

October 4, 2022
9:30am

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

OCTOBER 4, 2022

PAGE ITEM

51 **ADD-ON:** Certificate of Recognition presented to Bob and Jeanne Taylor
(District 7)

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**

OCTOBER 4, 2022

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

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption

- 3. CONSENT AGENDA (Pages 7-44)**

- 4. SPECIAL PRESENTATIONS (Page 45)**

- 5. REGULAR AGENDA (Pages 46-48)**

- 6. BOARD APPOINTMENTS (Page 49)**

- 7. STAFF COMMENTS (Page 50)**

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- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.
- 3B-5 Receive and file records that have met retention schedule to be destroyed

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 52)

ADJOURNMENT (Page 53)

3. CONSENT AGENDA APPROVAL

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>
April 26, 2022	Workshop
April 28, 2022	Zoning
May 03, 2022	Regular

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:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during August, 2022. Countywide
5. **Staff recommends motion to receive and file:** a list of Clerk & Comptroller Finance Department records which have met the revised required State retention schedule and are scheduled for destruction. **SUMMARY:** These records have met the required retention schedule of the Florida Division of Library and Information Services per Sections 28.30, 28.31, 257.36 (6), Florida Statutes.

OCTOBER 4, 2022

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. [Staff recommends motion to receive and file:](#) the following standard street lighting agreements with Florida Power & Light Company (FPL) for the:
 - A) installation of 145 premium lighting facilities along Hypoluxo Road, from Military Trail to Interstate 95, dated December 31, 2021;
 - B) removal of 145 lighting facilities, along Hypoluxo Road, from Military Trail to Interstate 95, dated December 31, 2021;
 - C) installation of 7 premium lighting facilities in the vicinity of West Boynton Beach, dated September 13, 2021;
 - D) installation of 7 lighting facilities and the removal of 14 lighting facilities, at the intersection of Jog Road and Boynton Beach Boulevard, dated September 13, 2021;
 - E) installation of 4 premium lighting facilities in the vicinity of Cabernet Drive and US-441, dated June 7, 2021;
 - F) installation of 4 lighting facilities, in the vicinity of Cabernet Drive and US-441, dated June 7, 2021;
 - G) installation of 62 premium lighting facilities along Congress Avenue, from Lantana Road to Hypoluxo Road, dated June 22, 2021;
 - H) removal of 62 lighting facilities, along Congress Avenue, from Lantana Road to Hypoluxo Road, dated June 22, 2021;
 - I) installation of 13 premium lighting facilities at the southwest corner of Lake Worth Road and Polo Road, dated October 23, 2020;
 - J) installation of 12 lighting facilities and the removal of 15 lighting facilities at the southwest corner of Lake Worth Road and Polo Road, dated October 23, 2020;
 - K) removal of 1 premium lighting facility on Hypoluxo Road, dated March 24, 2022;
 - L) installation of 168 lighting facilities along Powerline Road, dated June 16, 2021;
 - M) installation of 11 LED lighting fixtures at Seminole Manor subdivision, dated January 24, 2022;
 - N) removal of 90 lighting facilities along Jog Road from north of Summit Boulevard to the L-14 canal, dated May, 4, 2021;

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

1. (Cont'd)

O) removal of 93 lighting facilities at various locations countywide on D42 arterial roads, dated January 10, 2022;

P) removal of 66 lighting facilities at various locations countywide on State roads, dated January 10, 2022; and

Q) removal of 105 lighting facilities at various locations countywide on D41 arterial roads, dated January 10, 2022.

SUMMARY: FPL requires separate agreements for removal and installation of poles or lighting when the new installation is replacing the removed lights or converting existing light to LED. In accordance with Countywide 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 receiving and filing of these agreements beyond the PPM's required 90 days was unintentional, and the Engineering Department expects to be timely with regard to future items. These agreements were executed by the County Engineer, per Resolution R2020-0990. Countywide (YBH)

2. Staff recommends motion to approve: a contract with Rosso Site Development, Inc. (RSD) in the amount of \$3,408,627.25 for the construction of Flavor Pict Road from SR 7 to Lyons Road (Project). **SUMMARY:** Approval of this contract will authorize the construction services necessary to construct a two-lane roadway and a bridge over the Lake Worth Drainage District's E-1 Canal. The Affirmative Procurement Initiative selected for this contract on October 6, 2021 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. RSD agreed to 20.74% SBE participation. RSD was the lowest responsive bidder of four bidders. The contract time for the Project is 150 calendar days. RSD has an office located in Palm Beach County and is a certified SBE company. Bids for the contract were received by the Engineering Department on February 24, 2022. On April 4, 2022, MJC Land Development, LLC protested the award recommendation to RSD. On June 28, 2022, the protest was denied by Palm Beach County (County) Purchasing and no further protests were received. By mutual consent, the County and RSD agreed to an extension of the 180-day time limit to award the contract, and RSD agreed to perform the contract using the same unit prices. **This Project is included in the Five-Year Road Program.** District 5 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. [Staff recommends motion to approve:](#) the reappointment of one member to the Community Action Advisory Board (CAAB), effective October 4, 2022:

<u>Seat No.</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
6	Sandra Wright	Private Sector Representative	09/30/22	CAAB

SUMMARY: Per Resolution No. R2018-0372, adopted April 10, 2018, amending Resolution R-2014-0588, the total membership for 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 or recommended by an agency that serves low-income populations. Members will fully participate in the planning, implementation, and evaluation of the Community Services Block Grant program to serve low-income communities. Ms. Wright meets all applicable guidelines and requirements outlined in the resolution. The diversity count for the 14 seats that are currently filled is African-American: 10 (72%); Caucasian: 3 (21%); and Hispanic-American: 1 (7%). The gender ratio (female: male) is 9:5. Ms. Wright is Caucasian. 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)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. Staff recommends motion to approve: the agreements for Provision of Financial Assistance with the below listed agencies, for the three year period October 1, 2022 through September 30, 2025, in an amount totaling \$4,752,882 of which \$1,584,294 is budgeted in FY 2023 with an anticipated annual allocation of \$1,584,294 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these agreements:

A) 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 \$45,000, of which \$15,000 is budgeted in FY 2023, with an anticipated annual allocation of \$15,000 in each subsequent fiscal year;

B) 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 \$75,000, of which \$25,000 is budgeted in FY 2023, with an anticipated annual allocation of \$25,000 in each subsequent fiscal year;

C) 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 \$276,735, of which \$92,245 is budgeted in FY 2023, with an anticipated annual allocation of \$92,245 in each subsequent fiscal year;

D) 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 \$3,582,405, of which \$1,194,135 is budgeted in FY 2023, with an anticipated annual allocation of \$1,194,135 in each subsequent fiscal year;

E) Palm Beach County Food Bank, Inc. (PBCFB), for the provision of food distribution to soup kitchens, homeless shelters and food pantries, and Supplemental Nutrition Assistance Program (SNAP) outreach services, in an amount not-to-exceed \$465,885, of which \$155,295 is budgeted in FY 2023, with an anticipated annual allocation of \$155,295 in each subsequent fiscal year;

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 \$135,000, of which \$45,000 is budgeted in FY 2023, with an anticipated annual allocation of \$45,000 in each subsequent fiscal year; and

G) Southeast Florida Behavioral Health Network, Inc. (SEFBHN), to provide training on the Wraparound Services Model to behavioral health agencies, in an amount not-to-exceed \$172,857, of which \$57,619 is budgeted in FY 2023, with an anticipated annual allocation of \$57,619 in each subsequent fiscal year.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. **(Cont'd) SUMMARY:** On July 12, 2022, 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 2023 budget. These agreements represent \$1,584,294 of the total FAA funding allocation of \$13,766,970 in FY 2023. In FY 2021, AAF served 17 clients with transportation services, and will serve approximately 80 clients under this agreement. GGI served 42 clients with transportation services, and will serve approximately 100 clients under this agreement. In FY 2021, Legal Aid served 21 special needs clients with guardian advocacy and legal case management services, and will serve up to 20 clients under this agreement. In FY 2021, Mae Volen served 715 clients with transportation services and 1,326 seniors through the Match Funds Program, and will serve approximately 800 seniors with transportation services and approximately 1,500 seniors through the Match Funds Program under this agreement. In FY 2021, PBCFB distributed 110.4 million pounds of food (equivalent to 8.7 million meals) and assisted 4,027 clients in applying for Supplemental Nutrition Assistance Program (SNAP) benefits, and will serve approximately 209,190 food insecure residents via the Marketplace Program (formerly Food Distribution) and will assist approximately 3,500 clients applying for SNAP benefits under this agreement. In FY 2021, United Way provided hunger relief outreach services to 243,694 clients, and will serve approximately 200,000 clients under this agreement. In FY 2021, SEFBHN provided one per quarter Wraparound training and Fidelity Initiative to 94 employees of various agencies, and will continue to provide training under this agreement. 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 the HIV CARE Council provide no regulation, oversight, management, or policy-setting recommendations regarding the subject agreements or transaction. Disclosure of these contractual relationships 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)

