIDENTIAL CARE AND SHELTER TO 75 ABUSED AND NEGLECTED CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

k. DOCUMENT R-2002-2078

AGREEMENT WITH CITY OF BELLE GLADE FOR \$100,000 FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ACTIVITY DELIVERY COST FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

3.1.6. DOCUMENT R-2002-2079

AGREEMENT WITH LAKE WORTH COMMUNITY DEVELOPMENT CORPORATION FOR \$91,125 IN FEDERAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOMEOWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM DECEMBER 1, 2002, THROUGH NOVEMBER 30, 2003. APPROVED 11-19-2002

3.1.7. DOCUMENT R-2002-2080

AGREEMENT WITH NORTHWEST RIVIERA BEACH COMMUNITY REDEVELOPMENT CORPORATION FOR \$273,400 IN FEDERAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOMEOWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM DECEMBER 1, 2002, THROUGH NOVEMBER 30, 2003. APPROVED 11-19-2002

3.1.8. DOCUMENT R-2002-2081

AGREEMENT WITH WE HELP COMMUNITY DEVELOPMENT CORPORATION, INC., FOR \$273,375 IN FEDERAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOMEOWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM DECEMBER 1, 2002, THROUGH NOVEMBER 30, 2003. APPROVED 11-19-2002

3.1.9. DOCUMENT R-2002-2082

AGREEMENT WITH SU CASA COMMUNITY DEVELOPMENT CORPORATION FOR \$255,150 IN FEDERAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOMEOWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM DECEMBER 1, 2002, THROUGH NOVEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.I.10. DOCUMENT R-2002-2083

AGREEMENT WITH CENTRO CAMPESINO-FARMWORKER CENTER, INC., FOR \$328,050 IN FEDERAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOMEOWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM DECEMBER 1, 2002, THROUGH NOVEMBER 30, 2003. APPROVED 11-19-2002

3.I.11. DOCUMENT R-2002-2084

HOME PROGRAM RENTAL ASSISTANCE LOAN AGREEMENT WITH EVERNIA STATION LIMITED PARTNERSHIP FOR \$320,000 FOR THE CONSTRUCTION OF A 20-UNIT MULTI-FAMILY RENTAL PROJECT. APPROVED 11-19-2002

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2002-2085

RECLAIMED WATER AGREEMENT WITH GLENEAGLES COUNTRY CLUB, INC., REQUIRED FOR PROPERTY OWNERS SEEKING RECLAIMED WATER SERVICE FROM THE COUNTY TO COMPLY WITH THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE WATER UTILITIES DEPARTMENT. APPROVED 11-19-2002

3.K.2.

a. DOCUMENT R-2002-2086

CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$5,843,420 FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT TO INSTALL POTABLE WATER, RECLAIMED WATER, AND WASTEWATER PIPELINES OVER A TWO-YEAR TERM. APPROVED 11-19-2002

b.

AUTHORIZE THE DIRECTOR OF THE WATER UTILITIES DEPARTMENT AND THE CONTRACT REVIEW COMMITTEE TO EXECUTE SUPPLEMENTS TO WORK AUTHORIZATIONS UNDER \$100,000 TO CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., AND APPROVED BY THE BOARD (WORK AUTHORIZATIONS OVER \$100,000) UTILIZING THE CHANGE ORDER LIMITS ESTABLISHED FOR CONSTRUCTION CONTRACTS PER PPM CW-F-050. APPROVED 11-19-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2002-2087

CONTRACT C-15379 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR \$3,000 FOR THE COUNTY'S AMBIENT PROGRAM COMMENCING IN FISCAL YEAR 2003 FOR ONE YEAR. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.L.2.

AGREEMENT FOR PURCHASE AND SALE INVOLVING THREE PARCELS TO BE PURCHASED USING MITIGATION FUNDS. THE COST FOR THIS PROPERTY IS \$21,660 (LAND COST), PLUS \$1,264 (CLOSING AND MISCELLANEOUS COSTS) FOR A TOTAL OF \$22,924 AS FOLLOWS: APPROVED 11-19-2002

a. DOCUMENT R-2002-2088

AGREEMENT FOR PURCHASE AND SALE WITH JUNE PATEL REDDEN, PERSONAL REPRESENTATIVE OF THE ESTATE OF QUAY M. REDDEN, FOR \$7,860 FOR PURCHASE OF 1.31 ACRES OF LAND IN UNIT 11 ACQUISITION AREA. APPROVED 11-19-2002

b. DOCUMENT R-2002-2089

AGREEMENT FOR PURCHASE AND SALE WITH EVA RAMEY THACKER, FKA EVA S. RAMEY, FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND IN UNIT 11 ACQUISITION AREA. APPROVED 11-19-2002

c. DOCUMENT R-2002-2090

AGREEMENT FOR PURCHASE AND SALE WITH MOHAN GANGWANI AND SARAH GANGWANI, FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND IN UNIT 11 ACQUISITION AREA. APPROVED 11-19-2002

3.L.3. DOCUMENT R-2002-2091

INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH FOR THE ENVIRONMENTAL RESTORATION, ENHANCEMENT, AND MANAGEMENT OF TOWN-OWNED SPOIL ISLANDS IN LAKE WORTH LAGOON, EFFECTIVE UPON EXECUTION FOR 25 YEARS. APPROVED 11-19-2002

3.L.4. DELETED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2002-2092

AGREEMENT WITH BURT REYNOLDS MUSEUM, INC., FOR \$10,000 FOR FUNDING OF EQUIPMENT FROM NOVEMBER 19, 2002, THROUGH JULY 31, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0196

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO BURT REYNOLDS MUSEUM/EQUIPMENT ACCOUNT. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.M.2.

a. DOCUMENT R-2002-2093

AGREEMENT WITH THE CITY OF WEST PALM BEACH AND THE SOUTH FLORIDA SCIENCE MUSEUM, INC., FOR \$25,000 FOR THE FUNDING OF THE GALAXY GOLF EXHIBIT AT THE SOUTH FLORIDA SCIENCE MUSEUM FROM NOVEMBER 19, 2002, THROUGH MAY 18, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0197

