

November 17, 2020
9:30am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS – New Board

NOVEMBER 17, 2020

<u>PAGE</u>	<u>ITEM</u>	
34	3H-14	MOVED TO REGULAR (NOW 6I-1) (FDO)
38	3I-4	DELETED FOR FURTHER STAFF REVIEW (HES)
68	Dist. 1	ADD-ON: Request for off-site Proclamation declaring November 8-14, 2020 as National Nurse Practitioner Week in Palm Beach County

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

FINAL MEETING OF CURRENT BOARD

NOVEMBER 17, 2020

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

1. CALL TO ORDER

- A. Roll Call
- B. Presentation of Flags
- C. Invocation
- D. Pledge of Allegiance
- E. Special Recognition

2. ADOPTION OF AGENDA

- A. Additions, Deletions, Substitutions
- B. Special Presentations

3. CALL FOR UNFINISHED BUSINESS

4. COMMENTS FROM COMMISSIONERS

5. STAFF COMMENTS

6. COMMENTS FROM THE PUBLIC

7. ADJOURNMENT

NOVEMBER 17, 2020

2B. SPECIAL PRESENTATIONS – 9:30 A.M.

1. Vietnam Veteran Lapel Pin to Commissioner Valeche by Anne Gannon

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

REORGANIZATIONAL MEETING

NOVEMBER 17, 2020

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
(Sharon R. Bock, Clerk & Comptroller, presides)

- 2. OATH OF OFFICE TO NEWLY ELECTED COUNTY COMMISSIONERS**
(To be administered by Sharon R. Bock, Clerk & Comptroller)

- 3. ADOPTION OF AGENDA**

- 4. ELECTION OF MAYOR**

- 5. ELECTION OF VICE MAYOR**
(New Mayor, presides)

- 6. COMMENTS FROM COMMISSIONERS**

- 7. COMMENTS FROM THE PUBLIC**

- 8. ADJOURNMENT**

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

NOVEMBER 17, 2020

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY

1. CALL TO ORDER

- A. Roll Call
- B. Election of Chair, Vice-Chair and Secretary
- C. 2021 Blighted and Distressed Property Cleanup and Beautification Grant Award

ADJOURN AS THE SOLID WASTE AUTHORITY

CONVENE AS THE BOARD OF COUNTY COMMISSIONERS

1. CALL TO ORDER

- A. Roll Call

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. CONSENT AGENDA (Pages 8-54)

4. SPECIAL PRESENTATIONS (Page 55)

5. PUBLIC HEARINGS - 9:30 A.M. (Page 56)

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PUBLIC HEARINGS – 9:30 A.M.

A. ENGINEERING & PUBLIC WORKS

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REGULAR AGENDA

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G. PLANNING, ZONING & BUILDING

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H. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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BOARD APPOINTMENTS (Page 66)

STAFF COMMENTS

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COMMISSIONER COMMENTS (Page 68)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 69)

ADJOURNMENT (Page 70)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to approve: the appointment of two individuals to the Health Facilities Authority for the term of November 17, 2020 to April 30, 2024:

<u>Appoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Eugenia Millender	2	Resident of PBC	Comm. Weinroth Comm. McKinlay
James Sugarman	5	Resident of PBC	Comm. Weinroth Comm. McKinlay

SUMMARY: Per Section 154.207, Florida Statutes and Resolution Nos. R77-379, R77-398 and R92-563, the Health Facilities Authority (HFA) is composed of five members appointed at-large by the Board of County Commissioners (BCC). A memo dated October 2, 2020 was circulated to the BCC notifying the Board of these two appointments and requesting their support or asking for additional nominations. No additional nominations have been received. The HFA’s current diversity is four Caucasian (80%) and one African-American (20%). The gender ratio male:female is 3:2. Staff is continuously working towards increased diversity. Countywide (HH)

2. Staff recommends motion to approve: Amendment #1 to Interlocal Agreement R2020-0507 with the Health Care District of Palm Beach County (Health Care District) relating to the COVID-19 medical response, adjusting authorized expenses within the previously approved not to exceed contract amount of \$500,000, to provide enhanced mobile medical response related to COVID-19. **SUMMARY:** The Health Care District has been an integral and critical partner in Palm Beach County’s COVID-19 response efforts. They are currently providing testing services at six locations in Palm Beach County including the FITTEAM Ballpark of the Palm Beaches, the South County Civic Center, Lakeside Hospital, and three clinic locations. They are also working with County staff, the Palm Beach County Health Department and others in the development of a COVID-19 vaccination plan. Under the terms of Agreement R2020-0507, the Health Care District is expanding their testing services through the use of mobile health units that target underserved neighborhoods and communities where additional testing and future vaccination services will be needed. The primary COVID-19 response vehicle funded under the agreement, a mobile health coach, was delivered in September of this year and is now in service. This amendment will allow for the purchase of a second smaller vehicle that is currently under lease. The County is providing funding to the Health Care District on a reimbursement basis in an amount not to exceed \$500,000 from its Coronavirus Aid, Relief, and Economic Security Act allocation. This amount is unchanged by this amendment. The expenditures must be completed by December 30, 2020. Countywide (HH)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION (Cont'd)

3. [Staff recommends motion to approve:](#) the reappointment of one individual to the Health Care District of Palm Beach County District Board for a four year term beginning November 17, 2020 and ending September 30, 2024:

<u>Appoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Sean O'Bannon	3	Resident of PBC	Commissioner Robert Weinroth Commissioner Melissa McKinlay

SUMMARY: Per Chapter 2003-326, Laws of Florida, the Health Care District of Palm Beach County's District Board is comprised of seven members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the District Board, and at least one person, but not more than two shall reside in the Glades Area. The Governor shall appoint three members; the Board of County Commissioners shall appoint three members, one of which must be an elected official at the time of appointment; and one member shall be the Director of the Palm Beach County Health Department. Members may serve two, four-year terms. Seat No. 3 is currently occupied by Sean O'Bannon. Mr. O'Bannon has expressed interest in being reappointed and is eligible for reappointment. The main requirement for the seat is that the individual must be a resident of Palm Beach County. A memo was circulated to the Board of County Commissioners requesting support of Mr. O'Bannon's reappointment or requesting additional nominations. No additional nominations were received. The diversity count for the six seats currently filled is: two African-American (33%), one Hispanic (17%), one unknown (17%) and two Caucasian (33%). The gender ratio (female: male) is 3:3. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Board's diversity. Countywide (HH)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.
2. [Staff recommends motion to approve:](#) the following final minutes of the Board of County Commissioners' meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
June 16, 2020	Budget
June 16, 2020	Regular
August 11, 2020	Special

3. [Staff recommends motion to approve:](#) Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide
4. [Staff recommends motion to receive and file:](#) a list of Clerk & Comptroller Finance Department records which have been converted to an electronic format. **SUMMARY:** These records have been converted from paper to an electronic format. The electronic records will be maintained according to their required retention schedule under the State of Florida's General Records Schedule GSI-SL for State and Local Government Agencies per Chapter 119 and Chapter 257, Florida Statutes.

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve:

A) Amendment No. 1 to the annual small paving and minor construction contract, dated December 3, 2019 with R & D Paving, LLC (RDP) (R2019-1833), to extend the expiration date from December 2, 2020 to December 2, 2021 and increase the contract by \$2,000,000, from \$1,000,000 to \$3,000,000;

B) Amendment No. 1 to the annual small paving and minor construction contract, dated December 3, 2019 with Hinterland Group, Inc. (HGI) (R2019-1834), to extend the expiration date from December 2, 2020 to December 2, 2022; and

C) Amendment No. 1 to the annual small paving and minor construction contract, dated December 3, 2019 with Saffold Paving, Inc. (SPI) (R2019-1835), to extend the expiration date from December 2, 2020 to December 2, 2022.

SUMMARY: Approval of HGI's and SPI's amendments will extend the expiration dates from December 2, 2020 to December 2, 2022. Approval of RDP's amendment will increase the contract amount from \$1,000,000 to \$3,000,000 and extend the expiration dates from December 2, 2020 to December 2, 2021. The increased contract amount for RDP is based on updated estimates that exceed the current contract amount to be expended throughout Palm Beach County by the user departments. On February 18, 2020, the Office of Equal Business Opportunity approved the renewal of the contracts under the current terms because the current Small Minority Women Business Enterprise (S/M/WBE) participation is satisfactory based upon the availability of S/M/WBEs certified to perform the work. To date, tasks in the amount of \$864,072 have been authorized for RDP, \$0 for HGI and \$83,500 for SPI. The Affirmative Procurement Initiatives selected for these contracts on April 3, 2019, by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation for each contract. RDP agreed to 61% SBE participation. HGI agreed to 20% SBE participation. SPI agreed to 100% SBE participation. RDP and SPI are Palm Beach County based SBE certified companies. HGI is a Palm Beach County based company. Countywide (YBH)

2. Staff recommends motion to approve: a termination agreement with Cypress Woods Association Incorporated (Community). **SUMMARY:** On February 1, 2011, Palm Beach County and the Community entered into a Traffic Control Jurisdiction Agreement, R2011-0096, (Agreement) to have the Palm Beach County Sheriff's Office provide enforcement of the traffic laws of the State on the private roads owned or controlled by the Community. The Community has requested termination of the Agreement. District 6 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

3. Staff recommends motion to:

A) adopt a resolution approving a facility encroachment agreement (Agreement) with CSX Transportation, Inc. (CSX) to accommodate fiber optic underground crossings required at the Haverhill Road railroad crossing, FDOT/AAR Crossing Number 628099B; and

B) approve the Agreement with CSX required for Haverhill Road, north of Caribbean Boulevard to Bee Line Highway (Project).

SUMMARY: Adoption of the resolution and approval of the Agreement will allow Palm Beach County (County) to place fiber optic underground crossings at the CSX railroad grade crossing on Haverhill Road required for the County's roadway improvement Project. The County will perform all work associated with the placement of the underground crossings for the Project. The County is required, by CSX, to pay a one-time encroachment fee of \$1,500 and an application review fee and tax of \$4,035.50 upon execution of the Agreement. The County is also responsible for any additional annual taxes and/or periodic assessments that could be levied as a result of the encroachment. District 7 (YBH)

4. Staff recommends motion to approve: the release of an existing drainage easement located on land to be replatted as Delray Trails at Villa Delray PUD by 13 FH Palm Beach LP (Developer), located east of El Clair Ranch Road, north and south of Via Delray, between the L-30 Canal and Lake Ida Road. **SUMMARY:** This approval will release an existing platted drainage easement in Plat II VillaDelray, recorded in Plat Book 30, Page 77, public records of Palm Beach County. The Developer is in the process of replatting Plat II VillaDelray and the existing easement is inconsistent with the proposed site plan. The Developer has requested that the existing drainage easement be released with the understanding that Plat II VillaDelray will be replatted to provide a replacement drainage system. In the event that the Developer fails to complete replatting, Palm Beach County has received a fully executed blanket replacement easement over the entire development, which will be held in escrow pending completion of the replat of Plat II VillaDelray. District 5 (YBH)

5. Staff recommends motion to approve: Supplement No. 2 (Supplement) to the Old Dixie Highway from Yamato Road to Linton Boulevard (Project) (R2015-0264) (Contract) with American Consulting Engineers of Florida, LLC (ACE) in the amount of \$163,307.40 for professional services for the Project. **SUMMARY:** Approval of this Supplement will provide the professional services necessary to provide a wider proposed center lane in order to comply with updated design standards, and change the location of a proposed pond in order to reduce right of way acquisition costs. The solicitation for design professionals was advertised on January 12, 2014 and January 19, 2014, prior to the effective date of the Equal Business Opportunity Ordinance and pursuant to the Small Business Enterprise (SBE) Ordinance at the time with final selection taking place on June 26, 2014. The SBE goal for all contracts was 15%. ACE agreed to 15% SBE participation for the Contract, and 3.56% SBE participation for this Supplement. The cumulative SBE participation to date including this Supplement is 26.9%. ACE is a Palm Beach County based company. **This Project is funded by the Five-Year Road Program.** Districts 4 & 7 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

6. Staff recommends motion to approve:

A) an annual pathway and minor construction contract with West Construction, Inc. (WCI) in an amount not to exceed \$25,000,000;

B) an annual pathway and minor construction contract with All Paving, Inc. (API) in an amount not to exceed \$25,000,000; and

C) an annual pathway and minor construction contract with Wynn & Sons Environmental Construction Co., Inc. (WSE) in an amount not to exceed \$25,000,000.

SUMMARY: Approval of these contracts will provide for small paving and minor construction, on an as needed basis, throughout Palm Beach County (County). The Affirmative Procurement Initiative selected for these contracts on March 4, 2020, by the Goal Setting Committee is a 15% minimum mandatory Small Business Enterprise (SBE) participation. WCI agreed to 15% SBE participation. API agreed to 80% SBE participation. WSE agreed to 90.9% SBE participation. WCI, API and WSE were the lowest, responsive bidders of four bidders. These contracts will be in effect for 36 months from the date of approval by the Board of County Commissioners. WSE is a Palm Beach County based company. API and WSE are both Palm Beach County based and certified SBE companies. Countywide (YBH)

7. Staff recommends motion to receive and file: an interlocal agreement with the City of Riviera Beach Utility Special District (City) for the construction of water main and force main relocations in the amount of \$874,289.76 as part of the Haverhill Road from north of Caribbean Boulevard to Beeline Highway Project. **SUMMARY:** This agreement is being submitted to the Clerk and Comptroller of Palm Beach County in accordance with Countywide PPM CW-O-051. The agreement was approved by the Deputy County Engineer as a delegated authority in accordance with Palm Beach County Administrative Code Section 404.00. District 7 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

8. Staff recommends motion to approve:

A) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with Nutting Engineers of Florida, Inc. (NEF);

B) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with Pacifica Engineering Services, LLC (PES);

C) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with RADISE International, LC (RIL); and

D) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with Terracon Consultants, Inc. (TCI).

SUMMARY: Approval of these contracts will provide the professional services necessary for construction materials testing, geotechnical engineering and inspection services throughout Palm Beach County (County) on a work task order basis for County projects. The contract period for each contract is 36 months from the date of approval by the Board of County Commissioners. The Affirmative Procurement Initiative selected for these contracts on November 6, 2019, by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE Evaluation Preference. NEF originally agreed to 100% SBE participation for the contract but graduated from being an SBE on September 29, 2020; and per the Equal Business Opportunity Ordinance 2-80.27(3)(e) received approval from the Office of Equal Business Opportunity to provide 20% SBE participation. PES agreed to 80% SBE participation for the contract. RIL agreed to 100% SBE participation for the contract. TCI agreed to 20% SBE participation for the contract. NEF, PES and RIL are Palm Beach County based companies and PES and RIL are certified SBE companies. Countywide (YBH)

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: and file with the Clerk of the Circuit Court the official bonds on the newly elected or re-elected Commissioners of Palm Beach County. **SUMMARY:** Pursuant to Fla. Stat. § 137.01 and Palm Beach County Code Ordinance § 2-140, newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners (Board) immediately following their election. Such official bonds must be approved by the Board and filed with the Clerk of the Circuit Court. Countywide (DB)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to approve:** the Low-Income Home Energy Assistance Program Vendor Agreement with Florida Power & Light Company (FPL), for the period September 1, 2020 through August 31, 2025, to provide utility services to eligible participants. **SUMMARY:** The Low-Income Home Energy Assistance Program (LIHEAP) Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023 (R2017-0996) requires the Community Action Program (CAP) to have agreements with local energy vendors. The State of Florida, Department of Economic Opportunity awarded CAP \$12,390,978 in LIHEAP funds. LIHEAP funding allows CAP to provide assistance to low-income households experiencing a home energy emergency. The agreement with FPL will allow CAP to process payments on behalf of low-income clients, therefore, avoiding disconnection of services for eligible participants. In Federal Fiscal Year 2019, energy services were prevented from disconnection or restored through LIHEAP, to a total of 8,177 households. No County funds are required. (Community Action Program) Countywide (HH)

2. **Staff recommends motion to receive and file:** Sub-Recipient Agreement with Southeast Florida Behavioral Health Network, Inc. (SEFBHN), for the period September 1, 2020 through August 31, 2022, in the amount of \$1,000,000, for rapid re-housing services for 20 homeless individuals with substance use disorder, mental health or co-occurring disorders. **SUMMARY:** On June 8, 2020, the U.S. Department of Housing and Urban Development (HUD) notified the Palm Beach County Department of Housing and Economic Sustainability (HES) of a second Emergency Solutions Grant–Coronavirus (ESG-CV) award in the amount of \$5,830,483 to respond to the coronavirus (COVID-19) pandemic. Staff proposed allocations of the ESG-CV funds to activities mitigating the impact of COVID-19 on the homeless and those at risk of homelessness. On August 25, 2020, the Board of County Commissioners approved the ESG-CV funding. SEFBHN will administer the rapid re-housing program in Palm Beach County to house 20 homeless individuals with substance use disorder, mental health or co-occurring disorders that are willing to participate in treatment and recovery support services. SEFBHN will utilize a “Housing First” approach with no barriers to housing entry. The sub-recipient agreement was executed by the County Administrator in accordance with Agenda Item 6D-4, dated August 25, 2020, which delegated signature authority. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. No County funds are required. (Human Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to approve:

A) Amendment 002 to Standard Agreement No. IA020-9500 (R2020-0296) for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., for the period January 1, 2020 through December 31, 2020, to revise, amend and replace portions of the standard agreement and increase the overall funding allocations by \$350,000, to provide in-home and community-based services to seniors; and

B) a budget amendment of \$350,000 in FY 2020 in the Division of Senior Services (DOSS) Administration Fund to align the budget to the actual grant award.

