PALM BEACH COUNTY

35-1

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

DECEMBER 03, 2013

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: Reappointment of two current board members to the Construction Industry Licensing Board (CILB).

Re-appoint	Seat #	Requirement	<u>Term</u>	Nominated by
Mark T. Landis	4	Roofing Contractor	12/3/13-9/30/16	Comm. Abrams Comm. Burdick Mayor Taylor Comm. Valeche
Vicki Soderlund	12	Architect Member	12/3/13-9/30/16	Comm Abrams Comm. Burdick Manager, Taylor Comm. Valeche

Summary: The Construction Industry Licensing Board was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, Florida Statute (F.S.) §489.131 sets forth the membership of the Board, which consists of 15 members. Mark T. Landis was nominated by the Palm Beach County Roofing & Sheet Metal Contractors Association for another term. Vicki Soderlund has been recommended by the American Institute of Architects Palm Beach. The nominations represent a seat for the Roofing Contractor and an Architect Member as cited in the Special Act, and F.S. establishing the Construction Industry Licensing Board. A memorandum was sent to the Board of County Commissioners on October 10, 2013, advising of the vacant positions. No other nominations were received. Countywide (SF)

Background and Justification:

The membership of the Board consists of two general contractors, and one member of the following categories: building, residential, electrical, plumbing, HARV, roofing, swimming pool, architect, engineer and building official. In addition, F.S. §489.131 requires that we have three Consumer Representatives. The Board is 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 discipline licenses. The CILB has 14 members' seats currently filled and a diversity count of White: 12(85.72%) Hispanic: 1(7.14%) African American 1(7.14%). The gender ratio (male: female) is 13:1.

Attachments:

- 1. Boards/Committees Applications
- 2. Resumes for Mark T. Landis and Vicki Soderlund
- 3. Board Attendance
- 4. Special Act (excerpt regarding membership composition)

Recommended By: Hobercal, Cololue 11/4/13

Department Director Date

Legal Sufficiency: Assistant County Attorney Date

II. REVIEW COMMENTS

Department Director				

Other Department Review:

A.

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

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Ple	ase Print)		` .			
Board Name: Construction Industry Licensing Board of Palm Beach County Advisory [] Not Advisory [X]						
[X] At Large Appoin	[X] At Large Appointment or justified Appointment /District #:					
Term of Appointment: 3	Years.	From: 10/2	22/13		To: 9/30/2016	
Seat Requirement: Roof	ing Contractor				Seat #: _ 4	
[X]*Reappointment	or	Ţ] New App	ointmen	i .	
or [] to complete the	term of		Due to:	0	resignation [] oth	her
Completion of term to expire	on:					
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:0						
Name: Landis		Mark			T.	
Last		First			Middle	
Occupation/Affiliation:	Roofing Contractor / Pal	m Beach County	Roofing & S	Sheet Me	etal Contractors Association	
	Owner [w]	Employ	/ee []		Officer []	
Business Name:	Florida Roofing of Palm	Beach County In	С			
Business Address:	PO Box 18048					
City & State	West Palm Beach, FL		Zip	Code:	. 33416	
Residence Address:	5871 Laurel Green Circle	e				
City & State	Boynton Beach, FL		Zip	Code:	33437	
Home Phone: 650	1) 718-9072	Business F	hone:	(561)	833-9704 Ext.	•
Cell Phone: (561	1)718-9072	Fax:		(56ì	364-8213	
Email Address: Mla	ndis59@bellsouth.net					
Mailing Address Preference:	[] Business [Residen	ice				
Have you ever been convicted If Yes, state the court, nature of			<u> </u>			
Minority Identification Code [] Native-American	e: [v] Male [] Hispanic-Americ	[] Femal	e American	[] Af	rican-American [1] Cauc	asian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
		· ·	·
	(Attach Addition	al Sheet(s), if necessary)	
	OR V	NONE	
Guide to the Sunshine Amendme on the web at: http://www.palm	ent prior to appointment/reappo beachcountyethics.com/train	on Article XIII, the Palm Beach Cour ointment. Article XIII, and the train ting.htm. Keep in mind this requiren understand, and agree to abide by	ing requirement can be found nent is on-going.
County Code of Ethics, as	ad I have received the require	ed Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
	tching the training program on ending a live presentation given		
	AND		
By signing below I acknowledge Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide by	y the Guide to the Sunshine
*Applicant's Signature:	garding Article XIII, the Palm I	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
·	Janeth Cervera, Contra	chis FORM to: actors Certification Division -61, West Palm Beach, FL 33411	
Section III (Commissioner if an	nligable)	નાં ઝ ાર	

Date:

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

Appointment to be made at BCC Meeting on:

Revised 08/01/2011

Commissioner's Signature:

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further please attach a biography or resume to this form.