BUDGET TRANSFER OF \$25,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO WEST PALM BEACH/SCIENCE MUSEUM/GALAXY GOLF EXHIBIT ACCOUNT. APPROVED 11-19-2002

3.M.3.

a. DOCUMENT R-2002-2094

RECEIVE AND FILE WITH DOCUMENT R-2001-1953 A FULLY EXECUTED FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM PROJECT GRANT AGREEMENT FOR LAKE WORTH ROAD AREA PHASE III IMPROVEMENTS IN JOHN PRINCE PARK. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0198

BUDGET AMENDMENT OF \$150,000 WITHIN THE PARK IMPROVEMENT FUND TO ESTABLISH APPROVED GRANT APPLICATION FOR IMPROVEMENTS ASSOCIATED WITH THE REDEVELOPMENT OF THE LAKE WORTH ROAD AREA IN JOHN PRINCE PARK. APPROVED 11-19-2002

3.M.4.

a. DOCUMENT R-2002-2095

AGREEMENT WITH THE SCHOOL BOARD FOR \$25,000 FOR A PLAYGROUND AT INDIAN PINES COMMUNITY ELEMENTARY SCHOOL FROM NOVEMBER 19, 2002, THROUGH NOVEMBER 18, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0199

BUDGET TRANSFER OF \$25,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO SCHOOL BOARD/INDIAN PINES ELEMENTARY SCHOOL PLAYGROUND ACCOUNT. APPROVED 11-19-2002

3.M.5.

a. DOCUMENT R-2002-2096

AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH PALM BEACH COUNTY, INC., FOR \$25,000 FOR FUNDING OF THE DEVOS-BLUM FAMILY YMCA OF BOYNTON BEACH YOUTH BASKETBALL AND SUMMER SPORTS CAMP PROGRAMS FROM NOVEMBER 19, 2002, THROUGH FEBRUARY 18, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.M.5. - CONTINUED

b. BUDGET TRANSFER 2003-0200

BUDGET TRANSFER OF \$25,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO YMCA/YOUTH PROGRAMS ACCOUNT. APPROVED 11-19-2002

3.M.6.

a. DOCUMENT R-2002-2097

AGREEMENT WITH THE CITY OF DELRAY BEACH FOR \$100,000 FOR FUNDING OF THE TEEN CENTRAL PROJECT FROM NOVEMBER 19, 2002, THROUGH NOVEMBER 18, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0201

BUDGET TRANSFER OF \$100,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO DELRAY BEACH/TEEN CENTRAL ACCOUNT. APPROVED 11-19-2002

3.M.7.

a. DOCUMENT R-2002-2098

AGREEMENT WITH THE HAITIAN CENTER FOR FAMILY SERVICES, INC., FOR \$7,000 FOR FUNDING OF THE CARIBBEAN-AMERICAN MUSIC FESTIVAL FROM NOVEMBER 19, 2002, THROUGH FEBRUARY 18, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0202

BUDGET TRANSFER OF \$7,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO HAITIAN CENTER/MUSIC FESTIVAL ACCOUNT. APPROVED 11-19-2002

3.M.8.

a. DOCUMENT R-2002-2099

AGREEMENT WITH CENTER FOR YOUTH ACTIVITIES FOR \$55,000 FOR FUNDING OF YOUTH ACTIVITY CENTER PROGRAMS FROM NOVEMBER 19, 2002, THROUGH JULY 31, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0203

BUDGET TRANSFER OF \$55,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO CENTER FOR YOUTH ACTIVITIES/YOUTH PROGRAMS ACCOUNT. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.M.9.

a. DOCUMENT R-2002-2100

AGREEMENT WITH THE SCHOOL BOARD FOR \$5,000 FOR THE FUNDING OF MUSICAL INSTRUMENTS FOR CRESTWOOD MIDDLE SCHOOL FROM NOVEMBER 19, 2002, THROUGH NOVEMBER 18, 2003. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0204

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/CRESTWOOD MIDDLE SCHOOL MUSICAL INSTRUMENTS ACCOUNT. APPROVED 11-19-2002

3.M.10. DELETED

3.M.11. DOCUMENT R-2002-2101

INTERLOCAL AGREEMENT WITH THE VILLAGE OF PALM SPRINGS FOR \$250,000 FOR FUNDING OF THE LEISURE ACTIVITIES BUILDING FROM NOVEMBER 19, 2002, THROUGH NOVEMBER 18, 2004. APPROVED 11-19-2002. APPROVED 11-19-2002

3.M.12.

a. DOCUMENT R-2002-2102

AGREEMENT WITH JUNIOR GOLF AND ACADEMICS OF AMERICA, INC., FOR \$20,000 FOR FUNDING OF THE SUMMER GOLF WORKSHOP FROM NOVEMBER 19, 2002, THROUGH DECEMBER 31, 2002. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0206

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO JUNIOR GOLF AND ACADEMICS/ SUMMER GOLF WORKSHOP ACCOUNT. APPROVED 11-19-2002

3.M.13.

**a. RESOLUTION R-2002-2103
(AMENDS R-94-422-D)**

RESOLUTION AMENDING RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE STANDARD INDEPENDENT CONTRACTOR AGREEMENTS FOR THE PROVISION OF PART-TIME TEMPORARY RECREATION INSTRUCTORS, ALL RECREATION INSTRUCTORS, AND SPORTS OFFICIALS, AND TO INCREASE THE APPROVAL AUTHORITY OF DESIGNEE. ADOPTED 11-19-2002

CONSENT AGENDA - CONTINUED

3.M.13. - CONTINUED

b.

NEW STANDARD FOR INDEPENDENT CONTRACTOR AGREEMENT TO BE USED FOR RECREATION INSTRUCTORS AND SPORTS OFFICIALS. APPROVED 11-19-2002

3.N. LIBRARY

3.N.1.

a.

DOCUMENT R-2002-2104

RATIFY THE CHAIR'S SIGNATURE ON A FLORIDA DEPARTMENT OF EDUCATION, FIVE-YEAR 21ST CENTURY LEARNING CENTERS GRANT APPLICATION FOR \$82,500 IN FISCAL YEAR 2003 TO ASSIST IN THE PURCHASE OF SUBSCRIPTION TO TUTOR.COM, A LIBRARY BASED, ON-LINE, LIVE, AFTER-SCHOOL HOMEWORK HELP PROGRAM. APPROVED 11-19-2002

b.

