#### PALM BEACH COUNTY

#### **BOARD OF COUNTY COMMISSIONERS**

## BOARD APPOINTMENT SUMMARY

**Meeting Date:** 

November 15, 2022

Department:

Planning, Zoning & Building

Submitted By:

**Contractors Certification Division** 

At Large Board Name:

**Construction Industry Licensing Board** 

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of two new members to the Construction Industry Licensing Board (Board).

Appointment Jerry Wilson	<u>Seat #</u> 3	Requirement General Contractor	<u>Term</u> 11/15/2022- 09/30/2025	Recommended by Commissioner Kerner Commissioner Bernard Commissioner Marino Mayor Weinroth
James Auld	11	Building Contractor	11/15/2022- 09/30/2025	Commissioner Kerner Commissioner Bernard Commissioner Marino Mayor Weinroth Vice Mayor Weiss

Summary: The Board was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, Section 489.131, Florida Statutes (F.S.) sets forth the membership of the Board, which consists of 15 members. This Board shall be comprised of fifteen (15) members as follows: two (2) general contractors, one (1) building contractor, one (1) residential contractor; one (1) electrical contractor; one (1) plumbing contractor; one (1) HARV contractor; one (1) roofing contractor; one (1) swimming pool contractor; one (1) architect; one (1) engineer and one (1) full-time building official employed by a local government within Palm Beach County, who meets the requirements of the Building Officials Association of FL; and three (3) consumer representatives. The Board establishes qualifications and competency of contractors that work within the County. The Board also provides for the testing and licensing of these contractors, and is empowered to discipline licensees, and hear citation appeals.

## Continued on page 3

#### Attachments:

- 1. Boards/Committees Applications
- 2. Resumes for Jerry Wilson and James Auld
- 3. Affidavit from Mr. Auld
- 4. Memorandum to the Board of County Commissioners, August 16, 2022
- 5. Special Act (excerpt regarding membership composition)
- 6. Current Membership List

Recommended by:	to the extracte	10/12/2022
W	Department Director	Date
Legal Sufficiency:	8/ 57	10/18/2022
	Assistant County Attorney	Date

## **II. REVIEW COMMENTS**

 Other Department Review:
Department Director

#### **Summary Continued from Page 1**

A memorandum was sent to the Board of County Commissioners (BCC) on August 16, 2022 requesting support for two new board members, no other nominations were received. The Board currently has ten out of fifteen seats filled and a diversity count of Caucasian: 7 (70%) and Hispanic-American: 3 (30%). The gender ratio (female: male) is 3:7. The nominees Jerry Wilson and James Auld are Caucasian males; this would increase composition to 12 out of 15 members. Staff is addressing the need to increase diversity within our boards and will continue to encourage this in an effort to expand this Board's diversity. Countywide (SF)

**Background and Justification:** The membership of the Board consists of two general contractors, and one member of the following categories: building, residential, electrical, plumbing, HARV (Heating, Air Conditioning, Refrigeration and Ventilation), roofing, swimming pool, architect, engineer, and building official. In addition, Section 489.131, F.S. requires that we have three Consumer Representatives. The Board establishes qualifications and competency of contractors that work within the County. The Board also provides for the testing and licensing of these contractors, and is empowered to discipline licensees.

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

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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Page 2 of 2

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#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

Palm Beach County PZB/Contractors Certification Division

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""" none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	ol Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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Page 2 of 2

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Page 2 of 2



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Palm Beach County

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL Division Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I County

Section I (Department):	(Please Print)							
Board Name: Constr	uction Industry	Licensing Board	of Palm Beac	h County		Advisory [	Not .	Advisory 🔽
At Large App	pointment	or	[	District A	Appoint	nent /District #:		_
Term of Appointment:	3	Years.	From: N	1000	1	То:	09/30	0/2025
Seat Requirement:		Building C	Contractor			Seat #:		11
*Reappointme	ent	or	[	✓ New App	ointmer	nt		
or to complete	the term of	Edward L	ynch	_ Due to:		resignation	V	other
Completion of term to exp	pire on:		n/a					
*When a person is being term shall be considered  Section II (Applicant):  APPLICANT, UNLESS	I by the Board (Please Print)	of County Comn	nissioners:			•		
Name: Auld		Jam	es					
Last Occupation/Affiliation:	ALLA	A BUILDIN	First	ECUTI	18	Middle		
Occupation/Ammanon:	UNC	A DUILDIN			42	•		
	Owner			oyee 🔽		Office	г	
Business Name:	OHL	+ BUILDI						
Business Address:	967	2 VM II		NEVIOLE	- 5	UTTE 101		
City & State	MIA	vy, Flox	LIVA	Z	ip Code:	331	78	
Residence Address:	33 81	LAILEUI	UE CI	RCLE				
City & State	WEST	PALM BE		Z Z	ip Code	331	204	
Home Phone:	()	_	,	s Phone:		418-3740		
Cell Phone:	(561) 225-461	4	Fax:		( )			
Email Address:	jauld.builder@g	mail.com			_			
Mailing Address Prefere	nce: Busin	ness Residence	ce					
Have you ever been cont If Yes, state the court, no			Nose and date:					
Minority Identification Native-Ame		Male Hispanic-America		nale ian-America	n 🔲	African-Americ	can C	Caucasian
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Page 2 of 2