Section I (Departmen	t): (Please Prin	t)			•			
Board Name: Con	struction Indus	try Licensing Boa	rd of Palm Be	ach County	,	Advisory []	Not Ad	visory [X]
[X] At Large	Appointment	or	,	,[] Distri	ict Appoin	tment /District #:		
Term of Appointment:	3	Years.	From:	13/12		To: 9/30/20		
Seat Requirement:	Roofing Cont	ractor				Seat #:4		
[X]*Reappoi	ntment	or	•	[] New .	Appointme	ent		
or [] to comple	te the term of					resignation	[] 0	ther
Completion of term to e	expire on:							•
*When a person is beiterm shall be consider Section II (Applicant): APPLICANT, UNLESS	ed by the Boar (Please Print)	d of County Con	nmissioners: _	0	ous disclos	sed voting confli	cts during t	the previous
Name: Landi	is		Mark			T.		
Last Occupation/Affiliation:	Doofin	Controptor / Dal	First	+. D C	0- Cl 4 N	Middle		•
Cocupation Attinution.	Owner	g Contractor / Pal		loyee []	, & Sheet P	Officer		n
Business Name:	Florida	Roofing of Palm	Beach County	Inc				
Business Address:	PO Box	18048						
City & State	West Pa	ılm Beach, FL			Zip Code:	. 33416		
Residence Address:	_5871 La	urel Green Circle)					
City & State	Boynton	n Beach, FL			Zip Code:	33437		
Home Phone:	(561) 718	2-9072	Busines	s Phone:	(561) 833-9704 E	xt.	•
Cell Phone:	(561) 718	9772	Fax:		(56	1) 364-82	13	
Email Address:	Mlandis59@l	ellsouth.net		·	·			
Mailing Address Prefere	nce: [] Busin	ess 🖊 Residen	ce					
Have you ever been convict Yes, state the court, na	victed of a felor ature of offense	ny: Yes, disposition of ca	No se and date:					
Minority Identification [] Native-Ame		Male Hispanic-America	[]Fem n []Asia	ale an-America	ın []A	.frican-American	[v] Cauc	asian ·

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>		
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12		
		· · · · · · · · · · · · · · · · · · ·			
		,			
	(Attach Additional	I Sheet(s), if necessary)			
	or 🔽	NONE			
Guide to the Sunshine Amendment	nt prior to appointment/reappoi	n Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this requirem	ing requirement can be found		
By signing below I acknowledge County Code of Ethics, and	owledge that I have read, un id I have received the require	nderstand, and agree to abide by a d Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):		
	ching the training program on the nding a live presentation given of				
•	AND				
By signing below I ackn Amendment & State of Fl	owledge that I have read, u	understand and agree to abide by	y the Guide to the Sunshine		
*Applicant's Signature:	May Printe	d Name: Made T. Landis	Date: _8/26/13		
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.					
	Janeth Cervera, Contrac	nis FORM to: ctors Certification Division 51, West Palm Beach, FL 33411			
Section III (Commissioner, if app	plicable):	13/3/13	No. of the second second		
Appointment to be made	at BCC Meeting on:	-10/22/2013)		

