

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

AUGUST 19, 2025

<u>PAGE</u>	<u>ITEM</u>	
24	3E-1	REVISED MOTION/TITLE / (COMM. SVCS) / Staff recommends motion to: A) receive and file a partial funding Notice of Award (NOA) No. 6 UT8HA33954-06-01 from the U.S. Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA), for the budget period March 1, 2025 through February 28, 2026, in the amount of \$417,954 for Grant Year (GY) 2025, for a total grant award amount of \$1,259,554 for the Ending the HIV Epidemic (EHE); A Plan for America program; B) receive and file a partial funding NOA No. 6 H89HA00034-32-01 from the HHS, HRSA, for the budget period March 1, 2025 through February 28, 2026, in the amount of \$2,001,047 for GY 2025, for a total grant award amount of \$3,361,408 for new and existing programs to continue improving health outcomes for clients with HIV/AIDS; and C) approve ; a Retroactive Interlocal Subrecipient Agreement (Agreement) for EHE with the Florida Department of Health (FDOH) of Palm Beach County (County) for the five (5) year period March 1, 2025 through February 28, 2030, totaling \$1,375,000, of which \$275,000 is budgeted in GY 2025, with an anticipated annual allocation of \$275,000 in each subsequent GY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), and subject to funding approval by the HHS, HRSA.
44	3G-4	DELETED – staff pulled for further review. (OFMB)
76	3K-5	DELETED – staff pulled for further review. (WUD)
103	3BB-1	DELETED – staff pulled for further review. (YOUTH)
129	6D-1	DELETED – staff pulled for further review. (FDO)

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

AUGUST 19, 2025

<u>PAGE</u>	<u>ITEM</u>	
129/130	6E-1	ADD-ON / (CLERK) / Staff recommends motion to receive and file: four (4) of Palm Beach County’s annual financial reports for the fiscal year ended September 30, 2024: A) The Palm Beach County Annual Comprehensive Financial Report (ACFR). B) The Palm Beach County Popular Annual Financial Report (PAFR). C) The Palm Beach County Annual Financial Report (AFR). D) The Palm Beach County Annual Financial Audit Report (AFAR).

SUMMARY: The Annual Comprehensive Financial Report (ACFR) is prepared in accordance with Section 218.32 and 218.39, Florida Statutes. This report is required and is filed with the Government Finance Officers Association (GFOA) annually. The Popular Annual Financial Report (PAFR) is a condensed version of the ACFR. This report is optional and is filed with GFOA annually. The Units of Local Government Report is the Annual Financial Report (AFR) which serves to generate input to the State. The Annual Financial Audit Report (AFAR) is a special annual financial report defined in Chapter 10.550 of the rules of the Auditor General. This report is required to be filed annually with the Auditor General in compliance with Section 11.45 Florida Statutes and includes the Single Audit Report. Countywide

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**

AUGUST 19, 2025

**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 16 - 116)

4. SPECIAL PRESENTATIONS (Page 117)

5. PUBLIC HEARINGS - 9:30 A.M. (Page 118)

6. REGULAR AGENDA (Pages 119 - 129)

7. BOARD APPOINTMENTS (Page 130)

8. STAFF COMMENTS (Page 131)

9. BCC DIRECTION (Page 131)

10. BCC COMMENTS (Page 132)

11. ADJOURNMENT (Page 133)

* * * * *

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- 4B National Women's Equality Day
- 4C Comcast Month
- 4D National Veterans and First Responders Day
- 4E Caridad Center Day
- 4F Richard Linn's 60 Years of Service to West Palm Beach Rotary Club
- 4G Florida Water Professionals Month
- 4H National Voter Registration Month
- 4I National Hunger Action Month
- 4J Overdose Awareness Day
- 4K Fentanyl Awareness and Education Day

PUBLIC HEARINGS – 9:30 A.M.

A. OFFICE OF RESILIENCE

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- 5A-1 Ordinance regarding the Property Assesses Clean Energy (PACE) Program updates and revisions.

REGULAR AGENDA

A. AIRPORTS

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C. PALM TRAN

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D. FACILITIES DEVELOPMENT & OPERATIONS

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E. CLERK & COMPTROLLER

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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>
June 10, 2025	Regular
June 10, 2025	Budget
June 17, 2025	Workshop
June 18, 2025	Zoning
July 2, 2025	Emergency Meeting (Special)
July 8, 2025	Regular
July 22, 2025	Workshop
July 24, 2025	Zoning

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 June 2025. Countywide
5. **Staff recommends motion to approve:** a list of Errors, Insolvencies, Double Assessments, Discounts, and Value Adjustment Board Reductions on the 2024 Assessment Roll. **SUMMARY:** Section 197.492, Florida Statutes, requires that on or before the 60th day after the tax certificate sale, the Tax Collector shall make out a report to the Board of County Commissioners (BCC), separately showing the discounts, errors, double assessments, and insolvencies for which credit is to be given, including in every case except discounts, the names of the parties on whose account the credit is to be allowed. Countywide (DB)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: eight (8) Resolutions declaring the acquisition of properties designated as Parcels 140, 141, 142, 143, 144, 145, 146 and 147 as fee simple right-of-way and properties designated as Parcels 340, 341, 342, 343, 344, 345, 346 and 347 as temporary construction easements, necessary for the construction of roadway improvements on Old Dixie Highway from Yamato Road to south of Linton Boulevard (Project). **SUMMARY:** Adoption of these Resolutions will initiate eminent domain proceedings pursuant to Chapters 73, 74, 127, and Section 337.27, Florida Statutes, as amended, against 16 parcels having a total appraised value of \$179,700. The parcels are necessary to construct a center turn lane, curb and gutter, sidewalks, and provide additional drainage, bridge replacement, drainage retention ponds, and traffic signals for the Project. The property owners have not accepted the offers to purchase made by Palm Beach County (County) and attempts to negotiate the purchases have been unsuccessful. Eminent domain proceedings are necessary to acquire the parcels at this time in order to expedite construction of the Project. To date, eminent domain proceedings have been completed for 19 parcels from 15 property owners. After these 16 parcels from eight (8) property owners, acquisition of 52 remaining parcels from 27 property owners is necessary. **This Project is included in the Five-Year Road Program.** District 4 (DO)
2. Staff recommends motion to receive and file: a report of plat recordations from October 1, 2024 through March 31, 2025. **SUMMARY:** This report is a bi-annual summary of subdivision plats recorded during the fiscal quarters since the previous report. There were 16 plats recorded during this period. This report is required by the Engineering and Public Works Department (EPW) PPM EL-O-2618, governing administrative approval of plats by the County Engineer. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

3. Staff recommends motion to:

A) approve two (2) Traffic Signal Continuing Services Construction Contracts with a cumulative combined amount not to exceed \$20,000,000 for both contracts, to be in effect for 18 months from the date of approval by the Board of County Commissioners (BCC), with an option to renew for a total of 36 months with:

1. Gerelco Traffic Controls, Inc. (GTC); and
2. Ferreira Construction Co., Inc. (FCC) (collectively, Contracts); and

B) delegate authority to the County Administrator or designee to sign amendments to the contracts that extend the total contract time up to 36 months and add pay items and technical special provisions, which amendments do not substantially change the scope of work or conditions of the contracts.

SUMMARY: The cumulative allocation available for the two (2) Contracts is \$20,000,000, which is based upon the estimated amount to be expended for traffic signal projects throughout Palm Beach County (County) within the next 36 months. The Contracts will be in effect for 18 months from the date of approval by the BCC, with an option to renew for a total of 36 months. The delegation of authority will allow the County Administrator or designee to approve amendments to renew the Contracts for a total of 36 months contract time and add pay items and technical special provisions, on behalf of the BCC, after approval of legal sufficiency by the County Attorney's Office. This contract was presented to the Goal Setting Committee on November 20, 2024 and the Committee established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. Bids for the contract were received by the Engineering and Public Works Department (EPW) on April 22, 2025. GTC and FCC were the lowest responsive bidders of only two (2) bidders. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

4. Staff recommends motion to approve: Supplement No. 8 (Supplement) to the Contract (R2022-0335) dated April 12, 2022 (Contract) with HSQ Group, LLC (HSQ) in the amount of \$592,038.75 for the Australian Avenue Drainage Improvements from Banyan Boulevard to 45th Street (Project). **SUMMARY:** Approval of this Supplement will provide the professional services necessary to split the project into two (2) segments, and to provide Maintenance of Traffic (MOT) plans for each segment. Splitting the Project into two (2) sets of construction plans will allow Palm Beach County (County) to bid two (2) projects, increasing the opportunity for more construction firms to bid on the Project. The original Contract amount to design the Project was \$2,679,239.13. Splitting the Project requires additional design plans to provide transitions between the two (2) segments. MOT plans, which are not normally included with County design contracts, are also being provided to ensure smooth and coordinated traffic flow through both segments for the duration of the Project's construction. Once the plans are prepared, the Engineering and Public Works Department (EPW) will advertise for bid. This Project was presented to the Goal Setting Committee on October 7, 2020 and the Committee established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. HSQ committed to 88% SBE participation. The proposed SBE participation for this Supplement is 39.73%. To date, the overall SBE participation achieved on this Contract is 76.03%. To date, a total of \$3,648,859.55 has been approved for the Contract. HSQ has an office located in Palm Beach County. **This Project is included in the Five-Year Road Program and has infrastructure sales tax funding.** District 7 (YBH)

5. Staff recommends motion to receive and file:

- A) an Adopt-A-Road Agreement with Douglas I. Leifert, P.A., dated May 9, 2025 for Military Trail from Atlantic Avenue to Lake Ida Road; and
- B) an Adopt-A-Road Agreement with Kelter Cooling & Heating, LLC, dated May 2, 2025 for Ponderosa Drive from Palmetto Park Road to Glades Road.

SUMMARY: 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 Adopt-A-Road Program allows entities to perform litter removal along Palm Beach County (County) maintained road rights-of-way. Each entity is expected to conduct litter removal activities at least four (4) times a year. The County provides recognition signs for each entity at the beginning and end of the adopted road segment, and picks up the litter bags. Each entity must pay a fee to offset the County's costs to install the signs and remove the collected litter bags. The for-profit and not-for-profit entities listed on Sunbiz.org show Palm Beach County as their principal address. The fee is waived for not-for profit groups. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

6. Staff recommends motion to receive and file: eight (8) executed Lighting Agreements and one (1) Premium Lighting Agreement with the Florida Power & Light Company (FP&L) for various locations within Palm Beach County. **SUMMARY:** 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 agreements listed below were executed by the County Engineer on April 21, 2025, May 2, 2025, and May 28, 2025, per Resolution R2024-1016.

	Location	Agreement	District
1.	Atlantic Avenue from US 441 to Lyons Road	Lighting	5
2.	W. Boynton Beach Boulevard from Lyons Road to Florida Turnpike	Lighting	5
3.	Military Trail from Southern Boulevard to Cumberland Drive	Lighting	2 & 7
4.	W. Palmetto Park Road and Powerline Road Intersection	Lighting	4
5.	Piper's Glen Boulevard and El Clair Ranch Road Intersection	Lighting	5
6.	Account wide conversion FPL account # 8442318229	Lighting	2,4,5 & 7
7.	V/O Lake Worth Road and Woods Walk Boulevard	Lighting	6
8.	Account wide conversion FPL account # 8443316255	Lighting	2,3,4,5,6 & 7
9.	W. Boynton Beach Boulevard and Lyons Road	Premium Lighting	5

FP&L agreements are based on the type of street lighting fixture and/or pole being installed or removed. Premium Lighting Agreements are utilized for the installation and/or removal of Light-emitting Diode (LED) street lights and poles submitted to FP&L prior to December 31, 2021. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

7. Staff requests motion to approve: Work Order 2022063-195 in the amount of \$29,200 to the Pathway and Minor Construction Contract (Contract), dated March 14, 2023 (R2023-0255), with Wynn & Sons Environmental Construction Company, LLC (Wynn), as amended on December 19, 2023 (R2023-1839), May 7, 2024 (R2024-0428), and June 11, 2024 (R2024-0674), to install curbing along 47th Place South in specific areas between Lyons Road and Polo Road (Project). **SUMMARY:** On May 6, 2025, the Board of County Commissioners (BCC) directed the Engineering and Public Works Department (EPW) to evaluate traffic issues at schools countywide, and bring back an item to show the cost of the Project improvements along 47th Place South. Approval of the Work Order to install curbing along 47th Place South will help prevent school-related traffic from damaging landscaping on privately owned lands adjacent to the County's right-of-way on 47th Place South. Residents from the Andalucía Development, along the north side of 47th Place South, across from Dr. Joaquin Garcia High School, have raised concerns about the traffic created by the newly built school. The Project's estimated cost of \$29,200 will be funded using existing EPW funds. The Contract was presented to the Goal Setting Committee on August 3, 2022, and the Committee established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation. Wynn agreed to 22.51% SBE participation. The SBE participation for this Work Order is 20%. To date, the overall SBE participation for the Contract is 24.80%. Prior to receiving the May 6, 2025 BCC direction, EPW had already created the School Traffic Task Force (STTF) in December 2021. The STTF, made up of employees from Palm Beach County (County), the School District (SD), and the Palm Beach County Sheriff's Office (PBSO), was created to review ongoing issues at several public school locations, in an effort to better collaborate on solutions. It is important to note that no STTF member has been delegated decision-making authority to determine solutions to these issues by either the BCC or the SD. However, solutions were able to be implemented through the purview of daily operations and responsibilities of each participating agency of the STTF. Prior to the STTF meetings, there was no clearing house to review citizen complaints regarding school-related traffic and, often times, complaints were not appropriately routed to the correct agencies and were frequently left unresolved. The STTF meets monthly during the school year and has reviewed over 80 specific issues. While many of these issues require creative and long-term solutions, the participating agencies have been able to successfully resolve over 60 of them using available tools such as specific enforcement, traffic signal timing adjustments, construction of sidewalk connections, installation of additional traffic control devices, and operational changes based on site visits. The solutions implemented by EPW usually do not require much capital funding. District 6 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

8. Staff recommends motion to approve:

- A) Amendment No. 1 to the Drainage Improvements/Repairs and Minor Construction Continuing Services Contract (R2024-0211), dated March 5, 2024, with Johnson-Davis Incorporated (JDI) to extend the expiration date from September 4, 2025 to March 4, 2027 and increase the contract amount by \$6,000,000; and
- B) Amendment No. 1 to the Drainage Improvements/Repairs and Minor Construction Continuing Services Contract (R2024-0212), dated March 5, 2024, with Hinterland Group Inc. (HGI) to extend the expiration date from September 4, 2025 to March 4, 2027 and increase the contract amount by \$6,000,000.

SUMMARY: Approval of these amendments will extend the expiration date of the contracts from September 4, 2025 to March 4, 2027 and increase the total contract amount from \$12,000,000 to \$18,000,000 for each contract. The increased contract amount, per Section 1 of the special provisions of the contract, is based on updated estimates that exceed the current contract amounts to be expended throughout Palm Beach County by the user departments. This allowable extension, not to exceed 36 months total contract time, is per Section 3 of the special provisions in the contracts that allows for the parties to amend the contract while adhering to all other original terms, conditions, and unit prices of the contracts. This contract was presented to the Goal Setting Committee on August 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 15% minimum mandatory Small Business Enterprise (SBE) participation. JDI committed to 15% SBE participation and HGI committed to 19% SBE participation. To date, the overall SBE participation achieved by JDI is 12.40% and 0% by HGI. JDI and HGI expect to meet their SBE participation commitments by the end of the contract. To date, tasks in the amount of \$3,600,000 have been authorized for JDI's contract, and \$768,850 for HGI's contract. JDI and HGI both have offices located in Palm Beach County. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

9. Staff recommends motion to approve: Amendment No. 1 to the Pavement Marking Continuing Services Construction Contract (R2024-0343), dated April 2, 2024, with Southwide Industries, Inc. (SWI) to extend the expiration date from October 1, 2025 to April 1, 2027 and increase the contract amount by \$3,000,000. **SUMMARY:** Approval of this amendment will extend the expiration date of the contract from October 1, 2025 to April 1, 2027, and increase the contract amount from \$5,000,000 to \$8,000,000. The increased contract amount, per Section 1 of the special provisions of the contract, is based on updated estimates that exceed the current contract amount to be expended throughout Palm Beach County by the user departments. This allowable extension, not to exceed 36 months total contract time, is per Section 3 of the special provisions in the contract that allows for the parties to amend the contract while adhering to all other original terms, conditions, and unit prices of the contract. This contract was presented to the Goal Setting Committee on September 6, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. SWI committed to 100% SBE participation. To date, the overall SBE participation achieved on this contract is 100%. To date, tasks in the amount of \$1,932,118 have been authorized for this contract. SWI has an office located in Palm Beach County and is a certified SBE company. Countywide (YBH)

D. COUNTY ATTORNEY

1. Staff Recommends motion to approve: the Mediated Settlement Agreement in the case styled B. & B. Properties, Inc. v. Palm Beach County, Florida, 50-2019-CA-008660-XXXX-MB AI. **SUMMARY:** Plaintiff, B. & B. Properties, Inc., brought a class action lawsuit on behalf of property owners in Palm Beach County who had a lien recorded against their properties for unpaid code enforcement fines. Plaintiffs brought claims under Florida and federal law, challenging the charging of interest and collection agency fees in connection with code enforcement fines and liens. A class was certified. Plaintiff prevailed on all claims. Because Plaintiffs prevailed on their federal claims, they are presumptively entitled to reasonable attorney's fees to be paid by the County. Palm Beach County has entered into a Mediated Settlement Agreement to settle the amount of attorney's fees owed to Plaintiff's current counsel in the total amount of \$1,500,000, pending approval by the Palm Beach County Board of County Commissioners (BCC). Countywide (SCF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. [Staff recommends motion to:](#)

- ~~A) receive and file~~ a partial funding Notice of Award (NOA) No. 6 UT8HA33954-06-01 from the U.S. Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA), for the budget period March 1, 2025 through February 28, 2026, in the amount of \$417,954 for Grant Year (GY) 2025, for a total grant award amount of \$1,259,554 for the Ending the HIV Epidemic (EHE); A Plan for America program;
- ~~B) receive and file~~ a partial funding NOA No. 6 H89HA00034-32-01 from the HHS, HRSA, for the budget period March 1, 2025 through February 28, 2026, in the amount of \$2,001,047 for GY 2025, for a total grant award amount of \$3,361,408 for new and existing programs to continue improving health outcomes for clients with HIV/AIDS; and
- C) approve:** a Retroactive Interlocal Subrecipient Agreement (Agreement) for EHE with the Florida Department of Health (FDOH) of Palm Beach County (County) for the five (5) year period March 1, 2025 through February 28, 2030, totaling \$1,375,000, of which \$275,000 is budgeted in GY 2025, with an anticipated annual allocation of \$275,000 in each subsequent GY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), and subject to funding approval by the HHS, HRSA.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

1. **SUMMARY:** On June 17, 2025, HHS, HRSA issued a partial NOA in the amount of \$417,954, for the budget period March 1, 2025, through February 28, 2026. The funding will allow the program to serve approximately 500 County residents with HIV/AIDS across all funded agencies. In GY 2025, 205 clients were served, with 92% of these clients actively engaged in care. The viral suppression rate stands at 68%. On May 7, 2025, HHS, HRSA issued a second partial funding NOA in the amount of \$2,001,047 for the budget period March 1, 2025 through February 28, 2026. Under this grant, the program will serve approximately 3,600 County residents with HIV/AIDS annually through the Ryan White HIV/AIDS Program (RWHAP). The final notice of award is expected to be received in August 2025. In GY 2024, the program served 3,059 clients across all programs and initiatives, with a 92% retention rate in care and an 85% viral suppression rate. The current retention in care is 84.2% and the suppression rate is 82.2%. Jyothi Gunta and Berthline Isma are members of the Palm Beach County HIV Care Council (Care Council). The Care Council provides no regulation, oversight, management, or policy-setting recommendation regarding the agency 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 County Code of Ethics. The EHE program focuses on reducing HIV/AIDS infections in the United States by 90% by 2030. To support the goal of ending the epidemic, the County will allocate a portion of the award to provide Rapid Entry to Care (REC) services. At the FDOH, a total of 46 clients received REC appointments in GY 2024, with 91.1% achieving viral load suppression. **No County match is required.** Countywide (JBR)