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

Contract/Fransaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
*	:		
eo :	(Attach Additiona	oR oR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: <a href="http://www.palmbeact">http://www.palmbeact</a> required before appointment,  By signing below I ack County Code of Ethics,	ide to the Sunshine Amendmen hcountyethics.com/training.htm and upon reappointment. mowledge that I have read, u and I have received the requir	and complete training on Article XII.  t. Article XIII, and the training rem. Ethics training is on-going, and understand, and agree to abide by ed Ethics training (in the manner of the Web, DVD or VHS on	quirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach hecked below):
	AND	, 20	
Amendment & State of  *Applicant's Signature:	Florida Clode of Ethics:	understand and agree to abide	
website www.palmbeachcounty  Section III (Commissioner, if Appointment to be made)  Commissioner's Signature	Return Janeth Cervera Fontecha, 2300 N. Jog Rd, 2 <sup>nd</sup> Floor, Suit applicable): de at BCC Meeting on:	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.  this FORM to: Contractors Certification Division at 2W-61, West Palm Beach, FL 334  Date:  photocopied by members of the public.	e visit the Commission on Ethics com or (561) 355-1915.
ruistant to Pionda's Public Records L	aw, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer. "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

At Large Ap	pointment	or	District	Appoint	ment /District #:		_
erm of Appointment:	3	Years. From:	11/19/17807	DK_	To:	09/30	0/2025
eat Requirement:		Building Contractor			Seat #:		11
*Reappointn	nent	or	New App	ointme	at		
to complete	e the term of _	Edward Lynch	Due to:		resignation	V	other
ompletion of term to ex	cpire on:	n/a					
Jame: Auld	EXEMPTED,	James	SIDENT		\A;J41_		
Last	AH	A BUILDING	EXECUTI	18	Middle		
	Owner		imployee V	42	Officer	. [	
Business Name:	WH I		mployee [V]		Officer		
Business Address:	967	I NW 117TH	AVIENUE	- 5	VITE 108	3	
City & State	MIA			ip Code	7-1		
	22.0	1,00,007(1)117	CIRCLE				
Residence Address:	3381	PALM BEACH,			771	204	
City & State Home Phone:	()		iness Phone:	ip Code	418-3740	-	
Cell Phone:	(561) 225-461			( )	10 11	DAL.	
Email Address:	jauld.builder@g						
Mailing Address Prefer	ence: Rusir	ness Residence					
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Page 2 of 2