3. Staff recommends motion to approve: the agreements for Provision of Financial Assistance with the below listed agencies, for the three year period October 1, 2022 through September 30, 2025, in an amount totaling \$8,364,927, of which \$2,788,309 is budgeted in FY 2023, with an anticipated annual allocation of \$2,788,309 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), for the term of these agreements:

A) Habilitation Center for the Handicapped, Inc. (HCH), for the provision of life skills training and day program for adults with special needs/disabilities, in an amount not-to-exceed \$805,899, of which \$268,633 is budgeted in FY 2023, with an anticipated annual allocation of \$268,633 in each subsequent fiscal year;

B) Farmworker Coordinating Council of Palm Beach County, Inc. (FCC), for the provision of family preservation and economic stabilization program services for migrant/seasonal farmworkers, in an amount not-to-exceed \$529,200, of which \$176,400 is budgeted in FY 2023, with an anticipated annual allocation of \$176,400 in each subsequent fiscal year;

C) The Glades Initiative Inc. (TGI), for the provision of referral and service coordination of low-income residents, in an amount not-to-exceed \$472,500, of which \$157,500 is budgeted in FY 2023, with an anticipated annual allocation of \$157,500 in each subsequent fiscal year;

D) Coalition for Independent Living Options, Inc. (CILO), for the provision of financial independence services, self-sufficiency support and advocacy program for disabled residents, in an amount not-to-exceed \$1,168,320, of which \$389,440 is budgeted in FY 2023, with an anticipated annual allocation of \$389,440 in each subsequent fiscal year;

E) El Sol, Jupiter's Neighborhood Resource Center, Inc. (El Sol), for the provision of employment services through the labor program for immigrant day laborers residing in Jupiter, in an amount not-to-exceed \$173,250, of which \$57,750, is budgeted in FY 2023, with an anticipated annual allocation of \$57,750 in each subsequent fiscal year;

F) United Way of Palm Beach County, Inc. (United Way), for the provision of volunteer income tax assistance services for Palm Beach County residents, in an amount not-to-exceed \$119,700, of which \$39,900 is budgeted in FY 2023, with an anticipated annual allocation of \$39,900 in each subsequent fiscal year;

G) Housing Partnership, Inc. (HP), for the provision of financial capability and self-sufficient services for Palm Beach County residents, in an amount not-to-exceed \$636,942, of which \$212,314 is budgeted in FY 2023, with an anticipated annual allocation of \$212,314 in each subsequent fiscal year;

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. (Cont'd)

H) Pathways to Prosperity, Inc. (P2P), for the provision of self-sufficient training and services for Palm Beach County residents, in an amount not-to-exceed \$220,500, of which \$73,500 is budgeted in FY 2023, with an anticipated annual allocation of \$73,500 in each subsequent fiscal year;

I) Vita Nova, Inc. (Vita Nova), for the provision of employment services and resources for Palm Beach County residents, in an amount not-to-exceed \$283,500, of which \$94,500 is budgeted in FY 2023, with an anticipated annual allocation of \$94,500 in each subsequent fiscal year;

J) The Arc of the Glades, Inc. (TAG), for the provision of life skills training for adults with intellectual and developmental disabilities, in an amount not-to-exceed \$630,000, of which \$210,000 is budgeted in FY 2023, with an anticipated annual allocation of \$210,000 in each subsequent fiscal year;

K) Gulfstream Goodwill Industries, Inc. (GGI), for the provision of vocational training and employment services for adults with intellectual and developmental disabilities, in an amount not-to-exceed \$584,616, of which \$194,872 is budgeted in FY 2023, with an anticipated annual allocation of \$194,872 in each subsequent fiscal year; and

L) The ARC of Palm Beach County, Inc. (TAPBC), for the provision of adult education, employment and supported living programs, as well as technology training for adults with intellectual and developmental disabilities, in an amount not-to-exceed \$2,740,500, of which \$913,500 is budgeted in FY 2023, with an anticipated annual allocation of \$913,500 in each subsequent fiscal year.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. **(Cont'd) SUMMARY:** On July 12, 2022, 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 2023 budget. These agreements represent \$2,788,309 of the total FAA funding allocation of \$13,766,970 in FY 2023. In FY 2021, HCH provided 25 clients with supported employment/life skills training and 60 special needs/disability clients with day program services, and will serve approximately 21 clients with supported employment/life skills training and approximately 94 special needs/disability clients with day program services under this agreement. In FY 2021, FCC provided 434 migrant/seasonal farmworker family households with preservation & economic stabilization program services and will serve approximately 312 migrant/seasonal farmworker family households under this agreement. In FY 2021, TGI provided 79 clients with referral and service coordination services and will serve approximately 188 clients under this agreement. In FY 2021, for the following two programs, CILO provided 24 households with Financial Independence Need Disability support services, and will serve approximately 43 households under this agreement and provided 174 clients with Supportive and Independent Living Skills Services and will serve approximately 123 clients in this agreement. CILO's Learning & Educational Advocacy Program is a new program that will advocate, support, train, educate and provide thorough transition plans for clients and will serve approximately 78 clients under this agreement. In FY 2021, El Sol provided 411 clients with immigrant day laborer services and will serve approximately 400 clients under this agreement. In FY 2021, United Way provided 6,923 clients with volunteer income tax assistance services and will serve approximately 4,636 clients under this agreement. In FY 2021, HP provided 28 clients with financial capability and self-sufficient services and will serve approximately 107 clients under this agreement. Vita Nova's Spot-Pathways to Employment program is new program that will provide support, training and education services to approximately 14 intellectual/developmental disability clients in an effort to gain self-sufficiency under this agreement. In FY 2021, TAG provided 48 special needs/disabilities clients with life skills training and will serve approximately 41 clients under this agreement. The GGI Work-Ability Program is a new program that will provide pre-vocational and on-the-job training to approximately 30 intellectual/developmental disability clients under this agreement. In FY 2022, Palm Beach Habilitation Center, Inc. (PBHC) merged with TAPBC, and TAPBC will operate five programs serving persons with intellectual/developmental disabilities. Therefore, the following FY 2021 data reflects the number of clients served in the following programs previously operated by PBHC: 43 clients were provided Seniors in Transition & Retirement Services. TAPBC will serve approximately 37 clients in the new agreement; 25 clients were provided Supported Employment Program services and TAPBC will serve approximately 70 in the new agreement; and 92 clients were provided Computer Training Program services and TAPBC will serve approximately 69 clients in the renamed "Technology Training Program" in the new agreement. In addition to the preceding three programs, the new TAPBC agreement includes the following two new programs: Adult Education Program, serving 130 clients and the Supported Living Program, serving 26 clients. Joshua Butler, an employee of GGI, is a member of the Homeless Advisory Board. Karis Engle, employee of TGI, is a member of the Farmworker Program Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the subject agreements or transactions. Disclosure of these contractual relationships 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)

4. Staff recommends motion to ratify: the signature of the Mayor on the Grant Year (GY) 2022 Florida Department of Education Project Application, for the period July 1, 2022 through June 30, 2023, in an amount not-to-exceed \$75,702 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. **SUMMARY:** 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 2021-2022, the FWCDP served a total of 30 clients enrolled in the support services and training programs, with 11 clients obtaining permanent employment in the medical, commercial truck driving, security or construction fields. In GY 2021, 34% 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. 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 match is required.** (Farmworker Career Development Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to:

A) receive and file a final Notice of Award (NOA) No. 6 H89HA00034-29-02 from the U.S Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2022 through February 28, 2023, in the amount of \$7,600,967, for new and existing programs to continue improving health outcomes for Palm Beach County residents with HIV/AIDS;

B) approve Amendment No.1 to Subrecipient Agreement for Ryan White Program HIV/AIDS Part A (RWHAP) for Health Support Services with Compass Inc. (R2021-0307), for the period March 1, 2022 through February 28, 2024, to increase the agreement by \$164,276, for a new Grant Year (GY) 2022 amount not-to-exceed \$1,403,384, for a new 3-year agreement amount totaling \$4,045,876, for core medical and support services;

C) approve Amendment No.1 to Subrecipient Agreement for RWHAP for Health Support Services with Treasure Coast Health Council, Inc. (R2021-0309), for the period March 1, 2022 through February 28, 2024, to increase the agreement by \$293,769, for a new GY 2022 amount not-to-exceed \$1,276,461, for a new three-year agreement amount totaling \$3,535,614, for core medical and support services;

D) approve Amendment No.2 to Subrecipient Agreement for RWHAP for Health Support Services with The Poverello Center Inc. (R2022-0299), for the period March 1, 2022 through February 28, 2024, to increase the agreement by \$55,190, for a new GY 2022 amount not-to-exceed \$105,428, for a new three-year agreement amount totaling \$261,094, for core medical and support services; and

E) approve a budget amendment of \$3,124,229 in the Ryan White HIV/AIDS Program to align the budget with the actual grant award.