SUMMARY: The amendment allows DOSS to provide services to seniors that preserve their independence and defers the need for more costly institutions. There are several OAA programs that serve seniors. One is the congregate meals program which provides transportation to and from congregate meal sites. The budget amendment is necessary to align the County budget with the actual grant award (CFDA 93.044). DOSS is responsible for providing services north of Hypoluxo Road. The areas of service include all of the districts, excluding Districts 3, 4, 5 and 7 south of Hypoluxo Road. The Mae Volen Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. There is a required County match of \$38,889. (DOSS) Countywide except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road. (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

4. Staff recommends motion to approve:

A) Amendment 002 to Standard Agreement No. IC019-9500 (R2019-1275) for Community Care for the Elderly (CCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2019 through June 30, 2020, to amend, revise, and replace portions of the standard agreement, to assist seniors and caregivers by providing in-home services to help seniors live independently;

B) Amendment 003 to Standard Agreement No. IC019-9500 (R2019-1275) for CCE with AAA, for the period July 1 2019 through June 30, 2020, to amend, revise, and replace portions of the standard agreement and increase the overall total funding by \$43,720.35, to assist seniors and caregivers by providing in-home services to help seniors live independently;

C) Amendment 001 to Standard Agreement No. IH019-9500 (R2019-1276) for Home Care for the Elderly (HCE) with AAA, for the period July 1, 2019 through June 30, 2020, to amend, revise, and replace portions of the standard agreement, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;

D) Amendment 002 to Standard Agreement No. IH019-9500 (R2019-1276) for HCE with AAA, for the period July 1, 2019 through June 30, 2020, to amend, revise, and replace portions of the standard agreement, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;

E) Amendment 003 to Standard Agreement No. IH019-9500 (R2019-1276) for HCE with AAA, for the period July 1, 2019 through June 30, 2020, to amend, revise, and replace portions of the standard agreement and increase the overall total funding by \$18,769.81, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care; and

F) a budget amendment of \$16,981 in FY 2020 in the Division of Senior Services (DOSS) Administration Fund to align the budget to the actual grant award.

SUMMARY: The amendments allow DOSS to provide services to seniors and their caregivers. Under CCE, seniors and caregivers are assisted with in-home services that help seniors live independently. The CCE program served 676 clients, provided 6,931 hours of case management and 282,909 hours of in-home services from Grant Year (GY) 2016-2019. Under HCE, DOSS assists older adults and caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care. The HCE program served 167 clients, provided 2,006 hours of case management and 13,405 hours of in-home services from GY 2016-2019. Sufficient funding is included in the current budget to meet County obligations. The budget amendment is necessary to align the County budget with the actual grant award. DOSS is responsible for providing services north of Hypoluxo Road. The areas of service include all of the districts, excluding Districts 3, 4, 5 and 7 south of Hypoluxo Road. The Mae Volen Senior Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. There is a required County match of \$4,858. (DOSS) Countywide except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road. (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to:

A) receive and file a Notice of Award (NOA) No. 6 H89HA00034-27-02 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2020 through February 28, 2021, to increase funding by \$249,067 for a new not-to-exceed amount of \$7,707,875, for new and existing programs to continue improving health outcomes for persons living with HIV; and

B) approve a budget amendment in the amount of \$249,067 in the Ryan White Care Program fund to align the budget to the actual grant award;

SUMMARY: A revised notice of award was received on September 14, 2020, from HRSA issuing carryover funding for the prior grant year to the current grant year in the amount of \$249,067. The total grant award for Grant Year (GY) 2020, including this notice of award is \$7,707,875. This is a carryover amount; it is not a new annual award. Carryover amounts will vary from year to year based on funds that were left over from the prior grant year. On November 5, 2019, the Board of County Commissioners (BCC) ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2019-1723). On May 5, 2020, the BCC approved a partial notice of award (R2020-0408) for \$1,494,582. On June 16, 2020, the BCC approved the final notice of award (R2020-0629) for \$7,458,808. On September 29, 2020, the Palm Beach County HIV CARE Council allocated carryover funding of \$137,944 to health insurance premiums, \$80,000 to housing services and \$31,123 to medical case management. The grant will allow the Community Services Department to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. In GY 2019, 3,155 clients were served with a viral suppression rate of 83%. No County funds are required. (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. Staff recommends motion to approve: the agreements for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2020 through September 30, 2021, in an amount totaling \$1,584,294:

A) Gulfstream Goodwill Industries, Inc. (GGI), for the provision of transportation services to homeless individuals returning home to their support system, in an amount not-to-exceed \$25,000;

B) Adopt-A-Family of the Palm Beaches, Inc. (AAF), for the provision of transportation services to homeless individuals returning home to their support system, in an amount not-to-exceed \$15,000;

C) The Mae Volen Senior Center, Inc. (Mae Volen), for the provision of in-home and transportation services for seniors, in an amount not-to-exceed \$1,194,135;

D) Southeast Florida Behavioral Health Network, Inc. (SEFBHN), to provide training on the Wraparound Model to behavioral health agencies, in an amount not-to-exceed \$57,619;

E) Legal Aid Society of Palm Beach County, Inc. (Legal Aid), for the provision of guardian advocacy and legal case management services to adults with special needs and intellectual disabilities, in an amount not-to-exceed \$92,245;

F) United Way of Palm Beach County, Inc. (United Way), to support the Hunger Relief Plan and implement hunger relief task force outreach and public information efforts, in an amount not-to-exceed \$45,000; and

G) Palm Beach County Food Bank, Inc. (PBCFB), for the provision of food distribution to soup kitchens, homeless shelters and food pantries, in an amount not-to-exceed \$155,295.

SUMMARY: On July 14, 2020, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements recommended in this item reflect dollar amounts included in the FY 2021 budget. These agreements represent \$1,584,294 of the total FAA funding allocation of \$12,976,690 in FY 2021. In FY 2019, GGI served 45 clients with transportation services. Under this new agreement, 100 homeless individuals will be served. In FY 2019, AAF served 52 clients with transportation services. Under this new agreement, 80 homeless individuals will be served. In FY 2019, Mae Volen served 1,080 clients with in-home and transportation services. Under this new agreement, 1,000 seniors will be served. In FY 2019, SEFBHN provided seven trainings to 95 employees of various agencies. Under this new agreement, eight agencies will participate in wraparound trainings. In FY 2019, Legal Aid served 21 clients with guardian advocacy and legal case management services. Under this new agreement, 20 adults with special needs will be served. In FY 2019, United Way served 23,496 clients with hunger relief outreach services. Under this new agreement, approximately the same number of clients will be served. In FY 2019, PBCFB served 3,230 clients with food distribution services. Under this new agreement, approximately the same number of clients will be served. Joshua Butler, an employee of GGI is a member of the Homeless Advisory Board (HAB). Kimberly Rommel Enright and Kristina Rowe, employees of Legal Aid are members of the Palm Beach County HIV CARE Council (HIV CARE Council). Both the HAB and HIV CARE Council provide no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

7. Staff recommends motion to ratify: the signature of the Mayor on the Ryan White Part A HIV Emergency Relief Grant Program application with the U.S. Department of Health and Human Services, Health Resources Services Administration (HRSA), for the period of March 1, 2021 through February 28, 2022, in the amount of \$7,831,029, for new and existing programs to continue improving health outcomes for clients with HIV/AIDS. **SUMMARY:** The Ryan White Part A HIV Emergency Relief Grant Program application in the amount of \$7,831,029 was submitted to HRSA on October 7, 2020. The application highlights the need to maintain 20 core medical and support service categories currently provided. Some of the services provided under the grant are medical case management, medical care, pharmaceutical assistance, oral health care, legal support services, outpatient ambulatory services, health insurance premium assistance and food bank home delivered meals, with additional funding requested for substance use disorder treatment services, and intervention services for racial/ethnic minority persons living with HIV/AIDS. The Grant Year (GY) 2021 application requests an overall increase of 5%, or \$372,221 from the prior grant year, allowing the Community Services Department to extend services to approximately 150 additional Palm Beach County residents. In GY 2019, 3,155 clients were served with a viral suppression rate of 83%. The emergency signature process was utilized because there was insufficient time to submit this item through the regular agenda process. No County match is required. (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

8. Staff recommends motion to:

A) receive and file Amendment No. 1 to Project Award Notification No. 760-4050B-0CFJ1 from the Florida Department of Education (FDOE), for the budget period July 1, 2019 through September 30, 2020, to decrease funding award in the amount of \$63,764 in Grant Year (GY) 2019, for a new not-to-exceed amount of \$161,379;

B) ratify the signature of the Mayor on the GY 2020 FDOE Project Application, for the period July 1, 2020 through June 30, 2021, in an amount not-to-exceed \$227,349 for the Farmworker Career Development Program (FWCDP) under Title I, Section 167 of the Workforce Innovation and Opportunity Act to provide education and supportive services to farmworkers and their dependents;

C) receive and file Project Award Notification No. 760-4051B-1CFJ1 from the FDOE, for the budget period July 1, 2020 through June 30, 2021, in an amount not-to-exceed \$227,349, to provide career counseling, vocational training, job placement assistance and support services to eligible migrant/seasonal farmworkers and their dependents; and

D) approve a budget amendment of \$102,031 in FY 2020 in the Farmworker Jobs/Education Program fund to align the budget to the actual award.

SUMMARY: Amendment No. 1 to Project Award Notification 760-4050B-0CFJ1, for the budget period July 1, 2019 through September 30, 2020, decreased the total grant award for Grant Year (GY) 2019 by \$63,764 for a new total grant award of \$161,379. The GY 2019 FDOE Project Application (R2019-0938) was approved by the Board of County Commissioners (BCC) on July 2, 2019. The decrease to the GY 2019 award is due to changes in the migrant/seasonal farm work in the State of Florida (State). The Florida Department of Education reallocated funding to areas with larger number of farmworkers who would benefit from the program. The FWCDP received instructions to submit the GY 2020 grant application. The FWCDP provides vocational training, educational and support services to migrant/seasonal farmworkers and their dependents to obtain economic self-sufficiency through permanent and stable employment outside of farm work. The FWCDP has served residents for over 40 years in Palm Beach County with an emphasis in the Tri-City Glades, as well as the City of Clewiston in Hendry County, as the migrant seasonal farmworker population is often in transit from one county to another due to seasonal crops. In GY 2017-2019, the FWCDP served a total of 162 clients enrolled in the support services and training programs, with 55 clients obtaining permanent employment in the medical, commercial truck driving, security and construction fields. In GY 2019, 67% of participants obtained permanent jobs outside of farm work. The emergency signature process was utilized because there was not sufficient time to submit the application through the regular BCC agenda process. Project Award Notification No. 760-4051B-1CFJ1 for GY 2020 was received from the FDOE issuing a grant award of \$227,349. Under the new grant, FWCDP will serve 89 program participants with training and support services. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. No County funds are required. (Farmworker Career Development Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

9. Staff recommends motion to approve: the reappointments of two current members to the Community Action Advisory Board, effective November 17, 2020:

<u>Seat #</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
2	Kevin L. Jones	Public Sector Representative	09/30/23	Comm. McKinlay Comm. Kerner Comm. Weinroth CAAB
5	Mary R. Wilkerson	Public Sector Representative	09/30/23	Comm. McKinlay Comm. Kerner Comm. Weinroth CAAB

SUMMARY: The total membership for the Community Action Advisory Board (CAAB) shall be no more than 15 at-large members, comprised of one-third elected public officials or their representatives, one-third private sector members recommended by the CAAB and one-third low-income representatives selected by a democratic process in the target neighborhoods served, per Resolution No. R2018-0372, adopted April 10, 2018, amending Resolution R2014-0588. Members will fully participate in the planning, implementation, and evaluation of the Community Services Block Grant program to serve low-income communities. Mr. Jones and Ms. Wilkerson meet applicable guidelines and requirements outlined in the resolution. Ms. Wilkerson is an employee of Drug Abuse Treatment Association, Inc., which contracts with the County for services. The CAAB provides no regulation, oversight, management, or policy setting recommendations regarding the subject contracts or transactions. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. The diversity count for the 10 seats that are currently filled is African-American: 8 (80%), Hispanic-American: 1 (10%) and Caucasian: 1 (10%). The gender ratio (female: male) is 10:0. Both Mr. Jones and Ms. Wilkerson are African-American. Staff conducts targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the board. (Community Action Program) Countywide (HH)

10. Staff recommends motion to approve: an update to Palm Beach County’s Behavioral Health Transportation Plan (Plan) to organize a centralized system of acute care services for persons in crisis pursuant to § 394.462, F.S. **SUMMARY:** The Board of County Commissioners approved the Plan on June 6, 2017, as required by § 394.462, F.S. The statute states, in part, “A transportation plan shall be developed and implemented by each county in collaboration with the managing entity.” The Plan describes methods of transport to facilities within the designated receiving system for individuals subject to involuntary examination (pursuant to the Baker and Marchman Acts for involuntary commitment of persons in mental health and substance abuse crises). The Plan was developed by the Southeast Florida Behavioral Health Network (SEFBHN) in collaboration with the County, and received community input from the Department of Community Services, the Palm Beach County Public Safety Coordinating Council, the Baker Act Task Force and the Law Enforcement Planning Council. The Plan is required to be updated every three years, and this item represents the first update to the Plan since its 2017 inception. Corresponding programs funded through the County’s Financially Assisted Agencies program have been, and will continue to be, aligned with the Plan. The Plan requires approval by SEFBHN, the Board of County Commissioners, and the Florida Department of Children and Families. Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to receive and file:** an Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

A) Runway Pavement Rehabilitation and Repair (8R-26L & 13-31) at North Palm Beach County General Aviation Airport, Financial Project Number 429733-1-94- 01 approved by the Board on March 14, 2017 (R-2017-0273 and R2017-0274), until March 31, 2021;

B) Runway 3-21 Rehabilitation at Palm Beach County Park Airport, Financial Project Number 434631-1-94-01 approved by the Board on March 14, 2017 (R2017-0277 and 2017-0278), until March 31, 2021; and

C) Rehab Runway 17/35 and Associated Taxiways at Palm Beach County Glades Airport, Financial Project Number 436390-1-94-01 approved by the Board on March 22, 2016 (R2016-0328 and R2016-0329), until March 31, 2021.