2. **Staff recommends motion to receive and file:** Amendment No. 0004 to the Florida Department of Commerce (FDOC) Federally Funded Subgrant Umbrella Agreement #E2016 (R2021-0783) (Umbrella Agreement), which extends the term of the Low-Income Home Energy Assistance Program (LIHEAP) and Community Services Block Grant (CSBG) programs from the original period of October 1, 2020 through June 30, 2025, to a new end date of September 30, 2025. **SUMMARY:** On June 15, 2021, the Board of County Commissioners (BCC) ratified the Mayor's signature on the Umbrella Agreement with the FDOC, for the period October 1, 2020 through September 30, 2023, for the LIHEAP and CSBG programs. The Umbrella Agreement was subsequently amended on February 25, 2022, August 16, 2023, and July 1, 2024. Under the terms of the new Umbrella Agreement, FDOC will issue a Notice of Funding Award (NFA) for each program award and will issue amendments to NFAs for any changes or increases in funding. Electric bill assistance will be provided to approximately 7,000 low-income individuals and 2,800 households during Fiscal Year (FY) 2025. In Federal Fiscal Year (FFY) 2024, 2,859 households received electric bill assistance. **No County match is required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve: a Contract for Provision of Needle Exchange Program Services with Rebel Recovery Florida Inc. (Rebel Recovery) for the period September 1, 2025 through August 31, 2030, to authorize the continuation of the Needle Exchange Program (NEP) to legally operate within Palm Beach County (County). **SUMMARY:** The County currently has one (1) approved Syringe Services Program (SSP) operator in Rebel Recovery, a 501(c)(3) HIV services and recovery community organization located in West Palm Beach, Florida. Rebel Recovery has provided SSP services through the Florida Access to Syringe and Health Services (FLASH) Exchange program for the past five (5) years. During this time, the FLASH Exchange served more than 1,000 participants and facilitated a net deduction of 31,000 syringes in our community. In addition, over 5,000 cases of Narcan/Naloxone were distributed, resulting in 3,452 reported overdose reversals. During the same period, the County has seen a 57% decrease in opioid overdoses. On July 2, 2019, the Board of County Commissioners (BCC) adopted the Infectious Disease Elimination Ordinance pursuant to section 381.0038(4), Florida Statutes, known as the State's Infectious Disease Elimination Act (IDEA). As required by IDEA, the County's ordinance includes conditions precedent to establishing the NEP. On March 10, 2020, the BCC fulfilled the first condition by entering into a letter of agreement with the Florida Department of Health (FDOH), agreeing that the NEP will operate in compliance with IDEA requirements. On July 14, 2020, the BCC approved a contract with Vanderbilt University to utilize their software for the required collection and reporting of NEP data (R2020-0922). On September 1, 2020, the BCC approved a five (5) year contract with Rebel Recovery to operate a NEP (R2020-1305). Rebel Recovery proposes to serve an estimated 300 participants and exchange approximately 100,000 needles/syringes annually. **No County ad valorem funds are required for the NEP's operation and such funding is expressly prohibited by IDEA.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. Staff recommends motion to ratify the Mayor's signature: On a Grant Application (Application) to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year (FY) 2025 Continuum of Care (CoC) Builds Grant in the amount of \$7,292,998, to support the development and operation of Permanent Supportive Housing as part of the La Quinta Inn (La Quinta) project in Palm Beach County (County). **SUMMARY:** The CoC Builds Grant application was submitted to HUD on June 25, 2025 to support a new Permanent Supportive Housing project in collaboration with the Palm Beach County Housing Authority. This is a nationwide competition with a limited number of awards anticipated. If awarded, the grant would fund the rehabilitation of 114 units in the former La Quinta to make them ADA accessible, providing Permanent Support Housing for individuals aged 55 and older with disabilities. The grant request includes funding for rehabilitation costs, partial operating expenses, and supportive services including case management for a two (2) year period. Due to the HUD submission deadline, there was insufficient time to submit these forms through the regular agenda item process to meet the June 26, 2025 deadline; consequently, the emergency signature process was utilized. **There is a 25% match required by HUD, and the requirement will be fulfilled by the purchase of the La Quinta property. No additional County funds are required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. Staff recommends motion to approve: a Retroactive Subrecipient Agreement (Agreement) for the provision of Harm Reduction Intervention Services (HRIS) in Palm Beach County (County) with Rebel Recovery Florida, Inc.(RRF), for the three (3) year period July 1, 2025 through June 30, 2028, totaling \$1,225,000, of which \$225,000 is budgeted in the first contract period, with an anticipated annual allocation of \$500,000 in each contract year, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC). **SUMMARY:** Utilizing State Opioid Settlement Funds (OSF), RRF will provide Harm Reduction Intervention Services Program (HRISP) Services for County residents who inject drugs. HRISP is a syndemic expansion of the Ending HIV Epidemic (EHE) HRIS program, which serves people living with both HIV and co-occurring substance use disorders. This expansion was developed in collaboration with the Behavioral Health, Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee and is memorialized in the Behavioral Health and Substance Use Disorder (BHSUD) Plan 2024 (2024 Plan) approved by the BCC on October 22, 2024 (Agenda Item 3E-1). The HRISP provides a range of client-centered activities focused on preventing the transmission of HIV, viral hepatitis, and/or other blood-borne diseases, while also providing a bridge to drug treatment, recovery support, and other social services for persons who inject drugs and their sexual partners. The OSF BHSUD action areas align with the BCC's strategic priority of addressing substance use and behavioral health disorders. These services will be provided in partnership with an established community-based Syringe Services Program (SSP) and will include a range of client-centered activities focused on identifying individuals and linking them to care and treatment. With this expansion, RRF will serve an additional 324 clients with OSF HRISP services. Ms. Nancy McConnell, an employee of RRF, is a member of the County's HIV Care Council (Care Council). The Care Council provides no regulation, oversight, management, or policy-setting recommendation regarding the agency 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 County Code of Ethics. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. Staff recommends motion to approve:

- A) Standard Agreement No. ICO25-9500 for Community Care for the Elderly (CCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2025 through June 30, 2026, in an amount not-to-exceed \$3,491,770, to assist seniors and caregivers by providing in-home services to help seniors live independently;
- B) Standard Agreement No. IH025-9500 for Home Care for the Elderly (HCE) with AAA, for the period July 1, 2025 through June 30, 2026, in an amount not to exceed \$387,863, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;
- C) Standard Agreement No. IZ025-9500 for Alzheimer's Disease Initiative (ADI) with AAA, for the period July 1, 2025 through June 30, 2026, in an amount not-to-exceed \$2,540,010, to assist seniors afflicted with Alzheimer's disease and other forms of dementia, as well as their caregivers, by providing services to help seniors reside independently in their own homes;
- D) Amendment #002 to Standard Agreement No. IA025-9500 (~~R2025-0391~~) (R2025-0267) for the Older Americans Act (OAA) with AAA, for the period January 1, 2025 through December 31, 2025, to amend, revise and replace portions of the Standard Agreement and increase the overall total funding by \$40,000 for a total not-to-exceed amount of \$3,246,940, to provide in-home and community based services to seniors; and
- E) An upward Budget Amendment of \$4,400,643 in Fiscal Year (FY) 2025 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. **SUMMARY:** Under the CCE Agreement (Catalog of State Financial Assistance (CSFA) 65.010), seniors and caregivers receive in-home services that help seniors live more independently. The CCE program is funded with \$3,491,770 in state funds, \$86,700 in program income funds, and **\$387,974 in 10% required match**. In FY 2025-2026, CCE served 174 clients, providing 2,095 hours of case management and 95,202 hours of in-home services. Under the HCE agreement (CSFA 65.001), seniors and caregivers receive assistance with care in a family-type living arrangement as an alternative to institutional care. HCE program services are funded with \$387,863 in state funds. In Grant Year (GY) 2024, HCE served 99 clients, providing 958 hours of case management and 8,835 hours of in-home services. Under the ADI Agreement (CSFA 65.004), seniors receive case management as well as in-home and facility-based respite services. ADI program services are funded with \$2,540,010 in state funds and \$49,000 in program income funds. In GY 2024, ADI served 106 clients, providing 1,137 hours of case management and 67,258 hours of in-home services. OAA funds are used to provide in-home and community-based services to seniors. For 2025, OAA is currently serving 1,645 active clients. **There is a required County match under CCE CSFA 93.044 in the amount of \$387,974 and it is already included in the budget. There is a required County match under OAA 3B CFDA 93.044 in the amount of \$2,778 and it is already included in the budget. There is a required County match under OAA 3E CFDA 93.052 in the amount of \$1,667 and it is already included in the budget. No additional County match is required.** The Budget Amendment is necessary to align the County budget with the actual grant awards. DSVS is responsible for providing services north of Hypoluxo Road, covering all districts except Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

7. Staff recommends motion to approve: the Use of Facility Agreement for Non-Government Entities with Quiet Waters Preservation, LP (QWP), at no cost to Palm Beach County (County), for the five (5) year period August 19, 2025 through August 18, 2030, to operate a congregate meal site for seniors at the Quiet Waters facility. **SUMMARY:** The Division of Senior and Veteran Services (DSVS) receives federal funds from the Older Americans Act (OAA) to provide congregate meal sites for seniors. These agreements enable DSVS to operate the meal sites without incurring County costs for space or energy usage. Volunteers will be recruited by the meal sites to help operate them, and DSVS will provide training for these volunteers. Meals and necessary food-related services and supplies will be furnished by the County through its designated food service vendor, subject to the available funds. QWP will serve approximately 34 seniors, providing about 8,800 meals annually. The estimated total cost of the meals is \$50,248, funded 90% (\$45,223) through OAA and 10% (\$5,025) in **County match, which is included in the current budget.** DSVS is responsible for providing services north of Hypoluxo Road, excluding portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in these excluded areas. **No additional County match is required.** Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

8. Staff recommends motion to approve: Retroactive Interlocal Agreement (Agreement) with the City of West Palm Beach (City) for the period December 1, 2024 through November 30, 2025, in an amount of \$532,445 in Housing and Urban Development (HUD) Continuum of Care (CoC) funds, to provide rapid rehousing to chronically homeless, medically fragile individuals in West Palm Beach. **SUMMARY:** On September 3, 2024, HUD awarded a grant of \$532,445 in CoC funding to the Palm Beach County (County) Department of Community Services (CSD), Division of Human Services and Community Action Program (HSCAP), to provide rapid rehousing for chronically homeless, unsheltered, and medically fragile individuals. Pathways to Independence, a program operated by the City in conjunction with HSCAP, will provide rapid rehousing for 22 individuals through a Housing First approach. The goal of the program is to secure housing using both shared and independent housing models. Participants will be identified through the coordinated entry system. This program has been operating since November 2023. In its first year, the program served 26 individuals, of whom 21 (81%) are now stably housed. So far this year, the program has served 22 individuals. This contract shall be deemed effective as of December 1, 2024, acknowledging that, due to delays in administrative processing and required approvals within the City, formal execution was delayed. Both parties agree that services have been provided in good faith under the anticipated terms, and that this effective date accurately reflects the period during which services have been rendered. Rental allocations are made directly through the County's Online System for Community Access to Resources and Social Services (OSCARSS) budget. These funds are provided as spending authority and did not result in any delays in client services. District 2 (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve: First Amendment (Amendment) to Development Site Lease (Lease) (R2023-1154) with Popstroke West Palm Beach, LLC, a Florida limited liability company (Popstroke), amending the definition of “Lease Year” to align with the calendar year. **SUMMARY:** The Lease provides for the development, operation, management and maintenance of an indoor and outdoor golf-related entertainment, food and beverage venue at the Palm Beach International Airport (PBI). The Amendment amends the definition of “Lease Year” to align with the calendar year and extends the expiration date by 15 days to December 31, 2054, to simplify reporting and auditing requirements under the Lease. Countywide (HJF)
2. Staff recommends motion to receive and file: License Agreement with Jet Aviation Associates, LLC (Jet), commencing May 12, 2025 at 10:00 a.m., expiring May 12, 2025 at 11:59 p.m., for overflow parking of vehicles on a parking area at the Palm Beach International Airport (PBI), in connection with an event hosted by Jet at PBI, for payment of a license fee in the amount of \$1,000. **SUMMARY:** This License Agreement provided for the use of a portion of a vehicular parking area on PBI on May 12, 2025, for overflow parking in connection with an event hosted by Jet at its facility at PBI. Resolution 2007-2070 approved on November 20, 2007, authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form License Agreement. Countywide (AH)
3. Staff recommends motion to receive and file: Operating Permit with Iberia Líneas Aéreas de España, S.A. Operadora (Iberia), a Spanish corporation, authorizing use of facilities at the Palm Beach International Airport (PBI) for a single flight operation from *Adolfo Suárez Madrid-Barajas Airport (MAD) on June 14, 2025, and providing for payment of \$2,893.88.* **SUMMARY:** The Operating Permit authorized Iberia to use the facilities at PBI for a single charter flight from MAD on June 14, 2025. Charges include landing, parking, escort, and equipment fees in the amount of \$2,893.88. Resolution 2014-1709 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Operating Permit. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. Staff recommends motion to receive and file: a Modification P00002 (Mod 2) to Other Transaction Agreement No. 70T01023T7668N017 (OTA) (R2023-0882) with the United States of America, acting through the Transportation Security Administration (TSA), replacing the schedule of TSA's equipment and extending the period of reimbursement for electric utility charges related to the use of security checkpoints and areas for the screening of passengers, property and baggage at the Palm Beach International Airport (PBI) from June 1, 2025 to May 31, 2026, for reimbursement by TSA in the amount of \$135,629.52. **SUMMARY:** The OTA formalizes TSA's obligations related to the use of security checkpoints and screening areas at PBI, including reimbursement of electrical costs associated with equipment, heating, ventilation, air conditioning (HVAC) and lighting for TSA security checkpoint and baggage screening space at PBI. Mod 2 obligates funding by TSA for reimbursement of electric utility costs through May 31, 2026, in the amount of \$135,629.52. Mod 2 is considered a unilateral award by TSA and does not require County approval. Countywide (AH)
5. Staff recommends motion to receive and file: Registration for Distribution of Literature or Picketing (Registration) at the Palm Beach International Airport (PBI) issued to Mark Beaumont (Palm Beach Indivisibles), establishing requirements related to picketing activities at PBI on May 31, 2025, at no cost. **SUMMARY:** The Registration authorized individuals to engage in picketing activities organized by Palm Beach Indivisibles at PBI in locations designated by the Department of Airports on May 31, 2025. The Registration details the terms and conditions by which individuals are authorized to conduct picketing activities at PBI and does not constitute an endorsement by the County, or by any of its departments, officers or employees of the activities. Resolution 1995-1410 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Registration. Countywide (AH)
6. Staff recommends motion to receive and file: Airline Service Incentive Program Participation Agreement (Incentive Agreement) with Allegiant Air LLC (Allegiant) at the Palm Beach International Airport (PBI), providing for the waiver of a portion of the airline fees for flights to Grand Rapids, Michigan (GRR) in the amount of \$26,619.08. **SUMMARY:** Allegiant provides commercial air service at PBI pursuant to its Non-Signatory Airline Agreement (R2020-0216). Allegiant requested incentives for seasonal service to GRR, commencing on November 14, 2024 and ending May 14, 2025. The Incentive Agreement provided for the waiver of a portion of the airline fees applicable to GRR flights, including landing, per use ticket counter, gate and common use passenger processing system fees. Resolution 2014-0251 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Incentive Agreement. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

7. Staff recommends motion to receive and file: Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-079-2025 (Grant) with an effective date of June 10, 2025, and an expiration date of June 9, 2029, in the amount of \$10,000,000, for the Concourse B Expansion - Phase 28 (R2025-0108) (Project) at the Palm Beach International Airport (PBI). **SUMMARY:** The FAA issued a Grant Offer (Assistance Listing Number 20.106) under the Infrastructure Investment and Jobs Act, Airport Terminal Program (ATP) for the Grant, reflecting its commitment of funding in the amount of \$10,000,000 for the final phase of the Project. The Grant provides funding for Amendment No. 3 to the Construction Manager (CM) at Risk Contract with Suffolk Construction Company, Inc. (R2025-0108) for the Project, which is the final phase of the Concourse B expansion project. The Grant was executed pursuant to a delegation of authority approved by the Board of County Commissioners (BCC) in Agenda Item 6E-1 on June 3, 2025. The Grant became effective on June 10, 2025, and expires on June 9, 2029. **The Grant requires a 20% local match in the amount of \$2,500,000, which is calculated based on \$12,500,000 of allowable Project costs.** Countywide (AH)

8. Staff recommends motion to receive and file: Federal Aviation Administration(FAA) Grant Agreement Number 3-12-0085-081-2025 (Grant) with an effective date of July 11, 2025, and an expiration date of July 10, 2029, in the amount of \$2,882,914, for the Taxiway M Improvements Project (Project) at the Palm Beach International Airport (PBI). **SUMMARY:** The FAA has issued a Grant Offer (Assistance Listing Number 20.106) for Grant Agreement Number 3-12-0085-081-2025, reflecting its commitment of funding in the amount of \$2,882,914 for the Taxiway M Improvements Project. This Grant provides a portion of the funding for the Contract with Ranger Construction Industries, Inc., for the construction of the Project (R2025-1001). The Grant also provides funding for a portion of Amendment No. 5 (R2025-1000) to the Consulting Agreement (R2023-0980) with AECOM Technical Services, Inc. for construction phase consulting services for the Project. The Grant was executed pursuant to a delegation of authority approved by the Board of Commissioners (BCC) in Agenda Item 3F9 on July 8, 2025. The Grant became effective on July 11, 2025, and expires on July 10, 2029. **The Grant requires a 25% local match in the amount of \$960,972, which is calculated based on \$3,843,886 of eligible Project costs.** Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

9. Staff recommends motion to approve: Change Order No. 2 to the Contract (R2024-1495) with Ranger Construction Industries, Inc. (RGI) for the Taxiway R Rehabilitation Project (Project) at the Palm Beach International Airport (PBI) in the amount of \$340,818.13, extending the project duration by five (5) calendar days.
- SUMMARY:** The Project was approved by the Board of County Commissioners (BCC) on October 22, 2024, in the amount of \$4,034,526.50 with a project duration of 230 calendar days. Change Order No. 1 increased the contract amount by \$87,216.75 and provided for completion of activities in preparation for the rehabilitation of a vehicle service road used to access the Project site, including survey work and drainage structure adjustments. Change Order No. 2 increases the contract amount by \$340,818.13 for a total contract amount of \$4,462,561.38, extends the project duration by five (5) calendar days for a total project duration of 235 calendar days, and provides for the rehabilitation of the vehicle service road. Restrictions imposed on construction activities during presidential visits required portions of the work to be temporarily delayed or stopped, resulting in additional costs in the amount of \$12,799.57 for demobilization and remobilization of labor and equipment. Change Order No. 2 also compensates RGI for additional costs incurred as a result of the restrictions. A Disadvantaged Business Enterprise (DBE) goal of 17% was established for the Project. RGI committed to 17.19% DBE participation. The DBE participation for this Change Order is 4.67%. The cumulative DBE participation to date, including Change Order No. 2, is 18.7% Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

10. Staff recommends motion to approve:

- A) Amendment No. 7 to the Contract for Consulting/Professional Services (Consulting Agreement) with AVCON, Inc. (AVCON), in the amount of \$602,872.49, providing for the exercise of the second one (1) year renewal option for the performance of professional planning and design services related to the Palm Beach County Department of Airports Capital Improvement Program; and
- B) a Budget Transfer of \$602,872 in the Airport's Improvement and Development Fund; which also includes a transfer from reserves in the amount of \$602,872 to provide budget for the AVCON contract.

SUMMARY: The Consulting Agreement with AVCON was approved by the Board of County Commissioners (BCC) on September 13, 2022 (R2022-1029) in the amount of \$796,697.19. Amendments No. 1 through No. 6 increased the contract amount by \$1,393,963.45 and provided for various services, including: design services for the replacement of air handler units at Palm Beach International Airport (PSI), terminal concourse fire alarm strobe synchronization at PBI, annual stormwater pollution prevention plan updates for the County's four (4) airports, and Burrowing Owl Survey and related environmental services for PBI. A detailed contract history is included in Attachment 1. Approval of Amendment No. 7 will increase the contract amount by \$602,872.49 for a total contract amount of \$ 2,793,533.13 and provides for the exercise of the second one (1) year renewal option. Amendment No. 7 includes the design of the Concourse C Roof Replacement at PBI and Task III Miscellaneous Services. Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization. AVCON is an Orlando, Florida based firm; however, the majority of the work will be completed through its Boca Raton, Florida office. The Consulting Agreement was presented to the Goal Setting Committee (Committee) on September 1, 2021, and the Committee established Affirmative Procurement Initiatives (API) of a mandatory 20% Small Business Enterprise (SBE) subcontracting goal and SBE Evaluation Preference up to 15%. AVCON committed to 37.75% SBE participation. The proposed SBE participation for Amendment No. 7 is 30.69%. To date, the overall SBE participation achieved on the Consulting Agreement is 56.31%. The Consulting Agreement is subject to Emergency Ordinance R2025-014 approved by the BCC on June 3, 2025. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

11. Staff recommends motion to approve: Amendment No. 1 to the Contract for Construction Manager (CM) at Risk Services (Contract) with The Whiting-Turner Contracting Co. (WT) for Campus Wide Facility Improvements for Work Order WT 03: New Revenue Control Building (Project) at Palm Beach International Airport (PBI) in the amount of \$561,780 with a project duration of 366 calendar days. **SUMMARY:** On November 19, 2024, the Board of County Commissioners (BCC) approved the Contract (R2024-1554) with WT for CM at Risk Services for Campus Wide Facility Improvements at PBI. Task orders in the amount of \$107,996 were approved pursuant to delegated authority in accordance with PPM CW-F-050, providing pre-construction services for the New Revenue Control Building and General Aviation Federal Inspection Services Facility. Amendment No. 1 increases the contract amount by \$561,780 for a total contract amount of \$669,776 with a project duration of 366 calendar days. Amendment No. 1 provides for the procurement of the generator required to support the New Revenue Control Building during power disruptions. Due to the long lead times associated with the procurement of generators and other electrical components, Amendment No. 1 will ensure the delivery of the generator coincides with the construction of the facility. A detailed contract history is included in Attachment No. 1. A Disadvantaged Business Enterprise (DBE) goal of 11% was established for the Contract. The DBE participation for Amendment No. 1 is 0%. The DBE participation for the Contract to date is 0%. WT is anticipated to achieve the DBE goal in later phases of the Project once construction services commence. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

12. Staff recommends motion to approve: the At-Large appointment of one (1) candidate to the Aviation and Airports Advisory Board (AAAB) for a term beginning October 1, 2025 and expiring September 30, 2028:

<u>SEAT</u>	<u>NAME</u>	<u>SEAT REQUIREMENT</u>	<u>NOMINATED BY</u>
No. 8	Martin Klein	Experience in Aviation and Airports	Mayor Maria G. Marino Comm. Gregg K. Weiss Comm. Maria Sachs

SUMMARY: The AAAB, created December 18, 1984, is charged with the duty of making recommendations to the Board of County Commissioners (BCC) and the Director of the Department of Airports on any and all aviation and airport matters coming with the authority and purview of the BCC, excluding the subject of Airport and aviation noise generation which is assigned to the Citizens Committee on Airport Noise. A memo was sent to the Board of County Commissioners on July 2, 2025. Per Resolution No. R2013-1303, the AAAB consists of nine (9) members. Seven (7) members are District appointments (Seats 1 through 7) and two (2) members are At-Large appointments (Seats 8 and 9). The term for Seat No. 8 has expired. Mr. Klein meets the membership requirements and is willing to serve. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

13. Staff recommends motion to approve:

- A) Change Order No. 5 to Amendment No. 11 to the Contract for Construction Manager (CM) at Risk Services (Contract) (R2019-0042) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Airport Improvements for the Pre-Conditioned Air (PC Air) Point of Use (POU) Replacement Project (PC Air Project) at Palm Beach International Airport (PBI) in the amount of \$706,467.65 and extending the project duration by 122 calendar days; and
- B) a Budget Transfer of \$706,468 in the Airport's Improvement and Development Fund, which also includes a transfer from reserves in the amount of \$706,468 to provide budget for Change Order No. 5.