SUMMARY On June 14, 2022, HRSA issued a final NOA (CFDA 93.914) in the amount of \$5,261,789. The grant allows the Community Services Department to continue providing needed medical and support services to Palm Beach County residents with HIV/AIDS. On December 7, 2021, the Board of County Commissioners ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2021-1778). On January 18, 2022, HRSA issued a partial NOA (CFDA 93.914) in the amount of \$2,339,178. The total grant award for GY 2022, including this notice of award is \$7,600,967. These amendments are needed to allocate these funds, as well as reallocating funds that were swept from agencies that were unable to spend them in the designated categories. Ashnika Ali, employee of Treasure Coast Health Council, Inc. and Lysette Perez, employee of Compass Inc., are members of the HIV CARE Council. This board provides no regulation, oversight, management, or policy-setting recommendation regarding the agency contracts listed above. Disclosure of these contractual relationships at duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. These amendments allow the agencies to continue improving health outcomes for people with HIV/AIDS. Under this grant, the program will serve approximately 3,600 clients. In GY 2021, 3,100 clients were served. **No County match is required.** (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to:

A) receive and file an Award Modification (Modification Number 00004) of Law Enforcement Officer (LEO) Reimbursement Program Other Transaction Agreement 70T02021T6114N251 with the Transportation Security Administration (TSA) in the amount of \$72,000 for law enforcement services at Palm Beach International Airport (PBI) for the period commencing January 1, 2023 through March 31, 2023. Delegation of authority for execution of the LEO Agreements was approved by the BCC on August 14, 2012 (R2012-1093); and

B) approve a budget amendment in the Airport's Operating Fund, for the receipt of \$72,000 of funding from the TSA; and an increase to Airport's Reserve in the amount of \$72,000.

SUMMARY: The TSA LEO Reimbursement Agreement Program provides grants for reimbursement of airport operators for expenses incurred for the provision of LEO support at airport security checkpoints. The Palm Beach County Sheriff's Office provides LEO support at PBI. Acceptance of LEO Reimbursement Agreements will allow the County to recoup a portion of its costs for the provision of PBSO's services at PBI. Reimbursement is based on the availability of funds and is provided on a first-come, first-serve basis. The initial award in the amount of \$72,000 provided funds for the period of January 1, 2021 through March 31, 2021. Modification Number 00001 in the amount of \$220,000 provided funds for the period of April 1, 2021 through December 31, 2021. Modification Number 00002 in the amount of \$72,000 provided funds for the period of January 1, 2022 through March 31, 2022. Modification Number 00003 in the amount of \$220,000 provides funds for the period April 1, 2022 through December 31, 2022. Approval of Modification Number 00004 in the amount of \$72,000 will provide for the continuation of funding for the LEO Reimbursement Program at PBI for reimbursement of LEO services/activities for the period commencing January 1, 2023 through March 31, 2023. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

2. Staff recommends motion to approve: Change Order No. 1 to Amendment No. 8 to the Construction Manager 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) to extend the project time by 137 calendar days for Work Order SMC 11: Generator Controller Replacement at Palm Beach International Airport (PBI). **SUMMARY:** Amendment No. 8 was approved by the Board on December 21, 2021 (R2021-1951) in the amount of \$717,900 and 165 calendar days. The Contract value to date is \$8,237,061.56. The project includes replacement of the controllers to the emergency generators that supply the temporary power to the PBI Terminal Complex. Approval of this change order will extend the time for completion of the project by 137 calendar days, which was delayed based on a demand by the prime subcontractor, Florida Detroit Diesel-Allison (FDDA), for nonstandard indemnification and liability provisions in its subcontract with MGI and ultimately resulted in the substitution of FDDA with a new subcontractor. Based on the critical nature of the work, the Department of Airports could not recommend agreement with the requested changes. This project was exempt from the Affirmative Procurement Initiatives for S/M/WBE participation. The current cumulative S/M/WBE subcontractor participation for all work orders to-date under this contract is 43.3%. **There is no change in cost associated with this change order.** Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

3. Staff recommends motion to approve:

A) Change Order No. 1 to the contract with Alen Construction Group, Inc. (Alen) in the amount of \$150,183.97 and an additional 301 calendar days to the 400Hz Ground Power Unit (GPU) Point of Use (POU) Replacement Project at Palm Beach International Airport (PBI); and

B) a budget transfer of \$150,184 in the Airport's Improvement and Development Fund to provide for Change Order No. 1 to the contract. This includes a transfer from Reserves in the amount of \$150,184.

SUMMARY: The original contract with Alen for the 400Hz GPU POU Project at PBI in the amount of \$6,900,000 and 430 calendar days was approved by the Board on March 8, 2022 (R2022-0226). Approval of Change Order No. 1 in the amount of \$150,183.97 and 301 calendar days is required to primarily address delays in delivery of materials due to manufacturing and supply chain issues of electrical equipment. Change Order No. 1 includes the installation of new temporary electrical breakers to enable the installation of 11 new 400Hz GPUs on selected loading bridges of Concourses B and C until the installation of the permanent electrical equipment can be completed. This project was presented to the Goal Setting Committee on September 1, 2021 and a SBE Price Preference, Affirmative Procurement Initiative was applied. The S/M/WBE participation for Change Order No. 1 is 34.83%. The S/M/WBE subcontracting participation including Change Order No. 1 is 24.18%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. Staff recommends motion to:

A) receive and file a Termination Agreement (TA) for a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) as of July 27, 2022, for the Runway 14-32 Expansion at North Palm Beach County General Aviation Airport (F45), Financial Project Number 440105-1 approved by the Board on May 5, 2020 (R2020-0418). Delegation of authority for execution of the TA was approved by the BCC on August 25, 2020 (R2020-1017); Avis Budget Car Rental, LLC, (Avis-Budget) as the sole owner of Avis Rent A Car System, LLC (Avis) and Zipcar, Inc. (Zipcar), for payment of an initial Minimum Annual Guarantee (MAG) in the amount of \$650,000.00 plus facility rentals for the rental car reservation counter area;

B) receive and file a TA for a PTGA with the FDOT as of July 27, 2022, for the Runway 4-22 Rehabilitation (construction) at Palm Beach County Park Airport (LNA), Financial Project Number 434631-2 approved by the Board on April 20, 2021 (R2021-0483). Delegation of authority for execution of the TA was approved by the BCC on August 25, 2020 (R2020-1017);

C) receive and file a TA for a PTGA with the FDOT as of July 27, 2022, for the Construction of Runway Pavement Rehabilitation and Repair Runway 9R-27L at F45, Financial Project Number 429733-2 approved by the Board on April 20, 2021 (R2021-0487). Delegation of authority for execution of the TA was approved by the BCC on August 25, 2020 (R2020-1017); and

D) approve a budget amendment of \$1,891,688 in the Airport's Improvement and Development Fund to terminate three PTGAs with the FDOT and reduce project costs of \$4,178,027; including a transfer to Reserves of \$2,286,339 of budgeted local match.

SUMMARY: On May 5, 2020, the BCC adopted a Resolution (R2020-0417), approving a PTGA (R2020-0418) with the FDOT in the amount of \$500,000 or 5% of the eligible project costs, whichever is less, for the Runway 14-32 Expansion at F45 (F45 Expansion). The County is not permitted to commence the expansion project until completion of an on-going Environmental Assessment (EA), which is not anticipated to be completed until June 2023. The FDOT issued a TA to close this PTGA pending completion of the EA with the expectation a grant in the same amount would be reissued as early as July 2023 for the project. On April 20, 2021, the BCC approved a PTGA (R2021-0483) with the FDOT in the amount of \$482,000 or 80% of the eligible project costs, whichever is less, for the Runway 4-22 Rehabilitation at LNA, and a PTGA (R2021-0487) in the amount of \$909,688 or 50% of the eligible project costs, whichever is less, for Construction of Runway Pavement Rehabilitation and Repair Runway 9R-27L at F45 (Rehabilitation Projects). Additional funding will be required to complete the Rehabilitation Projects based on increased project costs. Due to the funding shortfall for the Rehabilitation Projects, the FDOT issued a TA to close the two PTGAs with the expectation that grants would be reissued in July 2023 to provide additional funding to meet the shortfall. Countywide (AH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: an Interlocal Agreement (Agreement) with the City of Riviera Beach (Participant), for radio equipment maintenance services retroactively from May 19, 2022 through May 18, 2027. **SUMMARY:** The Agreement provides for the provision of radio equipment maintenance services to the Participant, by Facilities Development & Operations/Electronic Services & Security Division. The services are to be charged on an hourly basis at a cost of \$65/hr/person and \$97.50/hr/person for overtime work. In the event that the County must out-source the labor, a separate labor rate is provided. 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 Participant's fee schedule exceed the fee schedule applied to County departments. The Agreement is intended to replace Interlocal Agreement R2018-0760 between County and Participant. The Agreement provides for an initial term of five years with 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 (MWJ)