SUMMARY: The Extension of Time agreements extend the availability of grant funding to allow for the continuation of project activities at said airport. Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

2. **Staff recommends motion to receive and file:** Modification P00003 (Mod 3) to Other Transaction Agreement No. 70T01018T9NCKP023 (R2018-0382, as amended) (OTA) with the United States of America, acting through the Transportation Security Administration (TSA), pertaining to TSA's use of security checkpoint and baggage screening areas at the Palm Beach International Airport (PBI); providing for reimbursement to the County by TSA for cleaning and sanitizing services provided at TSA's screening areas, in the amount of \$92,879.34 for the period of September 1, 2020 through December 31, 2020. **SUMMARY:** On September 15, 2020 (R2020-1337), the Board approved Mod 3 and authorized the County Administrator, or the Director of Airports, as designee, to sign Mod 3 to ensure timely processing. Countywide (AH)

3. **Staff recommends motion to receive and file:** two Consent to Sublease (Consent) documents, consenting to the sublease by Jet Aviation Associates, Ltd. (Jet) at the Palm Beach International Airport (PBI), with the following subtenants:

1. Moondance Equipment, LLC, effective 10/1/2020; and

2. Ohio Resources LLC, effective 8/1/2020.

SUMMARY: Jet provides fixed base operator services at PBI pursuant to a Lease Agreement (R99-2239, as amended), with the County. The Lease Agreement allows Jet to sublease space subject to the County's consent. Delegation of authority for execution of the standard form consent to sublease was approved by the Board in R94-1453. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. Staff recommends motion to approve:

A) Change Order No. 6 to the contract with Ranger Construction Industries, Inc. in the amount of \$38,239.78 and 31 calendar days for the Northeast Airfield Improvements project at Palm Beach International Airport (PBI); and

B) a budget transfer of \$38,240 in the Airport's Improvement and Development Fund to provide budget for the project, including a reclass from Reserves in the amount of \$38,240.

SUMMARY: The contract with Ranger Construction Industries Inc. for the Northeast Airfield Improvements project at PBI in the amount of \$28,745,719.87 and 787 calendar days was approved by the Board on June 18, 2019 (R2019-0840). Change Orders 1-5 in the amount of \$95,754 and 10 calendar days were approved under the delegated authorities detailed in PPM CW-F-050. Approval of Change Order No. 6 will primarily compensate the contractor to provide temporary drainage modifications to maintain drainage between constrained work areas (phases). The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 16%. Ranger has committed to a minimum of 17.33% participation. The DBE participation to date for this contract is 23.34%. The DBE participation for this change order is 0%. Countywide (AH)

5. Staff recommends motion to receive and file: the Twelfth Amendment (Amendment) to Lease and Concession Agreement (Agreement) with Host International, Inc. (Host) (R98-1293D, as amended), providing for reconciliation of concession payments on a year-to-date basis, and updating standard form provisions, pursuant to delegation of authority approved by the Board on May 5, 2020 (R2020-0527). **SUMMARY:** Under the Agreement, Host pays the greater of a percentage of gross revenues, or the minimum annual guarantee (MAG). Payments are submitted monthly and reconciled annually. Host has historically received a credit each year for amounts paid in-excess of what is actually due, because of seasonal variations that resulted in high percentage payments in the first half of each fiscal year, when passenger traffic is typically highest. Beginning in March 2020, passenger traffic at the Palm Beach International Airport declined substantially as a result of the COVID-19 pandemic, resulting in severe declines in Host's gross revenues. Prior to this decline, Host had paid substantially more in year-to-date percentage payments than the year-to-date MAG that was due. The Amendment adjusts the method of reconciliation, allowing Host to receive credit for payments made in excess of the MAG prior to the pandemic. The Amendment does not change the MAG, or defer rent or other charges. The Amendment also updates standard form provisions. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: the Fiscal Year 2020/2021 Budget for Palm Springs CRA. **SUMMARY:** The Palm Spring CRA has submitted their Fiscal Year 2020/2021 Budget. Countywide (DB)

2. Staff recommends motion to receive and file: the Quarter Ending 09-30-2020 information for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The Children's Services Council has submitted their Quarter Ending 09-30-2020 information as per Section 125.901, Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (Cont'd)

3. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$75,000 for the full satisfaction of a code enforcement lien that was entered against John Dvoracek on May 22, 2007. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an order on November 1, 2006, for the property owned by John Dvoracek providing him until March 1, 2007, to bring his property located at 5563 State Road 7, Lake Worth, FL into full compliance. The property had been cited for property maintenance, building disrepair, overgrown vegetation, trash/debris and inoperative and/or unlicensed vehicles. Compliance with the CESM's Order was not achieved by the ordered compliance date and a fine in the amount of \$50 per day was imposed. The CESM then entered a claim of lien against John Dvoracek on May 22, 2007. The Code Enforcement Division issued an Affidavit of Compliance for the property stating that the cited code violations had been fully corrected as of May 21, 2019. The total accrued lien amount through September 4, 2020, the date on which settlement discussions began, totaled \$725,133.41. The heirs of late John Dvoracek have agreed to pay Palm Beach County \$75,000, (10%) for full settlement of their outstanding Code Enforcement lien. District 6 (SF)

4. Staff recommends motion to approve:

A) a Resolution of the Board of County Commissioners of Palm Beach County, Florida Approving Fiscal Year 2020 Year End budget amendments and transfers; and

B) the following FY 2020 Year End budget amendments and transfers:

1. budget amendment of \$384,698 in the General Fund 0001 to reallocate budget between departments;

2. budget amendment of \$16,452 in Local Requirements & Innovations Fund 1324 to transfer additional funds back to the General Fund due to higher than anticipated revenues;

3. budget amendment of \$16,173 in the Legal Aid Programs Fund 1325 to transfer additional funds back to the General Fund due to higher than anticipated revenues;

4. budget amendment of \$15,983 in the JAC Juvenile Programs Fund 1326 to transfer additional funds back to the General Fund due to higher than anticipated revenues; and

5. budget amendment of \$263,090 in the Palm Beach Transportation Planning Agency (TPA) Fund 1360 to close the fund.

SUMMARY: These transfers and amendments are necessary to properly allocate budget for FY 2020. The General Fund amendment of \$384,698 is necessary to reallocate budget between departments mostly to adjust amounts for Personnel Costs due to unbudgeted personnel changes. The other amendments relate to adjustments for unanticipated revenue received for a specific purpose. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the Town of Lantana (Town) for radio maintenance services from April 6, 2021 through April 5, 2026. **SUMMARY:** The Agreement provides for the provision of radio equipment maintenance services to the Town, by FDO/Electronic Services & Security Division. The services are to be charged on an hourly basis at a cost of \$65hr/person and \$97.50hr/person for overtime work. In the event that the County must out-source the labor, a separate labor rate is provided. The maintenance costs for the radio consoles are included in County’s service contract with Motorola and are paid as a lump sum reimbursement to the County. The rates may be adjusted annually with notification by June 1 (effective that following October 1) at the County’s sole discretion, but in no event shall the Town’s fee schedule exceed the fee schedule applied to County departments. The Agreement will commence on April 6, 2021, at the expiration of their current Agreement (R2017-0639), for a term of five years. There are two renewal options, each for a period of five years. The Agreement may be terminated by either party, with or without cause with a minimum of three months’ notice. (ESS) Countywide (LDC)

2. **Staff recommends motion to approve:** continuing contracts with three firms to provide mechanical, electrical, plumbing (MEP) engineering services on an as needed basis through November 17, 2025:

<u>Consultant</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Florida International Consulting Engineers Design, Inc.	Local	S/MBE
B) Gartek Engineering Corporation	Local	S/MBE
C) Johnson, Levinson, Ragan, Davila, Inc.	Local	SBE

SUMMARY: The purpose of these continuing contracts is to pre-select consultants to provide MEP engineering services associated with the design of various capital improvement or renovation projects county wide. The projects to be assigned will have an estimated construction value of \$4,000,000 or less or a study activity \$500,000 or less. Consultant fees will be negotiated on an individual basis for the identified projects. These contracts will be for five years. This continuing contract was solicited pursuant to the requirements of the Equal Business Opportunity Ordinance. This continuing contract was presented to the Goal Setting Committee on February 19, 2020, and the Committee established Affirmative Procurement Initiatives of a small business enterprise (SBE) evaluation preference for the selection and a 20% mandatory SBE subcontracting goal on the contract. Florida International Consulting Engineers Design, Inc. committed to an SBE participation goal of 100%; Gartek Engineering Corporation, Inc. committed to an SBE participation goal of 92%; and Johnson, Levinson, Ragan, Davila, Inc. committed to an SBE participation goal of 20%. Actual Small/Minority/Women Owned Business Enterprise participation will be identified on each consultant services authorization (CSA) and will be tracked cumulatively over all CSA issued under the contract. (Capital Improvements Division) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

3. Staff recommends motion to approve: an increase in the maximum dollar value of the annual overhead door replacement contracts by \$1,000,000 to provide new or repair services for overhead and manual garage doors (rolling and sectional) on an as-needed basis through July 9, 2023.

<u>Contractor</u>	<u>Resolution #</u>	<u>Status</u>
A) Florida Dock & Door Company	R2018-0999	Non- Local/Non-SBE
B) General Garage Door Co., Inc.	R2018-1000	Local/Non-SBE
C) Door Systems of South Florida, Inc.	R2019-1311	Non-Local/Non-SBE
D) Coast to Coast Garage Door LLC	R2020-1346	Non-Local/Non-SBE

SUMMARY: On July 10, 2018, the Board of County Commissioners initially approved the annual overhead door replacement contract for an initial term of two years, with three renewal options each for a period of one year, at the sole option of the County. On September 10, 2019, Amendment No. 1 extended the term of the contract through July 9, 2023. During the first two years of the contract, the County awarded \$637,594 in work orders. Staff is requesting the cumulative limit be increased by \$1,000,000 for a total cumulative value of \$2,000,000 in order to accommodate additional anticipated new projects required to be accomplished before the term of this contract expires on July 9, 2023. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract before the term ends. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently four have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten days before the bid due date. The annual overhead door replacement contract was last presented to the Goal Setting Committee on March 4, 2020, and the Committee established Affirmative Procurement Initiatives of sheltered market for projects under \$100,000 (when three or more Small Business Enterprises (SBE) firms are qualified under the annual contract) or a price preference for an SBE contractor if its bid is within 10% of the lowest non-SBE bid. Small/Minority/Women-Owned Business Enterprise (S/M/WBE) actual participation will be identified on each work order, and will be tracked cumulatively over all work orders issued. To-date, there is no S/M/WBE participation under this annual contract. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. Staff recommends motion to approve: Amendment No. 6 to the continuing contract with Lebolo Construction Management, Inc. (R2018-1161) for the John Stretch Memorial Park project establishing a Guaranteed Maximum Price (GMP) for construction management (CM) services in the amount of \$314,748 for a period of 60 calendar days or until project is complete. **SUMMARY:** On August 14, 2018, the Board of County Commissioners (Board) approved the continuing CM contract with Lebolo Construction Management, Inc. for construction management services of federally funded capital projects under \$2,000,000 (effective July 1, 2020, this limit increased to \$4,000,000 due to changes in the Florida Statutes). Amendment No. 6 consists of installing an asphalt overlay on the parking lot at John Stretch Memorial Park. The existing parking lot is deteriorating and in need of replacement. The asphalt overlay is the more economical option, which includes a paving method of applying a new layer of asphalt to a deteriorating surface. The existing asphalt layers are used as a base for the new asphalt pavement. The work was competitively solicited by Lebolo Construction Management, Inc. utilizing the federal requirements provided by the Department of Housing and Economic Sustainability. Under the federal requirements, this project has a 22.4% minority and 6.9% female participation goal established; however, the goals are not mandatory, provided the contractor exercised good faith efforts. After good faith efforts, Lebolo Construction Management, Inc. is unable to provide minority and female participation for this amendment. Lebolo Construction Management, Inc. is a Palm Beach County business with its main office located in Boynton Beach. **The funding sources for Amendment No. 6 are the Housing and Urban Development (HUD) Community Development Block Grant, and the Infrastructure Sales Tax fund. (Capital Improvements Division) District 6 (LDC)**
5. Staff recommends motion to receive and file: the executed documents received during the month of September.

A) Amendment No. 3 to the emergency contract with Robling Architecture Construction, Inc. establishing a guaranteed maximum price for the Royal Palm Lakes Apartment Renovation – Interior Improvements phase in the amount of \$3,417,219 to be completed by December 30, 2020; and

B) Change Order No. 3 to the emergency contract with Dean Mitchell Restoration, Inc. for Royal Palm Lakes Apartment Renovation-Mold Remediation services in the amount of \$46,747.50 for mold remediation phase III and IV of the project.

SUMMARY: On April 6, 2020, the Board of County Commissioners (Board) received authorization from the Federal Emergency Management Agency to conduct non-congregate sheltering activities under the Public Assistance Program as part of the response to the coronavirus emergency. On June 2, 2020, the Board authorized the County Administrator or designee, which in this case was the Director of Facilities Development and Operations (FDO), to execute emergency design and construction contracts to renovate the Pahokee and Belle Glade Facilities as part of the County's Non-Congregate Sheltering Strategy for the Western Communities. These contracts were fully executed on behalf of the Board by the Director of FDO. In accordance with the County Policy and Procedures Manual (PPM) CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. Pursuant to section 2-80.22 of the Equal Business Opportunity (EBO) Ordinance and the County PPM CW-O-043, this project is exempt from the EBO requirements. **The funding sources for these contracts are the CARES Act Relief fund and the Infrastructure Sales Tax fund. (Capital Improvements Division) Countywide/District 6 (LDC)**

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

6. Staff recommends motion to:

A) authorize the Clerk and Comptroller to assign a unique resolution number to the emergency contract with Hedrick Brothers Construction Co., Inc. for construction management (CM) services for the Main County Detention Center South Tower Video Visitation System (VVS) recognizing the contract as authorized by the Board for implementation of all future work authorizations; and

B) ratify Emergency Work Order No. 1 to the CM contract with Hedrick Brothers Construction Co., Inc. establishing a Guaranteed Maximum Price in the amount of \$199,996 for the work to be completed by November 30, 2020.

SUMMARY: This project consists of the installation of infrastructure for 20 VVS units that are being supplied by the County. The Construction Manager is providing conduit, cable, and Soffi-Steel for each of the units. Additionally this work includes the installation of mounting plates and setting the VVS units on the plates. This project is an emergency contract in accordance with Palm Beach County Purchasing Code 2-54 and County PPM CW-L-008. The Director of the Facilities Development and Operations Department executed this emergency CM contract and Work Order No. 1 under its construction authority pursuant to the Purchasing Code Section 2-53(f). Staff is now asking that the Clerk assign the emergency CM contract a unique resolution number and that the Board of County Commissioners ratify Work Order No. 1. Pursuant to section 2-80.22 of the Equal Business Opportunity (EBO) Ordinance and the County PPM CW-O-043, this project is exempt from the EBO requirements. **The funding source for this project is the CARES Act Relief fund.** (Capital Improvements Division) District 2 (LDC)

7. Staff recommends motion to approve: an annual contract with the following contractor for demolition services on an as-needed basis through April 9, 2023.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Rapid Removal, Inc.	Local	SBE

SUMMARY: On April 10, 2018, the Board of County Commissioners approved the annual demolition contract. The work consists of demolition services on an as needed basis. The contractor now joins the list of 12 already prequalified contractors for a total of 13 prequalified contractors with a contract expiration date of April 9, 2023. The specific requirements of the work shall be determined by individual work orders issued against this annual contract. These contracts are five year indefinite-quantity contracts with a maximum cumulative value of \$500,000 across all prequalified contractors. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently 13 have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten days before the bid due date. The demolition annual contract was presented to the Goal Setting Committee on January 2, 2019 and the Committee established Affirmative Procurement Initiatives of sheltered market for projects under \$100,000 or a Small Business Enterprise contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. Actual Small/Minority/Women Owned Business Enterprise (S/M/WBE) participation will be identified on each work order, and will be tracked cumulatively for all work orders issued. Current cumulative S/M/WBE participation for all work orders to-date under the demolition Annual is 72.69%. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

8. Staff recommends motion to approve: an annual contract with the following contractors for general minor construction services on an as-needed basis through February 10, 2025.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Docks & More Construction Co.	Local	SBE
B) E&F Florida Enterprises Inc. dba Creative Contracting Group	Local	Non-SBE

SUMMARY: On February 11, 2020, the Board of County Commissioners (Board) approved the annual minor construction contract. The work consists of construction services associated with repairs, improvements and renovations to County properties. The contractors now join the list of 19 already prequalified contractors for a total of 21 prequalified contractors with a contract expiration date of February 10, 2025. The specific requirements of the work shall be determined by individual work orders issued against this annual contract. These contracts are five year indefinite-quantity contracts with a maximum cumulative value of \$5,000,000. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently 21 have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten days before the bid due date. This annual contract was presented to the Goal Setting Committee on August 21, 2019. The Committee applied the following three Affirmative Procurement Initiatives: 1) sheltered market for projects under \$100,000; or 2) a small business enterprise (SBE) contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on a single trade project over \$100,000; or 3) a mandatory 25% SBE subcontracting goal for a multi-trade project over \$100,000. Actual Small/Minority/Women Owned Business Enterprise (S/M/WBE) participation will be identified on each work order, and will be tracked cumulatively for all work orders issued. Current cumulative S/M/WBE participation for all work orders to-date under the minor annual contract is 85.84%. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