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Contract/ Fransaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
· · · · · · · · · · · · · · · · · · ·	-		
es :	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Green web at: <a href="http://www.palmbeacrequired">http://www.palmbeacrequired</a> before appointment,	uide to the Sunshine Amendmen hecountyethics.com/training.htm and upon reappointment.	and complete training on Article XI at. Article XIII, and the training re- m. Ethics training is on-going, and	quirement can be found on the pursuant to PPM CW-P-79 is
County Code of Ethics,	and I have received the requir	the Web, DVD or VHS on	hecked below):
	AND		
By signing below I ac Amendment & State of	Florida Code of Ethics:	understand and agree to abide	
*Applicant's Signature:	Prin	ted Name: JAMES E. AVO	Date: 8/8/22
website www.palmbeachcount	yethics.com or contact us via em Return Janeth Cervera Fontecha,	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics. this FORM to: Contractors Certification Division to 2W-61, West Palm Beach, FL 334	<u>com</u> or (561) 355-1915.
Section III (Commissioner, if Appointment to be ma	ade at BCC Meeting on:	'17 \ \ \ Date:	
	aw, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016
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The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer. "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)				
Board Name: Construction Industry	Licensing Board of Palm F	Beach County	Advisory [	Not Advisory 🗸
At Large Appointment	or	District A	appointment /Distric	et#:
Term of Appointment: 3	Years. From:	11/16/20180	7 To:	09/30/2025
Seat Requirement:	Building Contractor		Seat #:	11
*Reappointment	or	✓ New App	ointment	
or to complete the term of _	Edward Lynch	Due to:	resignation	n vother
Completion of term to expire on:	п/а			
*When a person is being considered for term shall be considered by the Board Section II (Applicant): (Please Print)  APPLICANT, UNLESS EXEMPTED,	of County Commissioner	s:	disclosed voting co	onflicts during the previous
Name:   Auld	James			
Last	First	· · · · · · · · · · · · · · · · · · ·	Middle	
Occupation/Affiliation:	A BULDING	EXECUTI	15	
Owner		Employee 🔽	Of	ficer
Business Name: OHL	A BUILDING			
Business Address: 967	5 NW 117TH	AVIENUE	SUITE	08
City & State	M, FLORIDA	Zi	p Code: 3	3178
-1.0		1.1001 7		
Residence Address: 3369		CIRCLE		19/
City & State	PALM BEACH		Printer and the second	3486
Home Phone:		siness Phone:	786 418-37	40 Ext.
Cell Phone: (561) 225-461	4 Fax	:	( )	
Email Address: jauld.builder@g	mail.com		_	
Mailing Address Preference: Busin	ness Residence			
Have you ever been convicted of a felo If Yes, state the court, nature of offense				
Minority Identification Code:  Native-American  Page 1 of 2-	Male Hispanic-American	Female Asian-American	n ∐African-Am	nerican Caucasian

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: <a href="http://www.palmbeactrequired">http://www.palmbeactrequired</a> before appointment,	uide to the Sunshine Amendmen hcountyethics.com/training.htm and upon reappointment.	and complete training on Article XIII, and the training rem. Ethics training is on-going, and	quirement can be found on the l pursuant to PPM CW-P-79 is
		understand, and agree to abide by red Ethics training (in the manner,	
By w	ratching the training program on ttending a live presentation gives	the Web, DVD or VHS on 8/4	8 20 ZZ
	AND		
Amendment & State of  *Applicant's Signature:	Florida Code of Ethics:	understand and agree to abide	
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics	
	Janeth Cervera Fontecha, 2300 N. Jog Rd, 2 <sup>nd</sup> Floor, Suit	this FORM to: Contractors Certification Division te 2W-61, West Palm Beach, FL 334	411
Section III (Commissioner, if Appointment to be ma Commissioner's Signature	applicable): de at BCC Meeting on: : Maua 9. Mau	uno 11/15, 22/15	
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Page 2 of 2

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

erm of Appointment:	2 1		. /\				
	3 1	rears. From:	11/18/	asop	To:	09/30	0/2025
at Requirement:		Building Contractor			Seat #:		11
*Reappointment	t	or	New App	oointmer	nt		
to complete th	e term of	Edward Lynch	Due to:		resignation	V	other
ompletion of term to expir	re on:	n/a					
ection II (Applicant): (PPLICANT, UNLESS EX	Please Print) XEMPTED, MU		SIDENT				
and: Auld Last		James First			Middle		
ocupation/Affiliation:	OHLA		EXECUTI	48			
	Owner	E	imployee 🔽		Office	г	
usiness Name:	AHA	BUILDING					
usiness Address:	9675	NW 117TH	AVIENUE	- 5	VITE 108	8	
ity & State	MIAM	1, FLORIDA		ip Code		78	
			4.121-				
desidence Address:	3380	V, 11				190/	
City & State	WEST I	YALM BEACH,	I E Z	ip Code	33 4	406	
Iome Phone:	) —			189	418-3740		
_	(561) 225-4614	Fax	:	( )			
Email Address: jau	uld.builder@gmai	l.com		_			
Mailing Address Preference	e: Business	Residence					
lave you ever been convice f Yes, state the court, natu							

l walatashi sendi kalahilik 1.