2. Staff recommends motion to approve: an Interlocal Agreement with the City of Plantation (Municipality) allowing for interoperable communications through the countywide common talk groups of the County's Public Safety Radio System (System) for a period of five years from October 4, 2022 through October 3, 2027. **SUMMARY:** This agreement provides the terms and conditions under which the Municipality can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's System will not be utilized for routine operational communications by the Municipality. The terms of the agreement are standard and have been offered to all municipalities and local branches of state and federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this agreement. The Municipality is required to pay all costs associated with the Municipality's subscriber units and to comply with the established operating procedures for the County's System. The agreement provides for an initial term of five years with two renewal options, each for a period of five years. This agreement may be terminated by either party, with or without cause, upon ten days prior written notice to the other party. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

3. Staff recommends motion to approve:

A) reappointment of seven members to the Public Art Committee as follows:

Reappoint	Seat No.	Requirement	Term
Amie Calisti	1	Architectural & Urban Design Professional	10/4/22 - 9/30/25
Vivian Donnell Rodriguez	2	PBC Resident with Significant Art Background	10/4/22-9/30/25
J. Rachel Gustafson	3 (alt)	Professional, Nonprofit Visual Art Background, Alternate	10/4/22-9/30/25
David Lawrence	4	Cultural Council for Palm Beach County	10/4/22-9/30/25
Charlene Farrington	7	Professional, Nonprofit Visual Art Background	10/4/22-9/30/25
Carolyn Pendleton Parker	8	Landscape Architect	10/4/22-9/30/25
Sherryl Muriente Tolentino	9	Urban Planner/ Architectural Design Professional	10/4/22-9/30/25

B) appointment of two new members to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Term
Jose Mendez	5	PBC Resident with Significant Art Background	10/4/22 - 9/30/25
Yimarie Rivera	6	PBC Resident with Significant Art Background	10/4/22 - 9/30/25

SUMMARY: Palm Beach County Resolution No. 2013-0193 established terms for the members of the Public Art Committee. Seven Committee members are recommended for reappointment and two members are recommended for a new appointment to the Public Art Committee. The Public Art Committee has the following diversity count with the proposed appointees: Native American: 1 (11%), Hispanic-American: 3 (33%), African-American: 1 (11%), Caucasian: 4 (44%). The gender ratio (female:male) would remain 7:2. (FDO Admin) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. Staff recommends motion to receive and file: Change Order No. 40 to Amendment No. 5 (R2020-1196) to construction management (CM) at risk contract with Hedrick Brothers Construction Co, Inc. (Hedrick Brothers) (R2016-0430) for the Main Detention Center (MDC) R/R South Tower Electronics Project in the amount of \$84,544.22. **SUMMARY:** On April 5, 2016, the Board of County Commissioners (Board) approved the construction management at risk contract with Hedrick Brothers (R2016-0430) for the Detention Facilities Project (Project). The Project included a five-year capital improvement program for the renewal/replacement of major building systems at the County's detention facilities including the Main Detention Center, the Western Detention Center and the Central Detention Center. The Project includes the renewal/replacement of the following major building systems at these detention facilities: mechanical including heating ventilation and air conditioning; fire protection; plumbing and boilers; electrical; low voltage including electronic security systems and fire alarm, security doors and hardware; roofing; weatherproofing and other similar improvements. On August 25, 2020, the Board approved Amendment No. 5 (R2020-1196) to replace roofing, air conditioning systems, boilers, mechanical grilles, doors and frames, cell bars, painting, and a security camera system at the East and South towers. Change Order No. 40 to Amendment No. 5 authorizes additional labor and material for electrical upgrades, additional camera work in the sallyport, a new backflow preventer for the boiler, refeed of deteriorated electrical wiring to the East Tower Attorney Duress Buttons, replacement of deteriorated water valves and piping, perform a video inspection of seven rain water and storm water vertical piping, remove and replace fire protection in the first floor control room, and other assorted changes such as intercom system upgrades and providing additional system grounding. In accordance with PPM CW-F-050, when the cumulative value of changes or additional work exceeds the greater of 5% or \$250,000 of the original contract value (Threshold Amount), an agenda item notifying the Board of County Commissioners of the item that puts the cumulative value in the excess category must be presented as a receive and file. This agenda item is being submitted to notify the Board of County Commissioners that Change Order No. 40 puts the cumulative value of changes or additional work in excess of the Threshold Amount established by PPM CW-F-050. The CM contract was awarded on April 5, 2016 according to the Small Business Enterprise (SBE) Ordinance in place at the time, but these GMP amendments, having been initiated after January 1, 2019, are subject to the requirements of the Equal Business Opportunity Ordinance. Hedrick Brothers is not an SBE, but has partnered with Cooper Construction Management & Consulting, Inc., a Small/Minority Business Enterprise construction manager for services in an amount not less than 15% of the construction management fee and is sharing in Hedrick Brother's earned overhead/profit. A mandatory 15% SBE subcontracting goal was applied to Amendment No. 5. Hedrick Brothers committed to an SBE participation goal of 54.37% of which 33.17% is Small/Minority/Women Owned Business participation for Amendment No. 5. SBE participation for Change Order No. 40 is 62.34%. To date, the cumulative SBE participation under Amendment No. 5 is 45.24%. **The funding source for this project is the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

5. Staff recommends motion to approve: an annual contract with the following contractor 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>
Solarguard Roofing, Inc.	Non-Local	Non-SBE

SUMMARY: On February 11, 2020, the Board of County Commissioners (Board) approved the annual minor construction contract (R2020-0142 through R2020-0151). The work consists of construction services associated with repairs, improvements and renovations to County properties. The contractor now joins the list of 35 prequalified contractors for a total of 36 prequalified contractors with a contract expiration date of February 10, 2025. The specific requirements of the work will 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 \$15,000,000. 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 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 calendar days before the bid due date. This minor construction 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 less than \$100,000; or 2) 10% Small Business Enterprises (SBE) Price Preference for single-trade projects greater than \$100,000; or 3) a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. 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. To date, the cumulative S/M/WBE participation for all work orders under the annual minor construction contract is 77.08%. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

6. [Staff recommends motion to approve:](#) annual contract with the following contractor for plumbing services on an as-needed basis through August 24, 2025.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
CMS Plumbing Corp	Local	S/MBE

SUMMARY: On August 25, 2020, the Board of County Commissioners (Board) approved the annual plumbing contract (R2020-1036 and R2020-1037). The work consists of maintenance and repairs including but not limited to: repair and replacement of existing valves, fixtures, unclogging drains, sewer gas leak detections, removal and installation of new equipment, locating underground water lines and investigating odor caused by sewer drains/piping. The contractor now joins the list of three already prequalified contractors for a total of four with a contract expiration date of August 24, 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 \$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 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 plumbing contract was presented to the Goal Setting Committee on March 20, 2019 and the Committee established Affirmative Procurement Initiatives of Sheltered Market for projects less than \$100,000 when three or more Small Business Enterprises (SBE) are qualified under the annual contract or 10% SBE price preference for projects greater than \$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 each work order issued. To date, the cumulative S/M/WBE participation for all work orders under the plumbing annual contract is 0%. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

7. Staff recommends motion to approve: an annual contract with the following contractor for flooring services on an as-needed basis through May 17, 2026.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Mueller Construction and Management Company	Local	SBE

SUMMARY: On May 18, 2021, the Board of County Commissioners (Board) approved the annual flooring contract (R2021-0633 through R2021-0639). The work consists of new installations, replacement and/or repair of flooring. The contractor now joins the list of eight already prequalified contractors for a total of nine prequalified contractors with a contract expiration date of May 17, 2026. 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 \$2,000,000 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 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 flooring contract was presented to the Goal Setting Committee on January 20, 2021 and the Committee established Affirmative Procurement Initiatives of sheltered market for projects less than \$100,000 or 10% Small Business Enterprises price preference for projects greater than \$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. To date, the cumulative S/M/WBE participation for all work orders under the annual flooring contract is 53.9%. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

8. Staff recommends motion to approve: an annual contract with the following contractor for low voltage services on an as-needed basis through August 16, 2026.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Pro Sound, Inc. (dba Pro Sound & Video)	Non-Local	Non-SBE

