Agenda Item#

7A-2

Comm. Greene

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:	July 08, 2008
Department:	PLANNING, ZONING & BUILDING
Submitted By:	CONTRACTORS CERTIFICATION DIVISION
Advisory Board Name:	CONSTRUCTION INDUSTRY LICENSING BOARD

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve: Appointment of the following individuals to the Construction Industry Licensing Board (CILB).

A.) One (1) member to complete a term from Jul. 8, 2008 to Sep. 30, 2009.

<u>Appoint</u>	<u>Seat #</u>	<u>Requirement</u>	Nominated by
Alvin S. Cohen	13	Consumer Member	Comm. McCarty

B.) One (1) member to complete a term from Jul. 8, 2008 to Sep. 30, 2011.

<u>Appoint</u>	<u>Seat #</u>	<u>Requirement</u>	Nominated by
John W. Albert III	11	General Contractor	Comm. McCarty
			Comm. Koons

Summary: The Construction Industry Licensing Board was established by Special Act, Chapter 67-1876, Laws of Florida as amended, by Section 489.131. The Special Act sets forth the membership of the Board, which consists of twelve (12) members. The membership consists of two (2) general contractors, one (1) member of the following categories; building; residential; electrical; plumbing; HARV, roofing; swimming pool; architect; engineer and a building official. In addition, F.S. § 489.131 requires that we have three (3) consumer representatives. The above named have been recommended by their respective organization. Memorandums were sent to the Board of County Commissioners on December 19, 2007 & May 15, 2008 advising of the vacant positions; No other nominations were received. Countywide (GB)

Background and Justification: To establish qualifications and competency of contractors that work within the County. The Board also provides for the testing and licensing of these contractors and is empowered to revoke licenses.

Attachments:

- 1. Board Appointment Forms.
- 2. Recommendation from PBC Construction Industry Management Council (CIMC).
- 3. Resume for Alvin S. Cohen & John W. Albert III.

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- 4. Letters of Resignation from Mr. Harry Rosen & Mr. Alton Lawson.
- 5. CILB Attendance Record 2007-2008.
- 6. Special Act (excerpt regarding membership composition) and F.S. § 489.131

Recommended By:_	Calif all	6/11/08
	pepartment Director	Date
Legal Sufficiency: _	JATA	6/16/08
	Assistant County Attorney	Date

A. Other Department Review:

Department Director

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:		UNING				~
Board Name: Constru	uction Ind	ustay	Licensing	Borre	o of	Palm Beh
[] At Large App	oointment	or	[] Distric	t Appointn	nent	Courty
Term of Appointment:	L. Vears.	From:	5-20-1) % To	: 9-3	0-09
Seat Requirement:	All. Cons	umer	menser	Se	at #: <u>3</u>	>
[]*Reappointme	nt	or	[] New A	ppointmen	t	
or $[\checkmark]$ to complete t term of Completion of term to expire on:	he <u>Harry</u> 9130109	Rose	Due to:	[YD res	signation	[] other
Part II: APPLICA	ANT, UNLESS EX	EMPTED,	MUST BE A C	COUNTY I	RESIDENT	Г
Name: Alvin	S. Coh	er-				• 1 41
	Last		First		M	iddle
Occupation/Affiliation:	Retire	Ð				-
Business Name:		··· =		· · · · · · · · · · · · · · · · · · ·		
Business Address:						
City & State			Zi	p Code:		
		1				<u></u>
Residence Address:	19 VIII A	Lane				
City & State	BayKin	Bch	Zi	p Code:	3343	<u>ل</u>
Home Phone: 5	1) 369.431	<u>ø 8</u> Bu	siness Phone:	()	NA	Ext.
Cell Phone: ()	Fa:	к:	()		
Email Address:						
Mailing Address prefer	ence: [] Busines	s Address	[] Residence			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] WF(Caucasian Femal	n Female) Female) In Female) Ian Female)	[] AM (A [] BM (A [] HM (H	ative-Americar Asian-Americar African-America Ispanic-Americ Caucasian Male	n Male) an Male) can Male)	ale)	
Part III: COMMISSIC	DNER COMMEN	TS				
Appointment to be made	at BCC Meeting of	n:	······································			
		_	_	_		

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

0	Number of p	reviously disclose	d voting conflic	ts during the prev	ious term
Signatur		Mc Can	hy (b)	Date:	468108
	1	1	λ —		`