Page 1 of 2

Page 2 of 2

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

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	<del></del> )		
r .	(Attach Additions	al Sheet(s), if necessary) OR	-
NONE		NOT APPLICABLE/ (Governmental Entity)	
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/		the Web, DVD or VHS on 80 10 10 10 10 10 10 10 10 10 10 10 10 10	
	AND		
Amendment & State of *Applicant's Signature:	Florida Gode of Ethics:	understand and agree to abide atted Name: JAMES E. AVD	Date: 8/8/22
website www.palmbeachcounty	rethics.com or contact us via em  Return  Janeth Cervera Fontecha,	ail at ethics@palmbeachcountyethics.  this FORM to: Contractors Certification Division te 2W-61, West Palm Beach, FL 334	.com or (561) 355-1915.
Section III (Commissioner, if		11/16/20	
Appointment to be ma Commissioner's Signature	de an BCC Meeting on:	Date: 8 72	177
Pursuant to Florida's Public Records L	aw, this document may be reviewed and	I photocopied by members of the public.	Revised 02/01/2016

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	dustry Licensing Board of Palm	Beach County	^	uvisory [	HOLE	dvisory 🗸
At Large Appointment  Term of Appointment:3		District A	1	ent /District #:		2025
Seat Requirement:	Building Contractor	r		Seat #:		11
*Reappointment	or	✓ New App	ointment			
to complete the term	of Edward Lynch	Due to:		resignation	V	other
Completion of term to expire on:	n/a					
erm shall be considered by the best of the	Print)					
Name: Auld	James					
Last Occupation/Affiliation:	HLA BULDING	EXECUTIV	18	Middle		
			42	· · · · · · · · · · · · · · · · · · ·		
O	wner	Employee		Office	г	
Business Name:	HLA BUILDING					
Business Address: 9	1675 NW 117TH	AVIENUE	- 51	ITE 10		
City & State	LIAMI, PLORIDA	Z	ip Code:	331	78	
	3BD LAKEVILLE					
City & State	EST PALM BEACH	-, PL z	ip Code:	331	100	
Home Phone: ( )	B	usiness Phone:	786	418-3740	Ext.	
Cell Phone: (561) 22	25-4614 Fa	ax:	()			
Email Address: jauld.buil	der@gmail.com		_			
Mailing Address Preference:	Business Residence					
Have you ever been convicted of If Yes, state the court, nature of c						
Minority Identification Code: Native-American	Male [Hispanic-American ]	Female Asian-American	1	frican-Americ	can 🕒	Caucasian

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Page 2 of 2

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
			-
ю <sub>1</sub>	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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		inderstand, and agree to abide by ed Ethics training (in the manner	
By w	atching the training program on tending a live presentation gives	the Web, DVD or VHS on 8/4	20 22
	AND		
Amendment & State of *Applicant's Signature:	Florida Code of Ethics:	understand and agree to abide	1
	regarding Article XIII, the Palm	Beach County Code of Ethics, pleas ail at ethics@palmbeachcountyethics	e visit the Commission on Ethics
	Janeth Cervera Fontecha,	this FORM to: Contractors Certification Division e 2W-61, West Palm Beach, FL 33	411
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Pursuant to Florida's Public Records La	aw, this document may e reviewed and	photocopied by members of the public.	Revised 02/01/2016

#### Contact

www.linkedin.com/in/jerry-wilson-61049927 (LinkedIn)

#### Top Skills

Furnishings
Cabinetry
Woodworking

#### Honors-Awards

Regional Winner Subzero-Wolf Kitchen Design Award

Best of Houzz 2014 Award-Customer Satisfaction

# Jerry Wilson

Owner, Bespoke Design & Consulting Palm Reach, Florida, United States

## Summary

An accomplished historian and cabinet maker, Jerry Wilson combines his knowledge of the decorative arts with superb woodworking skills to create truly innovative designs. As a project manager and certified general contractor, he has overseen or guided several high profile projects to successful completion.

Jerry believes great design is founded upon a thorough knowledge of materials, hardware and techniques. He draws heavily on the research skills developed during his graduate studies to achieve that end.

Jerry often says that the only limitations to building anything are the laws of gravity....and he likes to think that he has almost found a way around those.

Always attentive to his clients' vision, Jerry demands perfection and refuses to be satisfied until all functional and aesthetic qualities of a design are in harmony.

Some of his notable projects have been in National Museum of the American Indian, Freddie Mac, Congressional Country Club, Bally's Casino-Atlantic City, Nelson-Atkins Museum of Art and private residence throughout the USA.

Specialties: General Contractor, Construction Management, Owners Representation and Interior Design & Space Planning

## Experience

Bespoke Design & Consulting Owner September 2007 - Present (15 years) Juno Geach Florida

Page 1 of 2

Bespoke Design & Consulting, is a design/build and construction management firm specializing in owner representation, interior architecture, space planning and finish packages for extraordinary renovation and new construction projects.

Contact 561-512-6376 Bespoke@bespokei3.com FL CGC #1523128

Drawing on extensive experience in the fields of interior design, decorative arts and project management, the Bespoke team helps guide projects from concept to completion.

Exacting specifications of materials and finishes, rigorous engineering details and comprehensive visual aids and drawings all combine to assist architects, interior designers, builders and homeowners turn their vision to reality.