SUMMARY: On August 17, 2021, the Board of County Commissioners (Board) approved the annual low voltage contract (R2021-1063 through R2021-1069). The work consists of low voltage services on an as needed basis. The contractor now joins the list of 10 prequalified contractors for a total of 11 prequalified contractors with a contract expiration date of August 16, 2026. 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 \$4,000,000 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 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 low voltage contract was presented to the Goal Setting Committee on March 17, 2021 and the Committee established Affirmative Procurement Initiatives of sheltered market for projects less than \$100,000 or 10% Small Business Enterprises price preference for projects greater than \$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. To date, the cumulative S/M/WBE participation for all work orders under the low voltage annual contract is 51.66%. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

9. Staff recommends motion to approve: an increase in the maximum dollar value of the annual electrical contract by \$3,000,000 to provide repair, improvement or renovation services to County properties on an as-needed basis through November 18, 2024. **SUMMARY:** On November 19, 2019, the Board of County Commissioners (Board) approved the annual electrical contract (R2018-0397 through R2018-0403) for electrical repair and replacement services. To date, the County has awarded \$2,606,097.44 in work orders. Staff is requesting the cumulative limit be increased by \$3,000,000 for a total cumulative value of \$6,000,000 in order to accommodate additional anticipated new projects required to be accomplished before the term of this contract expires on November 18, 2024. 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 under \$75,000 are bid among the pool of pre-qualified contractors (currently 17 have pre-qualified). Projects \$75,000 and over are advertised on the vendor self-service website and in the newspaper. The bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten calendar days before the bid due date. The electrical annual 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 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. Current cumulative Small/Minority/Women Owned Business Enterprise participation for all work orders to-date under the electrical annual contract is 76.55%. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

10. Staff recommends motion to approve: a contract with Kurisu, LLC (Consultant) to provide consulting, design and maintenance at the Morikami Museum and Japanese Gardens (Gardens) in a not to exceed amount of \$1,302,220 through October 3, 2027. **SUMMARY:** This contract authorizes professional consulting, design and maintenance services to manage the Morikami Japanese Gardens and to provide authentic Japanese style trimming, pruning and training of shrubs and trees at the Gardens. The County may elect to expand the Consultant's role to include other components of Japanese gardens maintenance such as path raking, mulching, bed and grass mowing and manicuring, rock raking, or other authentic Japanese maintenance practices and special event maintenance and janitorial support, when it is determined to be in the best interest of the County. The Consultant may identify additional projects that improve the quality of the gardens or services with a potential for future cost savings. Depending on the scope of work, the County may utilize outside contractors, or reimburse the Consultant for subcontracted work. Work may include, but is not limited to, the installation of landscape materials, rocks, pathway materials, bamboo fencing, bonsai, or other traditional and authentic features found in Japanese gardens. Consultant fees for additional services will be negotiated on an individual basis for identified projects. The additional work is authorized through individual consultant services authorizations (CSA) when required during the term of the contract. This contract will be for a period of five years. This contract was presented to the Goal Setting Committee on May 18, 2022, and the Committee applied an Affirmative Procurement Initiative of Small Business Enterprise (SBE) evaluation preference for selection. The Consultant committed to an SBE participation goal of 100%. Actual Small/Minority/Women Owned Business participation will be identified on each CSA and will be tracked cumulatively under this contract. This contract is funded approximately 60% by the County Ad Valorem and 40% by Morikami, Inc., the County's not for profit partner. (Capital Improvements) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: Contract No. 2022ERM01 (Contract) with B&B Underground Construction, Inc. in the amount of \$397,600 providing construction services for a Casing Under A1A at Ocean Inlet Park, (Project) for a term beginning upon execution and expiring within 90 days from the Notice to Proceed. **SUMMARY:** The Contract will provide for the installation of a 115-foot long, 30-inch diameter steel casing under State Road A1A for future use as a dredge pipeline corridor during inlet management dredging activities at the South Lake Worth Inlet. The proposed steel casing will align with a largely unused south section of Ocean Inlet Park and provide a safer and more cost efficient method of routing discharge pipe through Ocean Inlet Park. Two sealed bids were received by the Department of Environmental Resources Management on July 11, 2022. B&B Underground Construction, Inc., a West Palm Beach, Florida company, was the lowest responsive, responsible bidder. State regulations prohibit local geographical preferences in construction procurements involving state funds, so the County's Office of Equal Business Opportunity Program, Local Preference, Glades Local Preference, Glades Resident Incentive, and Apprentice Incentive could not be included in this competitive solicitation. The Project is funded by the combination of Florida Department of Environmental Protection Agreement No. 20PB11 (R2019-1540) providing \$106,500 and the Beach Improvement Fund providing \$291,100. District 4 (YBH)

2. Staff recommends motion to receive and file: Amendment No. 2 to the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. LPA0072 (Agreement) for the Loxahatchee River Watershed Hydrological Refinements Phase I Project (Project). **SUMMARY:** On December 3, 2019, the Board of County Commissioners approved Agreement (R2019-1850) with FDEP, for an amount not to exceed \$160,000, providing for geotechnical engineering and seepage analysis for the Project. Delegated authority to execute all future time extensions, task assignments, certifications, and any other forms associated with this Agreement was approved at that time. Amendment No. 2 deletes Attachment 3 and replaces it with Attachment 3-1. The Grant Work Plan consolidates work into a single task and extends the task end date to December 31, 2022 to match the Agreement expiration date. There are no fiscal changes associated with Amendment No. 2 or to the Agreement expiration date of December 31, 2022. FDEP approved Amendment No. 2 on July 28, 2022. **There is no match required under this Agreement.** All grant requirements have been met and FDEP is finalizing the reimbursement. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a receive and file agenda item. **There is no cost to the County.** District 1 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to receive and file: Project Agreement Amendment (Amendment) to Florida Inland Navigation District (FIND) Project Agreement #PB-20-211 (Agreement), for the Sawfish Island Restoration Project (Project), to extend the Project completion date from September 30, 2022 to September 30, 2023. **SUMMARY:** On March 9, 2021, the Board of County Commissioners (BCC) approved the Agreement (R2021-0361). This Amendment extends the Project completion date to allow for more time for the contractor to obtain barges needed to haul excavated material from Sawfish Island to the Tarpon Cove Project. On May 5, 2020, the BCC approved Resolution (R2020-0474) to authorize the County Administrator or designee to sign all future FIND grant applications and agreements. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a receive and file agenda item. **There is no cost to the County.** District 1 (SS)

4. Staff recommends motion to approve: Task Order No. 1543-19 to a continuing Contract (R2019-1543), as amended on October 5, 2021 (R2021-1436), with Olsen Associates, Inc. (Olsen) in the amount of \$418,616 to provide professional engineering services for the FY2023 permitting of a nourishment for the North County Comprehensive Shore Protection Project Segment II (South Jupiter) (Project). **SUMMARY:** The Board of County Commissioners approved a Consultants' Competitive Negotiation Act Contract with Olsen, a Jacksonville company, on October 8, 2019 (R2019-1543). Task Order No. 1543-19 authorizes Olsen to conduct engineering analysis, biological assessment, and State and Federal permitting services for the Project. Costs will be funded by the Beach Improvement Fund through Tourist Development Council bed tax revenues. Office of Equal Business Opportunity's Goal Setting Committee set a 20% minimum mandatory Small Business Enterprise (SBE) subcontracting goal as the Affirmative Procurement Initiative for the Contract. Olsen has agreed to 24% SBE participation. The SBE participation for this task order is 14.2%. District 1 (YBH)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

5. Staff recommends motion to approve: Amendment Number 1 (Amendment) to the Project Partnership Agreement (PPA) (R2013-1733) between the Department of the Army and Palm Beach County, Florida for Remaining Periodic Nourishment of the Delray Beach Segment (Project) of the Palm Beach County, Florida Shore Protection Project. **SUMMARY:** The PPA approved in 2013 provides federal cost share for periodic beach nourishment of the Project, 100% federally funded restoration of storm damages through the Flood Control and Coastal Emergencies Act, and is currently set to expire in 2023. The Amendment extends federal participation in the Project by six years to 2029, and includes the potential to receive in-kind credit for future locally sponsored nourishments. **There is no cost to the County.** District 4 (SS)

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: an executed Amphitheater Rental Agreement with AEG Presents SE, LLC for the Slightly Stoopid Concert at Sunset Cove Amphitheater, for the period August 6, 2022 through August 7, 2022. **SUMMARY:** This Amphitheater Rental Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2011-1960. The Department is now submitting this agreement in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. District 5 (AH)
2. Staff recommends motion to receive and file: an executed Sound and Light Production Service Contractor Agreement for Sanderford Sound, Inc., in an amount not to exceed \$700 for the Slightly Stoopid Concert at Sunset Cove Amphitheater, for the period August 6, 2022 through August 7, 2022. **SUMMARY:** This Sound and Light Production Service Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0592, amended by Resolutions 2010-0645, 2014-0167, 2017-1368 and 2018-0179. The Department is now submitting this agreement in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. District 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

3. Staff recommends motion to:

A) ratify the signature of the Mayor on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on August 15, 2022, requesting \$220,000 to fund 50% of the planning, design and permitting cost associated with the redevelopment of the southern portion of Bert Winters Park;

B) authorize the County Administrator or designee to execute the Grant Project Agreement, as well as task assignments, certifications, standard forms, or amendments to the agreement that do not change the scope of work or terms and conditions of the agreement, if the grant is approved;

C) authorize the Director of the Parks and Recreation Department to serve as the Project Director; and

D) authorize the Director of the Parks and Recreation Department or designee to serve as Project Liaison.