SUMMARY: On October 3, 2023, the Board of County Commissioners (BCC) approved the PC Air Project (R2023-1485) in the amount of \$13,662,600 with a project duration of 676 calendar days. Change Order No. 1 through Change Order No. 4 were approved pursuant to delegated authority in accordance with PPM CW-F-050 and provided for an assessment of passenger boarding bridges (PBB), relocation and installation of communication boxes and bollards at 12 gates due to layout conflicts identified during construction, and installation of equipment for ground mounting of PC Air unit. A detailed contract history is included in Attachment No. 1. Approval of Change Order No. 5 increases the PC Air Project by \$706,467.65 for a total project amount of \$14,369,067.65. Change Order No. 5 provides for the refurbishment of one (1) PBB and payment of costs incurred by MGI as a result of delays associated with the provision of permanent power to the PC Air units in connection with the Switchgear Replacement Project (R2021-1881), and extends the project duration by 122 calendar days for a total project duration of 798 calendar days. Completion of the Switchgear Project resulted in delays in the provision of permanent power to the PC Air units. This Change Order compensates MGI for costs incurred as a result of the delay. During the course of construction of the PC Air Project, it was also determined that four (4) PBBs required refurbishment prior to being placed back into service. The Department of Airports (Department) is recommending the refurbishment of one (1) PBB that is scheduled to go back into service prior to the end of this year to ensure a sufficient number of PBBs remain available for airline use. The three (3) remaining PBBs will not be returned to service until 2026 and are recommended for replacement in Item 6A-4 on this Agenda. The cost of refurbishment is approximately \$150,000. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for the Contract. The DBE participation for Change Order No. 5 is 0%. The DBE participation for the PC Air Project to date is 7.49%. The DBE participation for the Contract to date is 15.79%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

14. Staff recommends motion to:

A) approve Amended and Restated Fixed Base Operator Lease Agreement (Amended Lease) with Signature Flight Support LLC (Signature) at the Palm Beach International Airport (PBI), increasing the square footage of the leasehold premises by approximately 56,835 square feet based on remeasurement following final build out of leasehold improvements, providing for the lease of an additional parcel of land consisting of approximately 180,011 square feet of unimproved ground for vehicular parking for flight crew and employees, and providing for an annual rental increase of \$333,485.60 and a lump sum payment of \$195,037.28; and

B) delegate authority to the County Administrator or designee to execute estoppel certificates satisfying the criteria set forth in the Amended Lease that do not substantially change the scope of work, terms and conditions of the contracts.

SUMMARY: On May 3, 2016, the Board of County Commissioners (BCC) approved a Fixed Base Operator Lease Agreement (R2016-0560) (Original Lease) with Signature for the development and operation of aviation facilities in connection with its fixed base operation at PBI, including a terminal, hangars and fuel farm facilities. The Amended Lease updates the legal description and reconciles the square footage of the leasehold premises based on the final build out of the leasehold improvements, resulting in an increase of 56,835 square feet for a total square footage of 1,202,321. The Amended Lease also provides for the lease of an additional irregular parcel of land located east of Country Club Road and south of Cherry Road, consisting of approximately 180,011 square feet, for the development of off-site vehicular parking for flight crew and employees to ensure sufficient parking for customers and guests at Signature's facilities. The Amended Lease provides for an annual increase in rental of \$333,485.60 for a total annual rental of \$1,249,874.40 and provides for a one-time lump sum payment of \$195,037.28, reconciling payments under the Original Lease. Rental is subject to adjustment on October 1, 2025, and every three (3) years thereafter, based on appraisal subject to a cap based on the consumer price index. On October 1, 2028, and every nine (9) years thereafter, rental will be adjusted based solely on the appraised value. The Amended Lease provides for the County's delivery of estoppel certificates if requested for financing purposes. This item also provides for a delegation of authority to allow the County Administrator or designee to sign estoppel certificates on behalf of the County to ensure timely processing as provided in the Amended Lease. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

15. Staff recommends motion to approve: a Stormwater Drainage Agreement (Agreement) with Closter Farms, Inc., (Closter) for stormwater drainage services for various County-owned facilities located on State Road 715 for a total not to exceed amount of \$51,387.75 for an initial term of five (5) years with the option to renew for one (1) additional five (5) year term at County's sole option. **SUMMARY:** The Agreement requires Closter to maintain equipment and facilities that provide stormwater drainage for the Palm Beach County Glades Airport, West County Pahokee Animal Care and Control Facility, and Duncan Padgett Park (County Properties). The prior Drainage Agreement (R2015-0074) expired on April 1, 2025. Closter requested to negotiate changes to clarify provisions included in the prior Drainage Agreement, delaying approval of a new agreement; however, Closter has continued to maintain the stormwater drainage facilities pending the approval of a new agreement. The term of the Agreement commences on August 19, 2025, and expires on August 18, 2030, with one (1) five (5) year option to renew at the County's sole option. The Agreement provides for payment in an amount not to exceed \$51,387.75 for drainage services provided from April 2, 2025, through August 18, 2030. Payments are made on an annual lump sum basis. The annual fee is apportioned between the Department of Airports, Public Safety, and Parks and Recreation. Countywide (HJF)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Approved Preliminary Operating Budget for Fiscal Year 2026 for Briger Community Development District (BCDD). **SUMMARY:** The BCDD has submitted their Approved Preliminary Operating Budget for Fiscal Year 2026 as per section number 190.008(2)(b). Countywide (DB)
2. Staff recommends motion to receive and file: The Fiscal Year 2025/2026 Proposed Budget for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Fiscal Year 2025/2026 Proposed Budget as per section number 125.901(3)(f), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$40,000 for the full satisfaction of a code compliance lien entered against Craig L. Johnston on June 19, 2019. **SUMMARY:** On August 15, 2018, a Code Compliance Special Magistrate (CCSM) issued an order giving Craig L. Johnston until December 13, 2018 to bring his property located at 4558 61st Street South, Lake Worth into full code compliance. The violations included uncultivated vegetation exceeding seven (7) inches; open storage of inoperable vehicles, equipment and miscellaneous debris; expired permits; and installation of a fence without a valid building permit. Compliance with the CCSM's order was not timely achieved, and a fine of \$50 per day was imposed. The CCSM executed an order imposing a code lien against Mr. Johnston on June 19, 2019. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of May 21, 2024. The total fine amount on January 16, 2025, the date on which settlement discussions began, amounted to \$99,416.72. David F. Milledge, the legal representative for the current property owner Journey Church Lake Worth Inc. has agreed to pay Palm Beach County \$40,000 (40%) for the full settlement of the outstanding code compliance lien. This is not a homestead property. District 2 (SF)

3. CONSENT AGENDA APPROVAL

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

4. ~~Staff recommends motion to approve:~~ a negotiated settlement offer in the amount of \$17,000 for the full satisfaction of a code compliance lien entered against Edwin Moodie on January 13, 2021. **SUMMARY:** On February 11, 2020, a Code Compliance Special Magistrate (CCSM) issued an order giving Edwin Moodie until June 4, 2020 to bring his property located at 504 Dogwood Road, West Palm Beach into full code compliance. The violations included installation of the following without a valid building permit: four (4) rental units, electrical service, fencing, a concrete walkway, and cameras. Compliance with the CCSM's order was not timely achieved, and a fine of \$100 per day was imposed. The CCSM executed an order imposing a code lien against Edwin Moodie on January 13, 2021. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of January 29, 2025. The total fine amount on March 11, 2025, the date on which settlement discussions began, amounted to \$170,038.95. Mr. Moodie has agreed to pay Palm Beach County \$17,000 (10%) for the full settlement of the outstanding code compliance lien. The settlement will be paid in 36 monthly installments. This is a homestead property. District 2 (SF)
5. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$10,073 for the full satisfaction of a code compliance lien entered against Timothy A. Steinman on July 10, 2019. **SUMMARY:** On October 5, 2018, a Code Compliance Special Magistrate (CCSM) issued an order giving Timothy A. Steinman until April 1, 2019 to bring his property located at 780 South Cleary Road, West Palm Beach into full code compliance. The violations included open storage of construction debris along with the installation of a fence and pole barn without a valid building permit. Compliance with the CCSM's order was not timely achieved, and a fine of \$50 per day was imposed. The CCSM executed an order imposing a code lien against Mr. Steinman on July 10, 2019. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of January 16, 2025. The total fine amount on May 30, 2025, the date on which settlement discussions began, amounted to \$100,722.40. Mr. Steinman has agreed to pay Palm Beach County \$10,073 (10%) for the full settlement of the outstanding code compliance lien. This is a homestead property. District 2 (SF)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to approve: the recording of the FY 2024 retirements of tangible personal property (equipment, vehicles, and publications) in the official minutes of the Board of County Commissioners' (BCC) meeting as prescribed by Florida Statutes, Chapter 274. **SUMMARY:** Florida Statutes, Chapter 274, and the Palm Beach County "Surplus Property Ordinance" require the recording of the disposal (retirement) of tangible personal property from the official records of Palm Beach County at historical value. Disposal, retirement, and adjustments total \$67,141,666.85. Countywide (DB)
7. Staff recommends motion to:
- A) approve** request by Palm Beach County Tax Collector, Anne M. Gannon, for Board of County Commissioners (BCC) to order the 2025 tax roll to be extended prior to completion of the Value Adjustment Board (VAB) hearings; and
- B) direct** the VAB to certify the assessment roll pursuant to Section 193.122, Florida Statutes and as otherwise required by applicable law.
- SUMMARY:** Approval of this request will avoid a delay in the issuance of tax notices beyond November 1, 2025, and will permit the collection of property taxes prior to completion of the VAB hearings. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: A First Amendment to the Amended and Restated Agreement (R2020-1034) with Cambridge Security Services Corporation (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide emergency medical services (EMS) and common talk groups of the County's Public Safety Radio System (System) from August 25, 2025, through August 24, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Participant can program its radios to utilize the countywide EMS and common talk groups for certain inter-agency communications, expires on August 24, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the Amendment to extend the term of the Agreement to August 24, 2030, and the extension now requires approval by the Board of County Commissioners (BCC). The Participant is permitted such use because it has obtained a Certificate of Public Convenience and Necessity (COPCN) and has contracted with the Club at Admirals Cove to provide Advanced Life Support (ALS) and Essential EMS. The terms of the Agreement are standard and have been offered to all municipalities, local branches of State/Federal agencies, and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice, or it shall automatically terminate if the Participant's Certificate of Public Convenience and Necessity (COPCN) expires or is revoked. This First Amendment extends the term of the Agreement, updates the standard Termination and Non-Discrimination provisions, and adds the County's standard E-Verify, Disclosure of Foreign Gifts, and Human Trafficking Affidavit provisions. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

2. Staff recommends motion to approve: A First Amendment to the Amended and Restated Agreement (~~R2020-1034~~) (R2020-1348) with Atlantic/Palm Beach Ambulance, Inc., d/b/a AMR (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide emergency medical services (EMS) and common talk groups of the County's Public Safety Radio System (System) from September 15, 2025, through September 14, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Participant can program its radios to utilize the countywide EMS and common talk groups for certain inter-agency communications, expires on September 14, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the Amendment to extend the term of the Agreement to September 14, 2030, and the extension now requires approval by the Board of County Commissioners (BCC). The Participant is permitted such use because it has obtained a Certificate of Public Convenience and Necessity (COPCN) and has contracted with the Club at Admirals Cove to provide Advanced Life Support (ALS) and Essential EMS. The terms of the Agreement are standard and have been offered to all municipalities, local branches of State/Federal agencies, and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice, or it shall automatically terminate if the Participant's Certificate of Public Convenience and Necessity (COPCN) expires or is revoked. This First Amendment extends the term of the Agreement, updates the standard Termination and Non-Discrimination provisions, and adds the County's standard E-Verify, Disclosure of Foreign Gifts, and Human Trafficking Affidavit provisions. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

3. Staff recommends motion to approve: First Amendment to the Amended and Restated Interlocal Agreement (R2020-1035) with Florida Forest Service (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide common talk groups of the County's Public Safety Radio System (System) from August 25, 2025, to August 24, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Participant can program its radios to utilize the countywide common talk groups for certain inter-agency communications, expires on August 24, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the Amendment to extend the term of the Agreement to August 24, 2030, and the renewal now requires approval by the Board of County Commissioners (BCC). The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with the Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice. This First Amendment extends the term of the Agreement, updates the standard operational and Non-Discrimination provisions, and adds the County's standard E-Verify provision. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

4. Staff recommends motion to receive and file: a First Amendment to the ATM Operating License Agreement (R2023-0583) (License Agreement) with Guardians Credit Union dated April 10, 2023, for the term of June 1, 2025, through May 31, 2026, for automated teller machines placed in the following locations:

A) Governmental Center, 301 North Olive Avenue, West Palm Beach, FL 33401; and

B) South County Administrative Complex, 501 South Congress Avenue, Delray Beach, FL 33444

SUMMARY: 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. Staff received timely notice to extend on behalf of the Board of County Commissioners (BCC) by the Facilities Development & Operations Department in accordance with the delegation of authority approved by the BCC on June 5, 2012. The Tax Collector's Office is no longer located at the North County Courthouse and, accordingly, this First Amendment removes this location from the list of service locations from the License Agreement. The exercise of the first option and removal of the North County Courthouse location is now being submitted to the BCC as a receive and file agenda item. PREM will continue to administer this License Agreement. There is no fiscal impact associated with this agenda item. (Property & Real Estate Management) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

5. Staff recommends motion to approve: Work Order No. 25-008 (Work Order) to the annual electrical services contract (R2025-0484) with Pyke Electric Inc. (Contractor) in the amount of \$572,000 for the Caloosa Park – Lighting Replacement (Re-Bid) project for a period of 360 calendar days from notice to proceed. **SUMMARY:** The project consists of removing and properly disposing of existing metal halide light fixtures, installing new light emitting diode (LED) light fixtures and light poles at the Caloosa Park parking lot located at 1300 SW 35th Avenue in Boynton Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to upgrade the parking lot lighting. The new LED light fixtures and light poles will provide better and more efficient lighting, which is needed to ensure the safety of those using the park. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 360 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual electrical services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual electrical services contract was presented to the Goal Setting Committee on May 15, 2024 and the Committee established Affirmative Procurement Initiatives (APIs) of a sheltered market for projects less than \$100,000 (when three (3) or more small businesses are qualified under the annual contract) or a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for projects \$100,000 or greater. However, on July 1, 2024, certain statutory changes took effect which require that the sheltered market for projects less than \$100,000 API be removed. Therefore, the annual electrical services contract will have an API of an SBE Price Preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. The SBE participation on this Work Order is 100%. To date, the Contractor's SBE participation on its annual electrical services contract is 100%. The overall SBE participation across all the annual electrical services contract to date is 77.65%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Infrastructure Sales Tax Fund and the Park Improvement Fund.** (Capital Improvements Division) District 4 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

6. Staff recommends motion to approve: Work Order No. 25-005 (Work Order) to the annual electrical services contract (R2024-1568) with Syncore Testing LLC f/k/a 360 Electrical & Engineering Services LLC (Contractor) in the amount of \$396,732.64 for the Palm Beach County Sheriff's Office (PBSO) District 6 – 350KW Backup Generator Replacement project for a period of 300 calendar days from notice to proceed. **SUMMARY:** The project consists of the replacement of the existing 350KW emergency back-up generator at the PBSO District 6 facility located at 7894 South Jog Road in Lake Worth. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to replace the existing 350KW, 120V-280V, 3-phase Cummins Power Generator with a new generator, including all required wiring and associated interface devices. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 300 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual electrical services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual electrical services contract was presented to the Goal Setting Committee on May 15, 2024 and the Committee established Affirmative Procurement Initiatives (APIs) of a sheltered market for projects less than \$100,000 (when three (3) or more small businesses are qualified under the annual contract) or a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for projects \$100,000 or greater. However, on July 1, 2024, certain statutory changes took effect which require that the sheltered market for projects less than \$100,000 API be removed. Therefore, the annual electrical services contract will have an API of an SBE Price Preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. The SBE participation on this Work Order is 0%. To date, the Contractor's SBE participation on its annual electrical services contract is 0%. The overall SBE participation across all the annual electrical services contracts to date is 77.65%. This contract is subject to emergency ordinance R2025-014 approved by the Board of County Commissioners (BCC) on June 3, 2025. **Funding for this project is from the Public Building Improvement Fund.** (Capital Improvements Division) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

7. Staff recommends motion to approve:

- A) a Budget Transfer of \$800,000 within Park Impact Fees Zone 1 from reserves to the Bert Winters Park Redevelopment project; and
- B) Work Order No. 25-005 (Work Order) to the annual minor construction services contract (R2025-0473) with Ralph Della-Pietra, Inc. (Contractor) in the amount of \$2,646,000 for the Bert Winters Park Phase II (Re-Bid) project for a period of 360 calendar days from notice to proceed.

SUMMARY: The project consists of reconfiguring and renewing parking areas, revisions to storm water retention, clearing and grading to facilitate the new project requirements, adding three (3) pavilions over existing picnic table locations, adding connecting walkways, enhancing the landscape areas and irrigation modifications at the Bert Winters Park located at 13425 Ellison Wilson Road in North Palm Beach. Phase II of this project also includes adding four (4) new pavilions with picnic tables and grilling facilities, playground, kayak parking and launch area, and a new boat dock. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to upgrade the park. These improvements to the park will significantly enhance both recreational opportunities and overall accessibility for park visitors. This project was competitively advertised, and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 360 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$275 per day. This Work Order was solicited pursuant to the annual minor construction services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual minor construction services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established Affirmative Procurement Initiatives of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on this Work Order is 35.68%. To date, the Contractor's SBE participation on its annual minor construction services contract is 35.68%. The overall SBE participation across all the annual minor construction services contracts to date is 42.46%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Infrastructure Sales Tax Fund, Park Improvement Fund, and Park Impact Fees Z-1 Fund.** (Capital Improvements Division) District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

8. Staff recommends motion to approve: Work Order No. 25-006 (Work Order) to the annual heating, ventilation and air conditioning (HVAC) services contract (R2025-0085) with Cedars Electro-Mechanical, Inc. (Contractor) in the amount of \$1,989,753 for the West Palm Beach Lutheran Services – HVAC Upgrades project for a period of 180 calendar days from notice to proceed. **SUMMARY:** The project consists of the replacement of two (2) existing 75 and 25 ton chillers, with one (1) 125 ton chiller unit and three (3) roof top fresh air units at the Lutheran Services building located at 100 South Chillingworth Drive in West Palm Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to upgrade the HVAC system. The new HVAC system will benefit all users of the facility by providing years of reliable service. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 180 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual HVAC services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual HVAC services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established an Affirmative Procurement Initiative of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The SBE participation on this Work Order is 83.28%. To date, the Contractor's SBE participation on its annual HVAC services contract is 85.23%. The overall SBE participation across all the annual HVAC services contracts to date is 67.58%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Capital Outlay Fund.** (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

9. Staff recommends motion to approve: Work Order No. 25-010 (Work Order) to the annual minor construction services contract (R2025-0464) with Andrea Construction, Inc. (Contractor) in the amount of \$902,288 for the Water Utility (WUD) SROC Warehouse – Roof Replacement project for a period of 200 calendar days from notice to proceed. **SUMMARY:** The project consists of the removal, disposal, and replacement of the existing warehouse roof system with a new roofing system for the WUD SROC Facility located at 13026 South Jog Road in Delray Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to replace the existing warehouse roof system. The new roofing system will provide years of weather protection. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 200 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$180 per day. This Work Order was solicited pursuant to the annual minor construction services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual minor construction services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established Affirmative Procurement Initiatives of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on this Work Order is 25.13%. To date, the Contractor's SBE participation on its annual minor construction services contract is 41.71%. The overall SBE participation across all the annual minor construction services contracts to date is 42.46%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the WUD Operation and Maintenance Fund.** (Capital Improvements Division) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

10. Staff recommends motion to approve: Amendment No. 2 to the continuing Construction Manager (CM) at Risk Services contract (R2023-0141) with Waypoint Contracting Inc (Waypoint), establishing a Guaranteed Maximum Price (GMP) in the amount of \$794,204.76 for the Duncan Padgett Park Renovation project, Phase 1, for a period of 150 calendar days from notice to proceed. **SUMMARY:** On February 7, 2023, the Board of County Commissioners (BCC) approved the continuing CM at Risk Services contract (R2023-0141) with Waypoint for construction management services for various federally funded projects. The Parks and Recreation department intends to convert the existing baseball field on the south side of the property into a new multipurpose field to better serve the users of Duncan Padgett Park. Task Order No. 2 authorized the preconstruction services for the Duncan Padgett Park Renovation project. Amendment No. 2 establishes a GMP in the amount of \$794,204.76 for construction management services necessary for the Duncan Padgett Park Renovation project, Phase 1. The Duncan Padgett Park Renovation project, Phase 1 includes, but is not limited to, the removal and replacement of the existing field lighting and electrical system in order to accommodate the new future multipurpose field. The CM will have 150 calendar days from notice to proceed to substantially complete the construction phase of the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. The continuing CM at Risk Services contract was selected through a competitive solicitation in accordance with the federal requirements. This continuing CM at Risk Services contract is exempt from the County's Equal Business Opportunity Ordinance pursuant to section 2-80.22 thereof. The work was competitively solicited by Waypoint utilizing the federal requirements provided by the Department of Housing and Economic Development (DHED). Under the federal requirements, this project does not have an Equal Employment Opportunity (EEO) goal. **Funding for this project is from the Community Development Block Grant (CDBG) funds and Park Improvement Fund.** (Capital Improvements Division) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

11. Staff recommends motion to approve:

- A) an annual contract with the following contractor for electrical services on an as-needed basis through November 18, 2029; and

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
South Atlantic Electric, Inc.	Local	SBE

- B) Work Order No. 25-007 (Work Order) to the annual electrical services contract with South Atlantic Electric, Inc. (Contractor) in the amount of \$199,550 for the West Boynton Park – Lighting Replacement project for a period of 180 calendar days from notice to proceed.

