

BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

SEPTEMBER 16, 2025

<u>PAGE</u>	<u>ITEM</u>	
53	3Q1	<b>*DELETED</b> - staff pulled for further review. (CJC)
54	3Q2	<b>*DELETED</b> - staff pulled for further review. (CJC)
66	3FF-1	<b>*REVISED SUMMARY / SUMMARY:</b> The EBOAC serves in an advisory capacity to the Director of the OEBO, County Administrator, and Board of County Commissioners (BCC) in reviewing the administration of various programs and policies promoting Small Business Enterprise participation in Palm Beach County prime and subcontracting opportunities and make recommendations regarding modifications of such programs, policies, and procedures. Pursuant to section 2-80.28(f) of the Palm Beach County, Florida Code of Ordinances (2025), the Equal Business Opportunity Advisory Committee consists of 15 citizen members made up of representatives of trade groups and members of the general business community. All board members shall serve for a term of three (3) years with a limit of three (3) consecutive terms. On August 20, 2025, a memo was sent to the BCC requesting approval of the nominations. <u>Seabron Smith from the Center for Technology, Enterprise, and Development, Inc. has disclosed his employer’s existing contract with the County. Staff has evaluated this contractual relationship and determined that the EBOAC provides no regulation, oversight, management or policy-setting recommendations regarding the disclosed contractual relationship. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics, Countywide (RS)</u>
77	5C-1	<b>*DELETED</b> – staff pulled and moved to 9/30/2025. (WESTGATE)
77	5D-1	<b>*ADD-ON / (ADMIN) / Staff recommends motion to seek direction:</b> on how to proceed with the recruitment and selection for the position of County Attorney. <b>SUMMARY:</b> On September 9, 2025, the Board of County Commissioners (BCC), during its regular meeting, discussed the minimum qualifications and recruitment process for the position of County Attorney. Consistent with the County’s Charter Section 4.3 “ <i>Office of the County Attorney</i> ,” the BCC requested that the Human Resources Director provide a draft job description, a draft recruitment plan, and a list of potential search firms that may specialize in recruitment for this type of position at this level. <u>Countywide (DO)</u>

**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 (\*).

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

**SEPTEMBER 16, 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 11 - 67)**

**4. PUBLIC HEARINGS - 9:30 A.M. (Page 68)**

**5. REGULAR AGENDA (Pages 69 - 77)**

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\* \* \* \* \*

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**PUBLIC HEARINGS – 9:30 A.M.**

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**SEPTEMBER 16, 2025**

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**ADJOURNMENT** (Page 81)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff seeks motion to adopt: RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY (BCC), FLORIDA, AMENDING EMERGENCY RESOLUTION (R2025-0882), WITHIN THE COUNTY LIMITS PURSUANT TO THE PALM BEACH COUNTY LOCAL PROVIDER PARTICIPATION FUND ORDINANCE (R2021-024) (LPPF ORDINANCE), AS AMENDED BY EMERGENCY ORDINANCE (R2025-017), FOR FY 2025-2026, FOR THE PURPOSE OF BENEFITTING ASSESSED HOSPITAL PROPERTIES THROUGH ENHANCED MEDICAID PAYMENTS; AMENDING THE COMPUTATION OF ASSESSMENT; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** On August 26, 2021, the BCC adopted the LPPF Ordinance (R2021-024), which provides for non-ad valorem special assessments to be imposed by the County on all nonpublic hospitals within Palm Beach County's jurisdiction (the Hospitals). The LPPF Ordinance requires the Hospitals to pay a uniform, non-ad valorem special assessment, set annually by resolution approved by the BCC. On July 2, 2025, the BCC adopted Emergency Resolution (R2025-0882), adopting and imposing uniform non-ad valorem special assessments within the County limits pursuant to the LPPF Ordinance, as amended by the Emergency Ordinance (R2025-017). Funds collected by the County through the LPPF assessments are sent to AHCA by the District, through intergovernmental transfers, as the non-federal share of increased Medicaid managed care payments facilitated under Florida's hospital Directed Payment Program (DPP). Through the DPP, AHCA makes payments to Medicaid Managed Care Organizations (MCOs) in order to fund increased payments by MCOs to the local hospitals to fund services provided to Medicaid patients. Without these increased payments, it is estimated that local hospitals would incur over \$100 million in uncovered Medicaid costs annually, or .60 cents on each dollar of coverage rendered to a Medicaid patient. The LPPF program leverages federal dollars, which helps to close the gap related to the uncompensated portion of Medicaid reimbursements. Pursuant to Sec. 2-43(m) of the Ordinance, as amended, the BCC may revise the Non-Ad Valorem Assessment Roll during the Fiscal Year to modify the Assessment rate and adopt an Amended Annual Final Assessment Resolution during the Fiscal Year to memorialize the final rate applicable for the Fiscal Year. The Resolution amends the assessment from 0.82% of gross inpatient and outpatient revenue to 0.70%. **No County funds are required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

2. Staff recommends a motion to receive and file: the FY 2024-2025 Organizational Information and Impact Efforts annual report from the Health Council of Southeast Florida (HCSEF). **SUMMARY:** Treasure Coast Health Council d/b/a Health Council of Southeast Florida (HCSEF) is one (1) of 11 private Local Health Planning councils established by Section 408.033, Florida Statutes. Since 1982, HCSEF has serviced Indian River, St. Lucie, Martin, Palm Beach, and Okeechobee counties. HCSEF is committed to providing health and human services through planning, direct services, evaluation, and capacity building in each of these counties. The Florida Department of Health (FDOH) entered into a five (5) year agreement beginning on July 1, 2024 and ending on June 30, 2029 with HCSEF for Community Health Improvement Activities (Agreement). Countywide (JBR)
3. Staff recommends motion to approve: the appointment of (1) individual to the Health Council of Southeast Florida, Inc.(HCSEF) for a two (2) year term beginning September 16, 2025 through September 15, 2027.

<u>Appoint</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Dr. Alina Alonso, MD	Health Care Consumer	Mayor Marino
		Commissioner Weiss
		Commissioner Flores
		Commissioner Sachs

**SUMMARY:** The HCSEF is a not-for-profit corporation established pursuant to Section 408.033, Florida Statutes, for the purpose of providing and coordinating health planning activities within Palm Beach, Martin, St. Lucie, Indian River and Okeechobee Counties. The Council consists of 12 members: six (6) representatives for Palm Beach County; two (2) members appointed by Martin County; two (2) members appointed by St. Lucie County; one (1) member appointed by Indian River County; and one (1) member appointed by Okeechobee County. The appointees must be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. Memo dated August 22, 2025 was sent to the Board of County Commissioners (BCC) requesting support of appointment or requesting additional nominations. No additional nominations were received. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

4. Staff recommends motion to ratify: the following Palm Beach County League of Cities (League) representatives to the Treasure Coast Regional Planning Council (TCRPC), beginning August 5, 2025 through December 31, 2025:

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>
<u>Alternate appointment:</u> John Linden, Commissioner	7A	Town of Lake Park

**SUMMARY:** TCRPC discusses local government comprehensive plans, developments of regional impact and other regional planning activities. In accordance with the TCRPC Rules of Order, the Board of County Commissioners (BCC) appointed its members and alternates for the coming year. The TCRPC Rules of Order also require the League to appoint municipal representatives and for the BCC to ratify them. The League appointed the above municipal representatives. There are currently no vacancies. Countywide (DL)

5. Staff recommends motion to approve: A Resolution urging the Florida Legislature to appropriate funding for the Florida Rail Enterprise Program to fund the South Florida Regional Transportation Authority's (SFRTA) Tri-Rail operations to maintain Tri-Rail's level of service; urging the Florida Department of Transportation (FDOT) to include such funding, as it may be necessary, in the appropriate current and future FDOT five (5)-year work program. **SUMMARY:** Palm Beach, Miami-Dade and Broward Counties currently provide operation and maintenance funding in the combined amount of \$11.7 million for Tri-Rail. On June 30, 2025, Governor DeSantis signed into law HB 7031, approving a \$1.3 billion tax package that includes significant changes impacting state and local funding for transit that revises the distribution from documentary stamp tax revenues to eliminate the Florida Rail Enterprise programs. This funding reduction will have a significant financial impact on the SFRTA operation and could threaten the long-term stability and continuity of the operation. The Resolution urges the Florida Legislature to take appropriate action to restore funding eliminated in the 2025 Legislative Session to ensure the continuity of Tri-Rail operations. Countywide (MM)

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 receive and file:** A list of Clerk & Comptroller (Clerk) Finance Department records which have met the revised required State retention schedule and are scheduled for destruction. **SUMMARY:** These records have met the required retention schedule of the Florida Division of Library and Information Services per Sections 28.30, 28.31, 257.36 (6), Florida Statutes. Countywide
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 proof of publications:** "Unclaimed Monies" advertised by the Clerk of the Circuit Court & Comptroller of Palm Beach County. (Countywide) **SUMMARY:** Pursuant to Section 116.21, Florida Statutes, the Clerk advertised certain unclaimed monies held which are subject to forfeiture to Palm Beach County. Florida Statutes 116.21 requires that the proof of publication "shall be filed and recorded in the minutes of the County Commission of such county." Countywide