SUMMARY: The total cost of the project identified in the FIND WAP grant application is \$440,000. This grant application requests up to \$220,000 to fund up to 50% of the planning, design and permitting costs associated with the redevelopment of the southern portion of Bert Winters Park. **If the FIND grant is awarded, the County will provide matching funds using Infrastructure Sales Tax funding.** Due to grant-related items requiring timely execution by the County, staff is requesting Board approval for the County Administrator or designee to approve grant documents and the Parks and Recreation Director to act as the Project Director and Liaison Agent for this project, if this grant is approved by FIND. District 1 (AH)

4. 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-20-210 for the redevelopment of the Ocean Inlet Park Marina. This amendment extends the completion date from September 30, 2022 to September 30, 2023. **SUMMARY:** On May 5, 2020, the County applied for and was awarded a \$1.5 million FIND grant for the redevelopment of Ocean Inlet Park Marina. The terms of the grant agreement (R2020-1904) was from October 13, 2020 until September 30, 2022. The County applied for and was awarded a one-year project completion extension. 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)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. Staff recommends motion to approve: the reappointment of the following At-large member of the Library Advisory Board to a term of three years, effective October 1, 2022 to September 30, 2025.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>
Linda Knox	15 At Large	Resident of PBC Library District	Mayor Weinroth Commissioner Kerner Commissioner Marino Commissioner McKinlay

SUMMARY: Chapter 2000-405, Laws of Florida establishes a requirement for a Library Advisory Board consisting of 15 members; 1 At-large and 14 district appointees. Ms. Knox is eligible to serve and has expressed a desire to be reappointed. Ms. Knox is a graduate of Palm Beach Atlantic University; served in the United States Army and is retired from a career with the United States Postal Service. She is active in her community including mentorship to young people. A memo was distributed to the Board of County Commissioners on September 14, 2022 requesting reappointment for Ms. Knox. No additional At Large nominations were submitted. The Library Advisory Board currently has 13 members. The diversity of the current membership is as follows: ten Caucasian, three African American and zero Hispanic. The gender ratio (female:male) is 11:2. Countywide (AH)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: agreements with seven governmental agencies for the reimbursement of Emergency Medical Services (EMS) grant funding for medical equipment:

1. City of Boynton Beach
2. City of Greenacres
3. Village of North Palm Beach
4. Town of Palm Beach
5. City of Palm Beach Gardens
6. Village of Tequesta
7. City of West Palm Beach

SUMMARY: The County was awarded \$138,411 (CSFA #64.005) during the FY 2021-22 grant cycle from the State of Florida Department of Health, EMS Bureau, to improve and expand EMS systems. The grant funding may be used by the County or municipal agencies to purchase EMS equipment. Accordingly, the County has agreed to reimburse the following municipalities: The City of Boynton Beach for the purchase of 18 Stat Pack trauma bags not to exceed the amount of \$23,621.40; the City of Greenacres for the purchase of 8 Handtevy Pediatric Bags, 8 Handtevy Medication and Equipment Guides, 9 Curaplex Quick-Connect Carriers not to exceed the amount of \$9,415; the Village of North Palm Beach for the purchase of 50 Stop the Bleed Kits not to exceed the amount of \$3,702.50; the Town of Palm Beach for the purchase of Electronic Patient Care Reporting Software not to exceed the amount of \$9,560; the City of Palm Beach Gardens for the purchase of 2 K9 Training Manikins not to exceed the amount of \$3,511.90; the Village of Tequesta for the purchase of 2 LifePak 1000 AEDs and 50 Bleed Control Kits not to exceed the amount of \$8,675; and the City of West Palm Beach for K9 Officers Emergency Medicine class for Fire Rescue not to exceed the amount of \$15,500. Palm Beach County Fire Rescue previously received \$25,414.64. The remaining \$6,840.70 will be used to purchase AEDs for Countywide facilities. On August 13, 2013, the County Administrator or designee was authorized to execute these standard agreements between the County and various governmental and non-governmental agencies and make non-substantive and ministerial changes on behalf of the Board of County Commissioners after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. **No County matching funds are required.** Countywide (SB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to:

A) approve Interlocal Agreement with the City of Riviera Beach (RB) to provide adult reentry services utilizing funding from the State of Florida Department of Corrections (FDC) for the period retroactive to July 1, 2022, through June 30, 2023 in the amount of \$268,416;

B) approve Interlocal Agreement with the City of RB to provide adult reentry services utilizing ad valorem, and State and Federal Justice Assistance Grant (JAG) funds for the period retroactive to October 1, 2022, through September 30, 2023 in the amount of \$298,077; 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's (PBC) Public Safety Department Division of Justice Services contracts with providers to coordinate reentry services to those returning to Palm Beach County from incarceration. Providers are solicited and selected for a three-year period through a competitive procurement process, although funding is allocated on an annual basis. For 2022-2025, the City of RB Reentry Center was selected to receive funding for pre-release case management, post release case management, transitional jobs and housing. The FDC recently issued PBC a Purchase Order that went into effect on July 1, 2022, in lieu of a contract. In order to align the contract with the State's fiscal year, the first contract is retroactive to July 1, 2022. The second contract for the period retroactive to October 1, 2022 through September 30, 2023 is funded through ad valorem funds and State and Federal JAG funding. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

3. Staff recommends motion to receive and file: an extension to Memorandum of Agreement (MOA) with the City of Miami (R2021-1443) for the Urban Area Security Initiative (UASI) GY 2020 agreement #R0232 in the amount of \$465,726 extending the grant period through December 30, 2022 in order to complete emergency management planning projects totaling \$323,325. **SUMMARY:** The City of Miami offered an extension on the original MOA, which expired June 30, 2022 so more time was allowed to spend the funds efficiently. The original MOA (CFDA #97.067) provides a means of funding various domestic security activities within the County using Federal UASI funds through the City of Miami as the UASI's fiscal agent. The incomplete projects included an award to Palm Beach County to conduct a Cybersecurity Response Plan and Exercise; an award to complete a Risk and Vulnerability Assessment of Critical Infrastructure for Elections Security; and an award to complete a Patient Tracking Exercise and Equipment (RFID bands and scanners). R2013-0622 gave the authority to the County Administrator or designee to execute these agreements on behalf of the Board of County Commission. **No County matching funds are required.** Countywide (DB)

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: the purchase of airport liability insurance, for the period October 10, 2022 through October 10, 2023; to be purchased through the County's contracted broker, Risk Management Associates, Inc., a wholly owned subsidiary of Brown and Brown, for a total not-to-exceed cost of \$134,360. **SUMMARY:** The renewal premium of \$134,360 for airport liability through American International Group represents a 1.79% increase over the expiring premium, but includes several enhancements not contained in the expiring policy, which was provided through Starr Indemnity and Liability. Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to approve:

A) the following 20 Community Based Agency Contracts for funding in the areas of Health and Wellness Supports, Ensure Safety and Justice, and Social and Emotional Learning Supports, for the period October 1, 2022 through September 30, 2025, in the amounts indicated below for a total of \$2,051,000 annually:

Proposer	Program/Project	Annual Amount
Action Area: Health and Wellness Supports		
Compass, Inc.	Compass LGBTQ Mental Health Program	\$158,000
Center for Child Counseling, Inc.	Education and Prevention Services	\$200,000
Connections Education Center of the Palm Beaches, Inc.	Connections Health and Wellness and Aquatics Program	\$120,000
For the Children Inc.	Healthy Families Healthy Kids	\$140,000
Pace Center for Girls, Inc., through its Palm Beach County division known as Pace Center for Girls Palm Beach	Family Strengthening Program	\$98,000
Action Area: Ensure Safety and Justice		
Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County	Y.E.S.: Youth Empowered and Secure	\$129,000
Choice to Change, Inc.	Believe and Achieve	\$80,000
Communities In Schools of Palm Beach County, Inc.	Charting for Success	\$70,000
Community Child Care Center of Delray Beach, Inc., d/b/a Achievement Centers for Children and Families	Menteens of the Future	\$112,000
Gulfstream Goodwill Industries, Inc.	Supervised Release	\$100,000
Action Area: Social and Emotional Learning Supports		
American Association of Caregiving Youth, Inc.	Caregiving Youth Project	\$40,000
Boys and Girls Clubs of Palm Beach County, Inc.	Building Youth Resilience	\$139,000
City of Greenacres	Teen OST Programs	\$77,000
Community Child Care Center of Delray Beach, Inc., d/b/a Achievement Centers for Children and Families	ACCF's OST Programs	\$140,000
Compass, Inc.	Compass LGBTQ Youth and Family Services	\$100,000
Florence Fuller Child Development Centers, Inc., d/b/a Fuller Center	Strong Kids Today for a Better Tomorrow	\$94,000
Milagro Foundation, Inc., d/b/a Milagro Center	Touch B.A.S.E. (Behavioral and Social Emotional) Program	\$68,000
Housing Partnership, Inc., d/b/a Community Partners of South Florida	Mentoring at Lake Worth Middle and Pahokee Elementary	\$100,000
The Path to College Foundation, Inc.	Path to College Fellowship	\$26,000
The Urban League of Palm Beach County, Inc.	Project Ready NULITES	\$60,000
Total		\$2,051,000

B) a budget transfer of \$2,051,000 in the General Fund from the Evidence-Based Programming unit (Unit 1451) to fund the cost of programming associated with these contracts.