AUTHORIZE THE CHAIR TO LATER EXECUTE A GRANT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS. APPROVED 11-19-2002

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

DOCUMENT R-2002-2105

CONTRACT WITH GRATITUDE GUILD, INC., FOR \$30,000 FOR SUBSTANCE ABUSE TREATMENT SERVICES FROM NOVEMBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

3.Q.2.

a.

**DOCUMENT R-2002-2106
(AMENDS R-2002-0261)**

GRANT WITH FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE PALM BEACH COUNTY WORKFORCE ALLIANCE, INC., FKA PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, FOR THE FISCAL YEAR 2002 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA (AKA BYRNE) GRANT PROGRAM TO EXTEND GRANT PERIOD FROM SEPTEMBER 30, 2002, THROUGH DECEMBER 31, 2002. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.Q.2. - CONTINUED

- b. DOCUMENT R-2002-2107
(AMENDS R-2002-1209)**

AMENDMENT 1 TO THE AGREEMENT WITH PALM BEACH COUNTY WORKFORCE ALLIANCE, INC., FKA PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE PROBATIONER'S EDUCATIONAL GROWTH REBUILD PROJECT EXTENDED THROUGH DECEMBER 31, 2002. APPROVED 11-19-2002

- c. BUDGET AMENDMENT 2003-0251**

BUDGET AMENDMENT OF \$19,057 IN THE GENERAL FUND ACCOUNT. APPROVED 11-19-2002

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

WRITE-OFF OF UNCOLLECTIBLE ADVANCED LIFE SUPPORT TRANSPORT ACCOUNTS TO REMOVE \$1,396,332.98 FROM THE COUNTY'S FINANCIAL BOOKS FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. APPROVED 11-19-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

- a. DOCUMENT R-2002-2108
(AMENDS R-2001-1524)**

TASK ORDER 2 TO CONTRACT WITH WOOLPERT, LLP FOR AN AMOUNT RIGHT-OF-WAY \$482,164, FOR A TOTAL OF \$682,164 FOR PLANIMETRIC MAPPING TO BE COMPLETED BY AUGUST 1, 2003. APPROVED 11-19-2002

- b. DOCUMENT R-2002-2109
(AMENDS R-2001-1523)**

TASK ORDER 2 TO CONTRACT WITH BAE SYSTEMS ADR INC. FOR AN AMOUNT RIGHT-OF-WAY \$7,068, FOR A TOTAL OF \$392,068 FOR PLANIMETRIC MAPPING TO BE COMPLETED BY AUGUST 1, 2003. APPROVED 11-19-2002

- c. DOCUMENT R-2002-2110
(AMENDS R-2001-1522)**

TASK ORDER 2 TO CONTRACT WITH SURDEX CORPORATION FOR AN AMOUNT RIGHT-OF-WAY \$250,000, FOR A TOTAL OF \$464,223 FOR DIGITAL ORTHO PHOTOGRAPHY TO BE COMPLETED BY AUGUST 1, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.U.1. - CONTINUED

d. BUDGET AMENDMENT 2003-0261

BUDGET AMENDMENT IN THE AMOUNT OF \$137,500 TO INCREASE THE INFORMATION SYSTEMS SERVICES GEOGRAPHIC INFORMATION SYSTEMS CAPITAL BUDGET ACCOUNT. APPROVED 11-19-2002

3.U.2.

**a. DOCUMENT R-2002-2111
(AMENDS R-95-230-D)**

PURCHASE OF ORACLE SERVER PROCESSOR-BASED LICENSES AND DATABASE LICENSES FOR \$405,980 WITH ASSOCIATED MAINTENANCE FOR \$44,658 THROUGH MAY 14, 2003, AND THREE YEARS OF ANNUAL MAINTENANCE FOR \$260,644 THROUGH CONTRACT EXPIRATION ENDING MAY 14, 2006. APPROVED 11-19-2002

b.

CONVERSION OF EXISTING ORACLE NAMED-USER LICENSES TO LICENSES BASED ON SERVER PROCESSOR COUNT TO PROVIDE ACCESS TO COUNTY DATA AND ACCEPT CREDIT CARD PAYMENTS VIA THE INTERNET. APPROVED 11-19-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY

3.X.1.

a. RESOLUTION R-2002-2112

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AND FORWARD TO THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES (EMS), THE FISCAL YEAR 2003 ANNUAL EMS COUNTY GRANT APPLICATION AND COUNTY DISTRIBUTION AGREEMENT FOR \$518,941.54 TO IMPROVE AND EXPAND THE EMS SYSTEM. ADOPTED 11-19-2002

b.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN STATE BUDGET TRANSFER FORMS RELATED TO THE GRANT. APPROVED 11-19-2002

c. BUDGET AMENDMENT 2003-0207

BUDGET AMENDMENT OF \$234,396 IN EMERGENCY MEDICAL SERVICES GRANT FUND TO RECOGNIZE ACTUAL GRANT BALANCE. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.X.1. - CONTINUED

d. BUDGET AMENDMENT 2003-0208

BUDGET AMENDMENT OF \$36,300 IN THE FIRE-RESCUE MUNICIPAL SERVING TAX UNIT FUND TO ADJUST EMERGENCY MEDICAL SERVICES GRANT TO ACTUAL GRANT BALANCE. APPROVED 11-19-2002

**3.X.2. DOCUMENT R-2002-2113
(AMENDS R-95-849)**

COMPREHENSIVE EMERGENCY MANAGEMENT PLAN OCTOBER 2002 WHICH INCLUDES REVISIONS TO UPDATE SPECIFIC PLANS RELATING TO ANY LARGE-SCALE DISASTER. APPROVED 11-19-2002

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1.

a.

FEDERAL FISCAL YEAR 2003 CERTIFICATIONS AND ASSURANCES TO BE USED IN CONNECTION WITH ALL FEDERAL ASSISTANCE PROGRAMS ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION. APPROVED 11-19-2002

b.