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to adopt:** a Resolution amending R2025-0540 dated May 6, 2025, and declaring the acquisition of properties designated as Parcel 201 as a permanent easement and Parcel 301 as temporary construction easement, necessary for the construction of intersection improvements at Hypoluxo Road at Military Trail (Project). **SUMMARY:** Adoption of the Resolution will amend R2025-0540 and initiate eminent domain proceedings pursuant to Chapters 73, 74, 127, and Section 337.27, Florida Statutes, as amended, against two (2) parcels having a total appraised value of \$100,600. R2025-0540 is being amended to change Parcel 201 from a traffic signal easement to a permanent easement. The parcels are necessary to install a mast arm traffic signal at the northwest corner of Hypoluxo Road and Military Trail for westbound traffic. There is no change in Parcel 301's designation. The property owner has not accepted the offer to purchase made by Palm Beach County (County) and attempts to negotiate the purchase have been unsuccessful. Eminent domain proceedings are necessary to acquire the parcels at this time in order to expedite construction of the Project. **This Project is included in the Five Year Road Program. District 2 (DO)**

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to:

**A) receive and file** Change Order No. 13 to the contract (R2022-0914) dated September 13, 2022 (Contract) with R & D Paving, LLC (R&D) in the amount of \$184,896.81 and a retroactive Contract time extension of three (3) days for the Lyons Road/Sansbury's Way Buffered Bike Lanes, Federalized FM#444370-1-58-01 (Project); and

**B) approve** Change Order No. 14 in the amount of \$154,606.12 and a retroactive Contract time extension of 144 days to the Contract with R&D for the Project.

**SUMMARY:** Per PPM CW-F-050, Change Order No. 13 is presented to the Board of County Commissioners (BCC) as a receive and file, as the cumulative amount of the Contract change orders exceeds 10% of the original Contract amount. Change Order No. 13 compensates R&D for performing additional milling and paving, as requested by the County Engineer, in areas per plan that were originally labeled to be left in place to save costs, when the design process started in 2019. However, the pavement in these areas deteriorated over time, necessitating the additional mill and overlay. Per PPM CW-F-050, the retroactive Contract time extension in Change Order No. 14 exceeds staff approval limits and requires BCC approval. In accordance with Contract General Provisions (GP) 4-3.2.1, 8-6.4, and 8-7.3.2, this change order provides compensation to R&D for the requested extra work of removing and delivering four (4) school zone beacons to the Engineering and Public Works Department (EPW) for reuse; removing an unforeseen buried FPL pull box under Sansbury's Way; removing a conflicting sign not shown on the plans; constructing 45 additional median openings to improve roadway drainage; and removing two (2) school zone beacons deleted from the Project, performing necessary repairs and delivering the two beacons to EPW. Change Order No. 14 also provides a 144-day retroactive Contract time extension that includes 39 days for holidays in accordance with GP 8-6.4 and 32 days for weather-related delays in accordance with GP 8-7.3.2. The remaining 73 days are due to the work described above. The Contract in the amount of \$5,862,084.91 was approved on September 13, 2022. To date, the cumulative value of change orders, including Change Order No. 13 and Change Order No. 14, is \$923,034.84. With approval of the retroactive Contract time extensions associated with these change orders, the new revised completion deadline was March 14, 2025. Substantial completion was February 10<sup>th</sup> 2025, and one (1) more change order is pending. Because this Project is funded by a federal grant (R2021-1899) through the Florida Department of Transportation's Local Agency Program, the Equal Business Opportunity Ordinance is not applicable. Districts 2 and 6 (YBH)



3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: Work Order 2024050-57 in the amount of \$490,000 to mill and resurface Gator Boulevard from Hatton Highway (Mile Marker 7) to Sam Senter Road (Mile Marker 8) utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface one (1) mile of Gator Boulevard's two (2) lanes. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, none of the \$70,000,000 Ranger Contract that was approved on July 2, 2024, has been spent or encumbered. This Contract was presented to the Goal Setting Committee on December 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 10.19%. The budget for the improvements includes striping and marking costs of \$45,000 bringing the total fiscal impact to \$535,000. District 6 (YBH)
4. Staff recommends motion to approve: Work Order 2024050-58 in the amount of \$525,000 to mill and resurface Browns Farm Road from Mile Marker 2 south to Mile Marker 4 utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface two (2) miles of Browns Farm Road's two (2) lanes. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, none of the \$70,000,000 Ranger Contract that was approved on July 2, 2024, has been spent or encumbered. This Contract was presented to the Goal Setting Committee on December 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 10.07%. The budget for the improvements includes striping and marking costs of \$48,000 bringing the total fiscal impact to \$573,000. **This project is funded by the infrastructure sales tax.** District 6 (YBH)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: Work Order 2024050-59 in the amount of \$968,000 to mill and resurface CR 880 from Mile Marker 9 to Mile Marker 12 utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface three (3) miles of CR 880's two (2) lanes. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, none of the \$70,000,000 Ranger Contract that was approved on July 2, 2024, has been spent or encumbered. This Contract was presented to the Goal Setting Committee on December 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 10.07%. The budget for the improvements includes striping and marking costs of \$88,000 bringing the total fiscal impact to \$1,056,000. **This project is funded by the infrastructure sales tax. District 6 (YBH)**
  
6. Staff recommends motion to approve: Work Order 2024050-62 in the amount of \$1,747,000 to mill and resurface Corkscrew Boulevard from the County Line east to Watson Farm Road, W Corkscrew Boulevard from Watson Farm Road to Mutt Thomas Road, E Corkscrew Boulevard from Mutt Thomas Road to gate at 91 E Corkscrew Boulevard, Corkscrew Boulevard from US-27 to gate 900 feet east of 44905 Corkscrew Boulevard, and Corkscrew Boulevard from gate 300 feet west of 44311 Corkscrew Boulevard to US-27 utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface 6.5 miles of Corkscrew Boulevard's two (2) lanes. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, none of the \$70,000,000 Ranger Contract that was approved on July 2, 2024, has been spent or encumbered. This Contract was presented to the Goal Setting Committee on December 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 10.01%. The budget for the improvements includes striping and marking costs of \$159,000 bringing the total fiscal impact to \$1,906,000. **This project is funded by the infrastructure sales tax. District 6 (YBH)**

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: First Amendment to Legal Services Agreement between Palm Beach County and Kaplan Kirsch LLP, exercising the first renewal period from October 1, 2025 through September 30, 2027. There is no increase to the total not to exceed contract amount of \$322,500. **SUMMARY:** Staff is requesting approval of a First Amendment with Kaplan Kirsch LLP. The original Agreement expires September 30, 2025, which included the option to renew for two (2) additional two (2) year terms. This First Amendment exercises the first renewal option, extending the term to September 30, 2027, with the option to renew an additional two (2) year term. There is \$249,253.69 remaining under the Agreement. Countywide (AH)
2. Staff recommends motion to approve: Amendment No. 1 to contract R2022-0750 (Contract) for disclosure counsel and related legal services with the law firm of Troutman Pepper Locke f/k/a Locke Lord, LLP (Disclosure Counsel) to exercise the County's option to renew the contract for a three (3)-year term, extending the expiration date to September 30, 2028. **SUMMARY:** On July 17, 2025 pursuant to PPM CW-F-079, the County Finance Committee (CFC) evaluated Disclosure Counsel's performance under the Contract and recommended that the County exercise its three (3)-year renewal option under Section 16 of the Contract, extending the expiration date to September 30, 2028. Countywide (DB)
3. Staff recommends motion to approve: Amendment No. 1 to contract R2022-0749 (Contract) for bond counsel and related legal services with the law firm of Greenberg Traurig, P.A. (Bond Counsel) to exercise the County's option to renew the contract for a three (3)-year term, extending the expiration date to September 30, 2028. **SUMMARY:** On July 17, 2025 pursuant to PPM CW-F-079, the County Finance Committee (CFC) evaluated Bond Counsel's performance under the Contract and recommended that the County exercise its three (3)-year renewal option under Section 16 of the Contract, extending the expiration date to September 30, 2028. Countywide (DB)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: Amendment No. 2 to the Subrecipient Agreements with the agencies listed below, for the period October 1, 2023 through September 30, 2026, to exercise renewal options and increase funding by \$411,477 in Emergency Solutions Grant (ESG) 2025-2026 funds:

- A) Adopt A Family of the Palm Beaches, Inc. (AAF), for the provision of rapid rehousing services to families with children experiencing homelessness, to increase funding by \$193,634, for a new total amount not to exceed \$567,718;
- B) Aid to Victims of Domestic Abuse, Inc. (AVDA), for the provision of emergency shelter to individuals and families with children fleeing domestic violence, to increase funding by \$159,750, for a new total amount not to exceed \$468,940; and
- C) YWCA of Palm Beach County, Inc. (YWCA), for the provision of emergency shelter to individuals and families with children fleeing domestic violence, to increase funding by \$58,093, for a new total amount not to exceed \$167,670.