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

<u>Part I:</u>	
Board Name: CONSTRUCTION INDUSTRY LICE	ENSING BOARD OF PALM BEACH COUNTY
[X] At Large Appointment or	[] District Appointment
Term of Applicant:3.2years/months From	7/08/08 To 9/30/2011
Seat Requirements: SEE ATTACHED (GEN	ERAL CONTRACTOR) Seat # 11
[]**Reappointment or	[] New Appointment
or [X] to complete the term of <u>Alton R. Lav</u>	wson
due to: [X] resignation [] or	ther
Completion of term to expire on: <u>9/30/20</u>	
Part II: APPLICANT, UNLESS EXEMPTED, MU	
Name: John W. Albert III	
Occupation/Affiliation: General Contractor	
Business Name: Royal Concrete Conce	
Business Address: 7240 7 th PI N	
City & State: West Palm Beach , FL	
Residence Address:	
City & State:	Zip Code:
Home phone: Business	
Mailing Address preference: [x] Business Add	ress [] Residence Address or []other:
Minority Identification Code: [] IF (American Indian Female) [] AF (Asian Female) [] BF (Black Female) [] HF (Hispanic Female) [] WF (White Female)	[] IM (American Indian Male) [] AM (Asian Male) [] BM (Black Male) [] HM (Hispanic Male) [x] WM (White Male)
Part III: COMMISSIONER COMMENTS:	
Appointment to be made at BCC Meeting on:	July 8, 2008
**When a person is being considered for re-ap previously disclosed voting conflicts shall be Commissioners.	pointment, the number and nature of considered by the Board of County
<u>NA</u> Number of previously disclosed voting May Ma Carfy (Signature)	conflicts.
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM				
Board Name: CONSTRUCTION INDUSTRY LICENSING BOARD OF PALM BEACH	COUNTY			
[X] At Large Appointment or [] District Appointment				
Term of Applicant:	11			
Seat Requirements: SEE ATTACHED (GENERAL CONTRACTOR) Se	at # <u>11</u>			
[]**Reappointment or [] New Appointment				
or [X] to complete the term of <u>Alton R. Lawson</u>				
due to: [X] resignation [] other				
Completion of term to expire on: <u>9/30/2008</u>				
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT				
Name:				
Occupation/Affiliation:General Contractor				
Business Name: Royal Concrete Concepts, Inc.				
Business Address:7240 7 th PI N				
City & State: West Palm Beach , FL Zip Code:33411				
Lip oddeLip oddeLip odde				
Residence Address:				
City & State: Zip Code:	Mariana 27. ar an tara a tata 1			
Home phone: Business phone:				
Mailing Address preference: [x] Business Address [] Residence Address or []	other:			
Minority Identification Code:[] IF (American Indian Female)[] IM (American Indian Male)[] AF (Asian Female)[] AM (Asian Male)[] BF (Black Female)[] BM (Black Male)[] HF (Hispanic Female)[] HM (Hispanic Male)[] WF (White Female)[] X] WM (White Male)				
Part III: COMMISSIONER COMMENTS:				
Appointment to be made at BCC Meeting on: July 8, 2008				
**When a person is being considered for re-appointment, the number and nature previously disclosed voting conflicts shall be considered by the Board of County Commissioners.	of ′			
NA Number of previously disclosed voting conflicts.				
John F Koon 5/27	04			
(Signature)				

PALM BEACH COUNTY BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Part I:	
Board Name: CONSTRUCTION INDUSTRY LICE	NSING BOARD OF PALM BEACH COUNTY
[X] At Large Appointment or	[] District Appointment
Term of Applicant: <u>3.2</u> years/months From	7/08/08 To <u>9/30/2011</u>
Seat Requirements: SEE ATTACHED (GENE	RAL CONTRACTOR) Seat # 11
[]**Reappointment or	[] New Appointment
or [X] to complete the term ofAlton R. Law	/son
	•
due to: [X] resignation [] ot	ner
Completion of term to expire on: 9/30/20	08
Part II: APPLICANT, UNLESS EXEMPTED, MUS	ST BE A COUNTY RESIDENT
Name: John W. Albert III	
Occupation/Affiliation: <u>General Contractor</u>	•
Business Name: Royal Concrete Conce	pts, Inc
Business Address: 7240 7 th PI N	
City & State: West Palm Beach , FL	
Residence Address:	
City & State:	Zip Code:
Home phone: Business	phone:
Mailing Address preference: [x] Business Addr	ess [] Residence Address or [] other:
Minority Identification Code:	
[] IF (American Indian Female)	[] IM (American Indian Male)
[] AF (Asian Female)	[] AM (Asian Male)
[] BF (Black Female)	[] BM (Black Male)
[] HF (Hispanic Female)	[] HM (Hispanic Male)
[] WF (White Female)	[x] WM (White Male)
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Appointment to be made at BCC Meeting on:	July 8, 2008
**When a person is being considered for re-ap previously disclosed voting conflicts shall be Commissioners.	pointment, the number and nature of considered by the Board of County

.

<u>NA</u> Number of previously disclosed voting conflicts.