## Education

Virginia Tech MA, History · (1996 - 1998)

University of Missouri-Columbia BA, History, Philosophy, Political Science · (1988 - 1994)

#### Contact

www.linkedin.com/in/jim-auld-34857382 (LinkedIn)

## Top Skills

Construction
Business Development
Strategic Planning

#### Certifications

Mastering Self-Leadership
Teamwork Foundations
State Certified Building Contractor

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# Jim Auld

Senior Director of Business Development, OHLA West Palm Beach, Florida, United States

## Summary

My career has been dedicated to helping owners complete major construction projects as Project Manager, Project Executive and Principal while;

- \* Growing multiple new Statewide Markets simultaneously, with specific successes in Florida, Texas, North Carolina, New York, and Connecticut
- \* Entering multiple geographic markets within each state
- \*Creating breakthroughs into Municipal, Governmental, K-12 Education, Upper division Educational, Quasi Governmental, Aviation, and Civil Construction markets
- \*Experienced in the project delivery methods of Design Build, Construction management At Risk (CMAR), CM Agency, Lump Sum and Unit Price delivery methods
- \*Formulate Strategic plans for assisting and interfacing with governmental entities on the Local, State and Federal levels \*Started and Operated a small construction company and also developed Business units in a Nationally Ranked Firm at various times.
- \* Formulating Strategies and Tactics for obtaining projects and managing others in obtaining and consistently delivering profitable work over multi year plans
- \*Managed multiple relationships with consultants, joint venture partners, and strategic alliances
- \*Created multiple relationships under MWBE/LDBE/LBE initiatives
- \*Introduced CMAR and other qualification/selection based processes to new markets
- \*Was a change agent in turning a lump sum company into a qualification/selection based operation
- \*Certified Building Contractor
- \*Journeyman Carpenter, specialized formwork, framing and trim
- \*Renovations, New Construction, Rehabilitations and Historical Restorations

## Experience

OHLA USA

Senior Director Of Business Development April 2022 - Present (5 months) West Falm Beach, Florida, United States

Self-employed
Project Delivery and Management Consultant
February 2022 - April 2022 (3 months)
West Palm Beach, Florida, United States

I assist Owners with tailored project delivery methods and solutions for specific major public projects which require a high level of cooperation and collaboration to achieve desired outcomes.

Wharton-Smith, Inc.
Project Executive
December 2020 - February 2022 (1 year 3 months)
Jupiter, Florida, United States

I Assist Owners of construction projects and programs with with project delivery and construction. My job is to deliver projects on time and on budget and lead construction projects from inception through occupancy, while at the same time assuring the success of all participants in the process.

The Weitz Company
Business Development Director
June 2017 - December 2020 (3 years 7 months)
West Palm Beach, Florida Area

The Weitz Company is the sixth oldest Architectural/Engineering/Construction firm in the United States. We have forged our reputation by constantly seeking new construction innovations and technologies that provide our clients with predictable, reliable and collaborative services. Our financial strength, longevity and stability through more than 160 years of economic cycles has positioned us as a recognizable leader in the construction industry.

## ALDI USA

Construction Manager
June 2015 - June 2017 (2 years 1 month)
South Florida

Construction of prototype retail facilities throughout Southern Florida.

Prototype management, project management, and fully engaged with multiple

Page 2 of 4

project teams. Projects range from Vero Beach to South Miami, and the west coast of Florida from Bradenton south.

Hill International, Inc.
Vice President, Business Development
May 2014 - June 2015 (1 year 2 months)

Our mission is to be the very best professional services firm in the world helping our clients minimize the risks inherent in the construction process. We accomplish this objective through a broad range of project management and construction claims services that support our clients during every phase of a project, from concept through completion.

#### **BURKHARDT CONSTRUCTION**

Senior PM and Director of Business Development January 2012 - May 2014 (2 years 5 months)

Burkhardt Construction Inc. Holds multiple State Certifications, including General Contractors, Building Contractors, Underground utilities contractors and Fire Sprinkler Contractor. Burkhardt specializes in Construction Management At Risk in the Street scape, and Building construction industry. Streetscapes have been a hallmark of the company for the last fifteen years including projects such as Worth Avenue, Kissimmee Lake Toho Park, Mount Dora, Hallandale Beach etc. Burkhardt has completed over 50 street scape and public space projects for more than 24 municipalities and CRA's around the state of Florida.