Commissioner's Signature: Taulette Vurde Date: 10-28-2013

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

Page 2 of 2

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

Section I (Department): (Ple	ease Print)			•		
Board Name: Construction Industry Licensing Board of Palm Beach County					y [] No	ot Advisory [X]
[X] At Large Appointment: 3	ntment o	12/	3//3	pointment /Dis To:		
Seat Requirement: Roof	fing Contractor			Seat #:	4	
[X]*Reappointmen	t	or [] New Appoi	intment		
or [] to complete the Completion of term to expire	term of		_ Due to: [] resignat	ion []	other
*When a person is being conterm shall be considered by Section II (Applicant): (Ple	the Board of County Co			sclosed voting	conflicts du	ring the previous
APPLICANT, UNLESS EXE	EMPTED, MUST BE A	COUNTY RESID	ENT			
Name: Landis		Mark		T.		•
Last Occupation/Affiliation:	Roofing Contractor / Pa	First	Roofing & Sh	Midd neet Metal Cont		ciation
	Owner [w]		yee []		Officer []	oranion .
Business Name:	Florida Roofing of Palm	n Beach County In	nc			
Business Address:	PO Box 18048	<u> </u>				
City & State	West Palm Beach, FL		Zip C	Code: <u>. 3</u>	3416	
Residence Address:	5871 Laurel Green Circ	le				
City & State	Boynton Beach, FL		Zip C	Code: 3	3437	
Home Phone: 656	1) 718-9072	Business	Phone: <u>(</u>	561) 833-970	4 Ext.	•
Cell Phone: (561	1)718-9072	Fax:		(561) 364.	-8213	
Email Address: Mla	ndis59@bellsouth.net					1
Mailing Address Preference:	[] Business [Reside	ence				
Have you ever been convicted If Yes, state the court, nature of	of a felony: Yesof offense, disposition of	No case and date:	-,			
Minority Identification Code [] Native-American	e: [// Male [] Hispanic-Ameri	[] Fema		[] African-An	nerican [∫ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
		· · ·	
	(Attach Additiona	al Sheet(s), if necessary)	
	OR V	NONE	
Guide to the Sunshine Amendr on the web at: http://www.pal	nent prior to appointment/reappo mbeachcountyethics.com/traini	on Article XIII, the Palm Beach Countinent. Article XIII, and the training.htm. Keep in mind this required	ning requirement can be found ment is on-going.
		ed Ethics training (in the manner cl	
By w	vatching the training program on t ttending a live presentation given	the Web, DVD or VHS	•
	, AND		
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature:		ed Name: Mark T. Landis	-
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
	Janeth Cervera, Contra	his FORM to: actors Certification Division 61, West Palm Beach, FL 33411	
Section III (Commissioner, if	applicable):	10/22/201	. ; 3
Appointment to be made	le at BCC Meeting on:	-10/22/201	.3
Commissioner's Signature:	thiseire Lay	Date:	

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

Page 2 of 2

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

Section I (Department): (Pl	ease Print)	•	•	
Board Name: Construct	ion Industry Licensing	Board of Palm Beach C	ounty	_ Advisory [] Not Advisory [X]
[X] At Large Appoi	ntment	or 12/3	District Appoi	ntment /District #:
Term of Appointment: 3	Years.	From: 30/22/	/13	To: _9/30/2016
Seat Requirement: Roo	fing Contractor			Seat #:4
[X]*Reappointmen	t	or []	New Appointn	nent
or [] to complete the	term of	1	Due to: []	resignation [] other
Completion of term to expire	on:			·
*When a person is being conterm shall be considered by Section II (Applicant): (PlearPPLICANT, UNLESS EXE	the Board of County (case Print)	Commissioners: 0	_	osed voting conflicts during the previous
Name: Landis		Mark		T.
Last		First		Middle
Occupation/Affiliation:	Roofing Contractor /	Palm Beach County Ro	ofing & Sheet	Metal Contractors Association
	Owner [w]	Employee	:[]	Officer []
Business Name:	Florida Roofing of Pa	alm Beach County Inc		
Business Address:	PO Box 18048			
City & State	West Palm Beach, Fl	L	Zip Code	233416
Residence Address:	5871 Laurel Green Ci	ircle		
City & State	Boynton Beach, FL		Zip Code	33437
Home Phone: 5-6	1) 718-9072	Business Pho	ne: <u>(56</u>)	1) 833-9704 Ext.
Cell Phone: (561	718-9072	Fax:	(50	6) 364-8213
Email Address: Mla	ndis59@bellsouth.net			
Mailing Address Preference:	[] Business [Resi	dence	•	
Have you ever been convicted If Yes, state the court, nature of	of a felony: Yesof offense, disposition o	No f case and date:		
Minority Identification Code [] Native-American	∷ [√ Male [] Hispanic-Ame	[] Female	nerican []	African-American [Caucasian