**SUMMARY:** On July 8, 2025, the Board of County Commissioners (BCC) approved the Palm Beach County (County) Action Plan for Fiscal Year (FY) 2025-2026, which allocated \$484,092 in ESG Program funds for nonprofit agencies to assist people experiencing homelessness, or who are at risk of homelessness, including those fleeing domestic violence. These agreements fund homeless services, including the operation and maintenance of emergency shelters and financial assistance to rapidly rehouse families. Activities include case management, rental and utility assistance, food, maintenance, security equipment, insurance, and supplies for emergency shelters. On January 23, 2024, the County entered into subrecipient agreements with the above agencies to provide homeless services (R2024-0030, R2024-0031, and R2024-0033, respectively), as amended by (R2024-1197, R2024-1198, and R2024-1200, respectively). In FY 2024, AAF served 23 households through its rapid rehousing services and expended 100% of its ESG award. Under this amendment, AAF is projected to serve 20 families through the same program. In FY 2024, AVDA served 56 individual and family households who were fleeing domestic violence with emergency shelter and expended 100% of its ESG award. Under this amendment, AVDA is projected to serve 70 individual and family households at its emergency shelters. In FY 2024, YWCA served 148 individual and family households who were fleeing domestic violence with emergency shelter and expended 96% of its ESG award. Under this amendment, YWCA is projected to serve 190 individual and family households at its emergency shelter. These federal ESG funds require a matching contribution, which will be provided by the agencies receiving funding. **There is no County match required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve: Agreements for the period of October 1, 2025 through September 30, 2027, to support the Food and Nutrition Services Project (FNSP) aimed at improving access to healthy food and nutrition services for low-income, food-insecure residents of Palm Beach County (County):

A) **Interlocal Agreement with the Florida Department of Health (FDOH), for an amount not to exceed \$642,620; and**

B) **Agreement for Provision of Financial Assistance with the Palm Beach County Food Bank (PBCFB), for an amount not to exceed \$1,724,686.**

**SUMMARY:** In the fall of 2024, the Community Services Department (CSD) began discussions with PBCFB on four (4) areas of expansion: 1) healthy food distribution, 2) local produce recovery, 3) nutrition services, and 4) a centralized database for food distribution sites. These discussions resulted in the FNSP. As part of this project, PBCFB will expand its fleet of mobile units to reach more locations and will strengthen its agricultural network to increase local produce recovery. They have partnered with FDOH to provide individual and group nutrition sessions, as well as healthy cooking demonstrations in their state-of-the-art kitchen. To better assess and plan for the food security needs throughout the County, the CSD and the Information Services System (ISS) are developing a platform in their Online System for Community Access to Resources and Social Services (OSCARSS) database, to track utilization at food distribution sites. **These are County American Rescue Plan Act Replacement funds, which do not require a local match.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve:

- A) the appointment of one (1) member to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for a three (3) year term from September 16, 2025 to September 15, 2028:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
16	Glenn J. Krabec	HIV CARE Council; and

- B) the appointment of one (1) member to the HIVCC, to fill an unexpired term, from September 16, 2025 to October 2, 2026, followed by a three (3) year term from October 3, 2026 to October 2, 2029:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
27	Kenny Talbot	HIV CARE Council

**SUMMARY:** HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County; and develops a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the HIVCC composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the HIVCC represent designated areas, including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 at-large members. The HIVCC recommends the new appointment of Mr. Kenny Talbot and Mr. Glenn J. Krabec. There are 27 seats, and currently 22 seats are filled. Countywide (JBR)



3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. Staff recommends motion to approve:

- A) Third Amendment to Contract for Provision of Services with Florida Association of Recovery Residences (FARR) (R2023-1280), to amend, revise and extend the end date from September 30, 2025 to September 30, 2026, and to increase the total amount by \$60,000 for a new not-to-exceed amount of \$300,000; and continue providing education, training, and engaging with FARR certified recovery residences regarding the Recovery Capital Index (RCI); and
- B) Fourth Amendment to Contract for Provision of Services with Palm Beach County Substance Abuse Coalition, Inc. dba Palm Beach County Behavioral Health Coalition (PBCBHC) and the Recovery Community Hub of Palm Beach County (HUB) (R2024-1191), to extend the end date from September 30, 2025 to September 30, 2026, for recovery support services to individuals, families, and others directly impacted by opioid and substance use disorder, and to increase the funding amount by \$1,100,000 for Fiscal Year (FY) 2026 for a new not-to-exceed amount of \$5,400,000.

**SUMMARY:** The Amendments are necessary to continue the Opioid Response Initiative services currently in place. The Third Amendment with FARR is required to provide education, training, and engagement for FARR-certified recovery residences regarding the RCI, a peer-reviewed, validated tracking instrument that measures recovery wellness and assesses the effectiveness of intervention. Through this initiative, RCI will provide education and training on Medication Assisted Treatment (MAT)/Medication Assisted Recovery (MAR) to FARR certified residences, including their owners and staff. Additionally, it will support the development of best practices and compliance in following medical prescriptions for individuals utilizing MAT/MAR, and educate owners to broaden acceptance of MAT/MAR in recovery residences. The Fourth Amendment with PBCBHC and HUB aims to provide recovery support services, with PBCBHC serving as fiscal agent to the HUB and its network of community-based Recovery Community Organizations (RCO) and allied Recovery Community Centers (RCC). Funded organizations are monitored by the Community Services Department (CSD) to ensure both programmatic and fiscal accountability. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. Staff recommends motion to approve: one (1) reappointment to the Citizens Advisory Committee on Health and Human Services (CAC/HHS), for the term October 1, 2025 to September 30, 2028:

<u>Seat No.</u>	<u>Name</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
11	Dr. Barbara Cox Gerlock	A Component of the Health and Human Services System of Care	Mayor Marino Commissioner Powell Jr. Commissioner Sachs Commissioner Weiss

**SUMMARY:** The CAC/HHS provides recommendations to sustain core services within the Systems of Care by defining basic needs, surveying emergent and/or urgent needs, prioritizing resources to address these needs, and making funding recommendations to the Board of County Commissioners (BCC) to fill critical service gaps. Pursuant to Resolution R2024-0917, the CAC/HHS consists of six (6) at-large members and five (5) designated members consisting of: at least one (1) member who is a resident west of the 20 Mile Bend, at least one (1) member who is a representative of the Palm Beach County League of Cities, at least one (1) member who is a representative of the Florida Department of Health in Palm Beach County, at least one (1) member who is a representative of Birth to 22, and at least one (1) member with lived experience in the HHS System of Care. Resolution R2024-0917 requires that the Executive Committee of the CAC/HHS solicit and recommend member nominations for transmittal to the BCC. The BCC was notified by a memo dated July 18, 2025, requesting nominations for appointments. The CAC/HHS received the reappointment application for Dr. Barbara Cox Gerlock and determined that this candidate would continue to be beneficial to the Board. Dr. Barbara Cox Gerlock meets all applicable guidelines and requirements. There are currently 11 seats filled. Countywide (JBR)