SUMMARY: On November 19, 2024, the Board of County Commissioners (BCC) approved the annual electrical services contract (R2024-1567 through R2024-1568). The work consists of electrical repairs, improvements and renovations to County-owned properties on an as-needed basis. The contractor now joins the list of 14 prequalified contractors for a total of 15 prequalified contractors with a contract expiration date of November 18, 2029. The specific requirements of the work will be determined by individual work orders issued against this annual electrical services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$11,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual electrical services contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. The West Boynton Park – Lighting Replacement project consists of removing and properly disposing of existing metal halide light fixtures and installing new light emitting diode (LED) light fixtures in the roadway and parking lot areas of the park located at 6000 Northtree Boulevard in Lake Worth.

3. CONSENT AGENDA APPROVAL

H. **FACILITIES DEVELOPMENT & OPERATIONS** (cont'd.)

11. **SUMMARY (continued):** This Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to upgrade the roadway and parking lot lighting. The new LED light fixtures will provide better and more efficient lighting, which is needed to ensure the safety of those using the park. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 180 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual electrical services contract and the requirements of the Equal Business Opportunity Ordinance. The annual electrical services contract was presented to the Goal Setting Committee on May 15, 2024 and the Committee established Affirmative Procurement Initiatives (APIs) of a sheltered market for projects less than \$100,000 (when three (3) or more small businesses are qualified under the annual contract) or a Small Business Enterprise (SBE) contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for projects \$100,000 or greater. However, on July 1, 2024, certain statutory changes took effect which require that the sheltered market for projects less than \$100,000 API be removed. Therefore, the annual electrical services contract will have an API of an SBE Price Preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. The SBE participation on this Work Order is 100%. To date, the Contractor's SBE participation on its annual electrical services contract is 100%. The overall SBE participation across all the annual electrical services contract to date is 77.65%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Infrastructure Sales Tax Fund. (Capital Improvements Division) District 2 (MWJ)**

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

12. Staff recommends motion to approve:

- A) an Amendment to the Infrastructure Sales Tax (IST) Project Plan approved by the Board of County Commissioners (BCC) on June 11, 2024 to increase the budget for the Palm Beach County Sheriff's Office (PBSO) Evidence Building project from \$21,336,540 to \$24,866,540; and
- B) a Budget Transfer of \$3,530,000 within the IST Fund from the IST reserves to increase the budget for the PBSO Evidence Building project.

SUMMARY: On July 7, 2015, the BCC approved the Construction Management (CM) at Risk contract (R2015-0852) with James B. Pirtle Construction Company, Inc., for the PBSO Evidence Building (aka PBSO Forensic Sciences and Technology Facility) project. On December 18, 2018, the BCC approved Amendment No. 1 (R2018-2062) for the construction services of an approximately 87,000 square feet secure lab/office warehouse facility along with a secure vehicle impound lot. The project achieved Substantial Completion on October 30, 2020, and has been operational since November of 2020. Continuous use of the facility has led to the discovery of operational challenges requiring resolution, including the need to have a redundant Heating, Ventilation, and Air Conditioning (HVAC) system serving the laboratory, the need by PBSO to have additional HVAC added in the processing garage for vehicle analysis, and upgraded electrical and plumbing infrastructure to support a new cooler and freezer unit. An additional \$3,530,000 has been identified as the funding required to accomplish delivery of these improvements, which are critical to the operational integrity of the facility and services rendered. The IST Independent Citizen Oversight Committee unanimously recommended in favor of the budget transfer at its February 20, 2025 meeting. **Funding for this project is from the Infrastructure Sales Tax fund.** (Capital Improvements Division) Countywide/ District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

13. Staff recommends motion to approve:

- A) Consultant Services Authorization (CSA) No. 11 to the continuing consulting services/design professional services contract (R2022-0486) with Williamson Dacar Associates Inc. d/b/a Williamson Design Associates (Consultant) in the amount of \$321,686.07 for the Palm Tran Countywide – New Bus Shelters project;
- B) CSA No. 12 to the continuing consulting services/design professional services contract (R2022-0486) with the Consultant in the amount of \$1,083,805.52 for the Palm Tran Countywide – Bus Stop Improvements project; and
- C) CSA No. 13 to the continuing consulting services/design professional services contract (R2022-0486) with the Consultant in the amount of \$146,579.88 for the Palm Tran Countywide – Bus Shelter Replacements project.

SUMMARY: On May 17, 2022, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional services contract (R2022-0486) with the Consultant to provide architectural services for various federally funded projects on an as needed basis. Palm Tran desires to install multiple new bus shelters with amenities at existing bus stops and renovate/replace existing bus stop shelters at various locations throughout Palm Beach County. Under CSA No. 11, the Consultant will provide professional services which include site survey, evaluation of the existing conditions and design to install new shelter locations at existing bus stops to enhance the rider experience. The project includes, but is not limited to, the installation of digital displays, permanent fixed shelters with panels for advertisement placement, bicycle racks, shaded seating, solar lighting, trash receptacles, and security/surveillance cameras. Under CSA No. 12, the Consultant will provide professional services which include site survey, evaluation of the current conditions and design to make select existing bus stop locations ready for installation of new benches with amenities and Americans with Disabilities Act (ADA) improvements that will provide a safe, accessible, and enhanced public transit experience.

3. CONSENT AGENDA APPROVAL

H. **FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)**

13. **SUMMARY (continued):** The project includes, but is not limited to, the installation of new benches accompanied by digital displays, bicycle racks, shaded seating, solar lighting, trash receptacles, and security/surveillance cameras. Under CSA No. 13, the Consultant will provide professional services which include site survey, evaluation of the current conditions and design to replace the existing bus shelters and provide amenities. The project includes, but is not limited to, the replacement of shelters that have reached end of useful life while ensuring that ADA requirements are met and bus stops are safe and accessible by incorporating the installation of digital displays, shelters with panels for advertisement placement, bicycle racks, shaded seating, solar lighting, trash receptacles, and security/surveillance cameras. This continuing consulting services/design professional services contract is exempt from the County's Equal Business Opportunity Ordinance pursuant to section 2-80.22 thereof. There is no Disadvantaged Business Enterprise (DBE) Goal established for this work; however, Palm Tran encourages the bidder to make every attempt to obtain participation of certified DBEs and other Small Business Enterprises (SBE) certified by a cognizant agency in the completion of this contract (race neutral). The SBE and/or DBE non-mandatory goal for these projects is 15%. Funding for this project is from the Palm Tran Grants Fund. (Capital Improvements Division) Countywide (MWJ)

I. **HOUSING AND ECONOMIC DEVELOPMENT**

1. **Staff recommends motion to approve:** an Engagement Letter for accounting services between the Housing Finance Authority (Authority) of Palm Beach County, Florida, and Weinstein Zugman, LLC, to prepare general fund financial statements for the Fiscal Year (FY) ending September 30, 2025 in an amount not to exceed \$18,000. **SUMMARY:** The Authority was established by the Board of County Commissioners (BCC) in 1979 in accordance with Part IV, Chapter 159, Florida Statutes. Section 2-189 of the Palm Beach County Code of Ordinances requires that all contracts of the Authority for the purchase of goods and services in excess of \$10,000 shall be approved by the BCC. The Engagement Letter sets forth the terms under which Weinstein Zugman, LLC, will provide accounting services to the Authority in an amount not to exceed \$18,000; this fee amount is unchanged from the prior FY. Weinstein Zugman, LLC was selected by the Authority to provide accounting services pursuant to a Request for Qualifications (RFQ) due June 6, 2022. The Engagement Letter is for FY25 only and was approved by the Authority on June 13, 2025, subject to BCC approval. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

2. Staff recommends motion to approve: the nomination of Tracy L. Caruso as Chairperson of the Housing Finance Authority (Authority) of Palm Beach County, Florida, for the term of August 19, 2025 to August 18, 2026. **SUMMARY:** Staff recommends Board of County Commissioners' (BCC) approval of the nomination of Tracy L. Caruso as Chairperson of the Authority. At their regular meeting held on June 13, 2025, the Authority Board nominated Mrs. Caruso as its Chairperson to serve a second and final term of one (1) year in accordance with Ordinance No. 2002-022, as amended. This Ordinance requires the nomination of the Chairperson to be submitted to the BCC for approval. Countywide (HJF)
3. Staff recommends motion to approve: Contracts for Bond and Disclosure Counsel Services, (Bond/Disclosure Contracts) between the Housing Finance Authority (HFA) of Palm Beach County, Florida and Greenberg Traurig, P.A. and Bryant Miller Olive P.A. **SUMMARY:** The HFA was established by the Board of County Commissioners (BCC) in 1979 in accordance with Part IV, Chapter 159, Florida Statutes. Section 2-189 of the Palm Beach County Code of Ordinances requires that all contracts of the HFA for the purchase of goods and services in excess of \$10,000 be approved by the BCC. The Bond/Disclosure Contracts set forth the terms under which Greenberg Traurig, P.A. and Bryant Miller Olive P.A. will provide bond and disclosure counsel services to the HFA. The legal services provided by these firms include advice on all actions necessary for the HFA's issuance of bonds, the preparation of bond documents and bond counsel opinions, the review and comment on all documents prepared by others in connection with bond issuances, and the preparation of the bond offering documents and opinions thereon as disclosure counsel. The Bond/Disclosure Contracts are for a three (3) year term and may be extended for an additional three (3) years and are subject to termination by either party at any time, with or without cause. The two (2) firms were selected by the HFA to provide bond and disclosure counsel services pursuant to a Request For Qualification (RFQ) process on May 9, 2025. The HFA adopted Resolution 2025-07 approving the proposed contracts on June 13, 2025, subject to approval by the BCC. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

4. Staff recommends motion to receive and file: Amendment 001 (Amendment) to Loan Agreement R2023-1451 (Agreement) with Davis Commons, LLC. (Davis Commons) to allow additional time for the developer to draw the remaining loan funds to complete construction of the Davis Commons Project (Project), receive Temporary Certificate of Occupancy (TCO), and sell the Palm Beach County (County) assisted units. **SUMMARY:** On September 13, 2022, Agenda Item 6D-1, the Board of County Commissioners (BCC) awarded Davis Commons with \$2,000,000 in State Housing Initiatives Partnership (SHIP) funding toward the construction of a 20-unit for-sale housing development Project located north of Melaleuca Lane on the east side of Davis Road on four (4) parcels. This project will provide permanent housing for qualifying homeowners with an income no greater than 120% (for a family of four (4) the amount is \$140,280) of the Area Median Income (AMI). This Amendment extended the deadline for Davis Commons to draw 100% of the loan amount from June 30, 2024, to March 31, 2026. It also extended the deadlines for completing construction, obtaining TCO, and finalizing the sale of the County-assisted units from June 30, 2024, to May 30, 2027. Additionally, the Amendment revised the reporting requirements, allowing the borrower to submit Project reports upon request rather than monthly. The extension was necessary as a result of delays caused by outstanding cost increase issues. The Amendment was executed on June 4, 2025, on behalf of the BCC by the Director of the Department of Housing and Economic Development (DHED) in accordance with Agenda Item 6D-1 as approved by the BCC on September 13, 2022, that delegated authority to the County Administrator or designee to execute agreements, amendments, and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all contracts, agreements, and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are State SHIP funds that do not require a local match.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

5. Staff recommends motion to receive and file: a Loan Agreement (Agreement) with Vita Nova, Inc. for HOME American Rescue Plan (HOME-ARP) Funds in the amount of \$1,846,836. **SUMMARY:** This Agreement with Vita Nova, Inc. provides a total amount of \$1,846,836 in HOME-ARP funds toward the construction of Omega Apartments (Project), a 12-unit multifamily rental development located at 1330 Alpha Street in West Palm Beach for young adults ages 18-24 who are aging out of the foster care system and are at risk of homelessness. On March 12, 2024, the Board of County Commissioners (BCC) approved \$1,550,000 in HOME-ARP funding for the Project, and on November 19, 2024, the BCC approved an additional \$296,836 in HOME-ARP funds towards the Project. All 12 of the County assisted units will be provided to qualified individuals with incomes no greater than 50% (for a family of four (4) the amount is \$58,450) of the Area Median Income (AMI) for an affordability period of 50 years. The total development cost is \$3,100,000. The Agreement has been executed on behalf of the BCC by the Director of the Department of Housing and Economic Development (DHED) in accordance with Agenda Items 5A-2 and 5E-2, as approved by the BCC on March 12, 2024 and November 19, 2024, that delegated authority to the County Administrator or designee to execute agreements, amendments thereto, and all other related documents necessary for Project implementation. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. **These are Federal HOME-ARP funds that do not require a local match.** District 2 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

6. Staff recommends motion to receive and file: a Loan Agreement (Agreement) with Roseland Gardens, LLLP for ARPA Response Replacement Fund in the amount of \$3,000,000. **SUMMARY:** This Agreement with Roseland Gardens, LLLP provided \$3,000,000 in ARPA Response Replacement Funds toward the construction of Roseland Gardens (Project), a 148-unit multifamily rental development located at 3801 Georgia Avenue in West Palm Beach. This Project will provide a total of 148 County assisted units, of which 15 will be provided to individuals with incomes no greater than 30% (for a family of four (4) the amount is \$35,070) of the Area Median Income (AMI) and 133 units will be provided to individuals with incomes no greater than 60% (for a family of four (4) the amount is \$70,140) of the AMI for 50 years from the date of first occupancy. The total development cost is \$52,223,889. To facilitate timely Project initiation and control cost escalation, the Department of Housing and Economic Development (DHED) has ensured that the developer has provided a copy of their construction contract and that all other funding sources close no later than the County loan closed. The established conditions precedent to any disbursement of County loan funds are in process. These preconditions include obtaining site plan and development approval, construction plans, and a primary building permit. The documents have been executed on behalf of the Board of County Commissioners (BCC) by the Director of DHED in accordance with Agenda Item 5B-1, as approved by the BCC on June 13, 2023, that delegated authority to the County Administrator or designee to execute agreements, amendments thereto, and all other related documents necessary for project implementation. Agenda Item 5B-1 dated June 13, 2023, awarded ARPA Response Replacement Funds to the successful respondents to Request for Proposal (RFP) HED.2023.2. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **These are County ARPA Response Replacement Funds that do not require a local match.** District 2 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

7. Staff recommends motion to receive and file: Amendment 001 (Amendment) to the Community Development Block Grant (CDBG) Code Enforcement Agreement (Agreement) (R2025-0087) with the Town of Mangonia Park (Town) for the Code Enforcement Program (Program) to modify the scope of work to allow the Town to request total reimbursement of CDBG funds from Palm Beach County (County), within the performance period. **SUMMARY:** The Agreement provided \$21,618.61 in funding for Code Enforcement activities located within the Program Target Area. The Amendment is necessary to grant the Town's request to revise the scope of work to include fees associated with performing Code Hearings by Special Magistrates in reference to all Code Enforcement activities under the Program. This additional activity would assist in the Town's Program expenses to request reimbursement of 100% of the CDBG funded allocation. Amendment 001 will allow the Town to meet the Agreement performance requirements and request the CDBG funds within the grant expenditure timeline. The Amendment has been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Development (DHED), in accordance with R2023-1013; dated July 11, 2023 and R2024-0828; dated July 2, 2024 that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Palm Beach County Action Plan for Fiscal Year (FY) 2023-2024, CDBG, HOME Investment Partnership and Emergency Solutions Grant activities. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are Federal CDBG funds which do not require a local match.** District 7 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

8. Staff recommends motion to:

A) receive and file a revised Grant Agreement (Revised Agreement) with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$8,781,169 for the Home Investment Partnership Program American Rescue Plan (HOME-ARP); and

B) approve a Budget Amendment in the amount of \$13,157 in the HOME-ARP Fund to recognize the additional grant award amount bringing the overall total to \$8,781,169.

SUMMARY: On April 30, 2025, HUD notified Palm Beach County (County) that its HOME-ARP allocation would be increased by \$13,157 for a new total of \$8,781,169 due to a HUD administrative error. The grant agreement constitutes the contract between HUD and the County for the receipt of Federal funds and is now being submitted to the Board of County Commissioners (BCC) to receive and file. HUD allocated HOME-ARP funding in the amount of \$8,768,012 to the County to respond to the COVID-19 pandemic. The HOME-ARP Program provides housing and related services for Qualifying Populations, including the homeless, those at risk of homelessness and those experiencing housing instability. The County's HOME-ARP Allocation Plan was approved by the BCC on February 7, 2023, through Agenda Item 6B-4 and allocated funds for new construction of multifamily housing and acquisition and rehabilitation of existing properties to increase the County's housing inventory for Qualifying Populations. To date, three (3) projects have been funded that will create 38 housing units for Qualifying Populations. The HOME-ARP application process remains open to additional projects. The Revised Agreement was executed on behalf of the BCC by the Director of the Department of Housing and Economic Development (DHED) in accordance with Agenda Item 6B-4, approved by the BCC on February 7, 2023, that delegated authority to the County Administrator or designee. **These are Federal HOME-ARP grant funds which require no local match.** Countywide (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

9. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA AUTHORIZING THE ISSUANCE OF ONE (1) OR MORE SERIES OF REVENUE BOND ANTICIPATION NOTES (GREEN CAY LIFE PLAN VILLAGE PROJECT), SERIES 2025, BY THE PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY (AUTHORITY) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000 (NOTES) FOR THE PURPOSE OF FINANCING THE 2025 PROJECT AS DESCRIBED THEREIN. **SUMMARY:** Green Cay Life Plan Village, Inc., a Florida nonprofit corporation (Corporation) has requested the Authority issue tax-exempt Notes in an amount not to exceed \$4,000,000, pursuant to a Tax Equity and Fiscal Responsibility Act public hearing held by the Authority on May 28, 2025. The Notes are to be issued by the Authority for the purpose of providing funds to the Corporation to finance one (1) or more of the following: (i) certain additional pre-construction development costs related to acquiring, constructing and equipping continuing care retirement facilities, including an expected 189 independent living units, 16 assisted living units, 16 memory care units, common areas, parking and ancillary facilities and equipment located at 12747 Jog Rd., Boynton Beach, FL 33437; (ii) any necessary reserves, and (iii) costs associated with the issuance of the Notes. All facilities to be financed by the Notes are owned and operated by the Corporation. Approval by an elected body is required by Section 147(f) of the Internal Revenue Code (IRC) to maintain the tax-exempt status of the Notes; however, adoption of this Resolution does not in any way obligate the Palm Beach County (County). The County assumes no responsibility for monitoring compliance by the Corporation of applicable federal income tax, securities laws or other regulatory requirements. The Corporation understands and agrees that it is responsible for monitoring its compliance with all applicable federal income tax, securities laws and other regulatory requirements, retaining adequate records of such compliance, and retaining qualified counsel to respond to or assist the Authority and the County in responding to any audit, examination or inquiry of the Internal Revenue Service (IRS), the Securities and Exchange Commission (SEC) or other regulatory body. The Corporation assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and U.S. Treasury Regulations relative to the Notes and shall retain adequate records of such compliance until at least three (3) years after the Notes are retired. In the event of any audit, examination or investigation by the IRS with respect to the tax-exempt status of the Notes or any other related tax matters, the Corporation shall be responsible for retaining qualified counsel to respond to such an audit. **Neither the taxing power nor the faith and credit of the County nor any County funds shall be pledged to pay the principal, premium, if any, or interest on the Notes.** District 5 (DB)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT (cont'd.)

10. Staff recommends motion to:

- A) **approve** receipt of a grant award of \$1,000,000 in Emergency Solutions Grant Program Rapid Unsheltered Survivor Housing (ESG-RUSH) funding from the United States Department of Housing and Urban Development (HUD), to assist individuals and families experiencing homelessness or at risk of homelessness residing in a “declared disaster area” (Grant No. E-25-UW-12-0004);
- B) **approve** a Budget Amendment in the amount of \$1,000,000 in the ESG Program Fund to recognize the grant award;
- C) **approve** a Budget Amendment in the amount of \$1,000,000 to recognize the transfer from the ESG Program Fund to the Housing and Urban Development Fund; and
- D) **delegate authority** to the County Administrator, or designee, to execute the Funding Approval/Agreement with HUD, certifications, and all other documents necessary to secure the grant award and implement the ESG-RUSH Program.

SUMMARY: On May 16, 2025, HUD notified Palm Beach County (County) of an award of ESG-RUSH funding in the amount of \$1,000,000 (E-25-UW-12-0004). The ESG-RUSH grant must be used to assist individuals and families experiencing homelessness or at risk of homelessness who have been residing in a “declared disaster area” and have needs that are not otherwise served or fully met by existing federal disaster relief programs. The Department of Housing and Economic Development (DHED) will partner with the Community Services Department (CSD) to implement the ESG-RUSH program. CSD will provide emergency rental assistance to households through housing relocation and stabilization services, financial assistance for move-in costs, emergency shelter and rapid rehousing or homelessness prevention utilizing short to medium term rental assistance. In total, an estimated 151 households will be served. Delegation of signatory authority is necessary to expedite the obligation of these federal funds, including authority for staff to execute the Funding Approval/Agreement with HUD and related documents. **These are Federal ESG-RUSH grant funds which require no local match.** Countywide (HJF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: appointment of one (1) member to the Construction Board of Adjustments and Appeals (CBAA) for the term August 19, 2025 through August 18, 2028:

<u>Appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>
Steve T. Young	8	Division I Contractor	AGC Florida East Coast Chapter

SUMMARY: The CBAA hears appeals of decisions and interpretations of the Building Official, and consider variances of the technical codes. The CBAA was established by Palm Beach County Ordinance 89-31 and amended in 2002. The term of office for Board members is three (3) years, with a limit of three (3) consecutive three (3)-year terms. The Board is comprised of nine (9) regular members: one (1) architect, one (1) engineer, one (1) HVAC contractor, one (1) plumbing contractor, two (2) Division 1 contractors, one (1) electrical contractor, one (1) roofing contractor, one (1) member at-large from the public; and two (2) alternate members. The Board has 11 seats with 8 currently filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING (cont'd.)