AUTHORIZATION OF PALM TRAN'S EXECUTIVE DIRECTOR AND ASSISTANT EXECUTIVE DIRECTOR, THROUGH THE COUNTY ADMINISTRATOR, TO EXECUTE AND FILE THE REQUIRED FISCAL YEAR 2003 CERTIFICATIONS AND ASSURANCES, ON BEHALF OF THE BOARD AND TO ELECTRONICALLY TRANSMIT THE BOARD'S APPROVAL. APPROVED 11-19-2002

3.AA.2. DOCUMENT R-2002-2114

INTERLOCAL AGREEMENT WITH TRI-COUNTY COMMUTER RAIL AUTHORITY (TRI-RAIL) FOR \$36,000 (\$18,000 CASH; \$18,000 IN-KIND SERVICES) FOR AUTHORIZATION TO PARTICIPATE IN AND ALLOCATE FINANCIAL CONTRIBUTIONS TO A SOUTH FLORIDA REGIONAL PUBLIC TRANSPORTATION MARKETING AWARENESS CAMPAIGN FOR A TWO-YEAR PERIOD. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.BB. SHERIFF

3.BB.1.

a. DOCUMENT R-2002-2115

ACCEPT FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S GRANT FOR \$581,831 FOR THE FLORIDA CONSORTIUM NO-SUSPECT CASEWORK DNA BACKLOG REDUCTION PROGRAM FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0125

BUDGET AMENDMENT OF \$581,831 IN THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002

3.BB.2.

a. DOCUMENT R-2002-2116

RATIFY THE CHAIR'S SIGNATURE ON THE MULTI-AGENCY NARCOTICS GRANT IN THE AMOUNT OF \$295,326 TO REDUCE ILLEGAL NARCOTIC ACTIVITY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b.

RECEIVE AND FILE THE MULTI-AGENCY NARCOTICS GRANT TO REDUCE ILLEGAL NARCOTIC ACTIVITY. APPROVED 11-19-2002

c. BUDGET AMENDMENT 2003-0183

BUDGET AMENDMENT OF \$476,332 IN THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002

d. BUDGET TRANSFER 2003-0182

BUDGET TRANSFER OF \$181,006 WITHIN THE LAW ENFORCEMENT TRUST FUND FROM RESERVES TO THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002.

3.BB.3. BUDGET TRANSFER 2003-0269

BUDGET TRANSFER OF \$2,500 WITHIN THE LAW ENFORCEMENT TRUST FUND FROM RESERVES TO THE SHERIFF'S OFFICE ACCOUNT FOR A DONATION TO AID THE CRIME PREVENTION EFFORTS OF THE URBAN LEAGUE OF PALM BEACH COUNTY, INC. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.BB.4.

a. DOCUMENT R-2002-2117

RECEIVE AND FILE A FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANT BETWEEN THE DEPARTMENT OF TRANSPORTATION AND THE SHERIFF'S OFFICE IN THE AMOUNT OF \$119,376 TO PURCHASE AND EQUIP FOUR NEW PATROL CARS FOR AGGRESSIVE DRIVING ENFORCEMENT FROM OCTOBER 14, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0270

BUDGET AMENDMENT OF \$119,376 INCREASING THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002

3.BB.5.

a. DOCUMENT R-2002-2118

RECEIVE AND FILE THE FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT WITH THE SHERIFF'S OFFICE IN THE AMOUNT OF \$98,921 FOR THE SHERIFF'S BICYCLE AND TRAFFIC SAFETY EDUCATION PROGRAM FROM OCTOBER 8, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0272

BUDGET AMENDMENT OF \$98,921 IN THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002

3.BB.6.

a. DOCUMENT R-2002-2119

RECEIVE AND FILE A VICTIM OF CRIME ACT AGREEMENT AMONG THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL AND THE SHERIFF'S OFFICE IN THE AMOUNT OF \$44,431 FOR THE SHERIFF'S DOMESTIC VIOLENCE ADVISOR PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0271

BUDGET AMENDMENT OF \$44,431 IN THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002

3.BB.7.

a. DOCUMENT R-2002-2120

RECEIVE AND FILE A GOVERNOR'S DRUG-FREE COMMUNITIES PROGRAM GRANT BETWEEN THE GOVERNOR'S OFFICE OF DRUG CONTROL AND THE SHERIFF'S OFFICE IN THE AMOUNT OF \$40,000 FOR ENHANCING SUBSTANCE ABUSE EDUCATION AND PREVENTION SERVICES AT THE SHERIFF'S EAGLE ACADEMY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

3.BB.7. - CONTINUED

b. BUDGET AMENDMENT 2003-0268

BUDGET AMENDMENT OF \$40,000 INCREASING THE SHERIFF'S GRANTS FUND. APPROVED 11-19-2002

3.CC. COURT ADMINISTRATION

3.CC.1. DOCUMENT R-2002-2121

CONTRACT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., IN THE AMOUNT OF \$130,500 FOR THE PUBLIC GUARDIANSHIP PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

3.CC.2.

a. DOCUMENT R-2002-2122

GRANT ADJUSTMENT NOTICE FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, DRUG COURT PROGRAM OFFICE FOR THE IMPLEMENTATION OF AN ADULT DRUG COURT THAT EXTENDS THE GRANT PERIOD THROUGH AUGUST 30, 2003. APPROVED 11-19-2002

b. BUDGET AMENDMENT 2003-0273

BUDGET AMENDMENT OF \$217,521 IN THE GENERAL FUND. APPROVED 11-19-2002

c. BUDGET TRANSFER 2003-0274

BUDGET TRANSFER OF \$3,781 WITHIN THE DRUG ABUSE TRUST FUND FROM RESERVES TO THE GENERAL FUND TO RE-ESTABLISH THE REMAINING GRANT BUDGET. APPROVED 11-19-2002

3.CC.3. DELETED

3.DD. INTERNAL AUDIT

3.DD.1. DOCUMENT R-2002-2123

INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY FOR \$235,000 TO PROVIDE INTERNAL AUDITING SERVICES, TAPING, BROADCASTING, EDITING SERVICES, AND OTHER SERVICES AS REQUIRED FOR FISCAL YEARS 2003 AND 2004. APPROVED 11-19-2002