3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. [Staff recommends motion to approve:](#) Retroactive State Subrecipient Agreements for Opioid Settlement Funding (OSF) (Subrecipient Agreements) with the agencies listed below for the period beginning August 1, 2025 through June 30, 2028, in the amount totaling \$4,433,550, of which \$1,477,850 is budgeted in the first contract year, with an anticipated annual allocation of \$1,477,850 for each subsequent contract year, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), for the term of these agreements:
- A) Genesis Community Health, Inc. (GCH), providing training for medical and behavioral health providers to expand implementation of Screening, Brief Intervention, and Referral to Treatment (SBIRT) services for individuals demonstrating risky substance use behavior, in an amount not to exceed \$1,020,000;
  - B) Rebel Recovery Florida, Inc. (RRF), providing services to individuals with substance use and/or co-occurring disorders to provide peer recovery support, housing navigators, and care coordinators for returning citizens and others that are not involved with the criminal justice system, in an amount not to exceed \$1,373,550;
  - C) The Lord's Place, Inc. (TLP), providing peer-led outreach, recovery support, and housing navigation for adults experiencing unsheltered homelessness with co-occurring substance use and behavioral health disorders, in an amount not to exceed \$1,050,000;
  - D) Palm Beach County Substance Abuse Coalition, Inc. (PBCSAC), for the expansion of pill drop locations that will increase access to safe medication disposal options, in an amount not to exceed \$240,000;
  - E) NAMI Palm Beach County, Inc. (NPBC), providing family-centered initiatives supporting children ages 6-18 and their caregivers in families affected by opioid or other substance use, in an amount not to exceed \$300,000; and
  - F) Ferd and Gladys Alpert Jewish Family & Children's Service of Palm Beach County, Inc. (FGAJFCS), providing mental health and substance use first aid training to help individuals recognize when someone is developing or experiencing a substance use or co-occurring mental health crisis. The training will be provided to service providers, caregivers, first responders, educators, people in recovery, and other Palm Beach County (County) residents aged 19 and older, in an amount not to exceed \$450,000.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. **SUMMARY:** These Subrecipient Agreements were conceptually approved by the BCC via Item no. 6B-2 on August 19, 2025, and represent \$1,477,850 of the total OSF allocation of \$4,433,550 for the first contract year. The Community Services Department (CSD) issued the Behavioral Health Substance Use Disorder (BHSUD) OSF Notice of Funding Opportunity (NOFO), focusing on three (3) priority areas designed to build a robust, resilient, and recovery-oriented ecosystem of care in the County. The NOFO's service categories align with the BHSUD Plan 2024 (Plan 2024) and reinforce the Behavioral Health, Substance Use and/or Co-Occurring Disorders (BHSUCOD) Advisory Committee's recommended allocation of 90% of funding to go towards Social Determinants of Health (SDoH) and 10% of funding to go towards deep-end and crisis care treatment. The service categories included in the NOFO were: Recovery Supports, Community Education and Engagement, and Deep-End Treatment. Community Education and Engagement was further divided into four (4) subcategories: Family Supports; Resilient and Recovery Ready Communities; SBIRT; and Drug Disposal. During the same FY, GCH will provide training for medical and behavioral health providers to expand implementation of SBIRT for individuals demonstrating risky substance use behavior, serving approximately 1,560 participants. RRF will provide services to individuals with substance use and/or co-occurring disorders, including peer recovery support, housing navigators, and care coordinators for both returning citizens and others who are not involved with the criminal justice system, serving approximately 100 participants. Also in FY 2026, TLP will provide peer-led outreach, recovery support, and housing navigation for approximately 150 adults experiencing unsheltered homelessness with co-occurring substance use and behavioral health disorders. PBCSAC will establish pill drop locations to increase access to safe medication disposal options for approximately 288 individuals. Additionally, an estimated 215,000 individuals will be engaged and/or reached through media campaigns, and a minimum of 190 lbs. of prescription pills will be collected. NPBC will provide family-centered initiatives supporting children ages 6-18 and their caregivers in families affected by opioid or other substance use, serving approximately 60 families. FGAJFCS will provide mental health awareness and training services to providers, caregivers, first responders, educators, people in recovery, and other County citizens to help individuals recognize when someone is developing or experiencing a substance use or co-occurring mental health crisis, how to navigate such situations, and offer encouragement until professional help arrives. Retroactive approval is requested due to protracted contract negotiations. Ms. Nancy McConnell, an employee of Rebel Recovery Florida, Inc., 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.)

7. Staff recommends motion to approve: Second Amendment to Contract for Provision of Services (R2023-1678) (Second Amendment) with 211 Palm Beach/Treasure Coast, Inc. (211), for the period October 1, 2025 through September 30, 2026, for Transportation Administration Services Pilot (TAS) and General Helpline Services (GHS) for low-income residents of Palm Beach County (County). The Second Amendment will extend the end date and increase the funding by \$298,500 for Fiscal Year (FY) 2026, resulting in a new not-to-exceed Contract amount of \$895,500. **SUMMARY:** This Second Amendment is necessary to continue the TAS Pilot and GHS programs currently in place. It will allow 211 to continue providing TAS by helping clients reach their appointments on time with minimal disruption to their personal schedules, and to continue offering GHS to provide support and assistance. TAS and GHS will provide on-demand transportation assistance, as well as general helpline, emergency intervention, and disaster relief/recovery services to approximately 1,500 clients and individuals seeking referral services. Countywide (JBR)
8. Staff recommends motion to approve: Contract for Provision of Services with Palm Beach County Food Bank, Inc. (PBCFB) for the period of September 1, 2025 through September 30, 2025, in the amount of \$274,222, to provide food distribution services to low-income residents of Palm Beach County (County). **SUMMARY:** In August 2025, the State of Florida notified the Community Services Department (CSD) Community Action Program (CAP) that it was eligible to receive \$274,222 in unspent Community Services Block Grant (CSBG) funds. CAP must use the reallocation funds for CSBG-eligible activities by September 30, 2025. One such eligible activity is the purchase and distribution of non-perishable food items to low-income households. The above agency has the space and resources to provide food pantry services for the low-income residents of the County. To help end hunger in the County, PBCFB distributes the majority of food to approximately 200 partner agencies. In addition, they are qualified to provide various training services for CAP, also funded by the CSBG. In 2024, PBCFB distributed 15.5 million pounds of food, equivalent to 12.9 million meals, to County residents. This distribution reached an average of 193,000 individuals per month who are struggling with food insecurity. Funding will be used to assist with the purchase of non-perishable food items to meet the distribution needs of community partner agencies, providing hunger relief to eligible low-income individuals and families residing in the County. **No County match is required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve: Amendment No. 2 (Amendment) to the Master Airport Services Agreement with ARINC Incorporated (ARINC), a part of Collins Aerospace, (R2023-0044) (Agreement), exercising the second one (1) year renewal option, extending the license for the continued use of proprietary software applications necessary for the operation of the common use passenger processing system (CUPPS) at Palm Beach International Airport (PBI), providing for ongoing technical support services and providing budget for the purchase of additional equipment and services needed to support the CUPPS during the extended term in an amount not to exceed \$400,304.09. **SUMMARY:** On January 10, 2023, the Board of County Commissioners (BCC) approved the Agreement with ARINC providing for the continued use of proprietary software applications necessary for the operation of the CUPPS, hardware updates, and ongoing technical support services in an amount not to exceed amount of \$1,100,419.37. The initial term of the Agreement commenced on January 10, 2023, and expired on September 30, 2024, with four (4) additional one (1) year renewal options. Amendment No. 1 exercised the first one (1) year renewal option and increased the not-to-exceed amount by \$300,304.09 for a total contract amount of \$1,400,723.46. This Amendment exercises the second one (1) year renewal option, extending the term of the Agreement to September 30, 2026, and increases the not-to-exceed amount by \$400,304.09 for a total contract amount of \$1,801,027.55. This Amendment provides for the continuation of the license to use proprietary software applications and materials required for the operation of the CUPPS and ongoing technical support. This Amendment also includes a budget of \$200,000 for the purchase of additional equipment and services necessary to support the CUPPS during the extended term, which may include, but is not limited to, the purchase of additional or replacement equipment such as workstations, kiosks and peripherals, and data security improvements and assessments. Airlines utilizing the CUPPS at PBI pay for the full cost of the CUPPS through rates and charges established annually in accordance with the Signatory Airline Agreement (R2019-1155). ARINC is the sole source service provider for the CUPPS used by the airlines at PBI; therefore, the Agreement is not subject to the Affirmative Procurement Initiatives (API) for Small Business Enterprise (SBE) participation. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: The appointment of the following individual to the Citizens' Committee on Airport Noise (CCAN) with a term commencing on October 1, 2025 and expiring on September 30, 2028.

<u>SEAT</u>	<u>NAME</u>	<u>RECOMMENDED BY</u>	<u>NOMINATED BY</u>
No. 8	Dr. Teresa Johnson	Palm Beach County League of Cities	Mayor Maria G. Marino Comm. Marci Woodward Comm. Maria Sachs

**SUMMARY:** The CCAN considers potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of Airports and BCC. Per Resolution No. R2013-1304, CCAN consists of 11 seats. Four (4) seats are recommended for appointment by the organizations approved by the Palm Beach County Board of County Commissioners (BCC). The Palm Beach County League of Cities submitted its recommendation of Dr. Teresa Johnson for representation on CCAN via correspondence to the Palm Beach County Department of Airports. Dr. Johnson meets the membership requirements and is willing to serve. A memo requesting support for the nomination was sent to the Board of County Commissioners on July 22, 2025. Countywide (AH)

3. Staff recommends motion to:

- A) **receive and file** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0113-025-2025 (Grant) with an effective date of July 22, 2025, and an expiration date of July 21, 2029, in the amount of \$219,176, to Reconstruct Automated Weather Observing System (AWOS) (Project) at the North Palm Beach County Airport (F45); and
- B) **approve** a Budget Amendment of \$219,176 in the Airport's Improvement and Development Fund; which also includes a transfer from reserves in the amount of \$8,150 to provide budget for the FAA grant.