2. Staff recommends motion to approve: re-appointment of two (2) applicants to the Building Code Advisory Board (BCAB) for the term August 19, 2025 through August 18, 2028:

<u>Re-appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>
Jacek Tomasik	4	Building Official	Building Officials Association of Florida, Palm Beach Chapter
Frank Coppola	10	General Contractor	Gold Coast Builders Association

SUMMARY: The BCAB was established by a Special Act of the Florida Legislature in 1974, and amended in 2001. The BCAB is authorized to advise local governments regarding adoption of administrative or technical amendments to the Florida Building Code based on local conditions; advise local governments how to improve and standardize construction code enforcement; and advise local governments on evaluation of new and innovative materials, products, systems, or methods of construction for compliance with the Florida Building Code, and any amendments or revisions thereto. The term of office for Board members is three (3) years, with no limit to the number of terms a member may serve. The Board currently has 14 members: one (1) architect, one (1) engineer, one (1) general contractor, one (1) plumbing contractor, one (1) roofing contractor, one (1) aluminum contractor, one (1) building contractor, one (1) HVAC contractor, five (5) building officials, and one (1) electrical contractor. The Board is comprised of 16 seats with 14 currently filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING (cont'd.)

3. Staff recommends motion to:

A) approve a Memorandum of Understanding (MOU) with the Florida Department of Highway Safety and Motor Vehicles (FDHSMV); and

B) delegate authority to the County Administrator or designee signatory authority on additional forms, certification, contracts/agreements and amendments thereto, and any other necessary documents related to the MOU that do not substantially change the scope of work, terms or conditions of the Agreement.

SUMMARY: Planning, Zoning and Building Department (PZB) is updating the MOU between the Palm Beach County Board of County Commissioners (BCC) and the FDHSMV to be more specific as to the Divisions within PZB that will have access to the Driver and Vehicle Information Database System (DAVID). The County first entered into an MOU for access to DAVID in June of 2014, which was renewed in April of 2016 to provide DAVID access to County Code Compliance Officers and Contractor Regulations Field Investigators. DAVID is used to address code compliance complaints and complaints against licensed and unlicensed contractors in order to protect the health, safety, and welfare of the citizens of PBC. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for this MOU and advised staff accordingly. Given that liability is limited to County's non-compliance or performance of this MOU and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (SF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Supplement No. 4 to Consultant Services Authorization No. 3 (CSA 3) to the Water Treatment Plant No. 2 (WTP 2) Treatment and Disposal Improvements (Contract) with Kimley-Horn and Associates, Inc., (Consultant) for Design Package 1, 3, and 4 (DP134) Construction Phase Services for a not to exceed amount of \$592,274.30. **SUMMARY:** On September 18, 2018, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2018-1385) with Consultant. Supplement No. 4 provides for additional construction phase services due to additional time needed for DP134 to complete the project, which provides for the construction of a ground storage tank, lime softening treatment unit, surficial aquifer supply well, chemical storage delivery systems, exterior stairs/elevated walkways; electrical, instrumentation, piping, pumps and general civil site improvements. This supplement extends construction phase services to the projected final completion dated for DP134 which is October 14, 2025. Services to be provided include additional construction site observation, additional request for information (RFI) coordination, and additional coordination efforts due to project delays and chemical trench conflicts at WTP 2. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. Consultant committed to 54% SBE participation. The SBE proposed participation for this CSA No. 3, Supplement No. 4 is 2.58%. To date, the overall participation achieved on this Contract is 49.67%. Consultant is headquartered in Raleigh, North Carolina, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 18-066) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to:

A) authorize the Palm Beach County Water Utilities Department (PBCWUD) to pursue funding from the following two (2) sources:

1. Florida Department of Environmental Protection (FDEP) Resilient Florida Grant Program for a combined grant amount estimated up to \$60,000,000 for three Water Treatment Plant (WTP) Nos. 2, 8 and 11 (Projects);

2. Department of Management Services (DMS) through Florida Digital Service (FDS) for the Local Government Cybersecurity Grant Program assistance in the amount of \$500,000; and

B) delegate authority to the County Administrator, or designee, to sign all grant application forms and supporting documents and complete all registration requirements, execute the forthcoming grant agreement and all future time extensions, task assignments, certifications, and other forms associated with the forthcoming grant agreement and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the forthcoming grant agreement.

SUMMARY: FDEP has allotted funding for fiscal year 2025-26 for the Resilient Florida Grant Program to effectively address the impacts of flooding and sea level rise that the state faces through projects that analyze and plan for vulnerabilities and implementation projects for adaptation and mitigation. Grant applications are due to FDEP on September 1, 2025. PBCWUD has a comprehensive plan for future upgrades to WTP Nos. 2, 8 and 11, which will contribute to regional resiliency efforts and increase reliability for hurricanes. PBCWUD is seeking grant funding to defray costs as it continues its efforts to improve infrastructure resiliency for water treatment facilities throughout the County. These measures will minimize damage, facilitate faster recovery for affected communities and reduce overall costs associated with flooding. The FDS has funds available for fiscal year 2025-2026 to provide cybersecurity technical assistance and capabilities to Florida's local governments and to improve their cybersecurity posture and resiliency. FDS will expend funds for the provision of services, licenses, and/or commodities to enhance cybersecurity framework, to identify and mitigate risks, and to protect infrastructure from threats. Grant applicants are due to FDS on August 31, 2025. **The FDEP grant requires a 50% match, which will be funded from a one (1)-time expenditure from Water Utilities user fees, connection fees and balance brought forward. Districts 2, 3 & 6 (MWJ)**

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to approve: Amendment No. 1 to the Western Region Wastewater Treatment Facility (WRWWTF) Progressive Design-Build (Contract) with Wharton-Smith, Inc. (Design-Build Entity) in the amount of \$11,493,293 for a Guaranteed Maximum Price (GMP) of \$13,418,588. **SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) approved the Palm Beach Water Utilities Department (PBCWUD) Contract (R2023-1115) with the Design-Build Entity. The project consists of the design and construction of a new two-story operations building and miscellaneous site and process improvements to the WRWWTF. Phase 1 of the project included pre-construction services, consulting/professional engineering, surveying, permitting, design, stakeholder outreach, grant compliance, scheduling, cost estimating and preparation of the GMP to construct the Project. Amendment No. 1 establishes a GMP for Phase 2 for construction services necessary to construct the project and engineering services during construction. On February 7, 2023, the BCC approved the Standard Grant Agreement 22FRP71 (R2023-0169) for \$7,707,222.30 in grant funding with a local match from the Florida Department of Environmental Protection Resilient Florida Grant Program (Resilient Grant). Pursuant to Section 2-80.22 of the Equal Business Opportunity (EBO) Ordinance and the County PPM CW-O-043, this project is exempt from the EBO requirements. **The \$7,707,222.30 grant requires a \$238,367.70 local match which will be funded from a one-time expenditure from Water Utilities user fees, connection fees and balance brought forward.** The remaining project cost is included in the PBCWUD FY25 budget. Design-Build Entity is a Palm Beach County based company. (PBCWUD Project No. 22-012R) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

4. Staff recommends motion to approve: Encroachment Agreement (Agreement) with Florida Gas Transmission Company, LLC (FGT). **SUMMARY:** The Palm Beach County Water Utilities Department (PBCWUD) plans to install an 18-inch water main and an 18-inch force main, both within 30-inch high-density polyethylene pipe (HDPE) casings via directional drill, crossing the Florida's Turnpike (Turnpike), north of Clint Moore Road. This utility installation will cross an existing 60-ft wide FGT easement on the east side of the Turnpike. The existing easement is granted to FGT by the Florida Department of Transportation for their use only, Book 27363, Page 1648, as amended in Book 27368, Page 1832, Official Records, Palm Beach County, Florida. Prior to the installation of the water main and force main, FGT has requested that PBCWUD enter into an Agreement to allow the installation of the water main and force main within their Easement area and crossing their existing utilities. The Agreement contains non-standard indemnification language requiring the County to indemnify FGT in relation to the County's encroachment in FGT's Easement area. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements and advised staff accordingly. Given that liability is limited to the extent permitted by Section 768.28, Florida Statutes, and the County is not indemnifying FGT for their own negligent or willful acts, staff recommends BCC approval. (PBCWUD Project No. 22-008) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

~~K. WATER UTILITIES (cont'd.)~~

~~5. Staff recommends motion to approve:~~

~~A) Work Order (WO) No. 9 to the Contract for Engineering and Construction Services for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Globaltech) for the Water Treatment Plant (WTP) 11 Membrane Train Improvements (Project) for a Guaranteed Maximum Price in the amount of \$9,412,144; and~~

~~B) a \$5,000,000 Budget Transfer in the Water Utility Department's Capital Improvement Fund to fully fund the Project.~~

~~**SUMMARY:** On January 24, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-0086) with Globaltech, which had a start date of December 20, 2022. WO No. 9 provides for the design and construction of proposed membrane improvements at WTP 11. The Project includes a new 5th reverse osmosis (RO) train, variable frequency drive (VFD), remote input/output (RIO), cartridge filter and associated piping, relocation of the existing RIO panel inside the electrical room for the new VFD, conversion of the storage room into an open space, relocation of the electrical and chlorine systems, a new access control system, and furnishing a new breaker bucket for the motor control center to power the new RO train. This Contract was presented to the Goal Setting Committee (Committee) on October 6, 2021, and the Committee established an Affirmative Procurement Initiative (API) of a mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Globaltech committed to 24% SBE participation. The proposed SBE participation for this WO No. 9 is 24%. To date, the overall participation achieved on this Contract is 17.35%. Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 25-035) District 6 (MWJ)~~

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

6. Staff recommends motion to approve: Partial Release of Utility Easement for that easement recorded in the Official Records of Palm Beach County, ORB 34441 Page 1. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the release of the County's interest in the utility easement recorded in the Official Records of Palm Beach County as noted above and located at 6615 Waterfront Xing, Greenacres, Florida 33467. The Property Owner requested release of the portions of the identified easement that are no longer associated with any public potable water, reclaimed water and wastewater facilities. As a result of site development for Blue Lake Owner, LLC, these portions of the existing identified utility easement are no longer required. PBCWUD has determined that these portions of the easement are no longer required. PBCWUD has determined that the release of the easement will not affect existing or new public potable water, reclaimed water and wastewater facilities and therefore recommends approval of the release. (PBCWUD Project No. 19-588) District 3 (MWJ)
7. Staff recommends motion to approve: Partial Release of Utility Easement for that easement recorded in the Official Records of Palm Beach County in Plat Book 101, Page 185. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the partial release of the County's interest in the utility easement recorded in the Official Records of Palm Beach County as noted above and located at 2300 N. Jog Rd. Palm Beach County (PBC) is the property owner and has requested release of the portions of the identified easement that are no longer associated with any public potable water, reclaimed water and wastewater facilities. As a result of site development for the PBC Vista Center Building Expansion project, PBCWUD has determined that these portions of the existing identified utility easement are no longer required. PBCWUD has determined that the release of the easement will not affect existing or new public potable water, reclaimed water and wastewater facilities and therefore recommends approval of the release. (PBCWUD Project No. 25-526) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve an Ingress and Egress Easement Agreement (Agreement) with Pulte Home Company, LLC (Pulte) to allow Palm Beach County (County) to continue access to the Juno Dunes Natural Area (Natural Area), located in the Town of Juno Beach (Town), for land management and maintenance responsibilities; and

B) delegate authority to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the terms and conditions of the Agreement.

SUMMARY: The Agreement will provide the County (lease holder and land manager), or its successor with perpetual access to the portion of the Natural Area that lies south of Donald Ross Road, for the purpose of management and maintenance of the Natural Area. The County will have the right to access and utilize the Easement area for standard and routine activities on weekdays during daylight hours and any time in the event of an emergency, as well as accessing the Easement area for other purposes subject to prior notice to Pulte. The Town previously allowed the County to access that portion of the Natural Area via the Town's 50-foot wide platted right-of-way for Cocoanut Avenue. The right-of-way was recently abandoned and will be replatted to allow the land to be incorporated into Pulte's Dunes at Juno Beach site plan. District 1 (SS)

2. Staff recommends motion to approve: the Detailed Work Plan Budget – Arthropod Control (Budget) and Integrated Mosquito Management Plan (Work Plan) for the State Financial Assistance Recipient Agreement (Agreement) or State Mosquito Control Memorandum of Understanding (MOU) with the Florida Department of Agriculture and Consumer Services (FDACS) for fiscal year beginning October 1, 2025 and ending September 30, 2026. **SUMMARY:** The Budget and Work Plan are due to FDACS as part of the re-application process for state aid for FY2026. The County anticipates receiving a new Agreement or MOU for FY2026 from FDACS in the coming months to support mosquito control activities as approved by FDACS. An Agreement would be required if FDACS awards grant assistance to the County, but the County anticipates there will be no grant assistance awarded for FY2026. However, even if there is no Agreement for a grant award, an MOU would still be required by Florida Administrative Code (F.A.C) Rule 5E-13.022 for counties that are not eligible to receive state aid for control of arthropods, but want to remain in the state approved program. Under the MOU, the Mosquito Control Division would be responsible for the completion of monthly deliverables as stated in the MOU. Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

3. Staff recommends motion to receive and file: Amendment Number Two (Amendment) to the State of Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) (Contract No. AS-881) for the State Road 7 (SR 7) Construction and Reconstruction Project from Okeechobee Blvd. to Northlake Blvd. (Project), to extend the JPA to December 31, 2029, unless the Project is completed at an earlier time as evidenced by the written acceptance of FDOT. **SUMMARY:** The Board of County Commissioners (BCC) approved the JPA on December 19, 2017 (R2017-1952); it was executed by FDOT on January 22, 2018. The JPA identifies Palm Beach County (County) and FDOT responsibilities related to the acquisition, preservation and maintenance of high quality wetlands and uplands within the unused portion of the SR 7 right of way to help satisfy Everglade snail kite mitigation requirements for the joint Project. Execution of JPA time extensions and minor amendments by the County Administrator were authorized in the Motion and Title of December 19, 2017, BCC Agenda Item 5C-1. The JPA was clarified by FDOT on September 21, 2020, and approved by the County Administrator on September 25, 2020. In May 2021, Amendment Number One (R2021-1147) was executed by the County Administrator to extend the term of the JPA to the earlier of June 30, 2025 or completion of the Project. However, successful completion of the required tasks has taken longer than expected. This Amendment will allow the County and FDOT sufficient time to complete the conservation easement task required by the JPA. All other provisions of the JPA, as clarified, remain the same. 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. **There is no cost to the County.** Districts 1, 2 and 6 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

4. Staff recommends motion to:

- A) **approve** State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. WRP20 (Agreement) for an amount not to exceed \$300,000 for the Habitat Restoration of Eastern Loxahatchee Slough (Project) effective July 1, 2024 to June 30, 2027;
- B) **approve** a Budget Amendment of \$300,000 in the Environmental Protection Capital Projects Fund to recognize the grant revenue from FDEP; and
- C) **delegate authority** to the County Administrator, or designee to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Agreement.

SUMMARY: The Agreement requires 50% minimum match and reimburses the County up to \$300,000 for habitat restoration involving mechanical fuel reduction and treatment of exotic vegetation within 2,616-acre Project area. The County will utilize specialized equipment to reduce overgrown vegetation to mitigate the risk of wildfire and treat exotic vegetation. The County will provide up to \$460,000 for the Project, using available funds in the Environmental Protection Capital Projects Fund, for a total Project cost of \$760,000. The Agreement contains indemnification/liability provisions that differ from that adopted for use by the County under PPM CW-F-049. FDEP does not expressly indemnify the County for actions, claims, or damages arising out of FDEP's negligence. The Risk Management Department and the County Attorney's Office have reviewed the language and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, and taking into consideration that FDEP is providing grant funding to the County under this Agreement, staff recommends Board of County Commissioners (BCC) approval. **The County's match for this Project is \$460,000. District 1 (SS)**

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: an executed Promoter Amphitheater Rental Agreement (Agreement) with The Extatic Foundation Inc., for the Art of Music Festival at Sunset Cove Amphitheater, for the period of May 9, 2025 through May 12, 2025. This event generated \$15,898 in revenue, with \$5,429 in direct expenses; thus providing a net fiscal impact of \$10,469. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution 2023-0423. Parks is now submitting this Agreement in accordance with 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 Standard Sound and Light Production Service Contractor Agreement (Agreement) with Sanderford Sound, Inc., in an amount not to exceed \$1,940 for the Art of Music Festival at Sunset Cove Amphitheater for a period of May 9, 2025 through May 11, 2025. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting this Agreement in accordance with 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. Staff recommends motion to receive and file: an executed Entertainment Contractor Agreement (Agreement) with Condor Software Inc., in an amount not to exceed \$600 for the Legends on the Lawn: Dark Side of the Sol concert at Canyon Amphitheater on May 17, 2025. **SUMMARY:** The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn event from Nostalgic America offset the expenses of this concert at Canyon Amphitheater. This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting this Agreement in accordance with 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.)

4. Staff recommends motion to receive and file: an executed Special Events Rental Agreement (Agreement) with Sunset at the Palms LLC, for the Sunset at the Palms event at John Prince Park, for the period June 20, 2025 through June 23, 2025. This event generated \$4,604 in revenue, with \$904 in direct expenses; thus providing a net fiscal impact of \$3,700. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution R2021-1552. Parks is now submitting this Agreement in accordance with 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 3 (AH)
5. Staff recommends motion to approve: Amendment No. 1 to Agreement No. LPA0356 (Agreement) with the Florida Department of Environmental Protection (FDEP), for the culvert replacement project (Project) in Loxahatchee River Battlefield Park, extending the expiration date from December 30, 2025 to June 30, 2027 and Project completion date from September 30, 2025 to December 31, 2026. **SUMMARY:** This Amendment extends the Agreement (R2023-0193) allowing the Parks and Recreation Department (Parks) additional time needed to complete the Project. Palm Beach County (County) applied for and was awarded a \$125,000 Loxahatchee River Preservation Initiative (LRPI) grant Catalog of Federal Domestic Assistance Number 37.039 to repair four (4) failing culverts at Loxahatchee River Battlefield Park. The Project includes replacing four (4) existing five (5) foot culverts, which are failing and installing two (2) new culverts that will be large enough to allow canoe and kayak passage, thereby opening up additional areas within the park for passive recreation. This Amendment does not affect the overall grant award of \$125,000. **A County match is not required.** District 1 (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. Staff recommends motion to:

A) receive and file notification of final grant award in the amount of \$755,484 for grant 25ST-54 for period October 1, 2022 to June 30, 2025; and

B) approve an upward Budget Amendment of \$841 in the County Library Fund to reconcile the State Aid to Libraries Grant Budget to the actual award amount.

SUMMARY: The State Aid to Libraries Grant Agreement 25-ST54, CSFA 45.030, was approved by the Board of County Commissioners on October 22, 2024 and executed on May 6, 2025 (R2024-1432). Notification by the State of the Grant Award in the amount of \$755,484 was issued to the County Library on May 6, 2025 to begin on that date and end when funds are fully expended, which is anticipated to be on or before June 30, 2025. The State provides an annual operating grant to eligible libraries based upon their annual operating expenditures from local funds. The upward budget amendment is necessary to reconcile the State Aid to Libraries Grant Budget to the actual award amount. **There are no matching funds for this grant.** Estimated State Aid revenue was included in the County Library's FY 2025 budget. Countywide (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY (cont'd.)

2. Staff recommends motion to approve: The County Library's FY2024 - FY2028 Strategic Plan and FY2026 Action Plan. **SUMMARY:** This Plan represents the Library's mission statement, goals and objectives, and strategic plan for FY2024 through FY2028. This process of strategic planning is done in conjunction with the State's requirements for libraries receiving State Aid grant funds and with the County's budget process. The Library Advisory Board endorsed this Plan with Resolution 25-01, dated July 14, 2025. The Plan for FY2024 - FY2028 underwent a complete revision two years ago to reflect changes in the community including the public's increasing demand for electronic resources, access to evolving technology, and population growth. While continuing to meet the needs of those who seek traditional services and resource formats, the Library also recognizes the demand for new technology. The Library will take an active role in serving as a bridge to connect Library members with the community services they require.

Highlights of the Plan for FY2026 include:

- Engaging our communities and partners by promoting and enhancing the role of the Library and offering services beyond the Library's walls;
- Providing free access to resources and services that reflect and engage Palm Beach County's diverse communities and people;
- Offering a wide range of activities designed to enrich, stimulate and engage members from early literacy through adulthood;
- Providing a welcoming environment, both physically and virtually, to spark creativity, stimulate thoughtful conversation and encourage collaboration;
- Serving as a bridge for community members to access social services.

Countywide (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY (cont'd.)