9. Staff recommends motion to approve: continuing services contracts for construction management at risk services for various capital improvement projects with the following firms on an as needed basis through November 16, 2025.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Asset Builders, LLC d/b/a Messam Construction	Local/Glades	SBE
B) D. Stephenson Construction, Inc.	Local	Non-SBE
C) Robling Architecture Construction, Inc.	Local	SBE

SUMMARY: These contracts provide for construction management services throughout the design and construction phases of various capital projects, which may include new construction, additions, or renovation projects with an estimated construction cost of \$4,000,000 or less. Once a project is assigned to the construction manager at risk, a task order is developed to authorize preconstruction services. Once the design phase is complete, a guaranteed maximum price (GMP) will be prepared for the construction phase. The GMP will include the cost of the work required by the construction documents and the construction manager’s fee. Individual GMP will be implemented as amendments or work orders to these annual contracts and will be presented to the appropriate approval authority. These contracts are for a period of five years. This continuing construction management contract was solicited pursuant to the requirements of the Equal Business Opportunity Ordinance. This continuing construction management contract was presented to the Goal Setting Committee on December 4, 2019, and the Committee established Affirmative Procurement Initiatives of a small business enterprise (SBE) evaluation preference of ten points for the selection and a mandatory 20% SBE subcontracting goal on the contract. Actual Small/Minority/Women Owned Business Enterprise participation will be identified on each task order/work order/amendment, and will be tracked cumulatively. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

10. Staff recommends motion to approve: an annual contract with the following contractor for asphalt, paving and pathway services on an as-needed basis through June 18, 2023.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
All-Dade Driveway Maintenance Co. dba Driveway Maintenance, Inc.	Non-Local	Non-SBE

SUMMARY: On June 19, 2018, the Board of County Commissioners (Board) approved the annual asphalt, paving and pathway annual contracts (R2018-0907 – R2018-0913). The work consists of new or repair services of asphalt, paving and pathway construction. The contractor now joins the list of 13 already prequalified contractors for a total of 14 prequalified contractors with a contract expiration date of June 18, 2023. The specific requirements of the work shall be determined by individual work orders issued against this annual contract. These contracts are five year indefinite-quantity contracts with a maximum cumulative value of \$1,000,000 across all prequalified contractors. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently 14 have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten days before the bid due date. The asphalt, paving and pathway annual contract was presented to the Goal Setting Committee on January 2, 2019, and the Committee established Affirmative Procurement Initiatives of sheltered market for projects under \$100,000 or a Small Business Enterprise contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The Small/Minority/Women Owned Business Enterprise (S/M/WBE) actual participation will be identified on each work order, and will be tracked cumulatively for all work orders issued. Current cumulative S/M/WBE participation for all work orders to-date under the asphalt, paving and pathway annual contract is 79.63%. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

11. Staff recommends motion to approve: a contract with Kaufman Lynn Construction, Inc. to provide construction management at risk services for the Palm Beach Sheriff's Office (PBSO) Headquarters Annex – District 1 and Marine Unit project. **SUMMARY:** The project includes, but is not limited to, the construction of a new 25,000 square feet facility to house a new PBSO District 1 substation, the PBSO Marine Unit, vehicle repair shop, specialty vehicle storage shelter, support services (restroom, conference rooms and a parking lot for guest and staff) and all associated site improvements. The facility will be located on a six acre site on Jog Road, south of Belvedere Road in West Palm Beach (Terracina Civic Site). Through a separate effort, staff is proceeding with the design and construction of a new Supervisor of Elections (SOE) facility that will house their administrative offices and production facility. The SOE facility will be built on the County's Cherry Road complex, where the PBSO Marine Unit is currently located. The schedule priority on the construction of the new SOE facility is tied to the election cycle, this places the design and construction of the District 1/Marine Unit facility on an expedited completion track, to allow for commencement of the construction of the new SOE facility. The Construction Manager (CM) was selected through a competitive solicitation in accordance with Board of County Commissioners adopted procedures and the Equal Business Opportunity (EBO) Ordinance. On July 15, 2020, the Goal Setting Committee established Affirmative Procurement Initiatives of up to five points for a CM/Small Business Enterprise mentoring partner, and up to ten points for SBE participation. The CM is not a Small/Minority/Women Owned Business Enterprise (S/M/WBE). The CM has partnered with M.C.O. Construction and Services, an S/M/WBE CM, for services in the amount no less than 25% of the CM fee and overhead/profit earned by the CM. The CM is on notice that all guaranteed maximum price amendments issued pursuant to this contract will be subject to the requirements of the EBO Ordinance including requesting an API to be set prior to bidding the construction subcontracts. The CM is a local Palm Beach County business. (Capital Improvements Division) Countywide/District 2 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

12. Staff recommends motion to approve: annual contracts with the following contractors for roofing services on an as-needed basis through November 16, 2025.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Advanced Roofing, Inc.	Non-Local	Non-SBE
B) Atlas Apex Roofing, LLC	Non-Local	Non-SBE
C) Gustafson Industries, Inc.	Local	SBE
D) Hi-Tech Roofing & Sheetmetal, Inc.	Local	SBE
E) Roofing Concepts Unlimited/ Florida, Inc.	Non-Local	Non-SBE
F) The Roof Authority, Inc.	Non-Local	Non-SBE
G) Tri State Roofing and General Contractors LLC	Local	SBE
H) Trusted Construction, Inc.	Local	S/WBE

SUMMARY: The purpose of this annual contract is to pre-qualify contractors to provide roofing services. The work consists of roof repairs or replacement services on an as needed basis. The specific requirements of the work shall be determined by individual work orders issued against this annual contract. These contracts are five year indefinite-quantity contracts with a maximum cumulative value of \$3,000,000 across all prequalified contractors. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently eight have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten days before the bid due date. The roofing annual contract was presented to the Goal Setting Committee on July 15, 2020, and the Committee established an Affirmative Procurement Initiatives of sheltered market for projects under \$100,000 (when three or more small businesses are qualified under the annual contract) or a Small Business Enterprise contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. Actual Small/Minority/Women Owned Business Enterprise participation will be identified on each work order, and will be tracked cumulatively for all work orders issued. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

13. Staff recommends motion to approve: an annual contract with the following contractor for low voltage services on an as-needed basis through September 12, 2021.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A3 Communications, Inc.	Non-Local	Non-SBE

SUMMARY: On September 13, 2016, the Board of County Commissioners approved the annual low voltage contract. The work consists of low voltage construction services associated with repairs, improvements and renovations to county properties on an as needed basis. The contractor now joins the list of 22 already prequalified contractors for a total of 23 prequalified contractors with a contract expiration date of September 12, 2021. The specific requirements of the work shall be determined by individual work orders issued against this annual contract. These contracts are five year indefinite-quantity contracts with a maximum cumulative value of \$5,000,000 across all prequalified contractors. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently 23 have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least 10 days before the bid due date. The low voltage annual contract was presented to the Goal Setting Committee on January 2, 2019, and the Committee established an Affirmative Procurement Initiative of price preference for Small Business Enterprise contractors if their bid is within 10% of the lowest non-small business bid. Actual Small/Minority/Women Owned Business Enterprise (S/M/WBE) participation will be identified on each work order, and will be tracked cumulatively for all work orders issued. Current cumulative S/M/WBE participation for all work orders to-date under the low voltage Annual is 28.45%. (Capital Improvements) Countywide (LDC)

14. **MOVED TO REGULAR (NOW 6I-1) ~~Staff recommends motion to approve:~~** ~~Consultant Services Authorization (CSA) No. 4 to the contract with PGAL, Inc. (R2019-0984) in the amount of \$654,257 to provide professional design services for the Animal Care and Control Renewal/Repair/ Replacement Project (R/R/R) located at 7100 Belvedere Road in West Palm Beach. **SUMMARY:** This authorization includes planning, architectural design, mechanical, electrical and plumbing engineering, civil engineering, landscaping and surveying for the completion of the schematic design through 50% design development phases for the Animal Care and Control R/R/R project. The design includes renovations to the three existing kennels and the existing main building, a new two story addition to accommodate intake staff and administration, a new larger high bay sally port, one new indoor/outdoor air conditioned kennel, and a new air conditioned dog isolation building. PGAL, Inc. is a business with an office in Palm Beach County and will be using eight Small Business Enterprise (SBE) and Minority/Women Business Enterprise sub-consultants for the work. The solicitation for design professionals was advertised on March 17, 2019, according to the Equal Business Opportunity Program, with the Final Selection taking place on May 29, 2019. On March 6, 2019, the Goal Setting Committee established an Affirmative Procurement Initiative requiring a minimum mandatory goal of 20% SBE participation. The prime consultant is not an SBE but has committed to 32.02% SBE participation on this consultant services authorization. To date, the consultant has achieved 32.58% SBE participation under this contract. The construction cost of this project is estimated at \$38,826,718. **This project is funded from the Infrastructure Sales Tax fund.** (Capital Improvements Division) District 2 (LDC)~~

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

15. Staff recommends motion to receive and file: Contingency Use Directive (CUD) Change Order No. 15 documenting charges against the contingency fund of the construction management (CM) contract with Hedrick Brothers Construction Company, Inc. (R2017-0164) in the cumulative amount of \$320,625.63 for the Main County Courthouse Electronics & Security Systems Renewal & Replacement Project. **SUMMARY:** On December 18, 2018, the Board of County Commissioners (Board) approved Amendment No. 1 (R2018-2058) to the CM contract with Hedrick Brothers Construction Company, Inc. in the amount of \$13,580,467.00 for the renewal/replacement of electronics and security systems within the Main County Courthouse, Central Energy Plant, and State Attorney/Public Defender's building. CUD Change Order No. 15 includes the purchase and installation of new fire alarm conduits, which will replace the existing unusable conduits, credits for unused redundant master and regional server licenses, and a credit of unused funds from other line items, which additions and deductions to the project contingency cumulatively totaled \$320,625.63. These changes are funded from the project contingency fund resulting in a zero dollar change to the contract price and therefore, consistent with PPM CW-F-050, the CUD Change Order No. 15 was executed by the Director of the Facilities Development and Operations Department. For transparency and for informational purposes, staff is bringing CUD Change Order No. 15 to the Board of County Commissioners as a receive and file item, so the Board of County Commissioners is aware of charges to the project contingency fund even though charges to the project contingency fund result in a \$0 change order and do not affect the Board of County Commissioners approved contract price. The Small Business Enterprise (SBE) goal established by the SBE Ordinance for this contract is 25%, with 15.5% SBE partner involvement. Hedrick is partnering with Cooper Construction Management and Consulting, Inc. SBE participation for this CUD change order is 0%. To date, overall SBE participation is 33.37%. Hedrick Brothers Construction Co., Inc. is a Palm Beach County Business and it is anticipated that 97% of the work will be performed by Palm Beach County businesses. (Capital Improvements Division) District 7 (LDC)

16. Staff recommends motion to receive and file: an emergency contract with Grid-One Electrical Construction, Inc. for the Public Safety-Electrical Modifications project located at 50 South Military Trail, West Palm Beach in the amount of \$43,500 for a period of 30 calendar days from notice to proceed. **SUMMARY:** This project consists of, but is not limited to, furnishing the labor, equipment and tools needed to install ten 20 amp circuits at ten different locations, ten Connectrac On-floor Wireway systems with 72" long floor channels and four receptacles, data, and phone outlets for each system. Additionally, the installation of a one inch conduit in the wall for low voltage wall outlets at ten different locations, as well as, a 1900 box with mud ring for 120 volt receptacles, wiring to support three television locations, patch and repair work for the drywall, and painting as needed. These systems are being installed to allow for pop-up communication centers during and after a natural disaster such as a hurricane event while accommodating social distancing requirements resulting from the COVID pandemic. This project was solicited as an emergency contract in accordance with Palm Beach County Purchasing Code (Purchasing Code) Section 2-54 and County PPM CW-L-008. Pursuant to section 2-80.22 of the Equal Business Opportunity (EBO) Ordinance and the County PPM CW-O-043, this project is exempt from the EBO requirements. The Director of the Facilities Development and Operations Department executed this emergency contract under its construction authority pursuant to the Purchasing Code Section 2-53(f). In accordance with PPM CW-F-050, staff is submitting this emergency contract to the Board of County Commissioners as a receive and file item for transparency and for informational purposes. The funding source for this project is the CARES Act Relief fund. (Capital Improvements Division) District 2 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

17. Staff recommends motion to approve: Amendment No. 6 to the continuing contract with The Weitz Company, LLC (R2016-0763) establishing a Guaranteed Maximum Price (GMP) in the amount of \$2,637,378 for construction management (CM) services for the Water Utilities Department Water Treatment Plants No. 2, 3, 8, 9 and 11 Sodium Hypochlorite Shade Structures project for a period of 311 calendar days from notice to proceed or until the project is complete. **SUMMARY:** On June 21, 2016, the Board of County Commissioners approved the continuing CM contract with The Weitz Company, LLC for construction management services for capital projects under \$4,000,000. The Palm Beach County Health Department has mandated that the Water Utilities Department add shade structures over all of the Sodium Hypochlorite tanks at five water treatment plants throughout Palm Beach County in accordance with section 5.4.4.a.2 of the Recommended Standards for Water Works. These standards dictate that sodium hypochlorite storage containers shall be located out of the sunlight in a cool area and vented to the outside. Amendment No. 6 authorizes installation of shade structures which will allow access to the top of the tanks for maintenance and refilling of the tanks at each site and that can withstand hurricane force winds of 120 MPH. The installation of the shade structures ensures that the correct percentage of chlorine in each tank is maintained at the required percentage for the treatment of potable water. The continuing CM contract was awarded pursuant to the Small Business Enterprise (SBE) ordinance but this GMP, having been initiated after January 1, 2019, is subject to the requirements of the Equal Business Opportunity ordinance. The Construction Manager is not an SBE. The continuing CM contract was presented to the Goal Setting Committee on February 20, 2019, and an Affirmative Procurement Initiative of 20% SBE participation was applied to the contract. SBE participation for this amendment is 10.01%. To date, the overall SBE participation for the contract is 20.88%. The Weitz Company, LLC is a Palm Beach County business. This amendment will be funded from the Capital Improvement fund. (Capital Improvements Division) Districts 2, 5 & 6 (LDC)

18. Staff recommends motion to approve: an Interlocal Agreement with the City of Boynton Beach (City) providing the right to utilize specific components of the County's Public Safety Radio System from November 17, 2020 through November 16, 2025. **SUMMARY:** The Interlocal Agreement (Agreement) provides the standard terms and conditions under which the City is authorized to access and use certain components of the County's Public Safety Radio System (System) in order to achieve interoperability. This Agreement, when effective, terminates the City's participation in the South Hub Interlocal Agreement (R2016-0623). This Agreement requires the City to pay its pro rata share of the operation and maintenance costs associated with the County's SmartZone™ Controllers, which were installed in order to provide interoperability between Cities' and the County's individual systems. The operations and maintenance costs for FY 2021 are \$90,000, a proportionate share of which will be paid by the City based on upon the number of active talkgroups the City operates. This Agreement may be terminated by the County for cause or terminated by the City, with or without cause, with a minimum of 60 days' notice. (ESS) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY

1. [Staff recommends motion to receive and file:](#) the following four documents:

A) Standard Subordination Agreement with Popular Bank under the State Housing Initiative Partnership (SHIP) Program;

B) Assumption and Consent Agreement with Malibu Bay Preservation, Ltd., and Executive Trust, Ltd., under the SHIP Program;

C) Subordination and Intercreditor Agreement with Malibu Bay Preservation, Ltd., and Citibank, N.A., under the SHIP Program; and

D) Second Global Modification and Amendment of Mortgage and Security Agreement and Other Loan Documents and its attached Loan Rider with Malibu Bay Preservation, Ltd., under the SHIP Program.