At Burkhardt Construction Inc. I develop and managed partnerships with owners, consultants and subcontractors in such a way as to ensure their successful completion, while simultaneously ensuring the success of every team member. Everyone must succeed.

The Morganti Group, Inc
Vice President, Business Development
December 1997 - December 2011 (14 years 1 month)

Worked with Local, State, and Federal governmental agencies to deliver complex major construction projects on time and on budget with the desired level of quality. Developed strategic business plan to enter multiple local, state and regional markets simultaneously. Served as project manager, project executive and principal as needed over time.

The Morganti Group, Inc. is a large General Contracting company specializing in complex governmental and institutional projects in the Aviation, Healthcare, Educational, and Municipal market segments. The Morganti Group Inc. completes projects around the country for some of the largest public owners in the world.

James E. Auld, Building Contractor 22 years 6 months

**Business Owner** 

September 1989 - December 2011 (22 years 4 months)

Business Development, Sales and Operations, overall responsibility for client satisfaction and projects completion.

#### Owner

July 1989 - December 1997 (8 years 6 months)

I owned and operated my own small business for over eight years. I learned the value of a strong sales effort and customer relations throughout a project. I formed my philosophy of business during this time, in order for a project to be completely successful, "Everyone must succeed".

## Education

University of North Florida

Bachelor of Science (B.S.), Construction Management · (1986 - 1989)

Palm Beach Community College
Associate of Arts (AA), Construction Management · (1983 - 1986)

Construction Industry Licensing Board (CILB)
Contractors Certification Division, of Planning, Zoning & Building Dept.
2300 N. Jog Road, Suite 2W-69.02, West Palm Beach, FL 33411-2741

8-24-2022

To whom it may concern,

I have personally been engaged in contracting in Palm Beach County since 1989 continuously, my license is in Palm Beach County, OHLA my present employer is engaged in business all over the country including Palm Beach County and Palm Beach County is included in my area of my responsibility. I am a resident and live and work here in Palm Beach even though my responsibilities take me around the state. I have been a resident of Palm Beach County since 1971.

I do hereby attest that this information is true, accurate and complete to the best of my knowledge and I understand that any falsification, omission, or concealment of material fact may subject me to administrative, civil, or criminal liability.

Respectfully,

James E. Auld Building Contractor License #CBC047611 Ph. 561-225-4164 DAWN SOBIK
Commission # HH 200157
Expires November 18, 2025

Palm Beach County Signed before me this leth day of September 2022. FLDL-A 430.445-65-299-DIX 8/19/2028 Notary Public Day Robik



#### Department of Planning, Zoning & Building

2300 North Jog Road West Palm Beach, FL 33411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

#### Palm Beach County Board of County Commissioners

Robert S. Weinroth, Mayor Gregg K. Weiss, Vice Mayor

Maria G. Marino

Dave Kerner

Maria Sachs

Melissa McKinlay

Mack Bernard

#### **County Administrator**

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer" To:

Robert S. Weinroth, Mayor and Members of the Board of

County Commissioners

From:

Oscar Alvarez, Director

Contractors Certification Di

Date:

August 16, 2022

Re:

New Appointments to the Construction Industry

Licensing Board (CILB) of Palm Beach County

ITEM: The purpose of this memo is to request your support for the appointment of two new board members to the Construction Industry Licensing Board (CILB). The nominees are as follows: Mr. Jerry Wilson to serve his first term as the General contractor, seat 3 and replace Randy Lebolo that resigned leaving the vacancy in 2020. Mr. Jim Auld would also serve his first term as the Building contractor, seat 11 and replace Edward Lynch having completed both of his terms in 2018. The terms for both of the nominee would begin on October 4, 2022 through September 30, 2025.

BACKGROUND: The primary function of the CILB is for approval and discipline of certificate of competency construction trade licenses for Palm Beach County. The CILB consists of twelve specified construction trade members per Special Act, in addition to three consumer members who may be appointed by the Board of County Commissioners (BCC), establishing 15 active members. The term of office of each member is three years, with one additional 3-year term subject to the BCC approval. The meetings are held once a month on the fourth Monday of each month except for the month of November and holidays permitting. qualification to be appointed to this board is to be actively engaged in the construction business in Palm Beach County; hold a certificate of competency under the nominee's name; engaged for a period of not less than five consecutive years immediately before the date of his appointment; and be a resident of Palm Beach County. The architect and engineer member shall be licensed in the State of Florida and be a resident of Palm Beach County. The consumer representative may be any resident of the local jurisdiction who is not, and has never been, a member or practitioner of a profession regulated by the CILB or a member of any closely related profession.