[] African-American [/ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
•			
	(Attach Addition	al Sheet(s), if necessary)	
	OR V	NONE	
All board members are required	t to read and complete training of	on Article XIII, the Palm Beach Cou	nty Code of Ethics, and read the
Guide to the Sunshine Amenda	nent prior to appointment/reappo	pintment. Article XIII, and the training.htm. Keep in mind this requires	ning requirement can be found
By signing below I ack	mowledge that I have read, u	nderstand, and agree to abide by ed Ethics training (in the manner cl	Article XIII, the Palm Beach
By w	ratching the training program on tending a live presentation given	the Web, DVD or VHS	
	AND		
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	affler Printe	ed Name: Mark T. Landis	Date: <u> </u>
Any questions and/or concerns r website www.palmbeachcountye	egarding Article XIII, the Palm I ethics.com or contact us via emai	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 233-0724.
	Janeth Cervera, Contra	his FORM to: actors Certification Division 61, West Palm Beach, FL 33411	
Section III (Commissioner, if a	pplicable):	12/3/13	
Appointment to be mad	e at BC¢ Meeting on:	A	3
Commissioner's Signature:	Lal R. Valer	10 Date: 10/20	1)3

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

Page 2 of 2

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Pl	ease Print)					
Board Name: Construct	tion Industry Licensing Board of	Palm Beach County		Advisory []	Not A	Advisory [X]
[X] At Large Appoi	ntment or	Distri	ct Appointn	nent /District #:		.
Term of Appointment:	Years. F	rom: 10/22/13		To: <u>9/30/20</u>	016	•
Seat Requirement: Arc	hitect			Seat #: 12		
[X]*Reappointmen	nt or	[] New A	Appointmen	at		
or [] to complete the	term of			resignation	[]	other
Completion of term to expire			_			
term shall be considered by Section II (Applicant): (Ple	nsidered for reappointment, the the Board of County Commissease Print) EMPTED, MUST BE A COUN	sioners: 0	us disclose	d voting confli	cts durin	ng the previous
Name: Soderlund		cki				
Last Occupation/Affiliation:	Fir Architect/ American Institute		Panah Cham	Middle		
Coorpanion: Minimum	Owner []	Employee []	<u> зсаси спар</u>	Officer	[]	
Business Name:	Soderlund Architecture and D	esign PA				
Business Address:	19369 Colorado Circle					
City & State	Boca Raton, FL	····	Zip Code:	33434		
Residence Address:	Same					
City & State			Zip Code:			
Home Phone:		Business Phone:	(561) 2	89-1177		
Cell Phone: (56	1)	Fax:				
Email Address: vici	ki@soderlundarchitecture.com					
Mailing Address Preference:	[] Business [] Residence					
Have you ever been convicted If Yes, state the court, nature	d of a felony: Yes N of offense, disposition of case ar	No nd date:				
Minority Identification Cod		[] Female [] Asian-America	ın []Af	rican-American		aucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>			
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12			
		·····	· ·			
	(Attach Additiona	l Sheet(s), if necessary)				
	OR OR	NONE				
Guide to the Sunshine Amendment	nt prior to appointment/reappo	n Article XIII, the Palm Beach Coun intment. Article XIII, and the traini ng.htm. Keep in mind this requirem	ng requirement can be found			
By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS						
By atte		on, 20				
	AND					
By signing below I ackn Amendment & State of FI		understand and agree to abide by	the Guide to the Sunshine			
*Applicant's Signature:	n Sul g Printe	Vici Sodezlur ed Name: 03-26-1013	nel Date: <u>08-26-2013</u>			
		Beach County Code of Ethics, please vl at ethics@palmbeachcountyethics.co				
	Janeth Cervera, Contra	nis FORM to: actors Certification Division 61, West Palm Beach, FL 33411				
		, ,	•			

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

Revised 08/01/2011

10/22/2013

Date:

Section III (Commissioner, if applicable):

Commissioner's Signature:

Appointment to be made at BCC Meeting on:

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

Section 1 (Department):	(Please Print)		•						
Board Name: Const	ruction Industr	y Licensing E	Board of Palm	Beach Count	<u>y</u>	Adv	isory []	Not A	Advisory [X]
[X] At Large Ap	pointment		or	[]Dista 10/3/3	rict Appo	ointment	/District#: _		
Term of Appointment:	3	_ Years.	From:	10/22/13		To:	9/30/201	16	
Seat Requirement:	Architect			30		Sea	nt #: 12		
[X]*Reappoint	ment		or	[]New	Appoin	tment			•
or [] to complete	the term of			Due t	to: []	resi	ignation	[]	other
Completion of term to ex	pire on:								
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	by the Board (Please Print)	of County C	Commissione	ers: <u>0</u>	ious disc	closed vo	ting conflic	ts durir :	ig the previous
Name: Soderly	und		Vicki			- -	e' 1 11		<u></u>
Last Occupation/Affiliation:	Architec	t/ American I	First	rchitects, Palm	Reach (/liddle		
Occupation/Ammanon.	Owner			Employee [-	лартог -	Officer	ر ا _.	
Business Name:		d Architectu			•				
Business Address:		olorado Circl		<u> </u>	·				
City & State	Boca Ra				Zip Co	de:	33434		
Residence Address:	Same								
City & State					Zip Co	de:			
Home Phone:		•	Bu	siness Phone:	(5	61) 289-1	177		
Cell Phone:	(561)		Fax	c :					··· ·· ·· ·
Email Address:	vicki@soderlu	ndarchitectur	e.com	•					
Mailing Address Preferen	nce: [] Busine	ess []Resi	dence						
Have you ever been conv If Yes, state the court, nat			No f case and da						
Minority Identification		Male Hispanic-Ame	erican []	Female Asian-Americ	can [] Africa	n-American	[46	Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			· .
	(Attach Additiona	l Sheet(s), if necessary)	
	OR OR	NONE	
Guide to the Sunshine Amendan on the web at: http://www.pal By signing below I ack County Code of Ethics,	ment prior to appointment/reap	n Article XIII, the Palm Beach Countintment. Article XIII, and the training.htm. Keep in mind this requirer aderstand, and agree to abide by d Ethics training (in the manner change.	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
By at	tending a live presentation given	on, 20	
	AND		
Amendment & State of	Florida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature:	un Sul of Printer	d Name: 03-26-1013	nel Date: <u>08-26-2013</u> -
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Palm B ethics.com or contact us via email	each County Code of Ethics, please vat ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 233-0724.
Section III (Commissioner, if a	Janeth Cervera, Contra , 2300 N. Jog Road, Ste. 2W-6	is FORM to: ctors Certification Division 1, West Palm Beach, FL 33411	3
Appointment to be mad	e at BCC Meeting on:	10/22/2013	3

10-28-2013

Revised 08/01/2011

Date:

Page 2 of 2

Commissioner's Signature: Laule He X

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

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

Section I (Department): (Ple	ease Print)							
Board Name: Constructi	on Industry Licensing	Board of Palm Beac	h County	Advisory []	Not Advisory [X]			
[X] At Large Appoin	ntment	or D	District Appo	Depointment /District #: To:9/30/2016Seat #:12 Dintment				
Term of Appointment: 3	Years.	From: 10	/22/13	To: <u>9/30/201</u>	6			
Seat Requirement: Arch	itect			Seat #:12	•			
[X]*Reappointment	t	or [] New Appoint	tment	•			
or [] to complete the	term of		_ Due to: []	resignation	[] other			
Completion of term to expire	on: .		 					
*When a person is being conterm shall be considered by Section II (Applicant): (Ple APPLICANT, UNLESS EXE	the Board of County ase Print)	Commissioners:	<u>o</u>	closed voting conflict	s during the previous			
Name: Soderlund		Vicki		•				
Last		First		Middle				
Occupation/Affiliation:	Architect/ American Owner []		oyee []	Officer [. j.			
Business Name:	Soderlund Architecti	ure and Design PA		•				
Business Address:	19369 Colorado Circ	ele						
City & State	Boca Raton, FL		Zip Co	de: <u>33434</u>				
Residence Address:	Same							
City & State			Zip Co	de:				
Home Phone:	•	Business	Phone: <u>(56</u>	61) 289-1177				
Cell Phone: (56)	1)	Fax:						
Email Address: vick	ti@soderlundarchitectu	ire.com						
Mailing Address Preference:	[]Business []Res	idence						
Have you ever been convicted If Yes, state the court, nature of		No No of case and date:						
Minority Identification Code [] Native-American	e: [] Male [] Hispanic-Am	[Fema] African-American	[V] Caucasian			