SUMMARY: The documents have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Sustainability in accordance with Agenda Item 5B-2 and 3I-5, as approved by the BCC on November 2, 1999, and August 25, 2020, respectively. The Standard Subordination Agreement with Popular Bank subordinated the County's mortgage which secured a SHIP loan of \$230,000 to Creative Choice Homes X, Ltd., for the construction of Mystic Woods II, a 92 unit affordable rental project. Popular Bank is refinancing a \$4,350,000 first mortgage loan to Creative Choice Homes X, Ltd. The Assumption and Consent Agreement, the Subordination and Intercreditor Agreement and the Second Global Modification and Amendment of Mortgage and Security Agreement and Other Loan Documents and its attached Loan Rider were executed in connection with the Malibu Bay project where the County provided Executive Trust, Ltd., a \$262,000 loan from the SHIP Program for the construction of 262 affordable rental housing units which must be occupied by tenants having incomes at or below 60% of area median income. In this transaction the County agreed to the assumption of the SHIP loan by Malibu Bay Preservation, Ltd., who purchased the Malibu Bay property from Executive Trust, Ltd., and the County subordinated its mortgage which secured the \$262,000 loan to a first mortgage of \$40,000,000 from Citibank, N.A. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. SHIP funds are State funds which require no local match. Districts 1 & 7 (HJF)

2. [Staff recommends motion to approve:](#)

A) an agreement to Terminate Economic Development Incentive Grant Agreement between Palm Beach County and MobileHelp, LLC (Company);

B) a budget transfer of \$45,000 from the Economic Development Incentives Fund to the General Fund; and

C) a budget amendment of \$45,000 in the General Fund to recognize the transfer from the Economic Development Incentives Fund to the General Fund.

SUMMARY: On January 15, 2019, the County entered into an Economic Development Incentive Agreement (R2019-0158) with the Company to provide an incentive in the form of a cash grant not to exceed \$45,000 over a six year period to meet the local match requirement to the State's Qualified Target Industry (QTI) Tax Refund Program. In January 2020, the Company requested to withdraw from the incentive program at the State, County, and municipal levels. To date, the County has not disbursed any funds pursuant to the Agreement. Execution of this agreement to Terminate Economic Development Incentive Agreement will terminate the original agreement. The \$45,000 cash match funded by the general fund contingency reserve is being returned to the general fund. District 4 (DB)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

3. Staff recommends motion to:

A) receive and file a Coronavirus Relief Fund (CRF) Subrecipient Agreement with Florida Housing Finance Corporation (FHFC)

B) receive and file a first amendment to Agreement Number 084-2020 with FHFC; and

C) approve a budget amendment of \$2,674,846 to appropriate funds in the CRF Program fund 1160.

SUMMARY: The documents have been executed on behalf of the Board of County Commissioners (BCC) by the County Administrator and the Director of the Department of Housing and Economic Sustainability in accordance with Agenda Item 6D-3, as approved by the BCC on August 25, 2020. The CRF Subrecipient Agreement with FHFC provides the County \$3,685,932 to assist Floridians impacted by the Coronavirus (COVID-19) crisis. The first amendment to Agreement Number 084-2020 increases the CRF grant funds to be received by the County from FHFC by \$2,674,846, bringing total funding to \$6,360,778. Funding will be used to assist low to moderate income households (AMI not to exceed 120%) with eligible emergency repairs for homeowners with COVID hardship. These funds must be expended by December 30, 2020. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. These are Federal funds received through the State and requires no local match. Countywide (HJF)

4. ~~DELETED FOR FURTHER STAFF REVIEW: Staff recommends motion to receive and file:~~ the following three documents:

~~**A) Grant Agreement/Funding Approval with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$6,689,932 for the Fiscal Year 2020-2021 Community Development Block Grant Program (CDBG);**~~

~~**B) Funding Approval and HOME Investment Partnerships Agreement with HUD in the amount of \$2,391,052 for the Fiscal Year 2020-2021 HOME Investment Partnerships Program (HOME); and**~~

~~**C) Grant Agreement/Funding Approval with HUD in the amount of \$562,941 for the Fiscal Year 2020-2021 Emergency Solutions Grant Program (ESG).**~~

~~**SUMMARY:** The documents were executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Sustainability (DHES) in accordance with Resolution R2020-0926, approved by the BCC on July 14, 2020, that delegated such authority to the County Administrator or designee. The grant agreements/funding approvals which constitute the contracts between HUD and the County for the receipt of Federal funds are now being submitted to the BCC to receive and file. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The ESG required local match (\$562,941) will be provided by Adopt A Family of the Palm Beaches, Young Women's Christian Association, Salvation Army, Aid to Victims of Domestic Abuse, Inc., the Department of Community Services, and DHES. The HOME required local match (\$508,099) will be provided from the State Housing Initiatives Partnership Program. CDBG funds require no local match. Countywide (HJF)~~

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: an Interlocal Agreement with the Town of Jupiter for implementation of tax exemptions on improvements to historical designated properties. **SUMMARY:** The County's historic property tax exemption ordinance applies to qualifying properties in the unincorporated area and municipalities. In accordance with the ordinance, this Interlocal Agreement delegates review of the properties within the Town of Jupiter to the municipal historic preservation agency at no cost to the County. The County has similar agreements with other municipalities dating back to the 1990s. This agreement will bring the Town of Jupiter in line with the other municipal governments. BCC District 1; Initiator: Town of Jupiter (RPB)

K. WATER UTILITIES

1. Staff recommends motion to approve: Work Authorization (WA) No. 5 to the 2019 Pipeline Continuing Construction Contract (Contract) with Centerline Utilities, Inc. (Centerline) for the Water Main Replacement on South Main Street from SE Avenue K to Ice House in Belle Glade (Project) in the amount of \$964,139.99. **SUMMARY:** On July 14, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-0862) with Centerline. WA No. 5 provides for the installation of approximately 4,800 linear feet of 6-inch, 8-inch, 10-inch and 12-inch water main and associated fire hydrants and water services along South Main Street (State Road 80) and County Road 827-A in Belle Glade. This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On January 15, 2020, the Goal Setting Committee applied an Affirmative Procurement Initiative of a mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American and/or Hispanic American owned firms. The Contract provides for 20.05% SBE participation, which includes 10.29% MBE participation, 6.51 MBE (H) and 3.78% MBE (B). WA No. 5 includes 20.24% SBE participation which includes 7.05% MBE participation, 7.05% MBE (H). The cumulative SBE participation including WA No. 5 is 20.93% SBE, which includes 11.06% MBE (H). Centerline is headquartered in Palm City, Florida, but maintains an office in Palm Beach County from which the majority of the work under WA No. 5 will be undertaken. The Project is included in the PBCWUD FY21 budget. (PBCWUD Project No. 18-078) District 6 (MJ)
2. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 16 to the Consulting/Professional Services General Utility, Architectural, and Value Engineering Services Contract (Contract) with Baxter & Woodman, Inc. (Consultant) for Improvements to Lift Stations 5195 and 8119 (Project) for a total price amount of \$209,798.99. **SUMMARY:** On June 20, 2017, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2017-0815) with the Consultant. CSA No. 16 provides for professional engineering services related to design and permitting of improvements to Lift Stations 5195 and 8119. These services include survey, data collection, design, construction plans, permitting, and bid support services. The Project includes preliminary design reports to abandon Lift Station 5195 and relocate Lift Station 8119. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 26% SBE participation. CSA No. 16 includes 43.24% SBE participation. The cumulative SBE participation including CSA No. 16 is 31.02%. Consultant is headquartered in Crystal Lake, IL, but maintains an office in Palm Beach County from which the majority of the work will be performed. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 20-047) Districts 2 & 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

3. Staff recommends motion to approve: Supplement No. 1, Work Authorization (WA) No. 4, to the Contract for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Globaltech) for the Water Treatment Plant (WTP) No. 3 and 9 Chlorination System Improvements (Project) in the amount of \$271,731.55 and for an additional 120 days project time extension. **SUMMARY:** On January 15, 2019, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2019-0099) with Globaltech. Supplement No. 1, WA No. 4, provides for changing the location of the sodium hypochlorite dilution skids thereby necessitating sun shades, furnishing and installing roofs over the top of the sodium hypochlorite feed pumps inside the chlorine rooms, and changing the single-wall Chlorinated Polyvinyl Chloride piping outside the containment areas to double-wall fused polyethylene piping. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 58% SBE participation which includes 12% M/WBE participation, 10% MBE (H), 1% MBE (B) and 1% MBE (O). Supplement No. 1, WA No. 4, provides for 100% SBE participation, which includes 1.47% MBE (O). The cumulative SBE participation including Supplement No. 1, WA No. 4 is 98.35%, which includes 8.80% MBE, 0.31% (B), 7.60% (H) and 0.89% (O). Globaltech is a Palm Beach County based Company. The Project is included in the PBCWUD FY21 budget. (PBCWUD Project No. 19-025) District 5 (MJ)

4. Staff recommends motion to approve: Change Order (CO) No. 5 with Florida Design Drilling Corporation (FDD) for the Water Treatment Plant Nos. 3 and 9 Wellfield Improvements Project Phase 1 (Project) in the amount of \$21,925.25 and 66 calendar days. **SUMMARY:** On December 5, 2017, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities (PBCWUD) Contract for the Water Treatment Plant Nos. 3 and 9 Wellfield Improvements Project Phase I (R2017-1820). The Project includes rehabilitation of three surficial production wells located in Boca Raton and the replacement of eight surficial production wells located in Delray Beach and Boca Raton. On April 16, 2019 the BCC entered into a Settlement Agreement with Cove Club Investors, LTD, a Florida limited partnership d/b/a Boca Dunes Golf & Country Club (Cove Club) (R2019-0487). The settlement agreement included a construction restriction within the PBCWUD utility easement from October 1st to April 30th. CO No. 5 will add 66 calendar days to the contract with FDD to accommodate the delayed construction start within the utility easement located on the Boca Dunes Golf Course. CO No. 5 also includes \$17,328.05 for utility easement access improvements at Boca Dunes Golf Course and \$4,597.20 for miscellaneous concrete and piping work. CO No. 5 exceeds the approval limits in County PPM CW-F-050 and requires BCC approval. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The contract with FDD provides for 0.58% SBE participation. CO No. 5 includes 0% overall participation. The cumulative SBE participation including CO No. 5 is 6.57%. FDD is a Palm Beach County based Company. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 16-017) District 5 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

5. Staff recommends motion to receive and file: Change Order (CO) No. 3 for the CD02 Reclaimed Water Main Improvements 24-inch Reclaimed Water Main Extension Under Florida's Turnpike west of Southern Region Water Reclamation Facility (Project) with D.B.E. Management, Inc., dba DBE Utility Services (Contractor) in the amount of \$3,500 and for an additional 76 calendar days project time extension. **SUMMARY:** On June 18, 2019, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2019-0856) with Contractor. CO No. 1 was approved by PBCWUD in the amount of \$6,000 and provided for a 30-day time extension. CO No. 2 was approved by the Contract Review Committee (CRC) in the amount of \$0 and provided for a 60-day time extension. CO No. 3 was approved by the CRC on September 2, 2020, in the amount of \$3,500.00 and provided for a 76-day time extension. CO No. 3 was granted as a result of impacts of COVID-19 to the project schedule, delay in delivery of a valve actuator, and addition of a retaining wall to a concrete slab for the valve actuator. The cumulative time extension including CO Nos. 1, 2 and 3 is 150 days. County PPM CW-F-050 requires BCC notification when the cumulative limit of 120 days has been reached to reset the applicable time limit approvals. (PBCWUD Project No. 17-062) District 5 (MJ)

6. Staff recommends motion to approve: contracts for Consulting/Professional Services for three year terms with the following firms:

A) CDM Smith Inc., (CDM) for the Water Treatment and Water Resources Engineering Services (WTWRES); and

B) Engenuity Group, Inc. (Engenuity) for the Surveying and Mapping Services (Surveying)

SUMMARY: The contracts will provide professional engineering, surveying and mapping services for Palm Beach County Water Utilities Department (PBCWUD) projects. The contract with CDM was procured under the requirements of the Equal Business Opportunity (EBO) Ordinance. The WTWRES contract was presented to the Goal Setting Committee (GSC) on September 18, 2019, and a minimum mandatory 20% SBE subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified African American owned firms were the Affirmative Procurement Initiatives (API) applied to the WTWRES contract. CDM has met the established APIs for this contract. The contract with CDM provides for 21% SBE participation which includes 19% M/WBE participation, 19% MBE (B). While CDM is headquartered in Boston, Massachusetts, they maintain an office in Palm Beach County from which the majority of the work under this contract will be performed. The contract with Engenuity was procured under the requirements of the EBO Ordinance. The Surveying contract was presented to the GSC on October 2, 2019, and an SBE Evaluation for prime bidders was the API applied to the Surveying contract. Engenuity has met the established API for this contract. The contract with Engenuity provides for 100% SBE participation. Engenuity is a Palm Beach County based company. (PBCWUD Project Nos. 19-076R and 19-081) Countywide (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to adopt:** a resolution requesting the State of Florida Department of Environmental Protection (FDEP) support appropriation of funds for Palm Beach County’s Shore Protection Projects (Projects) within its FY2021/2022 Beach Management Funding Assistance Program. **SUMMARY:** The County is requesting that FDEP appropriate \$2,224,804 for three shoreline restoration Projects in FY2021/2022. The resolution is a requirement of Florida Administrative Code Rule 62B-36.005, which provides that the local sponsor (i.e., the County) must submit a resolution by its governing board declaring support for the Projects, willingness to serve as the local sponsor, and ability and willingness to provide the necessary local funding share to implement the Projects. If the Florida Legislature approves funding for all of the Projects, the County’s matching share would be \$1,568,713. The County is requesting \$35,000 for the Coral Cove Dune Restoration Project, \$839,804 for the Singer Island Dune Restoration Project, and \$1,350,000 for the South Lake Worth Inlet Management Plan. Districts 1, 4, & 7 (SS)

2. **Staff recommends motion to approve:** the reappointment of the following individual to the Groundwater and Natural Resources Protection Board (GNRPB) for a three-year term beginning November 17, 2020 through November 16, 2023.

<u>Seat No.</u>	<u>Reappoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
6	David J. Levy	Hydrologist or Hydrogeologist	10/02/20	Florida Association of Professional Geologists

SUMMARY: The GNRPB is comprised of seven members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC). The membership consists of one professional engineer, one attorney, one hydrologist or hydrogeologist, one citizen possessing expertise and experience in managing a business, one biologist or chemist, one concerned citizen, and one member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC requires that Seat No. 6 be filled by a hydrologist or hydrogeologist. The GNRPB has seven seats, with seven seats currently filled and diversity count of Caucasian: 5 (71.5%), African-American: 2 (28.5%), and Hispanic-American: 0 (0%). The gender ratio (female:male) is 4:3. Seat No. 6 nominee is a Caucasian male. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Board’s diversity. Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to:

A) approve a Partial Assignment of Easement Agreement for Dune Restoration with the Town of Jupiter Island (Town) for seven easements located within the Coral Cove Dune Restoration Project area, effective upon execution up execution and for the term of 10 to 50 years; and

B) authorize the County Administrator or designee to sign all future time extensions, certifications, and other forms associated with the Partial Assignments, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Partial Assignments.

SUMMARY: The Town is scheduled to conduct a dune restoration project within the Martin County limits immediately north of the Coral Cove Dune Restoration Project area. Construction equipment access to the Town's project area is not possible from the north through Blowing Rocks Preserve, therefore the Town's only other option is to access the area from Coral Cove Park. These seven Partial Assignments will grant the Town the same access rights across the privately-owned sandy beach that are granted to the County by the Easement Agreements for Dune Restoration approved by the Board on October 6, 2020. The County will still continue to retain said access rights. Due to natural movement of sand from north to south, any updrift sand placement is expected to benefit County beaches over the long term. There is no cost to the County. District 1 (SS)

4. Staff recommends motion to approve:

A) Contract No. 2020ERM03 (Contract) with Great Lakes Dredge & Dock Company, LLC in the amount of \$21,182,985 providing construction services for the North County Comprehensive Shore Protection Project (Project) for a term beginning upon execution and expiring on April 30, 2022; and

B) a budget amendment of \$12,853,908 to the Beaches Fund to recognize allocated Federal Emergency Management Agency (FEMA) funding for the Project Segment III.