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#### **County Administrator**

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer" The CILB has 10 seats currently filled, and a diversity count of seven (7) Caucasians (73%); and three (3) Hispanic-Americans (27%) showing the board's diversity at 27%. The gender ratio (female: male) is 3:7. Mr. Wilson and Mr. Auld are both Caucasian males, this would increase the gender ratio from 7 to 9 males, increasing the participation from 10 to 12 members out of 15.

**DISPOSITION:** The application, and resume for Mr. Wilson and Mr. Auld are attached for your review and signature. If you would like to nominate a different candidate, please provide us with the candidate(s) contact information, all nomination forms are due back by September 6, 2022 for the current seat or any of the open seats available.

Contractors Certification Division encourages diversity in all CILB nominations; a diverse representation to the Board appointments is important in promoting a wider variety of perspectives and approaches to policy development, strategic planning, and regulatory implementation for our citizens.

Address the returned forms to Contractors Certification Division, Attention: Janeth Cervera Fontecha, Administrative Assistant by either mail, fax (561) 233-5554 or email at <a href="mailto:jcerverafontecha@pbcgov.org">jcerverafontecha@pbcgov.org</a>. Staff will prepare an agenda item for approval at the October 4, 2022 BCC meeting.

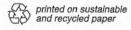
Should you have any questions regarding these appointment(s) or nomination(s), please contact Janeth Cervera Fontecha at (561) 233-5540.

## OA/jcf

#### Attachments:

- Boards/Committees Application
- Resumes for Mr. Wilson & Mr. Auld
- CILB Membership List for 2021-2022
- CILB Membership Status as of 7/14/22
- Meeting Schedule for 2022 & 2023
- Board Member Requirements per Special Act, Chapter 67-1876, as amended.

Cc: Ramsay Bulkeley, Executive Director III, PZ&B
Whitney Carroll, Deputy Director, PZ&B
Patrick W. Rutter, Assistant County Administrator
Shannon Fox, Assistant County Attorney
Gerry Kelly, CILB Vice Chairman
File: CILB Appointments
Enclosures





#### Special Act, Chapter 67-1876, Laws of Florida as amended

#### Board Member Qualifications

# Section 3. Construction Industry Licensing Board of Palm Beach County, organization, meetings, powers, duties. –

- (A.) The Construction Industry Licensing Board of Palm Beach County is hereby created and composed of the following: two general contractors, one contractor who is primarily engaged in the business of furnishing those services to which a building contractor is limited, one contractor who is primarily engaged in the business of furnishing those services to which a residential contractor is limited, one electrical contractor, one plumbing contractor, one HARV contractor, one roofing contractor, one swimming pool contractor, one architect, one engineer, and one full-time building official, employed by a local government within Palm Beach County who meets the requirements of the Building Officials Association of Florida. All members of the Board shall be appointed by the Palm Beach County Board of County Commissioners.
- (B.) To be eligible for appointment each contractor member shall be:
  - (1) Actively engaged in the construction business in Palm Beach County and have held a certificate of competency in his name and have been so engaged for a period of not less than 5 consecutive years immediately before the date of his appointment, and be a resident of Palm Beach County. The architect and engineer member shall be licensed in the State of Florida and be a resident of Palm Beach County.
  - (2) Each member of the Board except the Building Official shall hold a valid certificate issued by this Board or the state of Florida in addition to having the qualifications required in subsection (B) (1) above.
  - (3) In the event that any member of the Board no longer possess the qualifications required in subsection (B) (1) and (B) (2) above, said member may be suspended or removed as a member of the Board upon a majority vote. If a member fails to attend three successive, regular scheduled meetings, he may be removed by majority vote of the Board.
- (C.) All terms of office expire on September 30 of the last year of term. As the terms of members expire, the Board of County Commissioners shall appoint a member to fill the vacancy for a term of 3 years, but no member shall serve for more than two consecutive terms but may be reappointed after a three (3) year hiatus. Vacancies in the membership of the board for any cause shall be filled by the Board of County Commissioners for the balance of the unexpired term.

Rev. 5/23/18



#### Special Act, Chapter 67-1876, Laws of Florida as amended

## Board Member Qualifications

#### Florida Statutes 489.131 Applicability:

(10) No municipal or county government may issue any certificate of competency or license for any contractor defined in s. 489.105(3)(a)-(o) after July 1, 1993, unless such local government exercises disciplinary control and oversight over such locally licensed contractors, including forwarding a recommended order in each action to the board as provided in subsection (7).