CONSENT AGENDA - CONTINUED

ITEM PULLED FROM CONSENT AGENDA

3.C.6.

a. DOCUMENT R-2002-2124

ROAD DEDICATION AGREEMENT WITH UNITED TECHNOLOGIES CORPORATION FOR RIGHT-OF-WAY FOR THE EXTENSION OF SEMINOLE PRATT WHITNEY ROAD BETWEEN NORTHLAKE BOULEVARD AND BEELINE HIGHWAY. APPROVED 11-19-2002

b. BUDGET TRANSFER 2003-0212

BUDGET TRANSFER OF \$332,000 IN THE ROAD IMPACT FEE ZONE 3 FUND FROM RESERVES TO SEMINOLE PRATT WHITNEY ROAD/NORTHLAKE BOULEVARD TO BEELINE HIGHWAY ACCOUNT. APPROVED 11-19-2002

Commissioner Masilotti asked County Engineer George T. Webb for clarification of the right-of-way reserved for Seminole Pratt Whitney Road. Mr. Webb responded that staff was doing preliminary studies on a new alignment as an alternative to get to Northlake Boulevard from Beeline Highway.

MOTION to approve item 3.C.6. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

4. SPECIAL PRESENTATIONS - 10:30 A.M.

4.A.

PROCLAMATION DECLARING NOVEMBER 2002 AS AIRPORT AMBASSADORS MONTH. PRESENTED 11-19-2002

4.B.

CERTIFICATE OF APPRECIATION PRESENTED TO JIM WATT FOR HIS MANY YEARS OF SERVICE ON THE JOINT COMMITTEE FOR GOVERNMENT EFFICIENCY. DISCUSSED 11-19-2002

4.C.

CERTIFICATES OF APPRECIATION PRESENTED TO JOANNA AIKEN, SOLID WASTE AUTHORITY, AND CAPTAIN MICHAEL GAUGER, PALM BEACH SHERIFF'S OFFICE FOR THEIR MERITORIOUS SERVICE TO THE SUCCESS OF THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM. PRESENTED 11-19-2002

4.D.

PROCLAMATION DECLARING NOVEMBER 2002 AS J.A.Y. OUTREACH MINISTRIES MONTH. PRESENTED 11-19-2002

4.E.

PROCLAMATION DECLARING NOVEMBER 2002 AS COMMUNITIES IN SCHOOLS AWARENESS MONTH. PRESENTED 11-19-2002

SPECIAL PRESENTATIONS - CONTINUED

4.F.

PROCLAMATION DECLARING THE WEEK OF NOVEMBER 22-28, 2002, AS NATIONAL FARM-CITY WEEK. DISCUSSED 11-19-2002

4.G.

PROCLAMATION DECLARING SUNDAY, NOVEMBER 24, 2002, AS JAFCO CHILDREN'S VILLAGE DAY. DISCUSSED 11-19-2002

4.H.

PROCLAMATION DECLARING DECEMBER 1-7, 2002 AS INTER-GENERATIONAL WEEK. DISCUSSED 11-19-2002

5. PUBLIC HEARINGS - 10:30 A.M.

MOTION to receive and file proofs of publication 930590, 930591, and 6657164. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

5.A. RESOLUTION R-2002-2125

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE EDWARD ROAD (MILITARY TRAIL EAST TO DEAD END) PAVING AND DRAINAGE IMPROVEMENT PROJECT, SECTION 12, TOWNSHIP 44 SOUTH, RANGE 42 EAST, UNDER THE COUNTY'S MUNICIPAL SERVICE TAXING UNIT B STREET IMPROVEMENT PROGRAM. (P.O.P. 6657164) ADOPTED 11-19-2002

PUBLIC COMMENT: None

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

5.B. RESOLUTION R-2002-2126

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE EDWARD ROAD WATER MAIN EXTENSION, SUPPORTED BY THE MAJORITY OF THE PROPERTY OWNERS FOR THE INSTALLATION OF A POTABLE WATER MAIN. (P.O.P. 930590) ADOPTED 11-19-2002

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

5.C.

RESOLUTION R-2002-2127

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE FOREST ROAD, BONNIE LANE, CAROLINE DRIVE, AND DOROTHY DRIVE WATER MAIN EXTENSION, SUPPORTED BY THE MAJORITY OF THE PROPERTY OWNERS FOR THE INSTALLATION OF A POTABLE WATER MAIN. (P.O.P. 930591) ADOPTED 11-19-2002

PUBLIC COMMENT: None

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

6. REGULAR AGENDA - See pages 50-56.

7. BOARD APPOINTMENTS - See pages 56-59.

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

8.A.

COMMENDATION TO COMMISSIONER NEWELL AS CHAIR OF THE BOARD OF COUNTY COMMISSIONERS. DISCUSSED 11-19-2002

Ed McJobian thanked Commissioner Newell for chairing the past two years and commended him for doing a fine job.

8.B.

REQUEST FOR DESIGNATION OF RANDOM ACTS OF KINDNESS WEEK. DISCUSSED 11-19-2002

Craig Gold said his organization, Gold Kids, teaches children to do good deeds for others. Mr. Gold requested that the board designate a Random Acts of Kindness week, with scheduled events. Commissioner Aaronson said he would be happy to meet with him to discuss it.

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. DELETED

6.A.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 17, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 2002-063, PROVIDING FOR QUARTERLY DISBURSEMENTS OF DRIVER EDUCATION SAFETY TRUST FUNDS TO THE COUNTY SCHOOL BOARD. APPROVED WITH DIRECTION 11-19-2002

Commissioner Aaronson requested that staff monitor the usage of funds to ensure the driver education program goes forward. Commissioner Newell said there needs to be a cooperative effort among the commission, the sheriff's office, and the school board.

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

Commissioner Marcus asked County Administrator Weisman to contact the sheriff and bring the matter back to the board for discussion.