SUMMARY: The Contract will furnish all work, materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for beach renourishment along approximately 1.6 miles in the Town of Jupiter (Segment 1) and 2.4 miles in the Town of Juno Beach (Segment 3). The work includes placing 969,600 cubic yards of sand along Segment III and 416,000 cubic yards along Segment I. Segment III construction may be initiated after November 18, 2020 and must be complete by April 30, 2021. Segment I construction may be initiated after November 1, 2021 and must be complete by April 30, 2022. Two sealed bids were received by the Department of Environmental Resources Management on September 25, 2020. Great Lakes Dredge & Dock Company, LLC, a Chicago, Illinois company, was the lowest responsive, responsible bidder with 0% Small Business Enterprise (SBE) participation. As a federally funded project, the Contract is exempt from the Office of Equal Business Opportunity (OEBO) ordinance. Federal rules prohibit local geographical preferences in procurements funded by FEMA. Therefore, the County's SBE Program, Local Preference, Glades Local Preference, Glades Resident Incentive, and Apprentice Incentive were not included in this competitive solicitation. The Project is funded by FEMA Contract #Z0596 (R2019-0458) as amended by Modification #Z0596-2 (R2019-1556) providing \$12,853,908, FDEP Agreements 19PB1 (R2019-1541) providing \$3,450,433 and 20PB2 (R2019-1539) providing \$714,106, and Beach Improvement funds totaling \$4,164,538. District 1 (YBH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: a fully executed Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-18-200 for the redevelopment of the Ocean Inlet Park Marina extending the project completion date from September 30, 2020 to September 30, 2021. **SUMMARY:** The County was awarded a \$200,000 FIND grant in 2018 to fund a portion of the planning, design and permitting costs associated with the redevelopment of Ocean Inlet Park Marina. The term of the grant agreement (R2018-2025) was from October 30, 2018 until September 30, 2020. A Project Agreement Amendment was approved by FIND granting a one year time extension and was executed on behalf of the County by the Parks and Recreation Department Director who serves as the County Administrator's designee. The Department is now submitting the fully executed Project Agreement Amendment to the Board to receive and file. There are no other changes to the terms of the Agreement as a result of this Amendment. District 4 (AH)

2. Staff recommends motion to:
 - A) ratify** the signature of the Mayor on a Florida Coastal Partnership Initiative (FCPI) grant application submitted to the State of Florida Department of Environmental Protection (FDEP), requesting \$25,000 for the Phil Foster Park ADA Accessibility Project;

 - B) authorize** the County Administrator or designee to execute the Grant Agreement and all future time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the terms and conditions of the Agreement if the grant is approved; and

 - C) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with FDEP for this project.

SUMMARY: This grant application requests \$25,000 in FCPI funding for the Phil Foster Park ADA Accessibility Project. Grant project elements include the purchase and installation of an approximately 145 foot long roll-out accessibility mat and the purchase of five floating wheelchairs. These improvements will provide beach and water access to park patrons with mobility issues. The grant request is for \$25,000 and requires a \$25,000 (1:1) match which will be funded from the Park Improvement Fund. If the grant is awarded, project construction is required to be completed between July 1, 2021 and June 30, 2022. District 7 (AH)

3. Staff recommends motion to approve: an Amendment No. 01 to Lease No. LS060854 between the South Florida Water Management District (District) and Palm Beach County for the 313-acre West Delray Regional Park property located west of State Road 7 and north of West Atlantic Avenue to extend the lease for one additional year. **SUMMARY:** On February 28, 2006, the County entered into a seven year lease agreement (R2006-0382) with the District for District-owned property known as the Palm Beach Downs property. The lease commenced on the date of execution and ran until 2013 and was automatically extended for additional one-year terms until January 1, 2021. The County is now entering into an amendment that will provide an extension of the lease for one additional year to January 1, 2022. The County and the District will enter into negotiation for a long-term lease in 2021 that will provide the County site control for an extended period of time. A long-term lease will allow the County to apply for a variety of development grants and provides a sufficient amount of time to justify the construction and operation of permanent improvements. District 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

4. Staff recommends motion to approve: a budget transfer of \$147,100 within the 2006 \$50 Million General Obligation Waterfront Access Bond Fund to the Ocean Inlet Park and Marina Renovations project. **SUMMARY:** This budget transfer will provide additional funding necessary for the Ocean Inlet Park and Marina Renovations project. Project elements include replacement of the bulkhead, demolition of the fixed docks, construction of four new fixed docks for public safety use and three floating day-use docks for public use. Funding for this budget transfer is from 2006 \$50 Million General Obligation Waterfront Access Bond Fund and will include not only reserves but also the Bert Winters Park project remaining balance. Construction bids for the Bert Winters Park Boat Ramp Expansion project were lower than anticipated and this project has been completed. District 4 (AH)

S. FIRE RESCUE

1. Staff recommends motion to approve: one reappointment to the Fire Code Board of Appeals and Adjustments beginning November 17, 2020 through September 30, 2023.

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
George Heisel	Resident At-large	8	Comm. Kerner Comm. Weiss

SUMMARY: The Fire Code Board of Appeals and Adjustments is maintained in accordance with the Palm Beach County Local Amendments to the Florida Fire Prevention Code (Section 12-57, Palm Beach County Code). On July 17, 2020 a memo was distributed to the Commissioners requesting nominations to this eight member board (At-Large). This board is appointed by the Board of County Commissioners and members serve no more than three consecutive three year terms. No other nominations were received. The Board consists of eight members. Upon approval of this item, five seats will be filled with a diversity count of Caucasian: 5 (100%) and African-American: 0 (0%), and a gender ratio (male:female) of 4:1. The candidate nominated for reappointment is a Caucasian male. Staff will continue to address the need to increase diversity on our boards. Countywide (SB)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. Staff recommends motion to approve:

A) a contract with the Department of Health (DOH) in the amount of \$2,177,587 for Environmental Health and Engineering programs provided by the Palm Beach County Health Department (CHD) for the period October 1, 2020 through September 30, 2021; and

B) an addendum to the contract to clarify:

1) Paragraph 6.a. - as State employees/personnel, CHD employees are not "officers, agents, or employees of the County";

2) Paragraph 7.c. - The County shall assure that insurance coverage for vehicles is available through either a self-insurance program or insurance purchased by the County except for insurance referenced in paragraph 7.e.;

3) Paragraph 7.d. - The County shall be named as additional insured on any agreement in which the CHD contracts or subcontracts any work to be performed on the premises to a third party; and

4) Paragraph 7.e. - As a State agency, the CHD agrees to be responsible for its own, its officers', employees', or agents' negligent acts, or omissions, or tortuous acts, which result in claims or suits against the parties, and agrees to be liable for any damages proximately caused by said acts or omissions.

SUMMARY: This contract sets forth the funding responsibilities of the DOH and the County for the operation of the CHD. The State and County share in the funding of the \$9,638,911 Environmental Health Budget. The State's share is \$2,766,705 (28.7%), primarily from State general revenue and fees. Funding from the County's FY 2021 budget is \$2,177,587 (22.59%), which includes Childcare Enforcement & Control Funding in the amount of \$126,888 and is a 2.91% increase to FY 2020 funding. The remaining local share (48.7%) is comprised of County authorized fees of \$3,214,391 (33.35%), federal funds of \$400,013 (4.15%), Department of Environmental Protection (DEP) Funds of \$111,056 (1.15%), and Air Pollution Tag Fees of \$969,059 (10.05%). County funding is used primarily for staff related salaries and benefits. The environmental staffing is responsible for surveillance of public drinking water systems, permitting and inspection of septic tanks, regulation of air pollution sources, inspection and licensing of childcare and other group care facilities, and other duties related to environmental health. The Childcare Enforcement & Control funding provides for a full-time attorney/Hearing Officer and a half-time paralegal position to provide counsel for the Child Care Advisory Council and to serve as Acting Environmental Control Officer for the Environmental Control Hearing Board. County funds are included in the FY 2021 budget. No additional funds are requested. County staff requested certain changes to the State's standard contract in order to clarify the insurance and liability provisions. The State preferred including these in an Addendum instead of revising the standard contract. Countywide (HH)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: the following Declarations and Emergency Orders related to Hurricane Dorian:

A) Declaration of State of Local Emergency Palm Beach County (PBC), FL, dated August 29, 2019;

B) Evacuation Order to Reduce Vulnerability to Damage, Injury, and Loss of Life or Property Resulting from an Imminent Threat PBC, FL, dated September 1, 2019;

C) Reentry Order PBC, FL, dated September 3, 2019;

D) Extension of State of Local Emergency PBC, FL, dated September 4, 2019; and

E) Extension of State of Local Emergency PBC, FL, dated September 12, 2019.

SUMMARY: Beginning August 29, 2019, at 12:00 p.m., Palm Beach County declared a State of Local Emergency due to the impending arrival of Hurricane Dorian. The State of Local Emergency was declared to initiate emergent actions taken by the County Administrator to ensure the health, safety and welfare of the community. The Evacuation Order to Reduce Vulnerability for Evacuation Zones A and B; was issued on September 1, 2019, at 1:00 p.m. to reduce the vulnerability of people in communities in Palm Beach County as part of Hurricane Dorian's impact. There was an oversight by staff that these documents required receiving and filing, therefore they are being processed at this time. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to receive and file: the following Declarations and Emergency Orders (EO) related to COVID-19.

A) Declaration of Continuing State of Emergency PBC, FL, dated July 16, 2020;

B) Declaration of Continuing State of Emergency PBC, FL, dated July 24, 2020;

C) Declaration of Continuing State of Emergency PBC, FL, dated July 30, 2020;

D) Declaration of Continuing State of Emergency PBC, FL, dated August 5, 2020;

E) EO Number 17 (2020-017), adoption of state executive orders by reference and enforcement of county emergency orders dated August 7, 2020;

F) EO Number 18 (2020-018), revised restriction on operating hours of restaurants, food establishments, and other businesses and clarification of current business closures dated August 11, 2020;

G) Declaration of Continuing State of Emergency PBC, FL, dated August 13, 2020; and

H) EO Number 19 (2020-019), vacation and short-term rentals, dated August 21, 2020.

SUMMARY: On March 9, 2020, the Governor issued Executive Order No. 20-52 declaring a State of Emergency in the State of Florida based on the on-going risk posed by COVID-19, including the fact that at least eight Florida counties had reported positive cases of COVID-19. The County issued a State of Local Emergency on Friday, March 13, 2020. The State of Local Emergency was declared to initiate emergent actions taken by the County Administrator to ensure the health, safety and welfare of the community. Multiple Emergency Orders and Declarations were issued in response to COVID-19 response activities. The County's Emergency Operation Center was activated to a Level 2 activation at 0700 hours on Monday, March 16, 2020. Pursuant to PBC Code Article II, Section 9-35, in the event a special meeting of the Board of County Commissioners (BCC) cannot be convened, the Mayor of the BCC may declare a State of Local Emergency. With the executed State of Local Emergency, resources were available through the Coronavirus Aid, Relief, and Economic Security Act and or Federal Emergency Management Agency Public Assistance. Staff were then able to purchase equipment, materials, supplies, and open non-congregate shelters for residents and persons who may be in need of isolation. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

3. Staff recommends motion to receive and file: the following Declarations and Emergency Orders (EO) related to COVID-19:

A) Declaration of Continuing State of Emergency PBC, FL, dated August 20, 2020;

B) EO Number 20 (2020-020), extension of facial coverings directive, dated August 21, 2020;

C) Declaration of Continuing State of Emergency PBC, FL, dated August 27, 2020;

D) EO Number 21 (2020-021), additional directive on recreational facilities, dated August 27, 2020;

E) EO Number 22 (2020-022), tanning, tattooing, and body piercing, dated August 30, 2020;

F) Declaration of Continuing State of Emergency PBC, FL, dated September 2, 2020;

G) EO Number 23 (2020-023), revised operating hour restrictions on serving food and/or alcohol for on premises consumption and other business hours, dated September 3, 2020; and

H) EO Number 24 (2020-024), Phase 2, step 1 re-opening, dated September 4, 2020

SUMMARY: On March 9, 2020, the Governor issued Executive Order No. 20-52 declaring a State of Emergency in the State of Florida based on the on-going risk posed by COVID-19, including the fact that at least eight Florida counties had reported positive cases of COVID-19. The County issued a State of Local Emergency on Friday, March 13, 2020. The State of Local Emergency was declared to initiate emergent actions taken by the County Administrator to ensure the health, safety and welfare of the community. Multiple Emergency Orders and Declarations were issued in response to COVID-19 response activities. The County's Emergency Operation Center was activated to a Level 2 activation at 0700 hours on Monday, March 16, 2020. Pursuant to PBC Code Article II, Section 9-35, in the event a special meeting of the Board of County Commissioners (BCC) cannot be convened, the Mayor of the BCC may declare a State of Local Emergency. With the executed State of Local Emergency, resources were available through the Coronavirus Aid, Relief, and Economic Security Act and or Federal Emergency Management Agency Public Assistance. Staff were then able to purchase equipment, materials, supplies, and open non-congregate shelters for residents and persons who may be in need of isolation. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

4. Staff recommends motion to:

A) receive and file a federally-funded executed Subaward and Grant Agreement, (G0155) for FY2020-21 in the amount of \$63,629.22 for the Emergency Management Performance Grant, Coronavirus Disease (COVID-19) Supplemental (EMPG-S) with the State of Florida, Division of Emergency Management to receive grant funding for the period April 27, 2020 through June 30, 2021, to improve and enhance emergency management plans and programs and provide operational support to maintain state required programs; and

B) approve a budget amendment of \$63,630 in the CARES Act Relief Fund to recognize grant funding for the EMPG-S.

SUMMARY: The EMPG-S grant (CFDA #97.042) is a federally funded grant and is specific for related COVID-19 activities. These funds are to support the prevention of, preparation for, and response to the ongoing COVID-19 public health emergency. R2012-1731 dated November 20, 2012, gave authority to the County Administrator or designee to execute these EMPG agreements on behalf of the Board of County Commissioners. A dollar for dollar match is required for the EMPG-S grant. Match requirements are included in the County budget. Countywide (LDC)

5. Staff recommends motion to:

A) receive and file a federally-funded executed Grant Agreement (G0159) for FY2020-21 in the amount of \$283,109 for the Emergency Management Performance Grant (EMPG) with the State of Florida, Division of Emergency Management to receive grant funding for the period July 1, 2020 through June 30, 2021, to improve and enhance emergency management plans and programs and provide operational support to maintain state required programs; and

B) approve a budget amendment of \$215,894 in the EMPG to adjust the budget to the actual award of \$283,109.

SUMMARY: The EMPG grant (CFDA #97.042) is federally funded and recurs annually. The grant will be used to further enhance emergency planning, response, mitigation, and recovery in the County. R2012-1731 dated November 20, 2012, gave authority to the County Administrator or designee to execute these agreements on behalf of the Board of County Commissioners. A dollar for dollar match is required for the EMPG grant. Match requirements are included in the County budget. Countywide (LDC)

6. Staff recommends motion to receive and file:

A) Declaration of a State of Emergency Palm Beach County (PBC), FL for Tropical Storm Isaias, dated July 30, 2020; and

B) Voluntary Evacuation Order to Reduce Vulnerability PBC, FL, dated August 1, 2020

SUMMARY: Beginning July 30, 2020, at 1:00 p.m., Palm Beach County declared a State of Local Emergency due to the impending arrival of Tropical Storm Isaias. The State of Local Emergency was declared to initiate emergent actions taken by the County Administrator to ensure the health, safety and welfare of the community. The Voluntary Evacuation Order to Reduce Vulnerability for Evacuation Zone A, was issued on August 1, 2020, at 12:45 p.m. to reduce the vulnerability of people in communities in Palm Beach County as part of Tropical Storm Isaias's impact. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

7. Staff recommends motion to receive and file: the fourth amendment to contract for Adult Reentry Services (R2019-1568) with The Lord's Place, Inc. (TLP) to reallocate \$7,900 from the Florida Department of Corrections (FDC) from client support services to pre-release case management. **SUMMARY:** Palm Beach County Division of Justice Services subcontracts with three reentry providers to coordinate adult and juvenile reentry services to those returning to Palm Beach County from incarceration. On October 8, 2019, the Board of County Commissioners authorized the County Administrator or designee to execute amendments and administrative documents associated with these contracts on behalf of the Board of County Commissioners after approval of legal sufficiency by the County Attorney's Office and within budgeted allocations. The fourth amendment to TLP shifts FDC funding from client support services to pre-release case management to ensure utilization of funding before grant expires. This contract amendment is retroactive to June 1, 2020. Countywide (SF)

8. Staff recommends motion to receive and file:

A) the second amendment to contract for Consulting/Professional Services with Catholic Charities of the Diocese of Palm Beach, Inc. (CCDPB) (R2018-0110, R2018-0866, R2020-0797) extending the contract from September 30, 2020 to March 31, 2021; and

B) the first amendment to contract for Consulting/Professional Services with Aid To Victims of Domestic Abuse, Inc. (AVDA) (R2018-0107 and R2018-0865) extending the contract from September 30, 2020 to March 31, 2021.