(Signature) L. Green



814 West Lantana Road, Suite I, Lantana, Florida, 33462-1553 • (561) 588-8045 • (561) 588-0051/fax • E-mail/pbccimc@aol.com

Bruce G. Kaleita, General Counsel

Natasha V. Cannon, Executive Director

April 6, 2008

Kurt Eismann, Director Contractors Certification Department of Planning Zoning & Building 2300 North Jog Road West Palm Beach, Florida 33411

Re: General Contractor Nominee to CILB

Dear Mr. Eismann:

Pursuant to your letter of December 2007, the members of the Construction Industry Management Council on April 2, 2008, nominated John Albert, General Contractor, to serve on the Construction Industry Licensing Board, term ending September 31, 2011. His resume is enclosed for your perusal.

Please call me if you have additional questions.

Sing any Natasha V. Cannon **Executive Director**

Encl. Resume

NVC/dn

cc: AGC John Albert

THE MANAGEMENT LEVEL OF ASSOCIATIONS, REPRESENTING TRADES, SKILLS AND DESIGN PROFESSIONALS IN THE CONSTRUCTION INDUSTRY.

 Aluminum Association of Florida, Palm Beach • American Institute of Architects of Palm Beach • Associated General Contractors • Associated Builders & Contractors Association • Construction Association of South Florida Electrical Council of Florida • Gold Coast Builders Association • National Association of Women In Construction • Palm Beach Air Conditioning Contractors of America • Palm Beach County Roofing & Sheet Metal Contractors Association • Plumbing Heating Cooling Contractors • Plumbing & Air Conditioning Contractors Industry Fund • Sunshine State One Call of Florida, Inc. • Trowel Guild Underground Contractors Association of South Florida

ALVIN S. COHEN 19 VILLA LANE BOYNTON BEACH FL. 33436 TEL. 561 369 4368 FAX. 561 369 3236 E-MAIL DEBBIEAL@COMCAST.NET

BACKGROUND

AN M.I.T GRADUATE WITH A DEGREE IN MECHANICAL ENGINEERING. AFTER SERVING IN WORLD WAR II AS A NAVAL OFFICER I ATTENDED LOWELL TECH TO SPECIALIZE IN TEXTILE ENGINEERING. SPENT A FEW YEARS IN A FAMILY TEXTILE BUSINESS AND THEN LEFT THEM TO GO ON MY OWN.BOUGHT A STUGGELING SWEATER FACTORY IN PHILADELPHIA, RENAMED IT ALVIN KNITTING MILLS AND MADE IT INTO A SUCCESFUL OPERATION. SOLD OUT TO CAMPUS SWEATER AND SPORTSWEAR IN 1962 AND MOVED TO NEW YORK TO RUN THEIR SWEATER DIVISION. I LATER BECAME THE EXECUTIVE V.P. OF MANUFACTURING RESPOSIBLE FOR ALL PRODUCTS MADE IN OUR WHOLLY OWNED 18 DOMESTIC PLANTS AND OUR CONTRACTORS IN 10 COUNTRIES OVERSEAS. IN THE LATE 70'S WE WERE AQUIRED BY INTERCO A CONGLOMERATE LISTED ON THE NY STOCK EXCHANGE. RETIRED IN 1990 AND MOVED TO FLORIDA.

PERSONAL

BORN IN BROOKLINE, MA. IN 1925, MARRIED FOR 60 YEARS TO MY WIFE DEBBIE AND HAVE TWO CHILDREN AND FOUR GRANDCHILDREN. MOVED TO HUNTERS RUN IN 1990 TO LIVE FULL TIME AND AM AN AVID GOLFER AND BRIDGE PLAYER.