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on December 17, 2002, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.A.3. DOCUMENT R-2002-2128

CONTRACT WITH PALM BEACH COUNTY RESOURCE CENTER, INC., FOR \$80,000 TO ASSIST AND DEVELOP SMALL BUSINESSES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

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

6.A.4. DOCUMENT R-2002-2129

CONTRACT WITH FLORIDA ATLANTIC UNIVERSITY IN THE AMOUNT OF \$40,000 TO OPERATE THE SMALL BUSINESS DEVELOPMENT CENTER AND PROVIDE TECHNICAL ASSISTANCE SERVICES TO SMALL BUSINESSES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

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

6.A.5. RESOLUTION R-2002-2130

RESOLUTION SUPPORTING THE FUNDING APPLICATION OF AND REQUESTING THAT THE FLORIDA LEGISLATURE APPROPRIATES \$4,115,000 FOR THE INITIATIVE OF THE LOXAHATCHEE RIVER PRESERVATION WITHIN THEIR FISCAL YEAR 2003-2004 BUDGET. ADOPTED 11-19-2002

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

6.A.6. RESOLUTION R-2002-2131

RESOLUTION CERTIFYING THAT HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.'S, PROGRAM FOR THE CONSTRUCTION OF HOUSING FOR LOW-INCOME PERSONS IS CONSISTENT WITH LOCAL PLANS AND REGULATIONS INCLUDING THE COMPREHENSIVE PLAN. ADOPTED 11-19-2002

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

6.B. ENGINEERING AND PUBLIC WORKS

6.B.1. DELETED

REGULAR AGENDA - CONTINUED

6.B.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 17, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM; PROVIDING FOR ADOPTION OF A REVISED FIVE-YEAR ROAD PLAN AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A; IMPLEMENTATION AND MODIFICATION OF THE PLAN; FUNDING OF OTHER ROADWAY IMPROVEMENTS; AND INTERPRETATION OF EXHIBIT. APPROVED 11-19-2002

County Engineer Webb said the staff was recommending two changes in the Five-Year Road Program: changing the Persimmon Boulevard from a five-lane road to a three-lane road, and changing to a P for payment instead of a C for construction.

Mr. Webb added that the Town of Jupiter requested additional dollars for modifications to Indiantown Road where it interchanges with I-95.

PUBLIC COMMENT:

Ed McJobian, president of Boca Del Mar Wolverine Homeowners Association, said he was concerned about the list of ordinary repairs that are not part of the gas tax revenue. He asked County Engineer Webb for clarification of the statute for the gas tax. Mr. Webb assured Mr. McJobian that the county is confined to statutory uses for the gas tax and provided him with a list.

MOTION to approve the ordinance as amended on preliminary reading and advertise for public hearing on December 17, 2002, at 9:30 a.m., and approve additional dollars for modifications to Indiantown road at I-95. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

6.C. COUNTY ATTORNEY

6.C.1. RESOLUTION R-2002-2132

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (SOUTH FLORIDA BLOOD BANKS, INC., PROJECT), SERIES 2002. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE BORROWER. ADOPTED 11-19-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-1. Commissioner Newell opposed.

6.D. PARKS AND RECREATION

TIME CERTAIN 2:30 P.M.

6.D.1.

a.

RECEIVE AND FILE THE COUNTY BOATING NEEDS ASSESSMENT STUDY, 2002, TO ADDRESS THE PUBLIC'S CONCERN OVER THE SHORTAGE OF PUBLIC BOAT LAUNCHING FACILITIES. APPROVED 11-19-2002

REGULAR AGENDA - CONTINUED

TIME CERTAIN - 2:30 P.M.

6.D.1. - CONTINUED

b.

FIVE-YEAR \$16 MILLION FUNDING PROPOSAL TO ADDRESS NEEDS IDENTIFIED IN THE BOATING NEEDS ASSESSMENT STUDY. APPROVED 11-19-2002

Director of Parks and Recreation Dennis Eshleman requested the board to utilize the currently existing ad valorem taxes as a funding source for Florida Boating Improvement Program needs. Commissioner Masilotti suggested charging a \$10 annual user fee instead of ad valorem taxes. Commissioner Newell said ad valorem dollars would have to be put into the budget because the boating needs have grown. Commissioner Aaronson said that by charging a permit fee of \$20 a boat per year would make up for the ad valorem taxes and would not be too much to ask from a boater. Mr. Eshleman explained that the money voters pay in their vessel registration on an annual basis provides the funding for the Florida Boating Improvement Program. Commissioner Aaronson responded that the fee might have to be raised. Commissioner Marcus said implementing an additional permit fee would not be cost effective because of the manpower required to monitor it. Commissioner McCarty said she was in favor of using the ad valorem taxes. Commissioner Masilotti offered that the board could consider the dollars on an annual basis as a budget process.

MOTION to receive and file the study and to refer the five-year funding proposal to the next budget process meeting. Motion by Commissioner Newell, seconded by Commissioner Aaronson, and carried 7-0.

6.E. EMPLOYEE RELATIONS AND PERSONNEL

6.E.1.

AFFIRMATIVE ACTION PLAN FOR 2002-2003, VOLUNTARILY CORRECTING UNDER-REPRESENTATION WHERE IT EXISTS IN THE BOARD'S WORKFORCE. ADOPTED 11-19-2002

MOTION to adopt the plan. Motion by Commissioner Koons, seconded by Commissioner Greene, and carried 7-0.

6.F. ENVIRONMENTAL RESOURCES MANAGEMENT

6.F.1. DELETED

6.G. PLANNING, ZONING AND BUILDING

6.G.1.

a.

**DOCUMENT R-2002-2133
(AMENDS R-2002-0600)**

AMENDMENT 1 TO THE DYETT AND BHATIA CONTRACT FOR THE MANAGED GROWTH TIER SYSTEM CODE REVISION REVISING THE PROJECT SCHEDULE TO ALLOW FOR ADDITIONAL WORK TIME. APPROVED 11-19-2002

REGULAR AGENDA - CONTINUED

6.G.1. - CONTINUED

b.

**DOCUMENT R-2002-2134
(AMENDS R-2001-0345)**

AMENDMENT 1 TO THE UNIVERSITY OF MIAMI CONTRACT REVISING THE PROJECT SCHEDULE TO ALLOW FOR ADDITIONAL WORK TIME. APPROVED 11-19-2002

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

6.H. PUBLIC SAFETY

6.H.1.

a.