SUMMARY: Palm Beach County Division of Victim Services (DVS) was granted a one-year extension of the original U.S. Department of Justice, Office on Violence Against Women (OVW) grant Improving Criminal Justice Response Program (2017-WE-AX-0034) thereby extending the date for completion of services from September 30, 2020 to September 30, 2021. The DVS issued contracts with CCDPB, and AVDA for consulting/professional services for the period October 1, 2017 through September 30, 2020. The amendments to the contracts extend the term through March 31, 2021, in order to spend down the grant funds with no change to the scope of work. The first amendment with AVDA also reallocated unspent funds from prior years without changing the total funding amount. R2014-1633 authorized the County Administrator or designee to execute future applications, awards, contracts and amendments/modifications utilizing funding from the Department of Justice, OVW on behalf of the Board of County Commissioners. Countywide (JW)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

9. Staff recommends motion to:

A) receive and file the first amendment to contract for Consulting/Professional Services with Catholic Charities of the Diocese of Palm Beach (CCDPB) (R2020-0378) retroactive to April 7, 2020 through September 30, 2022; and

B) authorize the County Administrator or designee to submit grant adjustments/modifications related to the Department of Justice, Office of Justice Programs, Office for Victims of Crime (OVC) under the program OVC FY 2019 Direct Services to Support Victims of Human Trafficking Program on behalf of the Board of County Commissioners.

SUMMARY: In support of the OVC FY 2019 Direct Services to Support Victims of Human Trafficking (2019-VT-BX-K029) the Division of Victim Services entered into a contract with CCDPB for consulting/professional services for the period April 7, 2020 through September 30, 2020. This first amendment to the contract was needed to remove CCDPB responsibility for managing a 24-hour human trafficking hotline as they do not have staff available after daytime business hours. At the time of contract execution, CCDPB was not aware that responsibility was included in the contract. The contract does not include any payments associated to the hotline and Palm Beach County Victim Services has the capacity to manage the hotline. Additionally, this amendment will allow the County to reimburse CCDPB for expenses such as housing and transportation that occurred for the client prior to making a referral to CCDPB. These type of expenses are billed from the vendors directly to CCDPB. CCDPB will continue to provide comprehensive case management services and immigration/refugee legal services, community awareness, and education including outreach in the rural, agricultural region of Palm Beach County. Per grant guidelines, certain expenditures such as travel, training, and work product require approval from the DOJ OVC grant manager. The approval process is facilitated by drafting a Grant Adjustment Notice and submitting it through OVC's grant management web portal. R2019-1931 authorized the County Administrator or designee to execute future contracts and amendments utilizing funding from the OVC on behalf of the Board of County Commissioners. Countywide (JW)

10. Staff recommends motion to:

A) approve a contract for Consulting/Professional Services with Marc Kramer, DVM, for relief veterinary services at the main shelter in an amount not to exceed \$88,400 for the period November 17, 2020 through November 16, 2021; and

B) authorize the County Administrator or designee to sign all future renewals, task assignments, and necessary minor amendments that do not change the scope of work or terms and conditions of the contract after approval of legal sufficiency by the County Attorney's Office and within budget allocations.

SUMMARY: The Animal Care and Control Division is required to provide appropriate and necessary veterinary services for sheltered animals. The relief veterinarian will enable staff to maintain an acceptable number of veterinarians to handle the volume of animals processed, especially during periods of high influx. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

11. Staff recommends motion to:

A) approve the following contracts with agencies to provide Adult Reentry Services for the period October 1 2020 through September 30, 2021:

1. The Lord's Place, Inc. (TLP) in the amount of \$456,736; and
2. Gulfstream Goodwill Industries, Inc. (GGI) in the amount of \$310,556;

B) approve contract with GGI for the period October 1 2020 through September 30, 2021 in the amount of \$401,608 to provide Youth Reentry Services; and

C) authorize County Administrator or designee to execute amendments and administrative documents associated with the above contracts, on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations.

SUMMARY: Palm Beach County Division of Justice Services contracts with providers to coordinate Adult and Youth Reentry Services to those returning to Palm Beach County from incarceration. Contracts were awarded through a competitive process and will ensure that the County will continue to meet the needs of those returning from incarceration. Reentry services are customized to each individual's unique needs, and include outreach services, case management, risk and needs assessments, transitional housing, employment assistance, transportation assistance and substance abuse and mental health treatment. These contracts are funded through ad valorem funds, Justice Assistance Grant funding from the Department of Justice and a legislative allocation from the State of Florida, Department of Corrections (FDC). Palm Beach County is the recipient of funding from state and federal levels, the providers are sub-recipients receiving a sub-award. The delay in requesting an approval for these contracts is due to finalizing the FDC Purchase Order. These contracts are retroactive to October 1, 2020. Countywide (SF)

CC. INTERNAL AUDIT

1. Staff recommends motion to receive and file: Audit Risk Assessment and Annual Work Plan for FY 2021. **SUMMARY:** The County Code requires the Internal Audit Committee to review and approve the annual risk assessment and audit plan prepared by the County Internal Auditor. This was done at the September 16 2020 Internal Audit Committee meeting. The County Code also requires the County Internal Auditor to submit the approved plan to the Board of County Commissioners. We are submitting the annual work plan to the Board of County Commissioners as required by the County Code. Countywide (DB)

3. CONSENT AGENDA APPROVAL

DD. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, a Letter of Agreement and Contract between the Palm Beach County Sheriff's Office and the University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM), for the Palm Beach County Sheriff's Office's High Visibility Enforcement (HVE) Project in the amount of \$76,182.33 for the period of October 2, 2020 through May 14, 2021; and

B) approve a budget amendment of \$76,183 in the Sheriff's Grants Fund.

SUMMARY: On September 30, 2020, the University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM), awarded a High Visibility Enforcement (HVE) grant to the Palm Beach County Sheriff's Office in the amount of \$76,182.33, to support the Florida Department of Transportation's Bicycle Pedestrian Focused Initiative. These funds will be used to pay for overtime costs associated with the HVE project. There is no match requirement associated with this award. Countywide (LDC)

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NOVEMBER 17, 2020

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A) [COVID-19 Update by Dr. Alonso and County Staff](#)

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5. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to:

A) approve a utility easement for Florida Power & Light (FPL) over a portion of Tract 37, Block 6, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, Pages 45 through 54 inclusive; and

B) adopt a resolution abandoning any public interest in a portion of the 15-foot wide additional right-of-way (ROW) dedication as shown on the plat of Hemstreet Park, as recorded in Plat Book 42, Page 104; and in a portion of that ROW deeded by Official Records Book 7619, page 367, also being a portion of Tract 37, Block 6, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2 Pages 45 through 54 (Abandonment Sites), of the Public Records of Palm Beach County (County).

SUMMARY: Approval of the utility easement will allow existing FPL facilities to remain and adoption of the Resolution will eliminate the public dedications and allow the County to vacate its interests in the Abandonment Sites. The Abandonment Sites are located 600 feet north of Southern Boulevard and west of North Cleary Road. All reviewing agencies and utility service providers have approved this abandonment. The Engineering Department has determined that the Abandonment Sites are surplus and serve no present or future public purpose. District 2 (YBH)

2. Staff recommends motion to:

A) adopt an ordinance of the Board of County Commissioners (BCC) of Palm Beach County (County), Florida, amending Chapter 22, Article I, of the County Code (Ordinance 87-12) governing Land Development Division (LDD) fees; providing for future fee increases; providing for a repeal of laws and ordinances in conflict; providing for a savings clause; providing for inclusion in the Code of Laws and Ordinances; providing for severability; and providing for an effective date; and

B) approve a resolution amending Resolution No. R2009-0952 to adopt an amended fee schedule for the Land Development Division; providing for a repeal of laws, resolutions and policies in conflict; providing for posting of Fee Schedule; providing for severability; and providing for an effective date.

SUMMARY: This amended ordinance provides for an update to the fee schedule to provide funding for the various functions and services of the LDD, as well as other agencies that perform various functions and services on behalf of the LDD, such as the Roadway Production and Traffic Divisions of the Engineering Department. The amended resolution updates the fee schedule to provide the fees for services offered by the LDD to offset actual review costs, as well as establish new fees to cover new services and services previously provided at no cost, such as ancillary reviews provided by other agencies on behalf of the LDD. As provided in the ordinance, as amended, the fees shall be automatically increased to match the increase in the Consumer Price Index on October 1 of each year. Changes in fee types, decreases in fees or increases beyond the CPI increase shall continue to require a resolution by the BCC. Countywide (YBH)

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6. REGULAR AGENDA

A. ADMINISTRATION

1. [Staff recommends motion to amend:](#) the Palm Beach County 2020 Federal Agenda to include the Southeast Florida Regional Climate Change Compact's 2021 Federal Legislative Program. **SUMMARY:** The Southeast Florida Regional Climate Change Compact (Compact) established between Palm Beach, Broward, Miami-Dade, and Monroe counties in 2009, includes a commitment to develop and advocate for joint federal legislative policies. Every year since 2010, the Compact has released a Federal Legislative Program (Program). This Program consists of a set of legislative priorities and a set of legislative principle which have been selected by the Compact Leadership Committee as the best and most reasonable legislative points to support or oppose concerning resilience and sustainability issues in Southeast Florida. The Program is updated each year to reflect changing legislation, opportunities, and priorities. Since the County's Federal Agenda is released biannually it is not otherwise scheduled to be updated this year. Therefore an amendment to the County's Federal Agenda is required to incorporate the Compact's Program. Countywide (RPB)

B. FIRE RESCUE

1. [Staff recommends motion to approve on preliminary reading and advertise for public hearing on December 15, 2020 at 9:30 a.m.:](#) an ordinance of the Board of County Commissioners of Palm Beach County, Florida, repealing and replacing Sections 12-56 and 12-57 of Chapter 12, Article IV, of the Palm Beach County Code (codifying Ordinances 2017-043 and 2019-011); providing for incorporation of recitals and findings; providing that the updated Florida Fire Prevention Code shall be deemed adopted; providing for Local Amendments to the updated Florida Fire Prevention Code; providing for applicability; providing for repeal of laws in conflict; providing for a savings clause; providing for severability; providing for inclusion in the Code; and providing for an effective date. **SUMMARY:** Pursuant to Chapter 633, Florida Statutes, the State Fire Marshal has or will adopt an updated Florida Fire Prevention Code, which establishes the statewide minimum fire safety code, with an anticipated effective date of December 31, 2020. This updated Florida Fire Prevention Code is based on updated Florida editions of the National Fire Protection Association's Fire Code (NFPA 1) and Life Safety Code (NFPA 101). The proposed Palm Beach County Local Amendments to the updated Florida Fire Prevention Code are recommended by the County's Fire Marshal and Fire Code Advisory Board. The Local Amendments establish requirements for life safety features and fire protection features within buildings; collection of fees for plan review and inspection services; and a Fire Code Board. A summary of the proposed changes to the Local Amendments are included as Attachment 2 to this agenda item. Countywide (SB)

6. REGULAR AGENDA

C. PALM TRAN

1. Staff recommends motion to approve:

A) the Labor Management Agreement (LMA) between Palm Tran, Inc. and the Palm Beach County Board of County Commissioners, as joint employer, and the Service Employees International Union, Florida Public Services Union, CtW, CLC (SEIU) representing 40 regular full-time, non-professional, supervisory employees of Palm Tran, Inc. for the three year period of October 1, 2020 through September 30, 2023; and

B) a Letter of Understanding between Palm Tran, Inc. and SEIU granting COVID-19 related compensatory time for time worked during the pay periods between April 1, 2020 and May 18, 2020.

SUMMARY: In June 2020, Palm Tran began contract negotiations with SEIU for the purpose of negotiating the terms and conditions of employment for 40 Palm Tran employees (30 Operations Supervisors and 10 Maintenance Supervisors). On September 23, 2020, Palm Tran and SEIU tentatively agreed to the terms and conditions of the LMA. The Agreement was ratified by SEIU on October 9, 2020. Of the 40 Articles included in the LMA, 18 were amended during the negotiation process. In general, changes to the non-economic work rules will allow for increased efficiency and effectiveness of operations. The negotiated wage article established fair wages by effectively addressing wage compression between supervisors and their direct subordinate staff. The new wage article addresses compression by allowing operation supervisors to be paid three quarters of one percentage point above the top wage bus operators and one half of one percentage point above the maintenance technicians. Additionally, the negotiated wage article addresses years of service compression that exists among Operations Supervisors. The amended wage article provides the following:

Operation Supervisors who have more than 20 years of service as of October 1, 2020, will receive 1.00% increase for Fiscal Year 2021, 1.00% increase for Fiscal Year 2022 and 1.00% increase for Fiscal Year 2023.

Operation Supervisors who have more than 10 but less than 20 years of service as of October 1, 2020, will receive 2.50% increase for Fiscal Year 2021, 1.75% increase for Fiscal Year 2022 and 2.50% increase for Fiscal Year 2023.

Operation Supervisors who have more than 5 but less than 10 years of service as of October 1, 2020, will receive 2.00% increase for Fiscal Year 2021, 1.25% increase for Fiscal Year 2022 and 1.50% increase for Fiscal Year 2023.

Operation Supervisors who have 1 to 5 years of service as of October 1, 2020, will receive 2.00% increase for Fiscal Year 2021, .50 % increase for Fiscal Year 2022 and .50% increase for Fiscal Year 2023.

Operation Supervisors who have less than 1 year of service as of October 1, 2020, will make the minimum starting rate in Fiscal Year 2021, Fiscal Year 2022 and Fiscal Year 2023.

Maintenance Supervisors will receive 4.50% increase for Fiscal Year 2021, 2.00% increase for Fiscal Year 2022 and .75% increase for Fiscal Year 2023.

This represents a wage increase over the term of the agreement of \$119,371, an increase of shift differential and training pay of \$18,026 and an increase in uniforms of \$12,000 for a total increase of \$149,397. In addition to the articles of the new Labor Management Agreement, the negotiation committees for Palm Tran and the SEIU concluded negotiations and a Letter of Understanding to recognize the extraordinary service of Palm Tran's SEIU employees during the unprecedented COVID-19 global pandemic. As agreed to in the Letter of Understanding, employees who maintained a physical presence in the workplace and worked 80% or more of their bi-weekly schedule will be granted 1 day (8 hours) of compensatory time per the designated pay periods. Any hours of compensatory time not used will be paid to the employee during the pay period in which December 31, 2020 falls. The proposed Letter of Understanding, incorporating all agreed upon terms, was ratified by the bargaining unit as a combined package Labor Management Agreement on October 9, 2020. Countywide (MM)

6. REGULAR AGENDA

D. HOUSING AND ECONOMIC SUSTAINABILITY

1. Staff recommends motion to approve:

A) an Economic Development Incentive Agreement (Agreement) with MPLT Healthcare, LLC (Company), to provide a cash grant in an amount not to exceed \$22,500 over a six year period;

B) a budget transfer of \$22,500 from the General Fund Contingency Reserves to the Economic Development Incentives Fund; and

C) a budget amendment of \$22,500 in the Economic Development Incentives Fund to recognize the funds from the General Fund.