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			
	(Attach Additiona	l Sheet(s), if necessary)	
	OR V	NONE	
Guide to the Sunshine Amenda on the web at: http://www.pal	nent prior to appointment/reappo mbeachcountyethics.com/traini	n Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this requirements	ing requirement can be found nent is on-going.
		nderstand, and agree to abide by d Ethics training (in the manner ch	
	atching the training program on t tending a live presentation given		
•	AND		•
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshine
	/1	Vicici Sodezlui d Name: 03-26-2013	nel Date: <u>08-26-2013</u>
		Beach County Code of Ethics, please of at ethics@palmbeachcountyethics.co	
	Janeth Cervera, Contra	nis FORM to: ctors Certification Division 61, West Palm Beach, FL 33411	
Section III (Commissioner, if a	pplicable):	12/3/	3
Appointment to be mad	e at BCC Meeting on:	10722/201	3
Commissioner's Signature	there In a)	Date:	

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

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

Section I (Department): (P	lease Print)					
Board Name: Construc	tion Industry Licensing	g Board of Palm B	Beach County		Advisory []	Not Advisory [X]
[X] At Large Appo	intment	or	Distric	t Appoint	ment /District #:	
Term of Appointment:	3 Years.	From:	10/22/13		To: <u>9/30/20</u>	16
Seat Requirement: Arc	hitect				Seat #: 12	
· [X]*Reappointme	nt	or	[] New A	Appointme	nt	
or [] to complete the	e term of		Due to:	: []	resignation	[] other
Completion of term to expire	e on:					
*When a person is being coterm shall be considered by Section II (Applicant): (PAPPLICANT, UNLESS EX	y the Board of Count	y Commissioners	:_0	us disclose	ed voting conflic	ets during the previous
Name: Soderlund		Vicki				
Last		First			Middle	
Occupation/Affiliation:	Architect/ America	n Institute of Arch	nitects, Palm E	Beach Chap	oter	
	Owner []	Er	mployee []		Officer	[]
Business Name:	Soderlund Architec	ture and Design P	PA			· .
Business Address:	19369 Colorado Ci	rcle				
City & State	Boca Raton, FL			Zip Code:	33434	
Residence Address:	Same					
City & State			2	Zip Code:		
Home Phone:		. Busin	ness Phone:	(561)	289-1177	
Cell Phone: (50	61)	Fax:				
Email Address: vio	cki@soderlundarchitec	ture.com				
Mailing Address Preference:	[]Business []R	esidence				
Have you ever been convicted If Yes, state the court, nature		No No n of case and date	<u></u>			
Minority Identification Coc. [] Native-America			emale Asian-America	ın []A	frican-American	n [√Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			•
	(Attach Additional Sl	heet(s), if necessary)	
	OR N	NONE	
Guide to the Sunshine Amendme	nt prior to appointment/reappointm	Article XIII, the Palm Beach Count nent. Article XIII, and the training the heart here.	ng requirement can be found
		erstand, and agree to abide by A Ethics training (in the manner che	
By wat	ching the training program on the ending a live presentation given on	Web, DVD or VHS, 20	•
	<u>AND</u> .		•
Amendment & State of F	lorida Code of Ethics:	derstand and agree to abide by	
*Applicant's Signature:	u Sul g Printed P	Viyci Sodezlum Name: 03-26-2013	nel Date: <u>08-26-2013</u>
		ch County Code of Ethics, please viethics@palmbeachcountyethics.com	
	Return this Janeth Cervera, Contracto 2300 N. Jog Road, Ste. 2W-61,	ors Certification Division	1
Section III (Commissioner if an	nlicable)	12/3/3	,

Page 2 of 2

Appointment to be made at BC Meeting on:

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

Commissioner's Signature:

Mark T. Landis

5871 Laurel Green Circle Boynton Beach, Florida 33437-3357 Phone (561)718-9072

Personal

Born September 5, 1959; married since 1980; four children; three grandchildren; work and live in Palm Beach County.

Education

Bachelor of Building Construction; University of Florida; 1980

Masters Degree in Business Administration (MBA); Florida Atlantic University; 1986

Work

1988 to Present: Florida Roofing of Palm Beach County, Inc., Owner and President 1981 to 1988: Tom Gustafson Industries, Inc., Director of New Construction, General Manager, President

Professional

State of Florida Certified Roofing Contractor (CCC041285)
State of Florida Certified General Contractor (CGC021771) currently inactive

Professional Associations

Palm Beach County Roofing and Sheet Metal Contractors Association

Active Member: 1983 to Present

Past President: 1998

Board of Directors: 1992 to Present

Advisory Board: Present

Committees: Various committees, from Palm Beach County Amendments to the Southern Standard Building Code in the '80s, to Trade Show Committee in the '90s, to By-laws and Membership in the past .

several years.