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

1. **(Cont'd) SUMMARY:** On March 7, 2022, the Youth Services Department issued a Notice of Funding Opportunity for Community Based Agency funding for three years, beginning in FY2023, for three action areas identified as a priority in the Youth Master Plan: Health and Wellness Supports, Ensure Safety and Justice, and Social and Emotional Learning Supports. On June 14, 2022, the Board of County Commissioners conceptually approved the recommended funding allocations for these programs. Connie Siskowski, an employee of American Association of Caregiving Youth Inc., is a member of the Citizens Advisory Committee on Health & Human Services. Lynda Charles an employee of Community Partners of South Florida is a member of the Commission on Affordable Housing. Joshua J. Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Patrick J. Franklin, an employee of The Urban League of Palm Beach County, Inc. is a member of the Infrastructure Surtax Independent Citizen Oversight Committee. These boards provide no regulatory oversight, management or policy-setting recommendations regarding the contracts listed above. 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. Countywide (RS)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

2. Staff recommends motion to approve:

A) an Interlocal Funding Collaboration Agreement for Safety and Justice Services with the Children's Services Council of Palm Beach County (CSC) to provide funding for the period October 1, 2022 through September 30, 2025, in the amount of \$117,508 annually;

B) a budget amendment in the amount of \$117,508 for FY23 in the General Fund to fund the additional contract expense and recognize the anticipated revenue from CSC;

C) a Community Based Agency Contract with Aid to Victims of Domestic Abuse, Inc. (AVDA) for the period of October 1, 2022 through September 30, 2025, in an amount not to exceed \$200,000 annually, for the Commit to Change; A Violence Prevention Initiative Program;

D) a Community Based Agency Contract with Children of Inmates, Incorporated (COI) for the period of October 1, 2022 through September 30, 2025, in an amount not to exceed \$74,508 annually, for the Boyz to Men / Girlz to Women Program; and

E) a budget transfer in the amount of \$274,508 from the Evidence-Based Programming unit (Unit 1451) to fund the costs associated with these contracts.

SUMMARY: On March 7, 2022, the Youth Services Department issued a Notice of Funding Opportunity for Community Based Agency funding for three years, beginning in FY2023, for three action areas identified as a priority in the Youth Master Plan: Health and Wellness Supports, Ensure Safety and Justice, and Social and Emotional Learning Supports. On June 14, 2022, the Board of County Commissioners conceptually approved the recommended funding allocations to 20 agencies, for 22 programs. The programs for AVDA and COI were not initially recommended for full funding. However, through this Interlocal Funding Collaboration Agreement, CSC is committed to providing the difference in funding so that both programs can be fully implemented for the benefit of County residents, and all required outcome reports will be shared with CSC. AVDA's program will address the need for domestic and dating violence prevention programming among youth ages 14-22, and aims to serve up to 250 youth. COI's program is committed to interrupting intergenerational incarceration by providing comprehensive services to children impacted by parental incarceration through a multi-disciplinary approach, and aims to serve 25 Parents/ Caregivers, and 25 youth. Charles R. Palo, an employee of Children's Services Council of Palm Beach County, is a member of the Citizens Advisory Committee on Health & Human Services and Mental. This board provides no regulatory oversight, management or policy-setting recommendations regarding the contract listed above. 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. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to receive and file: a Modification #2 to Subgrant Agreement between the State of Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period from September 30, 2022 through December 31, 2022 to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies. **SUMMARY:** The Board of County Commissioners (BCC) accepted this grant for \$352,440 on March 9, 2021 (R2021-0376). On May 3, 2022, the BCC approved an extension through September 30, 2022 (R2022-0454). This agenda item will extend the grant period through December 31, 2022. The Catalog of Federal Domestic Assistance Number for this program is 97.067 and the contract number is R0235. Countywide (RS)

2. Staff recommends motion to receive and file: a Modification #2 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through March 31, 2023 to address the identified planning, equipment, training, and exercise needs for acts of terrorism. **SUMMARY:** The Board of County Commissioners (BCC) accepted this grant for \$1,103,100 on February 2, 2021 (R2021-0205). On March 22, 2022, the BCC approved the extension of this grant through September 30, 2022 (R2022-0256). This agenda item will extend the grant period through March 31, 2023. The Catalog of Federal Domestic Assistance Number for this program is 97.067 and the contract number is R0286. **There is no match associated with this award.** Countywide (RS)

3. Staff recommends motion to:
 - A) receive and file** Grant Modification #2 with the Office of National Drug Control Policy to provide supplemental funds in the amount of \$31,926 for the Palm Beach County Sheriff's Office to reduce drug availability by creating and supporting intelligence-driven task forces; and

 - B) approve** a budget amendment of \$31,926 in the Sheriff's Grant Fund.

SUMMARY: On April 6, 2021, the Board of County Commissioners (BCC) approved a grant award from the Office of National Drug Control Policy in the amount of \$132,496 for the period of January 1, 2021 through December 31, 2022 (R2021-0456) to support the Palm Beach County Narcotics Task Force (PBCNTF). On March 22, 2022, the BCC approved a supplemental award in the amount of \$34,064. This agenda item will provide an additional \$31,926 in grants funds for the PBCNTF, which brings the grant award total to \$198,486. **There is no match requirement associated with this award.** The Catalog of Federal Domestic Assistance number is 95.001 and the contract number is G21MI0011A. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF COMMUNITY REVITALIZATION

1. Staff recommends motion to approve:

A) expenditure of \$97,290 for the installation of 23 speed humps in the Country Club Acres Countywide Community Revitalization Team (CCRT) area; and

B) a budget transfer of \$97,290 from the CCRT Recoup Funding capital reserve account to fund the cost associated with this project.

SUMMARY: The installation of speed humps was requested by neighborhood residents from the Country Club Acres Association to address the need to slow down traffic and improve safety along County roadway. The total cost of the project is \$97,290 with each of the 23 speed humps costing \$4,230 (\$3,100 for construction and \$1,130 for signing and striping), and the requested transfer is needed to cover the cost of implementation. County policy requires that 60% of affected property owners for each street, sign a petition in support of the project. The necessary supporting petitions for the project have been received, reviewed and approved by Traffic Engineering, and Staff is recommending approval of the project. Funding is available from the CCRT Recoup Funding Account. District 5 (RC)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF EQUAL BUSINESS OPPORTUNITY

1. Staff recommends motion to approve: the appointment and reappointment of the following individuals to the Equal Business Opportunity Advisory Committee (EBOAC) for the seats and terms indicated below.