**SUMMARY:** The FAA issued a Grant Offer (Assistance Listing Number 20.106) under the Infrastructure Investment and Jobs Act, reflecting its commitment of funding in the amount of \$219,176 for the Project. The Grant became effective on July 22, 2025, and expires on July 21, 2029. **The Grant requires a 5% local match in the amount of \$11,536, which is calculated based on \$230,712 of eligible Project costs.** The Grant was executed pursuant to a delegation of authority approved by the Board of County Commissioners (BCC) on July 22, 2025 (R2025-1015). Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. Staff recommends motion to:

**A) receive and file** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0086-025-2025 (Grant) with an effective date of July 22, 2025, and an expiration date of July 21, 2029, in the amount of \$219,176, Reconstruct Automated Weather Observing System (AWOS) (Project) at the Palm Beach County Park Airport (LNA); and

**B) approve** a Budget Amendment of \$219,176 in the Airport's Improvement and Development Fund; which also includes a transfer from reserves in the amount of \$8,150 to provide budget for the FAA grant.

**SUMMARY:** The FAA issued a Grant Offer (Assistance Listing Number 20.106) under the Infrastructure Investment and Jobs Act, reflecting its commitment of funding in the amount of \$219,176 for the Project. The Grant became effective on July 22, 2025, and expires on July 21, 2029. **The Grant requires a 5% local match in the amount of \$11,536, which is calculated based on \$230,712 of eligible Project costs.** The Grant was executed pursuant to a delegation of authority approved by the Board of County Commissioners (BCC) on July 22, 2025 (R2025-1015). Countywide (AH)

5. Staff recommends motion to:

**A) receive and file** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0060-015-2025 (Grant) with an effective date of July 22, 2025, and an expiration date of July 21, 2029, in the amount of \$575,315 for the Reseal Taxiway A Project (Project) at the Palm Beach County Glades Airport (PHK); and

**B) approve** a Budget Amendment of \$575,315 in the Airport's Improvement and Development Fund, which also includes a transfer from reserves in the amount of \$575,315 to provide budget for the Project.

**SUMMARY:** The FAA issued a Grant Offer (Assistance Listing Number 20.106) under the Airport Improvement Program (AIP) for the Grant, reflecting its commitment of funding in the amount of \$575,315 for the Project. The Grant became effective on July 22, 2025, and expires on July 21, 2029. **The Grant requires a 5% local match in the amount of \$30,280, which is calculated based on \$605,595 of eligible Project costs.** The Grant was executed pursuant to a delegation of authority approved by the Board of County Commissioners (BCC) on July 22, 2025 (R2025-1015). Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A SERIES OF BONDS IN THE INITIAL AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$100,000,000 AND DESIGNATED PALM BEACH COUNTY, FLORIDA, PUBLIC IMPROVEMENT REVENUE BONDS, SERIES 2025 (THE "BONDS") TO FINANCE CERTAIN PUBLIC IMPROVEMENTS DESCRIBED IN THIS RESOLUTION; AUTHORIZING THE PUBLIC SALE OF THE BONDS BY COMPETITIVE BID SUBJECT TO CERTAIN PARAMETERS SET FORTH IN THIS RESOLUTION; APPROVING THE FORMS OF AN OFFICIAL NOTICE OF SALE AND OFFICIAL BID FORM AND AUTHORIZING THE PUBLICATION OF A SUMMARY THEREOF; APPROVING THE FORM AND ELECTRONIC DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND ELECTRONIC DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE DIRECTOR OF FINANCIAL MANAGEMENT, THE DEBT MANAGER, THE COUNTY ADMINISTRATOR OR OTHER COUNTY OFFICIALS TO MAKE CERTAIN DETERMINATIONS WITH RESPECT TO THE BONDS SUBJECT TO THE PARAMETERS SET FORTH IN THIS RESOLUTION; APPOINTING A PAYING AGENT AND REGISTRAR; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AND REGISTRAR AGREEMENT; AUTHORIZING THE REGISTRATION OF THE BONDS UNDER A BOOK-ENTRY ONLY SYSTEM; PROVIDING FOR THE UNDERTAKING BY THE COUNTY REQUIRED BY RULE 15c2-12 OF THE SECURITIES AND EXCHANGE COMMISSION; PROVIDING FOR THE TERMS AND PAYMENT OF SUCH BONDS; DECLARING THE COUNTY'S OFFICIAL INTENT REGARDING REIMBURSEMENT FOR PRIOR EXPENDITURES; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES OF THE OWNERS THEREOF; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** As presented in the Fiscal Year 2026 Capital Improvement Plan (CIP) at the June 10, 2025 meeting of the Board of County Commissioners (BCC), several projects have been identified as requiring bond financing. These projects include the 810 Datura Building replacement (\$22M), Animal Care and Control renovation and expansion (\$60M), and the South County Administrative Complex design (\$8M). These Bonds will be issued at a not to exceed amount of \$100 million on a competitive basis. The debt service payments are secured by a covenant to budget and appropriate certain non-ad valorem revenues within the General Fund. Countywide (DB)



3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2024 from the Lake Worth Beach Community Redevelopment Agency (LWB CRA). **SUMMARY:** The LWB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2024 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: an Agreement for Art Services (Agreement) with Jing Wei Studios LLC (Jing Wei) in the amount of \$341,700 for the design, permitting, fabrication and installation of "Open Swim" art installation at the Lake Lytal Aquatic Complex (Project). **SUMMARY:** On February 10, 2025, a Finalist Selection Committee comprised of the Public Art Committee, Parks and Recreation Capital Projects Manager and a representative from Harvard Jolly as the project architect; recommended the proposal by artist Jing Wei entitled "Open Swim" as the Art in Public Places installation for the Project. The Agreement provides for all design, permitting, fabrication and installation services required for the installation concurrent with the construction schedule completion of the Project. The Agreement is for a total amount of \$341,700 and duration of 581 days. **Funding is from the Infrastructure Sales Tax fund.** (FDO ADMIN) District 3/Countywide (MWJ)
2. Staff recommends motion to approve: an Agreement for Art Services (Agreement) with Erik J. Carlson, in the amount of \$331,395 for the design, permitting, fabrication and installation of "Shall We Begin?" for the Vista Center Expansion - Building Division project (Project). **SUMMARY:** On May 12, 2025, a Finalist Selection Committee comprised of the Public Art Committee, Planning, Zoning and Building Department Executive Director, and representative of Song and Associates, Inc. as the project architect; unanimously recommended the proposal by artist Erik J. Carlson entitled "Shall We Begin?" as the Art in Public Places installation for the Project. The Agreement provides for all design, permitting, fabrication and installation services required for the installation concurrent with the construction schedule completion of the Project. The Agreement is for a total amount of \$331,395 and duration of 470 days. The funding is from the Building Capital Projects Fund. (FDO ADMIN) District 7/Countywide (MWJ)



3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: Second Amendment to the Agreement (R2022-1245) with the Friends of Mounts Botanical Garden, Inc. (FMBG) (Agreement) to extend the term of the agreement from October 18, 2025, to October 17, 2026, for the development of a new Master Plan. **SUMMARY:** On October 18, 2022, the Board of County Commissioners (BCC) approved the Agreement with FMBG for the development of a new Master Plan for the Mounts Botanical Garden (Garden). The First Amendment (R2024-1325) extended the term of the Agreement through October 17, 2025. To allow adequate time for continued collaboration with County staff and for the consulting firm, Perkins + Will, Inc., selected by FMBG, to develop the Master Plan proposal, FMBG is requesting to exercise the second of three (3) one (1)-year renewal options under the Agreement. FMBG has approved the Second Amendment to extend the term to October 17, 2026, and the renewal now requires approval by the BCC. The Second Amendment extends the term of the Agreement and updates the standard Non-Discrimination provision. Other than the changes set forth herein, all other terms remain the same. (FDO Admin) District 2/Countywide (MWJ)
4. Staff recommends motion to approve: A First Amendment to the Amended and Restated Agreement (Agreement) with City of Margate (City) 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 October 6, 2025, through October 5, 2030. **SUMMARY:** This Agreement (R2020-1439), which provides the terms and conditions under which the City can program its radios to utilize the countywide EMS and common talk groups for certain inter-agency communications, is set to expire on October 5, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The City has approved the Amendment to extend the term of the Agreement to October 5, 2030, and the extension 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 and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement, but the City is required to pay all costs associated with City's subscriber units and to comply with the 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 City'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 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.)