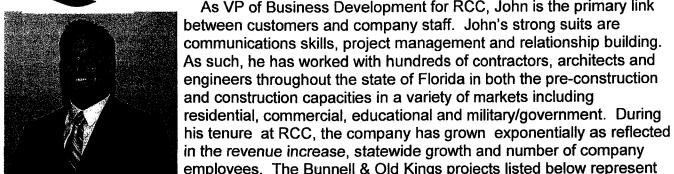
EXPERIENCE

TRAVELED THRU THE FAR EAST IN SETTING UP AND RUNNING OUR OVERSEAS OPERATION AND HONED MY SKILL IN DIPLOMACY AND NEGOTIATING. BOTTOM LINE RESPONSIBILTY WITH IN DEPTH KNOWLEDGE OF FORECASTING AND COST CONTROL. WAS AN ARBITRATOR FOR THE ARBITRATION COUNCIL OF THE TEXTILE AND APPAREL INDUSTRIES AND KNOW HOW TO LISTEN AND FIND ACCEPTABLE SOLUTIONS FOR PEOPLE WITH DIFFERENT POINTS OF VIEW. HAVE BEEN INVOLVED FOR MANY YEARS IN THE RUNNING OF OUR CONDO ASSOCIATION. I WAS ON THE MAIN BOARD OF DIRECTORS OF THE ENTIRE COMPLEX FOR NINE YEARS AND SERVED AS VICE PRESIDENT, SECRETARY, CHAIMAN OF BUDGET AND FINANCE, BUILDING AND PLANNING, HOUSE, AND SECURITY COMMITTEES. AM THE SECRETARY OF THE CMO BOARD.WE ALSO HAVE BOARDS IN EACH OF THE 23 COMMUNITIES THAT MAKE UP THE WHOLE COMMUNITY AND I AM ON THE VILLAS OF NORTHWOODS (MY COMMUNITY) BOARD AND HAVE SERVED IN EVERY OFFICE OVER THE YEARS.



Royal Concrete Concepts, Inc.

Vice President, Business Development



John Wesley Albert III **Vice President Business Develop-** employees. The Bunnell & Old Kings projects listed below represent more than 60,000 square feet of classroom space in Flagler Countyfrom design to completion in less than 4 months. John has been a resident of Palm Beach County for ten years.

As VP of Business Development for RCC, John is the primary link

Currently, he resides in Wellington with his wife, Renee Sanger-Albert and their newborn daughter, Victoria. Renee works with John at the firm as Assistant General Counsel.

Experience Highlights	Dollar Value	Square Footage	Project Involvement
Royal Concrete Concepts buildings 2007	\$81 million	*not applicable	Business Development
Royal Concrete Concepts buildings— 2002	\$20 million	*not applicable	Business Development
Gifford Alternative Learning Center	\$4 million	31,219 sq. ft.	Estimating, Project Management
Bunnell Elementary	\$5 million	42,000 sq. ft.	Design Development, Project Management
Old Kings Elementary	\$3 million	32,000 sq. ft.	Design Development, Project Management
Broward County	\$22 million	485 units	Project Management
Projected 2008	100 Million Backlog		
Education:	Associate of Arts Valencia Community College		ommunity College
Active Registrations:	State of Florida - License Number CGC150660 State of Florida - License Number CCC1326049 Member: Florida Education Facilities Planning Association, Florida School Board Association, and Associated General Contractors.		
Years with firm:	6 years		
Years with other firms:	s with other firms: 1 year		

10698 FAIRMONT VILLAGE DRIVE LAKE WORTH, FL 33449-8604 561-969-6606

November 1, 2007

Kurt Eiseman, Director Palm Beach County Construction Industry Licensing Board 100 Australian Avenue West Palm Beach, FL 33406

Dear Kurt:

Following up on my phone call. I am sorry to have to give notice that due to an ongoing illness I will be unable to continue service on the Licensing Board.

It has been a most interesting experience for me and I really regret having to leave the Board. I wish you all much success in your future endeavors.

Sincerely,

Harry Rosen HARRY R. ROSEN

2008 E

Alton L. Lawson 15617 83rd Way North Palm Beach Gardens, Florida 33418 561 301 8132

December 17, 2007

Kurt Eismann, Director The Construction Industry Licensing Board of Palm Beach County 2300 North Jog Road West palm Beach, Florida 33411

Dear Kurt,

It is with regret that I must resign my seat on The Construction Industry Licensing Board of Palm Beach County, as I will be retiring from my active position with South Palm Construction, Inc. on December 31, 2007. It has been my pleasure to work with your staff and the other members of this board.

Sincerely yours, Alton L. Lawson

BOARD MEMBER QUALIFICATIONS

Chapter 67-1876, Section 3 (B) To be eligible for appointment each contractor member shall be:

- (1) Actively engaged in the construction business in Palm Beach County and have held a certificate of competency in his name and have been so engaged for a period of not less than 5 consecutive years immediately before the date of his appointment, and be a resident of Palm Beach County. The Architect and Engineer member shall be licensed in the State of Florida and be a resident of Palm Beach County.
- (2) Each member of the Board except the Building Official shall hold a valid certificate issued by this Board or the state of Florida in addition to have the qualifications required in subsection (B)(1) above.

CONSUMER MEMBER QUALIFICATIONS

FS. § 489.131 (CONSUMER REPRESENTATIVES)

(10) No municipal or county government may issue any certificates of competency or license for any contractor defined in s. 489.105 (3) (a)-(o) after July 1, 1993, unless such local government exercises disciplinary control and oversight over such locally licensed contractors, including forwarding a recommended order in each action to the board as provided in subsection (7). Each local board that licenses and disciplines contractors must have at least two consumer representatives on that board. If the board has seven (7) or more members, at least three (3) of those members must be a consumer representative. The consumer representative may be any resident of the local jurisdiction who is not, and has never been, a member or practitioner of a profession regulated by the Board or a member of any closely related profession.