<u>NEW APPOINTMENT</u>	<u>SEAT #</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
Kati Cassiani	2	Certified Hispanic Business Owner	10/4/22 – 10/3/25	Mayor Weinroth Vice Mayor Weiss Comm. Marino Comm. Kerner Comm. Sachs Comm. McKinlay Comm. Bernard
Bob Schafer	11	Associated General Contractors	10/4/22 – 10/3/25	Mayor Weinroth Vice Mayor Weiss Comm. Marino Comm. Kerner Comm. Sachs Comm. McKinlay Comm. Bernard
<u>REAPPOINTMENT</u>	<u>SEAT #</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
Javin Walker	10	Minority Contractor	10/4/22 – 10/3/25	Mayor Weinroth Vice Mayor Weiss Comm. Marino Comm. Kerner Comm. Sachs Comm. McKinlay Comm. Bernard

SUMMARY: The EBOAC is established pursuant to Section 2-80.28(f) of the Palm Beach County Code. The Committee consists of 15 members representing one African American business owner certified as a small business by the County; one Hispanic business owner certified as a small business by the County; one woman business owner certified as a small business by the County; one white male business owner certified as a small business by the County; one business owner domiciled in Palm Beach County; one representative of a business incubator program; one representative of the Hispanic business organization; one representative of the National Association of Women in Construction; one representative of a Women’s Business Organization; one certified minority contractor; one representative of the Associated General Contractors of America; one representative of the Small Business Development Center; one representative of a financial institution that assists small businesses; one representative of the Black Chamber of Commerce; and one representative of a professional services organization. On September 8, 2022, a memo was sent to the Board of County Commissioners requesting approval of the nominations. No other nominations were received. The Committee seat terms are for three years, and the Committee reviews and evaluates the effectiveness of equal business opportunity programs within County Government. Upon approval of the new appointments and reappointment, the diversity count will be African American: 7 (46%), Caucasian: 6 (40%), and Hispanic: 2 (13%). The gender ratio (female:male) is: 8:7. The nominee for reappointment is Javin Walker; African American male. The nominees for new appointment are Kati Cassiani; Hispanic female and Bob Schafer; Caucasian male. Countywide (RS)

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring October 2-8, 2022 as National 4-H Week in Palm Beach County (District 6)
- B)** Proclamation declaring October 21-28, 2022 as Mobility Week in Palm Beach County (District 4)
- C)** Proclamation declaring October 27, 2022 as Palm Beach Partners Business Matchmaker Conference and Expo Day in Palm Beach County (District 2)
- D)** Proclamation declaring October 2022 as Adopt a Shelter Dog Month in Palm Beach County (District 5)
- E)** Proclamation declaring October 10, 2022 as the 111th National Day of the Republic of China (Taiwan) (District 7)
- F)** Proclamation recognizing October 2022 as Italian and Italian American Heritage Month in Palm Beach County (District 5)

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5. REGULAR AGENDA

A. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve Interlocal Agreement ICW-PB-22-05 (Agreement) with Florida Inland Navigation District (FIND) in the amount of \$947,875 for dredging Cut P-50 in the Intracoastal Waterway (ICW);

B) approve a budget amendment of \$947,875 in the South Lake Worth Inlet Fund to recognize the revenue from the Agreement;

C) authorize the County Administrator or designee to sign all future time extensions and other forms associated with the Agreement and necessary minor amendments that do not change the scope of work or terms and conditions of the Agreement.

SUMMARY: The South Lake Worth Inlet Maintenance Dredging Project (Project) includes hydraulic dredging of sand from interior flood shoals to the beach and mechanical dredging of fine material from the ICW navigation channel for beneficial reuse within the Lake Worth Lagoon. The Agreement reimburses the County for dredging costs associated with FIND's Cut P-50 estimated to be \$947,875, which include project management, design, permitting, dredging and disposal, and all permit-required monitoring. The term of the Agreement is from the date of execution through September 30, 2023. The Agreement contains indemnification, termination, attorney's fees, and default and remedies provisions that differ from those adopted for use by the County under PPM CW-F-049. In accordance with PPM CW-F-049, the Risk Management Department and the County Attorney's Office have reviewed the terms and agreed to the deviations, taking into consideration the County's need to conduct the dredging work, the amount of funding reimbursable to the County, County's current performance of such dredging work and liability for its acts, and the non-waiver of sovereign immunity beyond the statutory caps of Section 768.28, Florida Statutes. **There is no cost to the County. District 4 (SS)**

2. Staff recommends motion to approve: the Florida Department of Environmental Protection's (FDEP) South Lake Worth Inlet Management Plan (SLWIMP) dated July 2022. **SUMMARY:** The first SLWIMP was adopted by FDEP in 1999 and has guided the management of the inlet since. FDEP requires that state adopted management plans be updated periodically to satisfy Section 161.161, Florida Statutes. The 2022 Plan incorporates minor changes identified in an inlet management study and reinforces historically effective strategies established by the 1999 Plan. The purpose of this agenda item is in response to FDEP's request for the County's support of the updated plan. FDEP's adoption of the 2022 SLWIMP will support the County's eligibility for future state cost sharing and guide future management of the inlet. **There is no cost to the County. District 4 (SS)**

5. REGULAR AGENDA

B. PALM TRAN

1. Staff recommends motion to approve: ratification of a Labor Management Agreement between Palm Tran, Inc. and the Amalgamated Transit Union (ATU) Local 1577 covering Palm Tran Bus Operators, Electronic Technicians, Mechanic and Mechanic Trainees, Utility Workers and Storekeepers for the three-year period of October 1, 2022, through September 30, 2025. **SUMMARY:** The collective bargaining negotiation committees for Palm Tran and the ATU have concluded negotiations and a new Labor Management Agreement, tentatively approved by the labor negotiation committees, has been reached. The proposed agreement, incorporating all agreed upon terms, was ratified by the bargaining unit on September 11, 2022. The prior agreement expired on September 30, 2022. This new agreement will be in effect from October 1, 2022 through September 30, 2025. Bus Operator wages will continue to progress in the current eight-step program. The Bus Operator entry rate will increase from \$15 per hour to \$17.25 per hour. Bus Operators at top rate or Step 8 wages will increase by 6% from \$26.06 to \$27.62 in FY 2023; 3% in FY2024 and 2% in FY2025. Mechanics, Electronic Technicians and Storekeepers will receive 2% wage rate increases for FY2023 and a 1.5% wage rate increase for FY2024 and FY2025. The Utility Worker wage rate will increase by 3% for FY23-25. The FY2023 wage increases will be retroactive to the first full pay period following October 1, 2022. The new agreement also reflects negotiated changes that will improve efficiency of operations and safety. The additional cost of this agreement for the wage and benefit increases is \$3,807,236 for fiscal years FY 2023 - FY 2025. Countywide (MM)

C. PUBLIC SAFETY

1. Staff recommends motion to approve: agreement with Peggy Adams Animal Rescue League of the Palm Beaches, Inc. (PAARL) for spaying/neutering at-risk dogs and cats as part of the Countdown 2 Zero (C2Z) initiative in an amount not to exceed \$900,000 for a maximum of \$300,000 per year for the period retroactive to October 1, 2022 through September 30, 2025, which may be extended by the parties for up to two additional one-year terms. **SUMMARY:** Since 2015 as part of the C2Z initiative, the Public Safety Department's Division of Animal Care and Control (ACC) continues to enter into agreements with PAARL to provide spay/neuter services. The current agreement expires September 30, 2022. This agreement continues ACC's partnership with PAARL to provide spaying/neutering, microchipping, vaccinating against rabies and ear tipping (for cats only) for at-risk cats and dogs that are transferred or referred by ACC. Following sterilization, microchipping, vaccinations, and ear tipping, at-risk cats are returned to the field by ACC, PAARL or volunteers. At-risk dogs are collected by their owners after they are sterilized, microchipped and vaccinated. PAARL is to be paid \$75 for the services provided to each cat and \$100 for the services provided to each dog. The delay in requesting an approval for this agreement is due to a change in CEO. Countywide (SF)

5. REGULAR AGENDA

C. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to receive and file: the Memorandum of Agreement (MOA) with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning Systems (IPAWS) Program Management Office to allow the County's Public Safety Department Division of Emergency Management (DEM) to facilitate the exchange of emergency messages using the Interoperable System(s) for Emergency Networks (IPAWS OPEN) for a three year period. **SUMMARY:** This MOA will allow the County, through its DEM, to facilitate the exchange of emergency messages utilizing the standardized web based application interface. This application receives and authenticates messages transmitted by alerting authorities and routes them to the public via radio, television, mobile telephone, National Oceanic and Atmospheric Administration weather radios, internet based systems, and other dissemination systems. IPAWS provides public safety officials local systems integration that use a Common Alerting Protocol with an effective way to alert and warn the public about serious emergencies. Since the equipment and software requirements are already in place, there is no additional cost associated with gaining access to the IPAWS system. On April 2, 2019, the County Administrator or designee was authorized to execute agreements between the County and the FEMA IPAWS Program Management Office (R2019-0456). Countywide (DB)

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OCTOBER 4, 2022

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

OCTOBER 4, 2022

7. 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 (LDC)

B. COUNTY ATTORNEY

OCTOBER 4, 2022

8. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

Request for off-site Proclamation recognizing the 45th Anniversary of the Hispanic Human Resources Council, Inc.

District 2 – COMMISSIONER GREGG K. WEISS

Request for off-site Proclamation declaring October 14, 2022 as Women in Franchising Appreciation Day in Palm Beach County

Request for off-site Proclamation declaring the week of October 10, 2022 as Cayuga Centers Week in Palm Beach County

District 3 – COMMISSIONER DAVE KERNER

Request for off-site Proclamation declaring October 2022 as Domestic Violence Awareness Month 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

ADD-ON: Certificate of Recognition presented to Bob and Jeanne Taylor

OCTOBER 4, 2022

9. MATTERS BY THE PUBLIC – 2:00 P.M.

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OCTOBER 4, 2022

10. 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."