5. Staff recommends motion to approve: A First Amendment to Interlocal Agreement (R2020-1809) with the City of Palm Beach Gardens (City) to extend the term of the Agreement for interoperable communications through the countywide common groups of the County's Public Safety Radio System from October 6, 2025, to October 5, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the City can program its radios and utilize the countywide common talk groups for certain inter-agency communications, is set to expire on October 5, 2025. The Agreement provides for two (2) renewal options, each for a period of five (5) years. The City has approved a renewal to extend the term of the Agreement and the same 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 Project 25 radio capabilities in the 800 MHz spectrum. There are no charges associated with the Agreement. 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 Non-Discrimination provision, 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)
6. Staff recommends motion to approve: A First Amendment to Interlocal Agreement (R2020-1809) with the Village of Tequesta (Village) to extend the term of the Agreement for interoperable communications through the countywide common groups of the County's Public Safety Radio System from October 1, 2025, to September 30, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Village can program its radios and utilize the countywide common talk groups for certain inter-agency communications, is set to expire on September 30, 2025. The Agreement provides for two (2) renewal options, each for a period of five (5) years. The Village has approved a renewal to extend the term of the Agreement and the same 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 Project 25 radio capabilities in the 800 MHz spectrum. There are no charges associated with the Agreement. 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 and updates the standard Non-Discrimination and E-Verify 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.)

7. Staff recommends motion to approve: First Amendment to the Amended and Restated Interlocal Agreement (Agreement) with the City of Miami (City) 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 October 6, 2025, to October 5, 2030. **SUMMARY:** The Agreement (R2020-1440), which provides the terms and conditions under which the City can program its radios to utilize the countywide common talk groups for certain inter-agency communications, is set to expire on October 5, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The City has approved the Amendment to extend the term of the Agreement to October 5, 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 City 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 Non-Discrimination provision, and adds the 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.)

8. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 3 to the continuing consulting services/design professional contract (R2025-0079) with Song & Associates, Inc. (Consultant) in the amount of \$222,546.35 for the Osprey Point Golf Training and Learning Center project. **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional contract (R2025-0079) with the Consultant to provide professional architectural and engineering services for capital improvement or renovation projects countywide. The Parks and Recreation Department has been operating out of a temporary modular structure since 2017 and it no longer adequately serves the operational needs of staff and students. This item will authorize the professional services for the Osprey Point Golf Training and Learning Center project, located at 20720 Osprey Point Golf Trail in Boca Raton. Under CSA No. 3, the Consultant will provide professional services which include design, documentation, permitting, and construction administration services necessary for the construction of a new 7,400 square feet single-story training facility to be sited adjacent to the south end of the current driving range. The project includes, but is not limited to, architectural/interior design, landscape and irrigation design together with geotechnical, civil, structural, mechanical, plumbing, electrical, fire protection, and fire alarm engineering services. This continuing contract was awarded pursuant to the requirements of the Equal Business Opportunity Ordinance. This continuing contract was presented to the Goal Setting Committee on May 15, 2024, and the Committee established a mandatory minimum 25% Small Business Enterprise (SBE) subcontracting goal on the contract. The Consultant committed to 52% SBE participation. The SBE participation on this CSA is 58.06%. To date, the overall SBE participation on the contract is 54.80%. (Capital Improvements Division) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

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

9. Staff recommends motion to approve: an annual contract with the following contractor for plumbing services, minor/incidental/maintenance and repair services on an as-needed basis through September 15, 2030.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
Speedy Rooter, Inc.	Local	Non-SBE

**SUMMARY:** The purpose of this annual contract is to pre-qualify contractors to provide plumbing services, minor/incidental/maintenance and repair services on an as-needed basis. The work includes, but is not limited to, the repair and replacement of existing valves, fixtures, fire pump maintenance, existing supply, septic drain fields and drain lines; unclogging drains with cable machine; unclogging drains using water jetting equipment; camera work associated with blockages and damaged plumbing lines; sewer gas leak detection; cleaning storm/parking lot drains; service relocation: removal and installation of new equipment (e.g., dishwasher, water fountains, toilets, ice machines, etc.) and other related plumbing services, including the repair, testing and annual certification of backflow preventers; locate underground water lines using a line locator and investigating odor caused by sewer drains/piping for buildings throughout the County. The specific requirements of the work shall be determined by individual work orders issued against this annual plumbing services, minor/ incidental/ maintenance and repair services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$500,000 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 plumbing services, minor/ incidental/ maintenance and repair 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. Bidders without an annual plumbing services, minor/incidental/maintenance and repair services contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. Currently one (1) contractor is prequalified. The annual plumbing services, minor/incidental/maintenance and repair services contract was presented to the Goal Setting Committee on May 7, 2025, and the Committee established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (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. SBE participation will be tracked cumulatively for all work orders issued. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

10. **Staff recommends motion to approve:**

- A) a Budget Transfer of \$2,380,000 within the 34.55M NAV Pub Imp Rev Bonds, 23A, CP, RDJS Pro Fr Fac Project Fund;
- B) a Budget Transfer of \$4,620,000 within the 88.148M NAV Pub Imp Rev Bond, Tax 23B, CP RDJS Pro Fr Fac Project Fund; and
- C) a Budget Amendment in the amount of \$7,000,000 in the TDC-1st Cent Tourist Local Option Tax Fund recognizing the reimbursement from the proceeds of the Revenue Bonds.

**SUMMARY:** On May 17, 2022, the Board of County Commissioners (BCC) approved a Developer Agreement (R2022-0520) with Jupiter Stadium, LTD (JSL) for the renovation of the Roger Dean Chevrolet Stadium (RDSC). On May 17, 2022, the BCC also approved a Reimbursement Resolution declaring Palm Beach County's official intent to seek reimbursement from the proceeds of its Revenue Bonds for certain capital expenditures made with respect to the acquisition, design, construction, development and equipping of capital renovations and improvements to RDSC and related facilities. Also on May 17, 2022, the BCC approved a budget transfer of \$4,600,000 from the Tourist Development Council (TDC) Reserves Fund to the Public Building Improvement Fund to fund preliminary project costs and expenditures in advance of proceeds becoming available from Revenue Bonds. As part of the FY 2023 budget process, County staff, in coordination with TDC staff, allocated an additional \$2,400,000 of the TDC-1<sup>st</sup> Cent Tourist Local Option Tax Fund for additional project costs and payments associated with the RDSC Renovation Project. The subject Transfers and Amendment satisfy the approved arrangement to fully reimburse the TDC 1<sup>st</sup> Cent Tourist Local Option Tax Fund. (Strategic Planning Division) Countywide/District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

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

11. Staff recommends motion to approve:

A) reappointment of five (5) members to the Public Art Committee as follows for the term October 1, 2025 through September 30, 2028:

<u>Reappoint</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By:</u>
Vivian Donnell Rodriguez	2	PBC Resident with Significant Art Background	Mayor Marino Commissioner Woodward
David Lawrence	4	Cultural Council for PBC	Mayor Marino Commissioner Woodward
Jose Mendez	5	PBC Resident with Significant Art Background	Mayor Marino
Yimarie Rivera	6	PBC Resident with Significant Art Background	Mayor Marino
Charlene Farrington	7	Professional, Nonprofit Visual Art Background	Mayor Marino

3. CONSENT AGENDA APPROVAL

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

11. Staff recommends motion to approve (cont'd.):

B) appointment of two (2) new members to the Public Art Committee as follows:

<u>Appoint</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By:</u>
Amaya Estrada	3	Professional, Nonprofit Visual Art Background	Mayor Marino
JoNae Cromartie	9	Architectural & Urban Design Professional	Mayor Marino

**SUMMARY:** The Public Art Committee is an advisory body focusing on the County's overall public art policy, selection of artistic elements for integration into County facilities, public education on the benefit of incorporating artwork into public projects, and making recommendations on applications for murals. Palm Beach County Resolution No. 2013-0193 established terms for the members of the Public Art Committee. Five (5) Committee members are recommended for reappointment, and two (2) members are recommended for a new appointment to the Public Art Committee. The Board of County Commissioners (BCC) was notified by a memo dated June 26, 2025. The Landscape Architect role (Seat 8) is currently vacant and is being actively pursued to fill. There are nine (9) seats, with eight (8) currently filled.(FDO Admin) Countywide (MWJ)



3. CONSENT AGENDA APPROVAL

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

12. **Staff recommends motion to approve:** the reappointment of one (1) member to the Palm Beach County Property Review Committee (PRC) for a term of three (3) years beginning October 1, 2025 to September 30, 2028:

Nominee	Seat No.	Seat Requirement	Nominated by
Neil Merin	2	Representative licensed as a real estate broker with an office in Palm Beach County and expertise in Palm Beach County commercial real estate	Mayor Marino Commissioner Woodward