Each local board that licenses and disciplines contractors must have at least two consumer representatives on that board. If the board has seven or more members, at least three of those members must be consumer representatives. The consumer representative may be any resident of the local jurisdiction who is not, and has never been, a member or practitioner of a profession regulated by the board or a member of any closely related profession. (7/1/93)

## **Board of County Commissioners:**

Urges all associations to join Palm Beach County in encouraging diversity in your Board nominations. Diverse representation in our Board appointments are a key to promoting a wider variety of perspectives and approaches on policy development, strategic planning, and regulatory implementation for our citizens. (11/5/09)

Rev. 5/23/18

# Construction Industry Licensing Board of Palm Beach County - Members

, Chairman		Gerry Kelly, Vice Chairn	nan		
James L Pickard— C/M  HARV Contractor  #CAC-1817971 -2014  CMI Air Conditioning and El 202 Old Dixie Highway	2021/24-E 844-1004 B 844-7755 F	Vacant – Resigned 05/23/22  Building Official  #BU	2020/23-NE B F		
Lake Park, FL 33403 jim@cmiac.com	Seat #1		Seat #7		
Damaris R. Guardado – H/. Electrical Contractor #EC-13007236 -2015					
DRG Electric Inc 302 North L Street, Suite 4 Lake Worth Beach, FL 33460	0	Petrillo's Plumbing Services, In 1855 Dr. Andres Way #3 Delray Beach, FL 33443	С		
damaris@drgelectric.com	Seat #2	thesouthernplumber@gmail.com	n Seat #8		
N/A-Vacant General Contractor	2020/23-E B F	Mark J. Lodge – C/M Engineer #53006-1998 School District of Palm Beach (3661 Interstate Park Road N, St			
	Seat #3	Riviera Beach, FL 33404  Mark.lodge@palmbeachschools	s.org Seat #		
Ben B. Preston – C/M Roofing Contractor #CCC-1326390 -2005 Preston Enterprises	<b>2020/23-NE</b> 964-7987 <b>B</b> 434-1329 F	Haydee I. Ullfig – H/F Swimming Pool Contractor #CPC-1456830 -2004 My Sol Pools, Inc	2020/23-NI 432-8132 B 514-1473 F		
3511 Boutwell Road, Bay 1 Lake Worth, FL 33461 rpreston@gate.net	Seat #4	4600 121st Terrance N Royal Palm Beach, FL 33411 info@mysolpools.com	Seat #1		
Gerry Kelly – C/M         2020/2           General Contractor         748-5956 xt 2307           #CGC-050879- 1990         N/A           Wharton-Smith Inc					
125 W. Indiantown Road Jupiter, FL 33458 gkelly@whartonsmith.com	n Seat #5		Seat #1		
Frank M. Keiser – C/M Residential Contractor #CBC-057164 - 1994	<b>2021/24-NE</b> 795-0911 <b>B</b> 939-4852 F	Jim M. McKay – C/M Architect #AR-94593-2002	2020/23-N 803-7479 B N/A F		
Puzzitiello Builders LLC 2143 Union St West Palm Beach, FL 33411 frank@puzzitiello.com	Seat #6	(Independent Consulting Practi 152 Coventry Place Palm Beach Gardens, FL 33413 jmm4944@comcast.net			

Rev. 05/23/22

## 10/1/2021-9/30/2022 <u>Construction Industry Licensing Board of Palm Beach County - Members</u>

A. Veronica Vidal – H/F	2021/2	24-E		
Consumer Member	742-2700	В	Eligibility	
Custom Cleaning and Manage	ment Service Inc	F	EEligible for re-election	
21 North Hepburn Aver			NENot Eligible for additional terms	
Jupiter, FL 33458 vvidal@ccmspb.com	Seat	# 13	Members are allowed to serve two terms. Each term is for 3 years.	
N/A-Vacant	2021/2	24-E	Diversity	
Consumer Member			A- African American	
			<u>C-</u> Caucasian	
			H- Hispanic American	
			N- Native American	
			Gender: M- Male F- Female	
		#14		
N/A-Vacant	2020/	23-E	Phone	
Consumer Member		В	BBusiness Phone	
The state of the s			FFax Number	
	Seat	#15		

Shannon Fox, Esq.	annon Fox, Esq. Assistant County Attorney - Board	
Ryan Maher, Esq.	Assistant County Attorney- Division	(561) 355-2225
Oscar Alvarez	Director, Contractors Certification Division	(561) 233-5525

The Board has 10 out of 15 seats currently filled and a diversity count of Caucasian: 7 (73%), and Hispanic-American: 3 (27%) making the Board 27% diverse. The gender ratio (female: male) is 3:7.