3. Staff recommends motion to approve: Reappointment of the following At-large member of the Library Advisory Board (LAB) to a term of three (3) years, effective October 1, 2025 to September 30, 2028.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>
Linda Knox	15	Resident of PBC Library District	Mayor Marino Commissioner Weiss Commissioner Woodward

SUMMARY: Chapter 2000-405, Laws of Florida establishes a requirement for a Library Advisory Board consisting of 15 members; one (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 (BCC) on May 5, 2025 requesting reappointment for Ms. Knox. No additional At-Large nominations were submitted. Countywide (AH)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to:

A) ratify the Mayor's signature on the following documents: Certificate of Participation on behalf of Palm Beach County in the Florida Department of Law Enforcement's (FDLE) Edward Byrne Memorial Grant (JAG) for the Federal Fiscal Year 2024 (County Fiscal Year 2025) beginning October 1, 2024 through September 30, 2026 to include Palm Beach County Reentry Program (City of Riviera Beach) in the amount of \$240,228 and purchase of equipment for Law Enforcement agencies throughout Palm Beach County in the amount of \$52,805; and Letter dated June 11, 2025, expressing intent for Palm Beach County Unincorporated areas to participate in JAG Grant; and

B) delegate authority to the County Administrator or designee to execute the application, grant award, agreement, amendments, documents, and electronic grant reporting forms to the FDLE JAG Grant, on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budget allocations that do not substantially change the scope of work, terms or conditions of the grant.

SUMMARY: The Mayor's Office received notification on May 19, 2025, regarding anticipated funding in the amount of \$293,033 for Federal Fiscal Year 2024 (County Fiscal Year 2025). As the coordinating unit of government, FDLE requires the County to acknowledge acceptance of the award by signing the attached Certificate of Participation by June 20, 2025. Additionally, FDLE requires that 51% of the local units of government, representing at least 51% of the county's population, agree on the allocation of these funds. A letter from the Mayor representing Palm Beach County's unincorporated areas was requested and required to be submitted to FDLE by June 30, 2025. **No County match is required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: a Seventh Amendment to Interlocal Agreement (R2008-1567) for Fire Vehicle Maintenance with the City of West Palm Beach (City) to extend the term of the Agreement from September 9, 2025, through September 8, 2026. **SUMMARY:** The Agreement provides the terms and conditions under which Palm Beach County Fire Rescue Support Services personnel provides maintenance and emergency repair to Aerials/Platforms and Ladders, only, of the City's Fire-Rescue fleet. This Agreement, as amended, is cost neutral with no supplemental funding from the Fire Rescue MSTU as the City is billed for all time, materials, and services performed to maintain and repair the City's fire vehicles. During this extension period, the County shall provide maintenance and repair services for the following emergency response apparatus: Aerials/Platforms and Ladders. Countywide (SB)
2. Staff recommends motion to receive and file: State Financial Assistance Drone Replacement Program Compliant Drone Reimbursement requests for the Florida Department of Law Enforcement, Drone Replacement Program requesting \$248,824, for the purchase of ten (10) Skydio X10 Drones and operationally necessary accessories. **SUMMARY:** The Board of County Commissioners (BCC) delegated authority (R2024-0978) to the County Administrator or designee to submit reimbursement requests for the Drone Replacement program, and the County Administrator has designated the Fire Rescue Administrator to execute such reimbursement requests. Pursuant to countywide PPM CW-0-051 these reimbursement requests are being submitted as a receive and file agenda item. Countywide (AH)
3. Staff recommends motion to delegate authority: to the County Administrator or designee to execute documents related to probate or other administrative processes where donations to Palm Beach County Fire Rescue are bequeathed through an Estate, Will or Trust. **SUMMARY:** From time to time, Palm Beach County Fire Rescue (PBCFR) receives unsolicited donations through those who name PBCFR as a beneficiary in their Estate, Will or Trust. Through probate or other administrative processes, the County, through its Fire Rescue Department, may be requested to sign documents as part of the process to receive the bequest. Such documents may include, for example, Consent to Appointment of a Personal Representative or Trustee and Waiver of Bond, Waiver of Service of Notice of Administration, Acknowledgement of Receipt of the Bequest, and other documents relating to the probate or other administrative processes. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

4. Staff recommends motion to receive and file: a copy of the Business Associate Agreement (BAA) with Intergraph Corporation, through its Hexagon Safety, Infrastructure and Geospatial division (Hexagon). **SUMMARY:** Hexagon provides computer aided dispatch software services to Fire Rescue. A fully executed Health Insurance Portability and Accountability Act (HIPAA) BAA with Hexagon is being submitted to the BCC to receive and file. This BAA relates to the services provided by Hexagon under term contract No. SS250653/ZG, which was renewed through April 30, 2025, under term contract No. SS250653C, EPO 440 060425-476, and future agreements. Countywide (SB)
5. Staff recommends motion to authorize: the Mayor to execute Certificate to Non-Ad Valorem Assessment Roll (DR-408A) forms certifying the non-ad valorem assessment roll for the Municipal Service Benefit Unit (MSBU) for Fire Hydrant Maintenance and Rental-Riviera Beach and the non-ad valorem assessment roll for the MSBU for Fire Hydrant Maintenance and Rental-Boca Raton. **SUMMARY:** MSBUs for fire hydrant maintenance and rental for Riviera Beach and Boca Raton were established in February of 1993, as set out in Chapter 26, Article III of the Palm Beach County Code. The current rates as established by resolutions are \$52.86 per parcel for Riviera Beach (R2019-1223) and \$23 per parcel for Boca Raton (R2008-0239). Every year the assessment roll must be certified by the Mayor of the Board of County Commissioners (BCC), and the State Department of Revenue (DOR) form DR-408A must be signed by the Mayor for each MSBU in order for the assessment to be included on the property's annual tax bill. These forms and the assessment rolls must be submitted to the Tax Collector no later than September 15th, of each year. Districts 4, 5 & 7 (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

6. Staff recommends motion to ratify:

- A) a FY 2024 Staffing for Adequate Fire and Emergency Response Grant (SAFER) application electronically submitted to the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) on July 1, 2025, requesting \$3,770,684 with 25% Fire Rescue match in year one (1) of \$509,552, a 25% match in year two (2) of \$509,552 and a 65% match in year three (3) of \$1,324,835 for a total of \$6,114,623 for a term of three (3) years from the date of the award. The grant will provide funding to add 18 new positions to staff a four (4) person engine at a new Fire Station 49; and
- B) the designation of the County Administrator, or designee, to act as the County's representative for the purpose of electronically signing the FY 2024 SAFER grant application, including Assurances and Certifications via the DHS FEMA website.

SUMMARY: This grant application requests \$3,770,684 from DHS FEMA for the funding to add 18 new positions to staff a four (4) person engine at new Fire Station 49 located on the southwest corner of Lyons Road and Flavor Pict Road. The total project cost identified in the grant application is \$6,114,623 with a 25% Fire Rescue match in year one (1) of \$509,552, a 25% match in year two (2) of \$509,552 and a 65% match in year three (3) of \$1,324,835. If awarded, the grant will provide funding to staff a four (4) person engine at new Fire Station 49. These 18 positions would be eliminated at the end of the grant, and after a thorough evaluation the positions may be submitted as a supplemental request through the budget process prior to the expiration of the grant. The Assurance and Certifications in the grant application include the following: "By signing this application, I certify that the organization will, to the extent practicable, seek, recruit, and hire members of racial and ethnic minority groups and women to increase their ranks within our organization." This certification appears to be inconsistent with Presidential Executive Order 14173 (EO 14173) requiring a grant recipient to certify it does not operate any DEI programs. Based on EO 14173, Palm Beach County recently enacted an Ordinance to suspend its DEI programs. Should the grant be awarded to the County, the grant agreement would be brought back to the BCC for approval; and staff anticipates the updated grant agreement would reflect the most recent DHS Standard Terms and Conditions, from the DHS website, which applies to awards on or after April 18, 2025.

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

6. **SUMMARY (continued):** These updated Terms and Conditions require grant recipients to certify they do not and will not operate DEI programs in violation of Federal anti-discrimination laws; and require recipients comply with Presidential Executive Orders related to grants. Due to the anticipated updated Terms and Conditions should the County be awarded the grant, and the impending grant submission deadline of July 3, 2025, County Administration recommended submittal of the application in reliance on the “to the extent practicable” provision of the certification that is in the application. **The required match for this grant is estimated to be \$2,343,939 over three (3) years, funded from the Fire Rescue MSTU contingency reserves.** Countywide (SB)
7. Staff recommends motion to approve: agreements with two Medicaid Managed Care Organizations (MCO) listed below for supplemental payments to Palm Beach County Fire Rescue (PBCFR) for patients transported to a hospital, for a term retroactive from February 1, 2025, until the MCO exits the state Medicaid program or until termination of CFR 42 section 438.6 directed payments:
1. South Florida Community Care Network, LLC dba Community Care Plan
 2. Simply Healthcare Plans, Inc.

SUMMARY: In the fall of 2019, the Agency for Health Care Administration (AHCA) established the Florida Medicaid Managed Care Supplemental Payment Program (MCO program), which allows qualifying government-owned ambulance providers to receive supplemental payments for emergency transports of Medicaid managed care patients. Pursuant to the MCO agreements required by the program, the Medicaid MCOs will make payments to PBCFR for their covered patients who are transported to a hospital. In order to guarantee Federal share funding, Intergovernmental Transfers (IGT) from Public Emergency Medical Transportation (PEMT) providers are required to cover the State’s share of the MCO program. The PBCFR’s IGT for State Fiscal Year (SFY) 2024-2025 is \$2,695,710, and PBCFR is expected to receive \$6,293,976 in supplemental payments, for an estimated net revenue of \$3,598,266. Each year, the County must execute a Letter of Agreement (LOA) with AHCA relating to the IGT for each SFY. The Board of County Commissioners (BCC) delegated authority (R2019-1462) to the County Administrator or designee to execute such LOAs. The LOA for SFY 2024-2025 was received and filed with the BCC on February 11, 2025, (R2025-0210). Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

8. Staff recommends motion to approve: a Memorandum of Agreement (MOA) for Participating Agencies Urban Search and Rescue Florida Task Force 1 (FL-TF1) with Miami-Dade County (Miami-Dade) for the participation of Palm Beach County (County) in the FL-TF1 of the National Urban Search and Rescue (USAR) Response System, commencing upon execution by the parties through August 31, 2030. **SUMMARY:** FL-TF1 is funded by the Federal Emergency Management Agency (FEMA). Miami-Dade is the Sponsoring Agency with FEMA for FL-TF1, and the County was a participating agency between 2009 and 2013. On June 11, 2024, the County approved a new MOA for Participating Agencies USAR FL-TF1 (R2024-0708) with Miami-Dade for a period of approximately one (1) year. The proposed MOA renews the County's participation for an additional five years and expires on August 31, 2030. The MOA provides for a renewal option for five (5) years and can be terminated by either party upon a thirty (30) days written notice. Countywide (SB)

T. FLORIDA DEPARTMENT OF HEALTH

1. Staff recommends motion to receive and file: The Quarterly Report for the second quarter of Fiscal Year 2024-2025 reflecting revenue and expenditure adjustments, the Contract Management Variance Report (DE385L 1), and the Analysis of Fund Equities Report (DE580L 1) for operation of the Palm Beach County Health Department (CHD) as required by the Core Contract between the State of Florida, Department of Health (DOH) and the Palm Beach County Board of County Commissioners (BCC) (R2024-1628) (Core Contract). **SUMMARY:** The BCC approved the Core Contract with DOH on November 19, 2024 for Environmental Health and Engineering programs provided by CHD. In compliance with the Core Contract, and per section 154.02(5), Florida Statutes, quarterly reports are required to be submitted to the BCC as a receive and file agenda item. Countywide (HH)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to receive and file:

- A) an In-Building Augmentation Agreement (Agreement) with Cellco Partnership (Verizon Wireless) for installation, maintenance and operations of wireless communications facilities at 301 N Olive Ave, West Palm Beach, FL 33401 (Governmental Center); and
- B) an Agreement with Verizon Wireless for installation, maintenance and operations of wireless communications facilities at 2300 N Jog Rd, West Palm Beach, FL 33411 (Vista Center).

SUMMARY: In order to improve cellular coverage within County Facilities the carriers must provide permission and equipment to connect to the distributed antenna system built by ISS. Approval of the Verizon Wireless Agreements will allow installation of Verizon Wireless owned equipment at the Governmental Center and the Vista Center locations at no cost to the County for the purpose of enhancing the radio frequency signal for users of Verizon Wireless Services. The term of the agreements extend for as long as Verizon Wireless provides services to the premises. On January 7, 2025, through R2025-0050, the Board of County Commissioners (BCC) approved a designee to execute future Verizon Wireless site additions, as needed, at no cost to the County, provided they do not substantially change the scope of work or terms or conditions of the agreements. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Agreements have been fully executed on behalf of the BCC by the ISS Chief Information Officer. Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to approve: First Amendment to the Contract for Consulting/Professional Services in the area of veterinary and medical services with Humane Society of Greater Jupiter/Tequesta, Inc. dba Furry Friends Humane (FF) for spaying/neutering at risk cats and adoptable dogs to increase the amount per cat to \$100 and to include at risk and adoptable dogs at a rate of \$125 per dog in an amount not to exceed \$75,000 beginning August 22, 2025 through August 21, 2026 with an automatic renewal for one (1) additional one (1)-year term. **SUMMARY:** On August 23, 2023, the County entered into a contract with FF for spay and neuter services for cats (R2023-1137) as part of the C2Z program to reduce or eliminate euthanasia. Under this Contract, FF provides spay and neuter services to at-risk cats in the northern region of the County. Due to an increased need for services and rising costs of medical supplies, this amendment will allow FF to be compensated at a rate of \$100 per cat and expand spay and neuter services to dogs at a rate of \$125 per dog. This represents a \$25 increase per cat and the inclusion of dogs, compared to the previous contract. Despite the rate increase and inclusion of dogs, the total annual contract amount remains unchanged at \$75,000. The County also has active sterilization contracts with Peggy Adams Animal Rescue League(PAARL), Darbster Rescue, Tri-County Humane Society, and Barky Pines for outsourcing sterilization services throughout Palm Beach County. All sterilization contracts are being modified to reflect the new rate increase of cats and dogs. On March 19, 2025, the County published RFP 031825, which sought proposals from private veterinarians willing to provide these services, but there were no responses to provide cost effective solutions for the County. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to approve: Second amendment to the Contract for Consulting/Professional Services in the area of veterinary and medical services with Barky Pines Animal Rescue & Sanctuary, Inc. (BPAR) for spaying/neutering at risk cats and adoptable dogs to increase the amount per cat to \$100 and per dog to \$125 in an amount not to exceed \$105,000 beginning August 22, 2025 through August 21, 2026 with an automatic renewal for one (1) additional one (1)-year term. **SUMMARY:** On August 23, 2023 (R2023-1138), Palm Beach County's Public Safety Department, Division of Animal Care and Control entered into a contract with BPAR to serve as part of the C2Z program to reduce or eliminate euthanasia. Under this Contract, BPAR provides spay and neuter services to at-risk cats and adoptable dogs in the western region of the County. The initial Contract covered spay and neuter with cats at \$75 and dogs at \$100 each, totaling no more than \$75,000. In 2024, the contract amount was increased to \$105,000 to compensate BPAR for providing additional services during a Parvo outbreak as ACC prioritized the prevention of the spread of disease at the shelter. Due to an increased need for services and rising costs of medical supplies, this amendment will allow BPAR to be compensated at a rate of \$100 per cat and \$125 per dog. This represents a \$25 increase per cat and dog compared to the previous contract. Despite the rate increase, the total annual contract amount remains unchanged from \$105,000. The County also has active sterilization contracts with Peggy Adams Animal Rescue League (PAARL), Darbster Rescue, Tri-County Humane Society, and Furry Friends Humane for outsourcing sterilization services throughout Palm Beach County. All sterilization contracts are being modified to reflect the new rate increase of cats and dogs. On March 19, 2025, the County published RFP 031825, which sought proposals from private veterinarians willing to provide these services, but there were no responses to provide cost effective solutions for the County. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to approve:

- A) Fourth Amendment to the Contract for Professional Consultation and Emergency Services in the areas of veterinary medicine with Veterinary Emergency Group, LLC (VEG) for relief veterinary services at their facility increasing the contract by \$60,000 for an amount not to exceed \$180,000 for the period retroactive to June 16, 2025 through November 14, 2025; and
- B) a Budget Transfer of \$40,000 in the General Fund to transfer funds from lapsed salaries to professional services to cover the increase to the contract amount.

SUMMARY: On November 15, 2022, the County entered into a Contract with VEG for overnight emergency veterinary services (R2022-1383) which provided for an extension for up to two (2) additional one (1) year terms. On August 22, 2023, the parties entered into the First Amendment to the Contract that changed the do not exceed amount to \$120,000 (R2023-1135). On November 7, 2023 the parties entered into the Second Amendment to the Contract that extended the Contract for an additional one-year term and did not change the scope of work (R2023-1653). On November 19, 2024, the parties entered into the Third Amendment to the Contract to extend the Contract for a one (1)-year term (R2024-1588). This Amendment increases the not to exceed amount of the Contract to cover the increased use of VEG's veterinary services due to staffing shortages at the Division of Animal Care and Control (ACC) and an increase in animal welfare/special investigations cases involving animals in need of emergency after hours and overnight care. The Contract with VEG enables the County to continue providing overnight and after-hours emergency veterinary care to animals. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to receive and file: First Amendment to the Memorandum of Understanding (MOU) with the Florida Department of Highway Safety and Motor Vehicles (FLHSMV) (HSMV-0596-24) for the period April 26, 2024 through April 25, 2030 for access to Driver and Vehicle Information Database (DAVID) to obtain driver history records to be used in the administration of the Vehicle for Hire (VFH) and Towing and Immobilization Services ordinances. **SUMMARY:** The Department of Public Safety Division of Consumer Affairs (DCA) uses the FLHSMV records to perform driving history checks, obtain vehicle registration and ownership information, conduct driver license record reviews used for licensing and enforcement functions of the VFH and Towing and Immobilization Services ordinances. The record data exchange provides an automated file from FLHSMV to the County on a regular basis. The file contains information on each driver applicant including a license status of valid or expired, suspensions, revocations, and a description of sanctions and traffic violations. There is a \$10 fee paid to the FLHSMV for each driver license transcript requested and a \$2 fee for a driver record search if no record is found, which the applicant pays as a fee during the processing period. There are no fees associated with searches in the DAVID system. The Amendment to the MOU provides for a quarterly quality control review report within ten (10) days after the end of each quarter and maintain copies of the filed reports for two (2) years. On May 15, 2018, R2018-0794 authorized the County Administrator or designee to sign future FLHSMV MOUs along with all attachments and required applications, certifications, amendments, renewals or updated memorandums for access as well as other forms necessary to maintain an active status with the FLHSMV for driver history checks to verify compliance with the VFH and Towing and Immobilization Services ordinances administered by the DCA. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

5. Staff recommends motion to receive and file: an extension to Memorandum of Agreement (MOA) with the City of Miami R2024-1230/R2025-0501 for the Urban Area Security Initiative (UASI) GY 2023 agreement #R0924 extending the grant period through December 31, 2025 in order to complete emergency management equipment purchases and planning projects totaling \$428,997. **SUMMARY:** The City of Miami offered an extension on the original MOA, which expired March 30, 2025. A first extension was approved by the Board of County Commissioners (BCC) on April 8, 2025 extending the period of performance to June 1, 2025. A second extension was offered to extend the period of performance until December 31, 2025, allowing additional time 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 projects include an award for Community Preparedness Videos; Deployable Generator, Field Carts; IT upgrades; and Regional Citizens Corps/CERT training and planning. R2013-0622 gave the authority to the County Administrator, or designee, to execute these agreements. No County matching funds are required. Countywide (DB)
6. Staff recommends motion to adopt: Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida approving the 2025 Palm Beach County Comprehensive Emergency Management Plan (CEMP). **SUMMARY:** As required by Florida Statutes, Chapter 252, the Division of Emergency Management has revised the County's CEMP that was previously approved by the BCC on July 7, 2020 (R2020-0801). The CEMP outlines how the various departments and agencies, both public and private, will discharge their responsibilities for providing direction and control during any large-scale disaster affecting Palm Beach County. Revisions to the 2025 CEMP compared to the 2020 CEMP include updated hazard information to be in line with the 2024 Local Mitigation Strategy, addition of the Emergency Medical Services section, updated reporting structure of colleges and universities, addition of an Air Operations Unit, addition of substantial damage assessment, updates of the public assistance programs to include category I and Z, updates to the FEMA individual assistance programs, and an update to the recovery organizational structure. Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

7. Staff recommends motion to receive and file: First Amendment to the Contract for Consulting/Professional Services with Battered Women's Justice Project, Inc. (BWJP) (R2022-1002) to revise the scope of work; to add Article 35, Human Trafficking Affidavit; and require execution of the Human Trafficking Affidavit. **SUMMARY:** Palm Beach County Public Safety Department's Division of Victim Services (PBCVS) was allocated \$300,000 by the Criminal Justice Commission (CJC) from the Domestic Violence Trust Fund to contract with the BWJP for a three (3)-year project. The goal of the project is to continue to advance the consistency and quality of responses by law enforcement and the criminal justice system to victims of domestic violence. The PBCVS issued a contract with the BWJP for consulting/professional services through September 30, 2025. Due to challenges reaching consensus among community partners and law enforcement related to the finalization of the Language Access Plan, the parties agreed to modify the Scope of Work and Schedule of Payments to allow for additional planning and to ensure the funds are utilized within the contract term. The BWJP has completed foundational work for the Coordinated Community Response, including drafting the Language Access Plan (LAP), developing a plan for culturally specific partnerships to enhance law enforcement response, and planning countywide training. Thus far, \$167,678 has been expended from the \$300,000 contract. This Amendment will enable BWJP to conduct a two (2)-day training with key stakeholders on identifying current strategic needs of the Coordinated Community Response Team, reexamining language access efforts for the county, removing existing barriers to provide language access to all victims who are in need, build on efforts to reach out to underserved populations in the county, and develop goals and activities. A summary and analysis of the future state of the collaboration and work in Palm Beach County for achieving the project goals will be documented in a final report and presented to community stakeholders. Additionally, the BWJP executed a Nongovernmental Human Trafficking Affidavit pursuant to section 787.06, Florida Statutes. R2022-1002 authorized the County Administrator or designee to execute contracts and contract amendments with BWJP after approval of legal sufficiency by the County Attorney's Office and within the allocated budget amount. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

8. Staff recommends motion to:

A) approve the Florida Department of Law Enforcement's (FDLE) Volunteer & Employee Criminal History System (VECHS) Application for Qualified Entities authorizing the Department of Public Safety Division of Justice Services (PSDJS) to process level II criminal history background screenings for Youth Reentry applicants, employees, and volunteers; and

B) delegate authority to the County Administrator or designee to sign future VECHS applications, user agreements, amendments and/or renewals for criminal history background screenings for PSDJS Youth Reentry applicants, employees, and volunteers that do not substantially change the scope of work, terms and conditions of the applications, user agreements or amendments.