**SUMMARY:** The PRC is an Advisory Board that is charged with reviewing, evaluating, and advising the Board of County Commissioners (BCC) regarding real estate transactions involving the purchase (including eminent domain), sale or exchange of real property upon certain triggers being met or value thresholds exceeded. On October 8, 2019, the BCC adopted Palm Beach County Resolution No. 2019-1585, which re-established the PRC comprised of three (3) members appointed at-large by the BCC and its term limits. Each member must meet specific seat requirements. Each seat is for a term of three (3) years. Seat No. 2 must be filled by a representative licensed as a real estate broker with an office in Palm Beach County and expertise in Palm Beach County commercial real estate. On August 22, 2023, the BCC approved Mr. Merin to serve on the PRC for the duration of an initial two (2) year term, which expires on September 30, 2025. Mr. Merin has agreed, if reappointed, to continue to serve on the PRC for an additional term of three (3) years ending on September 30, 2028. The PRC has two (2) seats currently filled. A memo was sent to the BCC on June 9, 2025, seeking nomination. (Property & Real Estate Management) Countywide (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to approve: an Ad Valorem Economic Development Agreement with the Florida Atlantic Research and Development Authority (FARDA) in the amount of \$275,000 for the period October 1, 2025 to September 30, 2026. **SUMMARY:** This Agreement requires FARDA to promote the Research Park at Florida Atlantic University (FAU) and Global Ventures. FARDA was formed in 1985 by Broward and Palm Beach Counties as a special district whose public purpose includes the development, operation, management and financing of research and development parks in affiliation with one (1) or more institutions of higher education. FARDA will create 15 full-time equivalent (FTE) jobs in Research Park at FAU companies, create at least 15 internships through Research Park at FAU and Global Venture companies, engage a minimum of 25 companies in discussions about locating at Research Park at FAU (to include Global Ventures) and represent Global Ventures and Research Park at FAU in at least two (2) international trade shows either virtually or in person, to promote the Research Park at FAU and Global Ventures. FARDA is currently on target to meet the proposed deliverables for Fiscal Year (FY) 2025. The Agreement Deliverables for FY 2026 are consistent with the current FY; FARDA received \$275,000 in Ad Valorem funds during 2024/2025. **These are County Ad Valorem funds.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (PALM PARK APARTMENTS) IN THE NOTICED PRINCIPAL AMOUNT OF \$27,250,000. **SUMMARY:** The Bonds are being issued by the Housing Finance Authority (Authority) to finance a portion of the costs of acquiring, rehabilitating and equipping a multifamily rental housing facility containing approximately 160 units for families known as Palm Park Apartments (Project). The Project is located at 12575 Green Cay Farm Boulevard, Boynton Beach, Florida 33437, in the unincorporated area of Palm Beach County (County). The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household income does not exceed 60% of Area Median Income (AMI) (for a family of four (4) \$70,140). The Borrower is Palm Park (FL) Owner, LP, a Florida limited partnership, or an affiliate thereof (Borrower), and the developer is April Housing LLC, a subsidiary of Blackstone Real Estate Income Trust, Inc., or an affiliate thereof. The Borrower has agreed to comply with these limitations for at least 30 years. In addition, the Project is expected to receive low-income housing tax credits under Section 42 of the Internal Revenue Code (IRC) of 1986, as amended (Code). The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Either Bryant Miller Olive P.A. or Greenberg Traurig, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. PNC Bank, National Association (Purchaser), will be the initial purchaser of the Bonds. The Resolution of the Authority authorizing the issuance of the Bonds includes the following language: "The County assumes no responsibility for monitoring compliance by the Borrower of applicable federal income tax, securities laws or other regulatory requirements. The Borrower understands and agrees that it is responsible for monitoring its compliance with all applicable federal income tax, federal securities law 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 Borrower assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and U.S. Treasury Regulations relative to the Bonds and shall retain adequate records of such compliance until at least three (3) years after the Bonds are retired. In the event of any audit, examination or investigation by the IRS with respect to the tax-exempt status of the Bonds or any other related tax matters, the Borrower shall be responsible for retaining qualified counsel to respond to such audit. **Neither the taxing power nor the faith and credit of the County nor any County funds shall be pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 5 (HJF)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: a revised Impact Fee Affordable Housing Assistance Program (IFAHAP) award of \$309,263 to Richman Lake Worth Apartments, LLC (RLWA) for the construction of Residences of Lake Worth Beach (Project), a 195-unit rental housing development to serve households with incomes no greater than 110% of Area Median Income (AMI). **SUMMARY:** On August 20, 2024 (Agenda Item #3I-9), the Board of County Commissioners (BCC) approved an IFAHAP award of \$309,263 to RLWA for the construction of the Project to be located at 2431 2<sup>nd</sup> Avenue North in the City of Lake Worth Beach. At the time, RLWA was targeting all housing units to serve households with incomes no greater than 100% of Area Median Income (AMI). Subsequently, due to revised income limits on Housing Bond Loan Program (HBLP) funding RLWA had to lower its HBLP funding request and raise its income targeting to 110% AMI to support an increased first mortgage loan amount. Approval of this item will revise the terms of the IFAHAP award to align with current Project income targeting and the RLWA Housing Bond approval. RLWA will be given credits for Roads Zone 2 Impact Fees (\$253,810), Parks Zone 2 (\$53,270), and Public Building Impact Fees (\$2,183). RLWA will pay impact fees above the allocated \$309,263. The Certificate of Award and related documents will be issued to the entity identified herein and its successors and/or assigns. The IFAHAP will require RLWA to provide all 195 units at or below 110% AMI for a period of 50 years. Affordability restrictions from other non-County funding sources will require the Project to provide 14 units at 80% AMI, and 181 units at 110% AMI. The AMI for a family of four (4) is \$128,590. **These funds are from interest earned by the Impact Fee Fund.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to:

**A) approve** a Data Sharing Agreement (Agreement) with the Florida Department of Commerce (FloridaCommerce) for three (3) years; and

**B) delegate authority** to the County Administrator or designee, to execute the Agreement, amendments thereto, and all other documents necessary for implementation of the Agreement activities that do not substantially change the scope of work or terms and conditions of the Agreements.

**SUMMARY:** FloridaCommerce will provide confidential Quarterly Census of Employment and Wages (QCEW) data to Palm Beach County (County) through the Department of Housing and Economic Development (DHED) at no cost under this three (3) year Agreement. DHED uses this information to perform economic impact analyses for proposed projects in terms of job creation and gross domestic product. Since this information is not publicly available, the Agreement is needed to establish guidelines for receiving confidential QCEW data including confidential Reemployment Assistance Program data. The QCEW provides data such as the number of employers or reporting units, monthly employment, average employment, total wages, and average wages by the North American Industry Classification System (NAICS). To facilitate project implementation, staff request approval from the Board of County Commissioners (BCC) to delegate authority to the County Administrator, or designee, to execute agreements and related documents. Countywide (DB)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: the re-appointment of three (3) members to the Historic Resources Review Board (HRRB), for a term of three (3) years beginning September 16, 2025 to September 15, 2028.

<u>Seat</u>	<u>Re-Appointee</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
5	Aimee Sunny	Architect	Mayor Marino Commissioner Weiss
4	Friederike Mittner	Architectural Historian	Mayor Marino Commissioner Weiss
3	Meredith Ellis	Archaeologist	Mayor Marino Vice Mayor Baxter

**SUMMARY:** The HRRB was established by the Historic Preservation Ordinance to make recommendations to the Board of County Commissioners (BCC). The Unified Land Development Code (ULDC) Article 2.G.3.H specifies the membership of the HRRB. The term of office of each member is for three (3) years. HRRB seats are at-large positions appointed by the BCC. Any member may be re-appointed upon approval of the BCC as provided herein per, Ordinance 2013-001. The Planning Division sent a memo to the BCC dated July 17, 2025, notifying the BCC of pending vacancies, and requesting re-appointments for Ms. Aimee Sunny, Ms. Friederike Mittner, and Dr. Meredith Ellis. The advisory board has nine (9) seats, seven (7) currently filled including the re-appointments, with two (2) vacancies. Unincorporated (DL)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Contract for the Mechanical Integrity Testing (MIT) of Injection Wells System at the Southern Region Pump Facility 9 North (SRPF 9N), Water Treatment Plant No. 11 (WTP 11), and Southern Region Operation Center (SROC) (Project) with Layne Christensen Company (Contractor) in the amount of \$490,000. **SUMMARY:** On May 21, 2025, the Palm Beach County Water Utilities Department (PBCWUD) received two (2) bids for the Project. Contractor was determined to be the lowest responsive and responsible bidder in the amount of \$490,000. This Project provides for the MIT investigation at one (1) deep injection well (DIW) located at SRPF9N and one (1) DIW located at WTP 11, and to perform an interim MIT investigation at one (1) DIW located at SROC. The work also includes the replacement of a wellhead ball valve at the WTP 11 DIW. This Contract was presented to the Goal Setting Committee (Committee) on March 19, 2025, and the Committee established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. The proposed SBE participation for this Contract is 0.00%. Contractor is headquartered in The Woodlands, Texas. This Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 25-008) Districts 5 and 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. 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 \$8,502,916; and
- B) a \$4,000,000 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 fifth 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 16.84%. To date, the overall participation achieved on this Contract is 18.40%. 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.)