Florida Roofing and Sheet Metal Contractors Association (FRSA) - member

Community

Coached youth baseball for 18 years.

VICKI SODERLUND, AIA, LEED® AP

19369 Colorado Circle, Boca Raton Florida, 33434, ph. 561.289.1177 vicki@soderlundarchitecture.com

EDUCATION:

University of Miami, Coral Gables, Florida

Masters of Architecture in Town and Suburb Design Bachelor of Architecture

Completed PSMJ Project Management Bootcamp

December 1993 June 1992 December 2005

PROFESSIONAL REGISTRATION:

Florida Registered Architect, AR 94641 Florida Registered Interior Designer, ID 5546 Received LEED accreditation in 2006 Treasurer of Palm Beach Chapter of A.I.A.

PROFESSIONAL EXPERIENCE:

Soderlund Architecture + Design PA, Boca Raton , Florida

July 2009 - current

Principal.

Oversee firm operations, marketing, and client contact. Design and production of drawings, as required by projects.

RLC Architects, Boca Raton, Florida

March 2004 - January 2009

Project Manager.

Oversee a team for production of design development and construction documents for various commercial, industrial, mixed-use and multi-family projects. Primary lead and oversee the construction administration process. Primary client contact from DD through CA and assistance to clients during bidding and negotiation phases. Development of architectural production budgets, project schedules, proposals/AIA doc., and billing review. Coordination with consultant team and quality control. Project management and various involvement in LEED projects. Development of Tenant Guidelines for a business/industrial park. In addition, interior design for commercial and tenant improvement projects, organization of site plan approval and schematic design.

Porto Carras Resort, Halhidiki, Greece

September 2002 - February 2004

In-house Architect / Design-Build.

Schematic design, design development, construction documents. In addition, construction supervision, coordination & purchasing for a variety of projects at Porto Carras 17,500 acre resort undergoing complete renovation; host of 2003 European Union Summit, includes 3 hotels, marina, vineyards, wine factory & tasting facilities, historic 22,000 sq.ft. villa, retail, theaters, golf course.

Landry Design Group, Los Angeles

September 2000 - August 2002

Senior Job Captain.

Schematic design, design development, planning approval coordination, construction documents and specifications for 6,000-30,000sf custom residences and interiors.

Gonzalez Architects, Savannah - Key West - Miami

June 1998 - September 2000

Project Manager.

Intergovernmental coordination, planning approval coordination, proposals, budgets, design and construction documents production for various commercial and hotel projects including \$9mil. Ocean Key House Hotel renovation, Conch Harbor and Marina new construction, various housing and retail developments, and new custom homes.

Allan T. Shulman Architect, Miami

June 1997 - June 1998

Associate.

Office management, marketing, proposals, contracts, project management, design, and construction documents production for a variety of projects including renovations of historic Miami Beach hotels and public buildings, housing development, and custom home construction and renovation.

Studiolido, Inc., Miami Beach

November 1994 - June 1997

Project Manager.

Project design, furniture design, interiors purchasing, proposals, budgets, construction documents production and construction administration for restaurants and custom homes.

Swedroe Robert M. & Associates, Miami Beach

March 1994 - November 1994

Draftsman.

Construction documents production and coordination for a high-rise condominium project.

Bejar-Font and Associates, Coral Gables

August 1993 - March 1994

Project Designer/Draftsman.

Construction documents production and coordination for various tenant office spaces, Carnival Cruises ship interiors, University of Miami facilities, new custom homes, and Bellsouth Mobility telecommunications facilities.

Jaime Schapiro and Associates, Bal Harbor

September 1992 - August 1993

Draftsman.

Construction documents production and coordination for high and mid-rise condominium projects.

Forbes Architects, Coral Gables

June 1990 - September 1992

Project Designer/Draftsman.

Coordination and construction documents production for Bentley's Luggage & Gifts at over 20 locations throughout the U.S., construction documents production for various local university facilities and tenant spaces.

OTHER SKILLS:

Fluent in Russian, some knowledge of Spanish and Greek, proficient in 2D ACAD 2011, Photoshop, Excel, Microsoft Project, strong general computer skills, various architectural rendering and presentation techniques. Have worked in Microstation and other CADD programs. Good working knowledge of local Codes, NFPA and Municipal ordinances.