SUMMARY: PSDJS works with Palm Beach County youth returning from incarceration. Level II criminal history background screenings are permitted by sections 943.0542 and 435.04, Florida Statutes, for individuals providing care to children (unmarried and unemancipated minors). The VECHS program is designed for organizations that provide care or care placement services to vulnerable populations, including children, the elderly, and the disabled. The PSDJS Youth Reentry Program staff provide case management and support services to youth and families, including, but not limited to, direct contact with youth and any minor siblings; transportation of youth clients to services; home, school, and community youth client visits; and direct supervision and care of youth clients during service delivery. Level II background checks are a mandatory compliance requirement tied to certain funding sources. Countywide (RS)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve: a Maintenance Memorandum of Agreement (MMOA) for Bus Shelters and Associated Amenities between the Florida Department of Transportation (FDOT) and Palm Beach County (County), by and through its Board of County Commissioners (BCC), regarding maintenance and upkeep of the bus shelters constructed under FDOT Project Number 438386-1-52-01. **SUMMARY:** The FDOT State Road (SR) 5/US 1 from Palmetto Park Road to SR 850/Northlake Boulevard Public Transportation Shelters Project 438386-1-52-01 (Project) will improve the experience of transit riders by constructing bus shelters that will make taking transit safer, more convenient, and easier to access. Bus shelters will be located at various locations along US 1(both northbound and southbound) at the Northwood District, Gregory Road, Lantana Road, Linton Boulevard, Spanish River Boulevard, and NE 20th Street. These shelters will include elevated bus shelter platforms to improve safety and access for riders with disabilities, lighting to improve safety and comfort for riders, real-time bus arrival information for riders' convenience, bike racks for cyclists who wish to take transit, and covered seating to protect riders from the elements. The financial obligation for this MMOA is covered by Palm Tran's Contract for Bus Stop Maintenance Services with Chandler & Cambelle Investment Group, LLC, R2024-1285. Accordingly, this MMOA will be of **no cost to the County**. This MMOA requires broader indemnification by the County than that approved by PPM CW-F-049. The MMOA requires the County and its employees, representatives, agents, consultants, sub-consultants, contractors, and/or sub-contractors to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's intentional and/or negligent acts or occurrences, omissions or commissions. The indemnification obligation must also be passed on to consultants, sub consultants, contractors and/or subcontractors. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of this grant and advised staff accordingly. Given that liability is limited to the County's intentional and/or negligent acts or omissions related to this MMOA, and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MM)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN (cont'd.)

2. Staff recommends motion to:

A) adopt a resolution of the Board of County Commissioners (BCC) of Palm Beach County (County), Florida, approving the submission of the Fiscal Year 2026 Section 5311, Formula Grants for Rural Areas Program (CFDA 20.509) grant application in the amount of \$350,000 to partially offset the operational costs for the Go Glades Service, as administered by the Florida Department of Transportation (FDOT); and

B) authorize the Mayor of the Board of County Commissioners (BCC) to execute the grant application, supporting documents, and assurances.

SUMMARY: FDOT has notified Palm Tran of the availability of Section 5311 grant funds for mass transit operating assistance in non-urbanized areas. If awarded, the grant will partially offset the operating costs of the Go Glades service. The application is for \$350,000 in grant funds, which requires **a local match of 50% or \$350,000** for a total project cost of \$700,000. **The grant match is included in Palm Tran's proposed FY 2026 Budget.** The grant application requires broader indemnification by the County than that approved by PPM CW-F-049. The resulting grant agreement will require the County and its officers, agents, or employees to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this agreement. The indemnification obligation must also be passed on to contractors and/or consultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of this grant and advised staff accordingly. Given that liability is limited to the County's non-compliance or performance of this agreement and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MM)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN (cont'd.)

3. Staff recommends motion to:

A) adopt a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida approving a Public Transportation Grant Agreement (PTGA) (G3B14) in Section 5310 funding (CSFA 20.513) with the State of Florida Department of Transportation (FDOT) and providing a grant in the amount of \$1,094,391 for the purchase of paratransit vehicles (Project). This PTGA will become effective upon FDOT execution with an expiration date of September 5, 2026; and

B) approve a Budget Amendment of \$1,094,391 in Palm Tran's Grant Fund 1341 to recognize the grant award and the corresponding capital purchase.

SUMMARY: On January 23, 2024, the BCC approved the submittal of the FFY2024-SFY2025 Section 5310 grant application requesting assistance for the replacement of Paratransit vehicles. FDOT allocated funding for this Project and issued a PTGA in the amount of \$1,215,991, providing a grant in the amount of \$1,094,391 and a **required 10% local match or \$121,600. The match is included in Palm Tran's budget.** The PTGA requires broader indemnification by the County than that approved by PPM CW-F-049. The PTGA requires the County and its officers, agents, or employees to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this PTGA. The indemnification obligation must also be passed on to contractors and/or consultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for this grant and advised staff accordingly. Given that liability is limited to the County's non-compliance or performance of this PTGA and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MM)

3. CONSENT AGENDA APPROVAL

~~BB. YOUTH SERVICES~~

~~1. Staff recommends motion to:~~

~~A) approve~~ an Agency Affiliation Agreement (Agreement) with CARLOS ALBIZU O UNIVERSIDAD ALBIZU O ALBIZU UNIVERSITY O UCA O CAU INC. d/b/a Albizu University (University) for the term August 4, 2025 through August 3, 2026, with three (3) automatic one (1) year renewals, for its students to complete planned and supervised clinical experiences required for a Masters or Doctoral degree, at various Youth Services Department (YSD) facilities, with no cost to the County; and

~~B) delegate authority~~ to the County Administrator or designee to execute any future Agreements or amendments with University for clinical experiences on behalf of the Board of County Commissioners (BCC), that do not substantially change the scope of work, terms or conditions.

~~SUMMARY:~~ YSD's Residential Treatment and Family Counseling Division (RFTC) continues to be an authorized counselor training facility for many state colleges and universities offering degrees in graduate programs of psychology, social work or other related fields of educational study. Masters/Doctoral Degree programs require field education experience in order to meet degree and licensing requirements. YSD will continue to offer its services and programs as a means for the students to obtain the necessary training and experience to earn their respective degree. There are no costs to the County associated with this Agreement. The County Administrator or designee has previously been delegated authority to execute other no-cost affiliation agreements with Nova Southeastern, Barry, and Florida Atlantic Universities. Countywide (HH)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to receive and file: a Grant Extension Letter from the City of Miami to extend the period of performance for the FY 2022 Urban Area Security Initiative (UASI) Grant through September 1, 2025. **SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) accepted a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) in the amount of \$1,518,726 for the FY 2022 UASI Grant Program, for the period July 18, 2023 through June 30, 2024 (R2023-1151). On July 2, 2024, the BCC accepted Modification #1 to the Grant Award Letter to extend the grant period through October 1, 2024 (R2024-0813). On October 8, 2024, the BCC accepted Modification #2 to the Grant Award Letter to extend the grant period through June 30, 2025 (R2024-1344). Modification #3 will extend the period of performance through September 1, 2025 to allow more time to complete our regional and domestic security projects. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) number is 97.067 and the contract number is R0588. Countywide (RS)
2. Staff recommends motion to:
 - A) **accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a TJX Law Enforcement Grant Award from the TJX National Task Force-U.S. Foundation in the amount of \$5,000 for the period of June 10, 2025 through time all funds are exhausted; and
 - B) **approve** a Budget Amendment of \$5,000 in the Sheriff's Grant Fund.

SUMMARY: On June 10, 2025, PBSO received a TJX Law Enforcement Grant Award from the TJX National Task Force-U.S. Foundation. These funds will support the purchase of surveillance equipment and registration fees for event attendance. **There is no match requirement associated with this award.** The award number is G-0507. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

3. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Memorandum of Agreement (MOA) with the City of Miami for a FY 2024 Urban Area Security Initiative (UASI) Grant in the amount of \$1,162,916, for the period of June 5, 2025 through February 28, 2026; and

B) approve a Budget Amendment of \$1,162,916 in the Sheriff's Grant Fund.

SUMMARY: On May 23, 2025, PBSO received a Grant Award Letter in the amount of \$1,162,916 for the FY2024 UASI Grant. The UASI Grant Program is a federally-funded homeland security grant program, pass-through the State of Florida to the City of Miami, as the UASI's fiscal agent. The funds will support various domestic security initiatives within Palm Beach County and Southeast Region 7, including intelligence operations, cybersecurity, specialized training and equipment for our Southeast Florida Fusion Center (SEFFC). **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) is 97.067 and the contract number is R1193. Countywide (RS).

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

4. Staff recommends motion to:

A) receive and file the first, second, third and fourth quarterly disbursements from the Florida Department of Law Enforcement (FDLE) for the FY 2024-2025 Statewide Criminal Analysis Laboratory System Project; and

B) approve a Budget Amendment of \$31,393 in the Sheriff's Grant Fund.

SUMMARY: The FDLE provides financial assistance to five (5) locally funded laboratories within the State of Florida, including Palm Beach County. The Palm Beach County Sheriff's Office (PBSO) operates the Palm Beach County Crime Laboratory. The Board of County Commissioners (BCC) accepted an Agreement for State Financial Assistance on behalf of PBSO on November 5, 2024 (R2024-1524). Since the total award is not known in advance, \$300,000 was budgeted in the Sheriff's Grant Fund. The total final award amount is \$331,392.08. Thus, a Budget Amendment is required to increase the grant budget by \$31,392.08. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.002 and the grant agreement number is YR004. Countywide (RS)

DD. OFFICE OF EQUAL OPPORTUNITY

1. Staff recommends motion to receive and file: the Extension of Worksharing Agreement FY 2025 with the U. S. Equal Employment Opportunity Commission (EEOC). **SUMMARY:** The Worksharing Agreement is designed to provide individuals with an efficient procedure for obtaining redress for their grievances under Palm Beach County's Equal Employment Ordinance and Federal laws. The Worksharing Agreement is a prerequisite to the receipt of a Charge Resolution Contract with the EEOC. On November 26, 1996, the Board of County Commissioners (BCC) approved staff's recommendation that future Worksharing Agreements be executed by the County Administrator, or designee, because of the recurring time constraints involved in this process. Pursuant to Countywide PPM-CW-O-051, the attached document is now being submitted to the BCC to receive and file. No County funds are required. Countywide (DO)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF COMMUNITY REVITALIZATION

1. Staff recommends motion to approve:

- A) Expenditure of \$26,400 for the installation of four (4) speed humps in the Melaleuca Avenue – Pine Air West Countywide Community Revitalization Team (CCRT) area;
- B) Expenditure of \$6,600 for the installation of one (1) speed hump in the Country Club Acres West CCRT area; and
- C) a Budget Transfer of \$33,000 from the CCRT Recoup Funding capital reserve account. This includes \$26,400 for the Melaleuca Avenue-Pine Air West Speed Hump Project and \$6,600 for the Country Club Acres West Speed Hump Project.

SUMMARY: Residents of the Melaleuca Avenue-Pine Air West and Country Club Acres West neighborhoods have requested the installation of speed humps to address traffic speed concerns and enhance roadway safety. Following a review of the proposed locations, Traffic Engineering has confirmed that the sites meet the necessary standards for installation. The total cost of the Melaleuca Avenue-Pine Air West project is \$26,400 and entails the installation of four (4) speed humps. The total cost of the Country Club Acres West project is \$6,600 and entails the installation of one (1) speed hump. The cost of each speed hump for all projects is \$6,600. The requested budget transfers for each project are required to cover the cost of implementation. Funding is available through the CCRT Recoup funding account. Districts 3 and 5 (RS)

3. CONSENT AGENDA APPROVAL

FF. INSPECTOR GENERAL

1. Staff recommends motion to approve: an Interlocal Agreement (ILA) between the Children's Services Council (CSC) of Palm Beach County and Palm Beach County for the Inspector General (IG) to exercise certain authority, functions, and powers as to the CSC's transactions, projects, and operations. **SUMMARY:** Under the ILA, the IG will exercise the authority, functions, and powers granted by the IG Ordinance (Article XII, Section 2-421-2-452, Palm Beach County Code)(Ordinance), for the benefit of the CSC. The ILA will be in effect upon execution of the parties and shall govern the parties' relationship from October 1, 2025 until September 30, 2028. The ILA shall automatically renew each year for two (2) additional annual terms, such that the ILA shall end on September 30, 2028, unless extended by both parties in writing or terminated in accordance with the ILA. The CSC will pay \$58,095.50 on or before October 1, 2025 to the IG for FY 2026 for investigative services to be performed under the ILA through September 30, 2028. For each renewal period, CSC shall pay such amount on or before October 1, 2026 and October 1, 2027. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

GG. OFFICE OF RESILIENCE

1. Staff recommends motion to:

A) receive and file Amendment Two (Amendment) to the Grant Agreement (No. 03D03924) (Agreement) with the Environmental Protection Agency (EPA) Environmental Justice Government to Government (EJG2G) program, which replaces and updates major terms of the Agreement, originally beginning March 1, 2024, and ending February 28, 2027; and

B) approve a downward Budget Amendment of \$906,026 from the EJG2G program Grant to the General Fund to recognize the decrease in revenue of the grant award from the EPA.

SUMMARY: The Office of Resilience (OOR) was awarded a grant from the EPA's EJG2G program for \$1,000,000 to manage the Resilient Glades Tree Campaign project (Project), which would expand tree canopy in the western region of the County through tree plantings and residential tree giveaways. The Project was in partnership with Community Greening, a local urban forestry non-profit, and the Palm Beach County (PBC) Parks and Recreation Department. On August 20, 2024, the PBC Board of County Commissioners (BCC) approved the Agreement. The grant performance period was originally scheduled from March 1, 2024, to February 28, 2027. On March 31, 2025, per the terms of the Agreement and Code of Federal Rules, the EPA sent OOR a termination notice memo along with an amended agreement that included a stop work order and stated that the project's objectives no longer aligned with the EPA's funding priorities. The updated performance period is listed from March 1, 2024, through March 31, 2025. All grant-related activities, except for those required for grant closeout, were ordered to be discontinued. OOR had expended \$93,974 prior to the stop work order notice and expects to be reimbursed by the EPA upon their review and approval of the final report with the amount owed. The Catalog of Federal Domestic Assistance number for the grant is 66.312, and the Agreement number is 03D03924-0. District 6 (RM)

3. CONSENT AGENDA APPROVAL

GG. OFFICE OF RESILIENCE (cont'd.)

2. Staff recommends motion to:

A) receive and file Amendment Two (Amendment) to the Grant Agreement (No. 03D33525) (Agreement) with the Environmental Protection Agency (EPA) Community Change Grant program, which replaces and updates major terms of the Agreement, originally beginning June 1, 2025, and ending May 31, 2028; and

B) approve a downward Budget Amendment of \$3,000,000 from the EPA Community Change Grant to the General Fund to recognize the decrease in revenue of the US EPA grant award.

SUMMARY: The Office of Resilience (OOR) was awarded a grant from the EPA's Community Change Grant program for \$3,000,000 to implement the Climate Resilient Communities project (Project), which would increase knowledge and involvement in local government resilience planning efforts. The Project was in partnership with Community Partners of South Florida, a local non-profit, the CLEO Institute, and the Florida Atlantic University's Pine Jog Environmental Education Center. On May 6, 2025, the PBC Board of County Commissioners (BCC) approved the Agreement. The grant performance period was from June 1, 2025, to May 31, 2028. On May 13, 2025, per the terms of the Agreement and the Code of Federal Rules, the EPA sent OOR a termination notice memo along with an amended agreement that included a stop work order and stated that the project's objectives no longer aligned with the EPA's funding priorities. OOR received this termination notice before the grant project start date, and no funds have been expended on this project. The Catalog of Federal Domestic Assistance number for the grant is 66.616, and the Agreement number is 03D33525-0. District 6 (RM)

3. CONSENT AGENDA APPROVAL

HH. OFFICE OF EQUAL BUSINESS OPPORTUNITY

1. Staff recommends motion to approve: payment of \$5,000 for participation in the 19th Annual Palm Beach Partners Business Matchmaker Conference & Expo, which will be held on September 19, 2025. **SUMMARY:** The Palm Beach County Office of Equal Business Opportunity, Department of Airports, Department of Housing and Economic Development, and Palm Tran are partnering with the School District of Palm Beach County, the Cities of West Palm Beach, Greenacres, Riviera Beach, the Center for Technology, Enterprise & Development, Inc. (TED Center), the Solid Waste Authority (SWA) and InclusiFI to present the 2025 Business Matchmaker Conference & Expo. This is the 19th Annual Matchmaker Conference & Expo held in Palm Beach County. Palm Beach County will contribute a total of \$5,000 with the County's contribution broken down as follows: the Office of Equal Business Opportunity –\$1,250, Department of Airports – \$1,250, Department of Housing and Economic Development – \$1,250, and Palm Tran – \$1,250. Payment will be made on or before September 5, 2025, to the TED Center, the fiscal agent for the conference. The conference and expo will provide Small Business Enterprise owners an opportunity to collaborate with larger businesses to increase business opportunities and knowledge of programs offered by the above-listed governmental and non-profit partners. Countywide (RS)

3. CONSENT AGENDA APPROVAL

II. CAREERSOURCE

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County (County), Florida approving the CareerSource Palm Beach County (CSPBC) fiscal Year (FY) 2025-2026 budget in the amount of \$11,970,766 for its programs under Public Law 113-128, enacted by Congress effective July 1, 2015 which Act is known as the Workforce Innovation and Opportunity Act (WIOA) of 2014. **SUMMARY:** On December 16, 2014, the BCC approved a contract to administer grant funds (R2014-1894) with CSPBC which services include the design, coordination, and implementation of the local workforce development system for the County. CSPBC receives Federal funding through the State Department of Commerce, formerly the Department of Economic Opportunity. Funds are received by the Department of Commerce from the US Department of Labor, US Department of Health & Human Services, and the US Department of Agriculture. These are formula funds which are based on the Federal budget and the local population statistics. The FY 2025-2026 budget, in the amount of \$11,970,766, includes the following revenue sources: \$8,704,266 from the US Department of Labor; \$3,006,500 from the US Department of Health and Human Services for Temporary Assistance for Needy Families (TANF); and \$260,000 from the US Department of Agriculture for the Supplemental Nutrition Assistance Program (SNAP). Countywide (HH)

3. CONSENT AGENDA APPROVAL

JJ. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2025, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with South Florida Collegiate Baseball League, Inc. for the promotion of the South Florida Collegiate Baseball League held May 31, 2025 – July 25, 2025, for the grant term of January 31, 2025 – October 25, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$25,000. **SUMMARY:** 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for South Florida Collegiate Baseball League, Inc./South Florida Collegiate Baseball League were estimated at 2,500. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

JJ. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A) BallenIsles Country Club, Inc., for the promotion of the International Tennis Federation (ITF) Masters World Championships 60s, held May 11 – 24, 2025, for the term January 11, 2025 – August 24, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$15,000; and
- B) Palm Beach County Sports Commission, Inc., for the promotion of the National Collegiate Athletic Association (NCAA) Division II Men's Golf National Championship, held May 18 – 23, 2025, for the term December 18, 2024 – August 23, 2025. This grantee was approved by the TDC on July 11, 2024, in the amount of \$30,000.

SUMMARY: 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for BallenIsles Country Club, Inc./ International Tennis Federation (ITF) Masters World Championships 60s were 2,263, and room nights generated for Palm Beach County Sports Commission, Inc./National Collegiate Athletic Association (NCAA) Division II Men's Golf National Championship were 1,751. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

JJ. TOURIST DEVELOPMENT COUNCIL (cont'd.)

3. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A) Triosports International, Inc., for the promotion of the International Tennis Federation (ITF) Masters World Championships 65s/70s, held May 11 – 24, 2025, for the term January 11, 2025 – August 24, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$35,000; and
- B) Prospect Wire 2, LLC., for the promotion of the Prospect Wire Southeast Championship, held May 31 – June 4, 2025, for the term January 31 – September 4, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$20,000.

SUMMARY: 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for Triosports International, Inc./ International Tennis Federation (ITF) Masters World Championships 65s/70s were 2,056, and roomnights generated for Prospect Wire 2, LLC/Prospect Wire Southeast Championship were 2,000. Countywide (YBH)

4. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2025, Category "G" Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with Prospect Select Baseball, Inc. for the promotion of the Prospect Select Summer Series held June 6 – July 14, 2025, for the grant term of February 6 – October 14, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$73,000. **SUMMARY:** 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for Prospect Select Baseball, Inc./Prospect Select Summer Series are estimated at 8,880. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

JJ. TOURIST DEVELOPMENT COUNCIL (cont'd.)

5. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2025, Category "G" Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with Perfect Game USA, Inc. for the promotion of the Perfect Game Summer Series held June 16 through July 28, 2025, for the grant term of February 16 through October 28, 2025. This grantee was approved by the TDC on February 13, 2025, in the amount of \$91,500. **SUMMARY:** 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for Perfect Game USA, Inc./ Perfect Game Summer Series are estimated at 7,411. Countywide (YBH)

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation recognizing the 122nd Anniversary of Friendship Missionary Baptist Church of West Palm Beach. (District 7)
- B)** Proclamation declaring August 26, 2025 as National Women’s Equality Day. (District 3)
- C)** Proclamation declaring August 2025 as Comcast Month. (District 7)
- D)** Proclamation recognizing National Veterans and First Responders Day. (District 3)
- E)** Proclamation declaring August 19, 2025 as Caridad Center Day. (District 5)
- F)** Proclamation recognizing Richard Linn’s 60 Years of Dedicated Service to the West Palm Beach Rotary Club. (District 2)
- G)** Proclamation declaring August 2025 as Florida Water Professionals Month. (District 6)
- H)** Proclamation declaring September 2025 as National Voter Registration Month. (District 2)
- I)** Proclamation declaring September 2025 as National Hunger Action Month. (District 1)
- J)** Proclamation declaring August 31, 2025 as Overdose Awareness Day. (District 4)
- K)** Proclamation declaring August 21, 2025 as Fentanyl Awareness and Education Day. (District 1)

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

A. OFFICE OF RESILIENCE

1. Staff recommends motion to adopt: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Palm Beach County Code, Chapter 17, Article XVII, (Ordinance 2017-012 as amended by 2022-030) section 17-504 through section 17-508, regarding the Property Assessed Clean Energy (PACE) Program; providing for a savings clause; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the code of laws and ordinances; providing for enforcement; providing for penalties; providing for captions; and providing for an effective date. **SUMMARY:** The Board of County Commissioners (BCC) approved this item on the June 3, 2025 for preliminary ready and permission to advertise. On July 1, 2024, ch. 2024-273, Laws of Florida went into effect, updating the requirements of the PACE program in Florida (the PACE Statute). The revisions included updates to definitions, increased consumer protections, increased consumer disclosure requirements, expanded the qualifying improvements of the program, clarified that PACE program administrators may only offer PACE financing in counties or municipalities that have authorized them to do so, and bifurcated residential and commercial program requirements. Many of the PACE Statute's consumer protection and disclosure updates resemble previous updates the County adopted in its 2022 PACE Ordinance amendment. Staff is recommending updates to the Palm Beach County PACE Ordinance to maintain compliance and consistency, and to avoid duplication with the requirements under the PACE Statute. Staff has met with local PACE representatives multiple times to collaborate on these efforts. Additionally, staff has worked with the Tax Collector's Office on these recommendations. Countywide (RM)

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6. REGULAR AGENDA

A. AIRPORTS

1. Staff recommends motion to:

- A) Change Order No. 1 to Amendment No. 3 to the Construction Manager (CM) at Risk Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services in the amount of \$1,397,399 and extending the project duration by 20 calendar days for the Concourse B Expansion Project - Package 2B (Phase 3 Project) at Palm Beach International Airport (PBI); and
- B) a Budget Transfer of \$1,397,399 in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of \$1,397,399 to provide budget for Change Order No. 1.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the Phase 3 Project (R2025-0108) in the amount of \$114,884,560 with a project duration of 1,245 calendar days, which is the final phase of the Concourse B Project and provides for the expansion of concession and passenger seating areas, improvement of aircraft parking apron, installation of two (2) additional passenger boarding bridges, construction of support spaces, and the extension of existing building systems. Change Order No. 1 increases the Phase 3 Project contract amount by \$1,397,399 for a total contract amount of \$116,281,959 and extends the project duration by 20 calendar days for a total project duration of 1,265 calendar days. Due to long lead times for the delivery of electrical equipment purchased in the first phase of the Project, Change Order No. 1 provides for the installation of the electrical equipment in the Phase 3 Project to align with the delivery of the equipment in March 2026 and to allow for the final closeout of the first phase of the Concourse B Expansion Project. To reduce airline and passenger impacts, Change Order No. 1 provides for the relocation of seating that was originally located in Concourse B to Concourse A and updated aircraft pavement markings in order to accommodate larger aircraft on Concourse A during construction, and the temporary relocation of a concession unit on Concourse B to maintain customer service pending the build out of new concessions.

6. REGULAR AGENDA

A. AIRPORTS (cont'd.)

1. **SUMMARY (continued):** Change Order No. 1 includes various other items including, but not limited to, the addition of a fire hydrant omitted in design, reimbursement of permit fees, the decommissioning of impacted pre-conditioned air units by an authorized installer to maintain warranties for the units, and the transfer of line item underruns to contingency for payment of cost overruns. A Disadvantaged Business Enterprise (DBE) goal of 20% was established for the Contract. DBE participation for Change Order No. 1 is 19.25%. DBE participation for the Contract to date, including Change Order No. 1 is 10.63%. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. Change Order No. 1 exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

6. REGULAR AGENDA

A. AIRPORTS (cont'd.)

2. Staff recommends motion to approve:

- A) Change Order No. 7 to Amendment No. 9 to the Contract for Construction Manager (CM) at Risk Services (Contract) (R2019-0042) with The Morganti Group, Inc. (MGI) for CM at Risk Services for the Terminal Roof Improvements Project (Project) at Palm Beach International Airport (PBI) in the amount of \$1,087,928.77, extending the project duration by 204 calendar days; and
- B) a Budget Transfer of \$1,087,929 in the Airport's Improvement and Development Fund, which also includes a transfer from reserves in the amount of \$1,087,929 to provide budget for the MGI Contract.

SUMMARY: The Project was approved on February 7, 2023 (R2023-0214) in the amount of \$8,422,400 with a project duration of 459 calendar days. Change Order No. 1 through Change Order No. 6 increased the project amount by \$4,996,354.26, extended the project duration by 398 calendar days, and provided for additional work needed to eliminate water intrusion, mitigate condensation, and replace water-damaged materials, including ductwork and insulation. A detailed contract history is included in Attachment 1. Approval of Change Order No. 7 increases the project amount by \$1,087,928.77 for a total project amount of \$14,506,683.03 and extends the project duration by 204 calendar days for a total project duration of 1,061 calendar days. Change Order No. 7 provides for the application of a new waterproofing system to the elevator and stair towers. Water intrusion is continuing to occur despite previous applications of traditional sealants. It was determined that the application of a new waterproofing system is required to eliminate the continued water intrusion in the PBI terminal from the towers. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for the Contract. The DBE participation for Change Order No. 7 is 0.00%. The DBE participation for this Project to date is 11.2%. The DBE participation for the Contract to date is 15.79%. Countywide (AH)

6. REGULAR AGENDA

A. AIRPORTS (cont'd.)

3. Staff recommends motion to approve: Amendment No. 2 to the Contract for Consulting/Professional Services (Consulting Agreement) with EXP U.S. Services Inc. (EXP) in the amount of \$5,108,354.81 for the Palm Beach International Airport (PBI) Terminal and Concourse Modernization Project (Project). **SUMMARY:** The Consulting Agreement with EXP was approved by the Board of County Commissioners (BCC) on December 5, 2023 (R2023-1820), in the amount of \$1,308,859.55, which provided design services for the replacement of the PBI General Aviation Federal Inspection Services Facility. Amendment No. 1 increased the contract amount by \$2,327,183.70 and provided for design services for the Project and the North Palm Beach County General Aviation Airport Hangar Project. A detailed contract history is included in Attachment 1. Approval of Amendment No. 2 will increase the contract amount by \$5,108,354.81, for a total contract amount of \$8,744,398.06, and provides for continued design services for the Project. The Project includes a post-security connection between Concourses A/B and C (Connector), which will include space for a new lounge and concessions, security screening checkpoint modifications, and interior finish modernization. The Project is anticipated to be constructed in five (5) phases based on available funding. The first phase of the Connector includes the replacement of the existing skylight, flooring replacement, and preparation of the space for new concession construction. The first phase is anticipated to commence in calendar year 2026. Amendment No. 1 provided for 100% design of the skylight replacement and schematic design of the Project. Amendment No. 2 will provide for the final full design of the remainder of the Project, including delineating the project elements to be constructed in each phase and Task III Miscellaneous Services. Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to an agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization. EXP committed to 24% Disadvantaged Business Enterprise (DBE) participation for the Consulting Agreement. The DBE participation for Amendment No. 2 is 8.88%. The cumulative DBE participation to date, including Amendment No. 2, is 13.29%. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. Amendment No. 2 exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

6. REGULAR AGENDA

A. AIRPORTS (cont'd.)

4. Staff recommends motion to approve: First Amendment (First Amendment) to Term Contract for the Maintenance of Airport Facilities and Systems, Contract No. 24-059/DJ (Contract) at the Palm Beach International Airport (PBI) with JSM Airport Services, LLC (JSM), increasing the total contract amount by \$3,732,000 for completion of renewal and replacement projects to airport facilities and systems serving the commercial service airlines at PBI, including replacement of three (3) passenger boarding bridges (PBBs). **SUMMARY:** On September 17, 2024, the Board of County Commissioners (BCC) approved the Contract (R2024-1268) with JSM for the maintenance, repair, renewal and replacement of airport facilities and systems serving the commercial service airlines at PBI, which include, but are not limited to, fixed and mobile PBBs, 400-Hertz and cabin air systems, potable water cabinets, bag lifts and belt loaders, aircraft waste triturator for disposal of airline lavatory waste, and portable wheelchair lift(s). The original contract amount for the period commencing September 30, 2024, and ending on September 30, 2026, was \$6,620,728. Approval of this Amendment will provide funding in the amount of \$3,732,000 for a total contract amount of \$10,352,728 and provide for the completion of necessary projects associated with airport facilities and systems, including the replacement of three (3) PBBs that are in need of refurbishment. The existing PBBs at PBI are nearing the end of their useful life and are scheduled to be fully replaced in fiscal years 2027 and 2028. The estimated cost of refurbishing the three (3) PBBs is approximately \$150,000 per PBB. The cost of purchasing a new PBB is approximately \$750,000. Taking into consideration the age and condition of the PBBs as well as the cost and time required to complete the refurbishment, the Department of Airports is recommending purchasing three (3) new PBBs rather than repairing the existing equipment. Airlines utilizing the airport facilities and systems at PBI pay for the full cost of this Contract through rates and charges established annually in accordance with the Signatory Airline Agreement (R2019-1155). JSM's principal place of business is Apopka, Florida. This Contract was presented to the Goal Setting Committee (Committee) on December 20, 2023, and the Committee established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Evaluation Preference for SBE Participation. JSM committed to 0.62% SBE participation. To date, the overall SBE participation achieved on the Contract is 0%. Pursuant to changes to Chapter 332, Florida Statutes, effective as of July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. This Amendment exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

6. REGULAR AGENDA

B. COMMUNITY SERVICES

1. Staff recommends motion to approve: a Budget Transfer in the amount of \$500,000 in the Financially Assisted Agencies (FAA) budget, reallocating funds from various agencies. **SUMMARY:** In accordance with the terms of FAA Agreements, agencies may be subject to a reduction in funding if their expenditure rates fall below anticipated levels. Based on a comprehensive review of current expenditure data, the Community Services Department (CSD) has identified several agencies that are not on track to fully utilize their allocated funds within the contract period. Simultaneously, a number of FAAs have either fully expended or are projected to fully expend their allocations and have demonstrated an ongoing need to continue providing services, particularly in the area of rental and relocation assistance. With the conclusion of the Emergency Rental Assistance Program (ERAP) and the continued rise in rental costs countywide, the demand for rental support remains critical. To address this need and optimize the use of available funding, CSD recommends reallocating unexpended funds from underutilizing agencies to a general FAA rental assistance funding pool. These funds will be made available to eligible FAAs and CSD staff through CSD's Online System for Community Access to Resources and Social Services (OSCARSS), which facilitates streamlined application and documentation processes. CSD will continue to process payments directly to landlords on behalf of agencies, ensuring timely support for clients and efficient use of public funds. Approval of this item will allow CSD to realign resources with current community needs and enhance service delivery without exceeding the overall FAA program budget. With this reallocation of funding, approximately 85 eligible residents may be served for up to three (3) months of rental and/or relocation assistance through September 30th, 2025. Countywide (JBR)

6. REGULAR AGENDA

B. COMMUNITY SERVICES (cont'd.)

2. [Staff recommends motions to conceptually approve:](#) proposed allocations for Notice of Funding Opportunity (NOFO) for areas of Behavioral Health and Substance Use Disorder (BHSUD), under the Opioid Settlement Funds (OSF), for the period of July 1, 2025 through June 30, 2028, in a total amount not-to-exceed \$2,477,850;

BEHAVIORAL HEALTH AND SUBSTANCE USE DISORDER

Proposer	Program/Project	Annual Amount
Action Area: Behavioral Health Substance Use Disorder Community Education and Engagement Service Category		
HANLEY CENTER FOUNDATION, INC.	The Resilience, Equine-Assisted, and Caregiving for Healing (REACH) Program	\$550,000
NAMI PALM BEACH COUNTY, INC.	NAMI Family Program	\$100,000
FERD AND GLADYS ALPERT JEWISH FAMILY & CHILDREN'S SERVICE OF PALM BEACH COUNTY, INC.	Alpert JFS Mental Health First Aid	\$150,000
GENESIS COMMUNITY HEALTH, INC.	Genesis Community Health OSF and FAA BHSUD FY 2026-2028	\$340,000
PALM BEACH COUNTY SUBSTANCE ABUSE COALITION, INC.	PBCBHC Safe Disposal Initiative	\$80,000
Action Area: Behavioral Health Substance Use Disorder Recovery Supports Service Category		
REBEL RECOVERY FLORIDA INC	PBC Community Housing and Recovery Support (CHARS)	\$457,850
THE LORD'S PLACE, INC.	Pathways to Stability: Addressing Social Determinants of Health (SDoH) Through Peer-Led Outreach, Recovery and Housing Support	\$350,000
Action Area: Behavioral Health Substance Use Disorder Deep End Treatment Service Category		
HANLEY CENTER FOUNDATION, INC.	Casa Flores Home	\$450,000
TOTAL		\$2,477,850

6. REGULAR AGENDA

B. **COMMUNITY SERVICES** (cont'd.)

2. **SUMMARY:** On March 7, 2025, the Community Services Department (CSD) issued a NOFO for OSF funding for Fiscal Year (FY) 2025 - 2028. The OSF BHSUD action areas align with the Board of County Commissioners' (BCC) strategic priority of addressing substance use and behavioral health disorders. These NOFO priorities were developed in collaboration with the Behavioral Health, Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee and memorialized in the Behavioral Health and Substance Use Disorder Plan 2024 (2024 Plan). Public comment periods were held in March and May 2024, and the BCC approved the 2024 Plan on October 22, 2024 (Agenda Item 3E-1). Countywide (JBR)

C. **PALM TRAN**

1. **Staff recommends motion to:**

- A) adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida (BCC), authorizing the execution of Grant Agreement G3E13 with the Florida Commission for the Transportation Disadvantaged (CTD), providing a grant in the amount of \$3,171,387 for the Trip & Equipment Grant Program (CSFA 55.001) to provide Palm Tran Connection Service (Connection) trips and discounted daily and monthly fixed route bus passes. This unit cost Grant Agreement begins retroactively on July 1, 2025, with an anticipated end date of June 30, 2026;
- B) approve** a **Budget** Amendment of \$2,372,107 in the Palm Tran Grant Fund 1341 to recognize the grant award;
- C) approve** a Budget Transfer of \$2,372,107 in Palm Tran Operating Fund 1340 to increase the transfer from Palm Tran Grant Fund 1341 and decrease the transfer from the General Fund 0001; and
- D) approve** a Budget Transfer of \$2,372,107 in the General Fund 0001 to increase Contingency Reserves and decrease the transfer to Palm Tran Operating Fund 1340.

6. REGULAR AGENDA

C. PALM TRAN (cont'd.)

1. **SUMMARY:** This Grant Agreement G3E13, in the amount of \$3,523,762, **requires a match of 10% or \$352,376** and provides a grant in the amount of \$3,171,387. The total anticipated cost to provide transportation disadvantaged service is \$7,397,474, **which requires the County to overmatch by \$3,873,712** in order to maintain the program at its current level. The grant requires broader indemnification by the County than that approved by PPM CW-F-049. The grant requires the County and its officers, agents, or employees to indemnify, defend, and hold harmless the CTD and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this agreement. The indemnification obligation must also be passed on to contractors and/or consultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of this grant and advised staff accordingly. Given that liability is limited to the County's non-compliance or performance of this agreement and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MM)

6. REGULAR AGENDA

C. PALM TRAN (cont'd.)

2. Staff requests Board direction: regarding the issuance of an Invitation to Negotiate (ITN) for Palm Tran Connection Paratransit Services Countywide for a contract term of five (5) years with two (2) one (1) year extensions. **SUMMARY:** On Tuesday, June 10, 2025, the Board of County Commissioners (BCC) directed staff that prior to advertising any solicitation involving a selection component, an email notification must be sent to the BCC. Following this notification, a 10-day period will be provided during which any County Commissioner may request a presentation on the solicitation. If such a request is made, staff will prepare an agenda item to provide an overview of the solicitation and seek direction from the BCC on how to proceed. On Monday, July 7, 2025, an email was sent to the BCC regarding Palm Tran's intent to advertise an ITN for the Palm Tran Connection paratransit services. In accordance with the new process, two (2) Commissioners requested that a presentation be brought before the BCC. As a result, Palm Tran is bringing this agenda item to provide an overview of the ITN and to receive further direction. On May 6, 2025, the BCC directed Palm Tran staff to enter into one (1) year emergency contracts with both MV Transportation, Inc. (MV Transportation) and First Transit, Inc (First Transit) while staff prepared the ITN for long-term paratransit services. In preparation for the ITN, Palm Tran hosted an Industry Day on March 13, 2025, to gather input from transit professionals, service providers, consultants, and other industry experts. The feedback and recommendations received during this session were instrumental in shaping the ITN and identifying best practices for service delivery and operational efficiencies. In addition, on April 8, 2025, the BCC entered into an eight (8) year contract for a facility on Congress Avenue that will house the future paratransit service providers. That contract aligned with the one (1) year emergency contract and the five (5) years with two (2) one (1) year extensions contemplated in this ITN. Countywide (MM)

6. REGULAR AGENDA

D. FACILITIES DEVELOPMENT & OPERATION

1. ~~Staff recommends motion to approve:~~ the conceptual acceptance of a mobile dental clinic vehicle, subject to conditions noted herein, that the Florida Department of Health (DOH) is seeking to acquire by donation through partnerships with United Way (UW) and Clinics Can Help (CCH) and whereupon County will title in the County's name and maintain. **SUMMARY:** The DOH currently operates a Palm Beach County dental health program (Program) focusing on preventive dental services at Title 1 elementary schools and dental care for uninsured adults living with HIV. The Program relies on an outfitted mobile dental vehicle to bring increased access to care while enhancing convenience. The existing mobile dental asset maintained by the County is no longer adequate for DOH's use due to required repairs not being cost effective for its continued use. This asset also requires a Commercial Driver's License (CDL) to operate and the vehicle size restricts the ability to access locations that do not have the necessary space to set up for services. Through donations coordinated by UW and CCH, DOH has identified the possibility of acquiring a 2003 Ford E-550 outfitted for mobile dental services. On June 18, 2025, DOH, UH and CCH approached County staff to coordinate the potential acceptance of the vehicle. Under Florida Statutes 154.01, DOH equipment is subject to the provisions of the contract between DOH and the County. Pursuant to the contract between DOH and County (R2025-0002), all vehicles will be transferred to the ownership of the County and registered as a County vehicle. Following review by County staff, it was determined that the potential vehicle acquisition is not in alignment with County's policy due to asset age. Acquisition of a 23-year-old vehicle may result in future maintenance challenges due to parts availability; staff advised DOH accordingly. DOH, UW, CCH have considered the potential limitations and still deem the acquisition of a fully renovated asset as the best path forward to support the Program. The 2003 replacement vehicle will not require a specialized license to operate, will be able to access locations previously restricted due to vehicle size and has been determined by DOH to be an acceptable asset that will meet their programmatic needs. Having advised DOH, UW and CCH of the potential fleet management challenges with this asset and with the intention of providing continued support to DOH's Program, County staff recommends conceptual acceptance of the vehicle for DOH to move forward with acquisition. If approved, County staff plans to return at a later date recommending acceptance of the donated asset contingent upon County staff's assessment of the vehicle condition at time of donation and acceptance thereof. (FDO Admin) Countywide (MWJ)

6. REGULAR AGENDA

E. CLERK & COMPTROLLER

1. Staff recommends motion to receive and file: four (4) of Palm Beach County's annual financial reports for the fiscal year ended September 30, 2024:

A) The Palm Beach County Annual Comprehensive Financial Report (ACFR).

B) The Palm Beach County Popular Annual Financial Report (PAFR).

C) The Palm Beach County Annual Financial Report (AFR).

D) The Palm Beach County Annual Financial Audit Report (AFAR).

SUMMARY: The Annual Comprehensive Financial Report (ACFR) is prepared in accordance with Section 218.32 and 218.39, Florida Statutes. This report is required and is filed with the Government Finance Officers Association (GFOA) annually. The Popular Annual Financial Report (PAFR) is a condensed version of the ACFR. This report is optional and is filed with GFOA annually. The Units of Local Government Report is the Annual Financial Report (AFR) which serves to generate input to the State. The Annual Financial Audit Report (AFAR) is a special annual financial report defined in Chapter 10.550 of the rules of the Auditor General. This report is required to be filed annually with the Auditor General in compliance with Section 11.45 Florida Statutes and includes the Single Audit Report. Countywide

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AUGUST 19, 2025

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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AUGUST 19, 2025

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

9. BCC DIRECTION

AUGUST 19, 2025

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

Requesting approval for off-site Proclamation declaring August 22, 2025 as Rev. Gerald D. Kisner Day in Honor of His Decades of Faithful Community Service.

District 3 – COMMISSIONER JOEL G. FLORES

Requesting approval for off-site Proclamation declaring August 21, 2025 as National Senior Citizen Day.

Requesting approval for off-site Proclamation honoring the Distinguished Service of Fire Chief Brian Fuller.

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

Requesting approval for off-site Proclamation declaring August 2025 as Together for Sharon Month. (District 5)

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

AUGUST 19, 2025

11. ADJOURNMENT

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