DOCUMENT R-2002-2135

CONTRACT WITH KENT STATE UNIVERSITY FOR \$82,500 TO STUDY HURRICANE WIND FIELDS AND THEIR IMPACTS ON VEHICLE STABILITY, ON PARKING GARAGES AND VEHICLES INSIDE, AND ON OPTIMUM OUTDOOR PARKING ORIENTATIONS FOR MASS VEHICLES FROM NOVEMBER 19, 2002, THROUGH SEPTEMBER 30, 2004. APPROVED 11-19-2002

b.

BUDGET TRANSFER 2003-0175

BUDGET TRANSFER OF \$24,887 IN THE EMERGENCY MEDICAL SERVICES (EMS) GRANT FUND FROM THE CONTRIBUTIONS NON-GOVERNMENTS AGENCIES ACCOUNT TO THE GENERAL FUND TO PROVIDE FUNDING FOR PART OF THE STUDY DEALING WITH EMS AMBULANCE/CITY BUS STABILITY. APPROVED 11-19-2002

c.

BUDGET AMENDMENT 2003-0176

BUDGET AMENDMENT OF \$24,887 IN THE GENERAL FUND TO RECOGNIZE EMERGENCY MEDICAL SERVICES GRANT FUNDING. APPROVED 11-19-2002

d.

BUDGET TRANSFER 2003-0177

BUDGET TRANSFER OF \$30,365 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO OTHER CONTRACTUAL SERVICES ACCOUNT TO MAKE HURRICANE EVACUATIONS AS EFFICIENT AND SAFE AS POSSIBLE. APPROVED 11-19-2002

MOTION to approve the contract, budget amendment, and budget transfers. Motion by Commissioner McCarty, seconded by Commissioner Koons, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.H.2.

a.

STANDARD AGREEMENT THAT WILL FINANCIALLY ASSIST ANIMAL SERVICES PROVIDERS FOR: FIELD OFFICER RESPONSE TO STRAY OR CONFINED ANIMALS; SPAY/NEUTER SERVICES, MEDICAL EVALUATIONS, AND THE SHELTERING FOR ANIMALS AVAILABLE FOR ADOPTION, FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 11-19-2002

b.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE STANDARD AGREEMENTS WITH THE VARIOUS ANIMAL AGENCIES ON BEHALF OF THE BOARD. APPROVED 11-19-2002

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

6.I. SHERIFF

6.I.1. BUDGET TRANSFER 2003-0181

BUDGET TRANSFER OF \$20,776 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO THE SHERIFF'S OFFICE ACCOUNT FOR THE PURCHASE OF EQUIPMENT NEEDED FOR THE PATROL OF ENVIRONMENTALLY SENSITIVE LANDS. APPROVED 11-19-2002

MOTION to approve the budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

6.J. RISK MANAGEMENT

6.J.1. BUDGET AMENDMENT 2003-0268

BUDGET AMENDMENT OF \$24,500,000 TO ESTABLISH AND PROVIDE A BUDGET FOR THE GROUP HEALTH BENEFITS CLAIM FUND TO ALLOW FOR A SELF-INSURED PLAN. APPROVED 11-19-2002

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

6.K. FACILITIES DEVELOPMENT AND OPERATIONS

6.K.1. DELETED

REGULAR AGENDA - CONTINUED

6.L. ENVIRONMENTAL RESOURCES MANAGEMENT

6.L.1.

- a. DOCUMENT R-2002-2136
(AMENDS R-2002-0850)**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MARTIN COUNTY TO ESTABLISH A PARTNERSHIP AMONG LOCAL GOVERNMENTS AND A REGIONAL AGENCY TO PROVIDE A MONETARY MATCH WITH THE STATE TO JOINTLY PURCHASE THESE ENVIRONMENTALLY SENSITIVE LANDS KNOWN AS CYPRESS CREEK PROPERTY IN PALM BEACH AND MARTIN COUNTIES THROUGH THE STATE'S FLORIDA FOREVER PROGRAM. APPROVED 11-19-2002

- b. BUDGET TRANSFER 2003-0292**

BUDGET TRANSFER OF \$5,226,000 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE CYPRESS CREEK PROJECT ACCOUNT TO PROVIDE FOR THE COUNTY'S SHARE OF THE PURCHASE PRICE, CLEAN-UP COSTS, \$213,000 FOR CLOSING AND MISCELLANEOUS COSTS, AND INITIAL CAPITAL SITE PREPARATION WORK. APPROVED 11-19-2002

PUBLIC COMMENT:

Judith Rice said thank you to the commissioners for their hard work in protecting environmentally sensitive lands for all to enjoy.

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

7. BOARD APPOINTMENTS

7.A. ADMINISTRATION

7.A.1.

- a.**

APPOINTMENT OF SYLVIA LEE BLUE, DICK BOWMAN, BILL MOSS, AND SEABRON A. SMITH, FOR A TERM TO EXPIRE JULY 11, 2003, AND OF PATRICK J. FRANKLIN, FOR A TERM TO EXPIRE ON JULY 11, 2004, TO THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE. APPROVED 11-19-2002

BOARD APPOINTMENTS - CONTINUED

7.A.1. - CONTINUED

b.

REAPPOINTMENT OF COMMISSIONER ADDIE L. GREENE, AS CHAIR OF AND OF KEN MONTGOMERY, LARRY PELTON, PAUL SKYERS, AND W. RICHARD STAUDINGER TO THE TREASURE COAST REGIONAL PLANNING COUNCIL'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE. APPROVED 11-19-2002

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

7.A.2.

APPOINTMENT OF STEVEN M. PARRISH AND CLARE M. RIVERA TO THE WORKFORCE ALLIANCE BOARD NOVEMBER 19, 2002, THROUGH JANUARY 31, 2006. APPROVED 11-19-2002

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

7.B. HOUSING AND COMMUNITY DEVELOPMENT

7.B.1. RESOLUTION R-2002-2137

RESOLUTION REAPPOINTING FRED EISINGER AND VINCE LARKINS TO THE ADVOCATE OF PROFESSIONAL HOUSING SERVICES AND REPRESENTING SERVICE ORGANIZATIONS FOR SPECIAL NEEDS HOUSING TO THE PALM BEACH COUNTY COMMISSION ON AFFORDABLE HOUSING ADVISORY COMMITTEE RESPECTIVELY FOR A TERM OF THREE YEARS. ADOPTED 11-19-2002

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

BOARD APPOINTMENTS - CONTINUED

7.C. COMMUNITY SERVICES

7.C.1.