References available upon request.

BOARD MEMBER	TRADE	OCT/22/12	NOV. 12	DEC/17/12	JAN/28/13	FEB/25/13	MAR/25/13	APR/22/13	MAY/20/13	JUN/24/13	JUL/22/13	AUG/23/13	SEP/23/13	YTD
Thomas Hogarth / Chair	BUILDING OFFICIAL	N	N/M	Υ	N ·	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	9/11
John Desnoyers / V. Chair	ENGINEER	Y	N/M	N	Υ	N	Υ	N	Υ	Υ	Υ	N	Υ	7/11
Ron Daniels	GENERAL	Υ	N/M·	N	Υ	Y	N	Υ	N ·	Υ	Υ	Υ	Υ	8/11
Stanley Goodman	CONSUMER	Y	N/M	Υ	Υ	Υ	N	N	Υ	N	Υ	Υ	Y	8/11
Joseph Hennessey	PLUMBING	Y	N/M	Υ	N	N	Υ	N	Resigned	V/S	V/S × ≥	V/S	V/Sate	3/6
Sammy Berry Jr.	CONSUMER	N/A	N/A	N/A :	." N/A* · ·	- N/A	N/A	N/A	N/A	N/A	N/A	S/O	Υ	2/2
Christine Hoke	CONSUMER	N	N/M	Υ	N	N	N	Resigned	V/S	V/S	V/S	V/S ¹	V/S	1/5
Frank Juliano	SW. POOL	Υ	N/M	N	N	Υ	·. N	N	N	N	Υ	N	Y	4/11
Mark Landis	ROOFING	Υ	N/M	Y	Υ	Υ	Υ	Y	Y	Y	Υ	Υ	Υ	11/11
Edward Lynch	BUILDING	s/o	N/M	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	N	9/10
Jeff Meve	HARV	AW	. : A/W	AW	AW	. N	Ν.	Υ	N	Υ	Υ	N	N	3/8
Manuel Sanchez	GENERAL	Y	N/M	Υ	Υ	Υ	N	Υ	N ·	Υ	Y	Υ	Υ	9/11
Donald Sharkey	ELECTRICAL	S/O	N/M	Y	Υ	Υ	· N	Υ	Υ	Υ	. N	Υ	Υ	9/11
Vicki Soderlund	ARCHITECT	N	N/M	Y	N	Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	8/11
Scott Worley	RESIDENTIAL	. v/s	V/S	V/S	V/S	S/O	Y	Υ	N	Y	Υ	Υ	N	5/7
N/A	CONSUMER	V/S	V/S	V/S	V/S	V/S	V/S	· V/S	V/S	V/S	, V/S	. V/S	V/S	N/A
L		9/13	0/0	9/12	7/12	10/14	7/14	9/13	7/12	9/12	11/12	10/13	10/13	•

Y- IN ATTENDANCE

N- ABSENT

N/A- Not Available

N/M - NO MEETING

CNX-CANCELLED

V/S-VACANT SEAT

AW- AWAITING RE-APPOINTMENT

S/O -NEW MEMBER SWORN TO OFFICE



BOARD MEMBER QUALIFICATIONS

Special Act, Laws of Florida, Chapter 67-1876, as amended Section 3. Construction Industry Licensing Board of Palm Beach County, organization, meetings, powers, duties. --

- (A) The Construction Industry Licensing Board of Palm Beach County is hereby created and composed of the following: two general contractors, one contractor who is primarily engaged in the business of furnishing those services to which a building contractor is limited, one contractor who is primarily engaged in the business of furnishing those services to which a residential contractor is limited, one electrical contractor, one plumbing contractor, one HARV contractor, one roofing contractor, one swimming pool contractor, one architect, one engineer, and one full-time building official, employed by a local government within Palm Beach County who meets the requirements of the Building Officials Association of Florida. All members of the Board shall be appointed by the Palm Beach County Board of County Commissioners.
- (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 having the qualifications required in subsection (B) (1) above.

F.S. § 489 (131) Applicability

(10) No municipal or county government may issue any certificate of competency or license for any contractor defined in s. <u>489.105(3)(a)-(o)</u> 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 or more members, at least three of those members must be consumer representatives. 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.