SUMMARY: Staff is recommending approval of an Economic Development Incentive Agreement with MPLT Healthcare, LLC. On January 7, 2020, the Board of County Commissioners (BCC) conceptually approved an Economic Development Incentive (Incentive) for the Company totaling \$22,500. This Agreement discloses the name of the Company, MPLT Healthcare, LLC, previously referred to as Project Doctor. The Company provides healthcare staffing for hospitals, clinics, and medical practices nationwide. The Agreement requires the Company to make a minimum capital investment of \$1.53 million to lease, renovate, and equip a 23,000 sf facility. The Company shall create 75 new jobs over a three year period. These new jobs must have an annualized average wage of \$60,657 excluding benefits and a median wage of \$50,000 excluding benefits. The Company is required to maintain the new jobs for three years from the Agreement effective date. The five year economic impact is estimated at \$42.9 million. The Agreement requires a performance security in the form of either a clean, irrevocable Letter of Credit or Cash Bond equal to the full amount of the maximum Incentive to be awarded to the Company. In addition, Part X, Section 29 of the Agreement provides delegated authority to the Director of Housing and Economic Sustainability to exercise the County's rights under the Agreement, including, but not limited to, the power to send written notices of default or termination. The State of Florida approved a Qualified Target Industry (QTI) tax refund for the Company in the amount of \$225,000. Of this amount, \$180,000 is from the State of Florida and \$45,000 is a required match from local government entities. The Company and the State are entering into an agreement for the QTI tax refund. The required \$45,000 match to the QTI tax refund will be split equally between Palm Beach County (\$22,500) and the City of Boca Raton (\$22,500). The County match will be provided in the form of a cash grant in an amount not to exceed \$22,500 over a six year period provided the project meets the requirements under Section 288.106, Florida Statute.
District 4 (DB)

6. REGULAR AGENDA

D. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

2. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending Resolution No. R2020-0711 which authorized the issuance of one or more series of Revenue Bonds (Caron of Florida, Inc. Project), Series 2020, in an aggregate principal amount not exceeding \$52,803,000, for the purpose of making a loan of funds to Caron of Florida, Inc. in order to finance the costs of a project on behalf of Caron of Florida, Inc.; amending such Resolution to provide for the issuance of such Bonds pursuant to the provisions of a Loan and Security Agreement among the County, Caron of Florida, Inc. and the Purchaser of such Bonds; approving and authorizing the execution and delivery of such Loan and Security Agreement; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; and providing certain other details in connection therewith. **SUMMARY:** On June 16, 2020, the Board of County Commissioners adopted a resolution authorizing the issuance of the Caron of Florida, Inc. Project Revenue Bonds (R2020-0711). The resolution anticipated the use of a Trust Indenture to facilitate the bond purchase and sale transaction. Subsequently, counsel determined that a Loan and Security Agreement would be used instead. Since R2020-0711 specifically referenced the use of a Trust Indenture, it must be amended to reflect the change to a Loan and Security Agreement. The Borrower is a wholly owned subsidiary of the Richard J. Caron Foundation (Caron). Caron offers a full continuum of addiction and behavioral health care services at inpatient facilities located in Pennsylvania and Florida. The Borrower has requested the issuance of the Bonds to fund the cost and finance the construction, installation, and equipping of a new medical detox facility located at 4675 West Linton Boulevard in Delray Beach; and the acquisition and renovation of Fairways on the Green, a residential housing facility at 2046 Lawson Boulevard in Delray Beach. **Neither the taxing power nor the faith and credit of the County, nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds. Districts 4 & 7 (DB)**

6. REGULAR AGENDA

D. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

3. Staff recommends motion to approve:

A) an Economic Development Incentive Agreement (Agreement) with Levatas LLC (Company), to provide a cash grant in an amount not to exceed \$35,000 over a seven year period;

B) a budget transfer of \$35,000 from the General Fund Contingency Reserves to the Economic Development Incentives Fund; and

C) a budget amendment of \$35,000 in the Economic Development Incentives Fund to recognize the funds from the General Fund.

SUMMARY: On May 7, 2019, the Board of County Commissioners (BCC) conceptually approved (R2019-0683) an Economic Development Incentive (Incentive) for the Company totaling \$35,000. This Agreement discloses the name of the Company, Levatas LLC, previously referred to as Project Captain Jack. The Company is a high-tech marketing agency using big data and artificial intelligence to create targeted ad campaigns for clients such as IBM, Dell, and Cisco. The Agreement requires the Company to make a minimum capital investment of \$1.25 million to lease, renovate, and equip a 15,000 sf facility. The Company shall create 50 new jobs over a four year period with an annualized average wage of \$105,490 excluding benefits and a median wage of \$90,000 excluding benefits and shall maintain 57 existing jobs. The Company is required to maintain the new and existing jobs for three years from the Agreement effective date. The five year economic impact is estimated at \$42.5 million. At the time of the Company's application to the State and County, the Company planned to move with its "sister company" from a location in Palm Beach Gardens to one in West Palm Beach; invest \$1.85 million to lease, renovate and equip a 20,000 sf facility; create 50 new jobs; and retain 77 existing jobs. However, after conceptual approval by the BCC, the sister company decided not to move from the Palm Beach Gardens location. The Agreement reflects the reduced capital investment and number of retained jobs resulting from this change. The Agreement requires a performance security in the form of either a clean, irrevocable Letter of Credit or Cash Bond equal to the full amount of the maximum Incentive to be awarded to the Company. In addition, Part X, Section 29 of the Agreement provides delegated authority to the Director of Housing and Economic Sustainability to exercise the County's rights under the Agreement, including, but not limited to, the power to send written notices of default or termination. The State of Florida approved a Qualified Target Industry (QTI) tax refund for the Company in the amount of \$350,000. Of this amount, \$280,000 is from the State of Florida and \$70,000 is a required match from local government entities. The Company and the State are entering into an agreement for the QTI tax refund. The required \$70,000 match to the QTI tax refund will be split equally between Palm Beach County (\$35,000) and the City of West Palm Beach (\$35,000). The County match will be provided in the form of a cash grant in an amount not to exceed \$35,000 over a seven year period provided the project meets the requirements under Section 288.106 Florida Statutes. District 7 (DB)

6. REGULAR AGENDA

D. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

4. Staff recommends motion to:

A) approve a HOME Investment Partnerships (HOME) Program Community Housing Development Organizations (CHDO) award of \$715,000 to Habitat Housing Solutions, Inc., in partnership with Habitat for Humanity of Palm Beach, Inc.;

B) approve a HOME CHDO award of \$101,500 to Community Land Trust of Palm Beach County, Inc.;

C) approve a HOME CHDO award of \$494,786 to Riviera Beach Community Development Corporation;

D) direct staff to negotiate the loan agreements; and

E) authorize the County Administrator or designee to execute the loan agreements, amendments thereto, and all other documents necessary for project implementation.

SUMMARY: On January 19, 2020, the Department of Housing and Economic Sustainability (DHES) issued Request for Proposals HES.2020.1 (RFP) making available \$1,211,286 in HOME CHDO Reserve funds and up to \$100,000 in CHDO Operating funds to County certified CHDOs. A selection committee consisting of three voting members met at a public meeting held on June 20, 2020, and recommended funding for three projects:

1) an award of \$650,000 to Habitat Housing Solutions, Inc., to construct four single family homes and one duplex in Pahokee, Belle Glade and South Bay and an award of \$65,000 for CHDO operating costs;

2) an award of \$92,000 to Community Land Trust of Palm Beach County, Inc., to construct one single family home in Lake Worth and an award of \$9,500 for CHDO operating costs; and

3) an award of \$469,286 to Riviera Beach Community Development Corporation to construct Villa at Solana, a 28 townhome style for-sale project, in Riviera Beach and an award of \$25,500 for CHDO operating costs.

All HOME-assisted housing units will remain affordable to households with incomes no greater than 80% of Area Median Income (AMI) for no less than 30 years. Loan agreements and related documents pursuant to these HOME funds will be between the County and the identified HOME award recipients and their respective successors and/or assigns. To facilitate project implementation, staff requests authorization for the County Administrator or designee to execute funding agreements and related documents. These are Federal HOME Program grant funds which require a 25% local match provided by State SHIP grant funds. Districts 3, 6 & 7 (HJF)

6. REGULAR AGENDA

E. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to:

A) adopt a resolution authorizing the conveyance by county deed of Palm Beach County's (County) interests in segments of State Road 7 (SR 7) between Okeechobee Boulevard and Northlake Boulevard (Property) to the State of Florida Department of Transportation (FDOT); and

B) approve a county deed to FDOT to convey and assign all of the County's interests in the Property.

SUMMARY: As contemplated in the roadway transfer agreement approved by the County's Board of County Commissioners (BCC) on December 19, 2017 (R2017-1869), the County agreed to convey the Property and associated drainage easements to FDOT. The Property covers a total of approximately 217 acres. **In accordance with Palm Beach County Ordinance (2019-038), a supermajority vote (5 votes) is required by the BCC for all transfers of fee simple real property that require BCC approval.** District 6 (YBH)

2. Staff recommends motion to approve on preliminary reading and permission to advertise for public hearing on Tuesday, December 15, 2020 at 9:30 a.m.:

an ordinance amending Chapter 23, Article I, Section 23-1 of the Palm Beach County Code (Ordinance No. R2020-012) pertaining to the Palm Beach County Five-Year Road Program (Program); amending Section 23-1(C) (Adoption of revised Five-Year Road Program); providing for repeal of laws in conflict; providing for a savings clause; providing for severability; providing for inclusion in the Code of Laws and Ordinances; and providing for an effective date. **SUMMARY:** This is the Annual Update of Palm Beach County's Five-Year Road Program, which is required to be considered each year by the Five-Year Road Program Ordinance. Exhibit "A" to the ordinance is a list of proposed projects for the next five years and contains certain changes and modifications. This list is submitted for the Board of County Commissioners' (BCC) consideration on preliminary reading today with the final list to be approved with the ordinance at public hearing on Tuesday, December 15, 2020. Countywide (YBH)

6. REGULAR AGENDA

F. AIRPORTS

1. Staff recommends motion to approve:

A) Amendment No. 3 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$3,148,984 and 406 calendar days for Work Order SMC 05: Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 2 at Palm Beach International Airport (PBI); and

B) a budget transfer of \$700,000 in the Airport's Improvement and Development Fund to provide budget for The Morganti Group, Inc. contract in the amount of \$3,148,984; including a reclass from Reserves in the amount of \$700,000. Project is partially budgeted in FY 2021 Budget.

SUMMARY: The CM at Risk Contract with MGI was approved by the Board on August 20, 2019 (R2019-1221). The Contract is for two years with three one year renewal options for CM at Risk Services for Airport Improvements for the Department. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. The Contract value to date is \$1,833,912. Approval of Amendment No. 3 in the amount of \$3,148,984 and 406 calendar days will enable MGI to complete Work Order SMC 05: Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 2 at PBI. This project is phase 2 of a multiphase project to address temperature, humidity and condensation issues that have been experienced within the terminal. The project was presented to the Goal Setting Committee on July 1, 2020 and an Affirmative Procurement Initiatives of 20% S/W/MBE participation was applied, of which 5% will be an MBE Goal for African Americans (AA) and Hispanics (HA). The S/W/MBE participation on this project is 46% of which 5% is AA/HA. Countywide (AH)

6. REGULAR AGENDA

G. PLANNING, ZONING & BUILDING

1. [Staff recommends a motion to approve on preliminary reading and advertise for public hearing on December 15, 2020, at 9:30 a.m.:](#) an ordinance of the Board of County Commissioners of Palm Beach County, Florida, **repealing** ordinance 2017-044: the Palm Beach County amendments to the Florida building code (FBC), 6th edition, (2017) Chapter 1, "Administration" (FBC-building) and Figures 1609.3 (1), (2), and (3), basic wind speed maps (FBC-building), and Appendix F, "proposed construction building codes for turf and landscape irrigation systems" (FBC-plumbing); **adopting** the Palm Beach County amendments to the Florida building code (FBC), 7th edition (2020), Chapter 1, "Administration" (FBC-building), and figures 1609.3 (1), (2), (3), and (4) wind loads and maps (FBC-building), Appendix Q "tiny houses" (FBC-residential), and Appendix F, "proposed construction building codes for turf and landscape irrigation systems" (FBC-plumbing); providing for applicability; providing for repeal of laws in conflict; providing for inclusion in the code of laws and ordinances; providing for a savings clause; providing for severability; and providing for an effective date. **SUMMARY:** The Florida Legislature enacted Section 553.73, Florida Statute, mandating a statewide Florida Building Code (FBC) and allowing local governments to adopt their own Administrative Chapter of the FBC. This proposed ordinance adopts an updated Chapter 1 "Administration" of the FBC 7th Edition (2020) applicable to the unincorporated area of Palm Beach County, and in those municipalities having an Interlocal Agreement for the provision of County plan review and inspection services. As in past code updates, this Administrative Chapter 1 is based on the language adopted by the Florida Building Commission, along with model language developed by the Building Officials Association of Florida, which was further refined by the Palm Beach County Building Code Advisory Board and adapted specifically to align with Palm Beach County regulations. Figures 1609.3 (1), (2), (3) and (4) have been renumbered pursuant to changes in the FBC 7th Edition (2020) in accordance with Section 553.73, Florida Statute, and Section 1609.3 of the FBC, which provides for local governments to establish specific wind speed/wind borne debris lines using physical landmarks, whenever possible. This proposed ordinance also adopts FBC 7th Edition (2020) Appendix Q of the FBC-Residential volume allowing the construction of tiny houses. This proposed ordinance also repeals and re-adopts an updated FBC 7th Edition (2020) Appendix F of the FBC-Plumbing volume regulating new irrigation systems helping to conserve water and protect the public water supply. Unincorporated (CK)

H. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. [Staff recommends motion to authorize:](#) the County Administrator or designee to administratively process budget transfers within the CARES Act Relief Fund to properly account for expenses within the approved fiscal categories. **SUMMARY:** Pursuant to the CARES Act Relief Fund program, the County received an automatic payment of \$261,174,823 on April 23, 2020. The County has until December 30, 2020 to expend funds. These funds must only be used to prevent, prepare for, and respond to coronavirus. This will allow the County to spend all funds that are allocated within the CARES Act Relief Fund including appropriation to Palm Beach County Municipalities and the School District of Palm Beach County. Countywide (DB)

I. FACILITIES DEVELOPMENT & OPERATIONS

1. [Staff recommends motion to approve:](#) Consultant Services Authorization (CSA) No. 4 to the contract with PGAL, Inc. (R2019-0984) in the amount of \$654,257 to provide professional design services for the Animal Care and Control Renewal/Repair/ Replacement Project (R/R/R) located at 7100 Belvedere Road in West Palm Beach. **SUMMARY:** This authorization includes planning, architectural design, mechanical, electrical and plumbing engineering, civil engineering, landscaping and surveying for the completion of the schematic design through 50% design development phases for the Animal Care and Control R/R/R project. The design includes renovations to the three existing kennels and the existing main building, a new two story addition to accommodate intake staff and administration, a new larger high bay sally port, one new indoor/outdoor air conditioned kennel, and a new air conditioned dog isolation building. PGAL, Inc. is a business with an office in Palm Beach County and will be using eight Small Business Enterprise (SBE) and Minority/Women Business Enterprise sub-consultants for the work. The solicitation for design professionals was advertised on March 17, 2019, according to the Equal Business Opportunity Program, with the Final Selection taking place on May 29, 2019. On March 6, 2019, the Goal Setting Committee established an Affirmative Procurement Initiative requiring a minimum mandatory goal of 20% SBE participation. The prime consultant is not an SBE but has committed to 32.02% SBE participation on this consultant services authorization. To date, the consultant has achieved 32.58% SBE participation under this contract. The construction cost of this project is estimated at \$38,826,718. **This project is funded from the Infrastructure Sales Tax fund.** (Capital Improvements Division) District 2 (LDC)

NOVEMBER 17, 2020

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. [Staff recommends motion to receive and file:](#) The updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: **1)** In Process Items and **2)** Completed Items. The report continues to be updated on an on-going basis. Countywide (DN)

B. COUNTY ATTORNEY

NOVEMBER 17, 2020

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

Request for off-site Proclamation declaring November 8-14, 2020 as National Nurse Practitioner Week in Palm Beach County

District 2 – COMMISSIONER GREGG K. WEISS

Request for off-site Proclamation declaring November 2020 as Alzheimer’s Awareness Month in Palm Beach County

District 3 – COMMISSIONER DAVE KERNER

Request for off-site Proclamation declaring November 15-22, 2020 as National Hunger & Homelessness Awareness Week in Palm Beach County

District 4 – COMMISSIONER ROBERT S. WEINROTH

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER MELISSA MCKINLAY

District 7 – COMMISSIONER MACK BERNARD

Request for off-site Proclamation declaring November 2020 as Joey Bergsma Retinoblastoma Awareness Month in Palm Beach County

NOVEMBER 17, 2020

10. MATTERS BY THE PUBLIC – 2:00 P.M.

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NOVEMBER 17, 2020

11. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."