APPOINTMENT OF THE FOLLOWING PARENT REPRESENTATIVES (R) AND ALTERNATES (A) TO THE HEAD START POLICY COUNCIL FOR A TERM OF TWO YEARS OR LESS, EFFECTIVE NOVEMBER 19, 2002: (1) BOYNTON BEACH: ELAINE MORTON (R); MELISSA FULLERTON (A) AND JEAN DORVLIER (A); (2) DELRAY BEACH: MARK GOODWIN (R); KENDRA WILSON (A) AND ROSENA MONDESIR (A); (3) EARLY HEAD START: ERICA HENDERSON (R); (4) JUPITER: TONIA RILEY (R); JACQUELINE HERNANDEZ (A) AND SHAMPAL HARPER (A); (5) LAKE WORTH: JULIE GARTEN (R); (6) PAHOKEE: VINCENTA DEL BOSQUEZ (R); PAMELA PANTOJA (A) AND IDA PHILIPS (A); (7) PALM BEACH COMMUNITY COLLEGE HEAD START: PETER DINANE (R); ROSE RANDON (A); (8) PALM GLADES: IRASEMA CORDOVA (R); (9) RIVIERA BEACH: ALISA ROLLE (R); SHIRLEY LEE (A); (10) SOUTH BAY: PEARL ANDERSON (R); CHARLOTTE CRAYTON (A) AND HERVENA PRYCE (A); (11) UNION BAPTIST: CHARLES T. HILL, JR. (R); (12) WESTGATE: HOSSAINE G. SHAWKAT (R); ELLEN HOLLINGWORTH (A); AND (13) WEST PALM BEACH: SHARLENE WILLIAMS (R); SYLVIA HEWARD (A). APPROVED 11-19-2002

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

7.D. ENVIRONMENTAL RESOURCES MANAGEMENT

7.D.1.

REAPPOINTMENT OF GENE SCHRINER AND JONATHAN SHAW TO THE GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD FROM AUGUST 1, 2002, THROUGH JULY 31, 2005. APPROVED 11-19-2002

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

7.E. PLANNING, ZONING AND BUILDING

7.E.1.

APPOINTMENT OF RON LAST TO THE CITIZENS TASK FORCE TO REPLACE BRIAN LAMOTTE, WHO RESIGNED, FOR THE REMAINDER OF THE TERM WHICH EXPIRES ON FEBRUARY 10, 2004. APPROVED 11-19-2002

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

BOARD APPOINTMENTS - CONTINUED

7.F. FIRE-RESCUE

7.F.1.

REAPPOINTMENT OF FRANCINE RAMAGLIA TO THE FIRE-RESCUE ADVISORY BOARD FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2005. APPROVED 11-19-2002

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

7.G. COMMISSION DISTRICT APPOINTMENTS

7.G.1.

APPOINTMENT OF DAVID SELF TO THE PALM BEACH COUNTY SPORTS COMMISSION TO COMPLETE THE TERM OF JAMES HARPER, JR. APPROVED 11-19-2002

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

8. MATTERS BY THE PUBLIC - 2:00 P.M. See page 50.

9. STAFF COMMENTS

9.A. ADMINISTRATION

APPOINTMENT TO THE METROPOLITAN PLANNING ORGANIZATION TO FILL THE VACANCY LEFT BY COMMISSIONER CAROL A. ROBERTS. DISCUSSED 11-19-2002

County Administrator Weisman reminded the board that Commissioner Roberts's vacancy on the Metropolitan Planning Organization (MPO) needed to be filled.

MOTION to appoint Commissioner Koons to the MPO. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

No backup provided.

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS - None

COMMISSIONER COMMENTS - CONTINUED

10.B. COMMISSIONER JEFF KOONS

10.B.1.

SERVING ON THE BOARD OF THE COUNTY COMMISSIONERS.
DISCUSSED 11-19-2002

Commissioner Koons expressed to the board that it was a privilege and a pleasure to serve with them.

No backup provided.

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

TOW TRUCK ORDINANCE CHANGES WORKSHOP. DISCUSSED WITH
DIRECTION 11-19-2002

Commissioner Newell asked when the workshop on the towing truck ordinance was scheduled. He said there were disagreements with some of the proposed changes that were being contemplated. County Administrator Weisman said he would check into it for him.

No backup provided.

10.C.2.

ADDITIONAL BACKGROUND SCREENING FOR COUNTY EMPLOYEES.
DISCUSSED 11-19-2002

Commissioner Newell said there was a new process available to screen new and existing employees. He said it provided an added layer of protection for employees in important positions.

No backup provided.

10.D. COMMISSIONER MARY MCCARTY - None

10.E. COMMISSIONER BURT AARONSON

10.E.1.

THANK YOU TO ALL WHO VOTED FOR THE BOND ISSUES. DISCUSSED
11-19-2002

Commissioner Aaronson said thank you to all the voters who voted for recreational, cultural, and library bond issues

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

10.F. COMMISSIONER TONY MASILOTTI

10.F.1.

THANK YOU TO THE VOTERS OF PALM BEACH COUNTY. DISCUSSED 11-19-2002

Commissioner Masilotti said he wanted to thank all who came out to vote. The good turnout showed that the people in Palm Beach County are very much concerned about their government. He also thanked the ones who voted for him.

No backup provided.

10.F.2.

THANK YOU TO ASSISTANT COUNTY ATTORNEY KEITH L. WILLIAMS. DISCUSSED 11-19-2002

Commissioner Masilotti said a note of thanks to Assistant County Attorney Keith L. Williams for his assistance. Commissioner Masilotti said he was going to the South Florida Water Management District. He was an asset, and was sorry to see him go.

No backup provided.

10.G. COMMISSIONER ADDIE L. GREENE - None

11. ADJOURNMENT

The chair declared the meeting adjourned at 3:43 p.m.

ATTESTED:

APPROVED:

Clerk

Chair