3. Staff recommends motion to:

**A) authorize** the Palm Beach County Water Utilities Department (PBCWUD) to pursue funding from the Environmental Protection Agency (EPA) Midsize and Large Drinking Water System Infrastructure Resilience and Sustainability Program for a grant amount estimated up to \$2,000,000 to reduce cybersecurity vulnerabilities; 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:** EPA has allotted approximately \$9.5 million for fiscal year 2025-2026 for the Midsize and Large Drinking Water System Infrastructure Resilience and Sustainability Program to assist medium and large size public water systems with protecting drinking water sources from natural hazards, extreme weather events, and cybersecurity threats. Grant applications are due to EPA by October 6, 2025. Funding for this project will aid PBCWUD's efforts to enhance cybersecurity framework and protect critical infrastructure. The Catalog of Federal Domestic Assistance (CSDA) number is 66.488. **The EPA grant requires a 10% match, which will be funded from a one (1)-time expenditure from Water Utilities user fees, connection fees and balance brought forward.** Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. [Staff recommends motion to receive and file:](#) an executed Sponsorship Agreement (Agreement) with Nostalgic America, Inc., for a sponsorship in the amount of \$6,000 for a series of nine (9) Legends on the Lawn events at Canyon Amphitheater, for the period January 1, 2025 through December 31, 2025. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution R2008-0442, amended by R2017-0102. 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

N. LIBRARY

1. Staff recommends motion to:

- A) **approve** submittal of an Application to the Florida Department of State, Division of Library and Information Services, for State Aid to Libraries, CSFA 45.030, in an estimated amount of \$730,499 for FY 2026;
- B) **approve** the associated State Aid to Libraries Grant Agreement and Certification of Hours, Free Library Service, and Access to Materials Form, and Certification of Credentials – Single Library Administrative Head Form with The State of Florida, Department of State; and
- C) **delegate authority** to the County Administrator or designee to execute any other necessary agreements, amendments, forms and certifications associated with the State Aid to Libraries Grant Agreement that do not substantially change the scope of work, terms or conditions of the agreement.

**SUMMARY:** The State provides an annual operating grant to eligible libraries based upon annual operating expenditures from local funds. Estimated State Aid revenue has been included in the County Library's FY 2026 budget. The period for the agreement to determine the award begins with the start of the Grantee's second preceding fiscal year (October 1, 2023) and concludes with the end of the State of Florida's current fiscal year (June 30, 2026). There is no match requirement for this grant and no new positions funded. The statutory deadline set out in Chapter 257 for applications is 11:59 p.m. on October 1, 2025; however, per the Florida Department of State, incomplete applications may be amended after the submission date. Countywide (AH)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to approve: An Agreement with the Friends of Mounts Botanical Garden, Inc. (FMBG) from October 1, 2025 through September 30, 2026 for continued partial funding of \$80,533 for a display gardens horticulturist position to assist in the care and maintenance of The Mounts Botanical Garden of Palm Beach County (MBG). **SUMMARY:** FMBG will continue to provide funding to the County in an amount not to exceed \$52,749 (\$35,308 for salary and \$17,441 for fringe benefits) to support 65.5% of an existing display gardens horticulturist position beginning October 1, 2025 and ending on September 30, 2026. Palm Beach County will be funding the remaining \$27,784 (\$18,597 for salary and \$9,187 for fringe benefits) at a funding level of 34.5% for a total of \$80,533. The position will continue to support the MBG. District 2 (AH)
2. Staff recommends motion to approve: An Agreement with the Palm Beach Soil and Water Conservation District (District) in an amount not to exceed \$79,000 to provide soil and water resource conservation services for FY 2026. The term of this Agreement is from October 1, 2025 through September 30, 2026. **SUMMARY:** This Agreement provides funding for the District's Resource Conservation Activities. The Agreement requires Palm Beach County to provide \$79,000 in funding to the District for payment of soil and water resource conservation services and health insurance benefits. This is for the same amount that was provided to the District for FY 2025. The District provides free services to improve water quality and water conservation in rural, agricultural, and urban communities throughout Palm Beach County. The Agriculture Mobile Irrigation Lab, Nursery Overhead Efficiency Project, and Urban Irrigation Efficiency Program saved 211 million gallons of water, and served 460 customers. Financial assistance of \$322,450 was provided to growers throughout Palm Beach County (FY 2023/24). The District assists the United States Department of Agriculture/Natural Resources Conservation Service (USDA/NRCS) with planning and design practices such as irrigation, and irrigation water management, and BMP implementation. These practices address natural resource concerns and deliver environmental benefits such as water improvement, reduction of soil erosion and sediments, and creation of wildlife habitats. Countywide (AH)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE (cont'd.)

3. Staff recommends motion to approve: An Agreement with the Friends of Mounts Botanical Garden, Inc. (FMBG) from October 1, 2025 through September 30, 2026 for continued partial funding of \$79,594 for a gardener position to assist in the care and maintenance of The Mounts Botanical Garden of Palm Beach County (MBG). **SUMMARY:** FMBG will continue to provide funding to the County in an amount not to exceed \$47,756 (\$31,092 for salary and \$16,664 for fringe benefits) to support 60% of an existing gardener position beginning October 1, 2025 and ending on September 30, 2026. Palm Beach County will be funding the remaining \$31,838 (\$20,728 for salary and \$11,110 for fringe benefits) at a funding level of 40% for a total of \$79,594. The total amount of funding increased from last year because there was a 6% increase in salary and a 6% increase in benefits. The position will continue to support the MBG. District 2 (AH)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION

1. ~~Staff recommends motion to:~~

~~A) receive and file~~ Grant Adjustment Notice (GAN) 3 of the John D. and Catherine T. MacArthur Foundation (Foundation) Safety and Justice Challenge (SJC) Grant 22-2001-154459-CJ to realign the previous award budget and to reflect a no-cost extension through December 31, 2026;

~~B) approve~~ a Budget Transfer of \$84,407 in the Foundation's SJC \$875K Fund to realign the budget based on the approved GAN; and

~~C) approve~~ a Budget Amendment of \$9,885 in the General Fund Public Safety Department to recognize the decrease from the Foundation SJC grant.

**SUMMARY:** In 2017, Palm Beach County (PBC) was awarded a \$2M grant from the Foundation for the SJC initiative (R2017-1709). Additional awards for this initiative include \$1.4M in 2019 for renewal grant funding (R2020-0484; R2020-0485), \$875,000 sustainability grant funding in 2023 (R2023-0953), and \$234,000 in capstone grant funding in 2024 to continue SJC efforts (R2025-0099). The Foundation approved GAN 3 to realign the budget with the goals of the grant initiative and included a no-cost extension through December 31, 2026. The goals of the SJC initiative include safely reducing the average daily population (ADP), admissions, and length of stay. The jail ADP decreased by 1.9% over the project period (ADP 2,283 at baseline in May 2016 to 2,239 in May 2025), and admissions declined by 19.7% (2,473 at baseline in May 2016 to 1,986 in May 2025). The length of stay has decreased by 13.8% (29 days at baseline in May 2016 to 25 days in May 2025). In accordance with County PPM CW-0-051, this grant adjustment is being submitted as a receive and file agenda item. **No County matching funds are required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION (cont'd.)

- ~~2. **Staff recommends motion to receive and file:** Third Amendment to the Interlocal Agreement (Agreement) (R2022-0565) with Florida State University (FSU), which amends the Scope of Work and Budget Deliverables Schedule, and extends the term of the Agreement from August 31, 2025 through September 30, 2026 with no change to the total contract amount. **SUMMARY:** Palm Beach County's research partner, FSU, is conducting a research evaluation of the Public Defender program that provides community-based services to facilitate the pretrial release of inmates from jail. The Third Amendment to the Agreement with FSU extends the funding period to September 30, 2026 to allow for completion of all contracted deliverables. The County Administrator executed this Amendment to the FSU contract, which did not substantially change the scope of work, or terms and conditions of the Agreement, after approval of legal sufficiency by the County Attorney's Office and within budgeted allocations, pursuant to the delegated authority granted through R2022-0565 on June 7, 2022, and in accordance with County PPM CW-O-051. All delegated contracts, agreements, and grants must be submitted by the initiating department to the Board of County Commissioners (BCC) as a receive and file agenda item. Countywide (JBR)~~
3. **Staff recommends motion to approve:** three (3) Subrecipient Equipment/Supplies Distribution Agreements (Equipment Agreements) between Palm Beach County (PBC) and: 1) the Highland Beach Police Department; 2) the Palm Beach Police Department; and 3) the Riviera Beach Police Department, pertaining to law enforcement equipment purchased with funds obtained from the Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) in an amount not to exceed \$30,451.09 beginning October 1, 2023, through September 30, 2024 (award number R7091) that was extended through March 31, 2025 on a receive and file agenda item on November 19, 2024, R2024-1582. **SUMMARY:** On July 10, 2023, the Criminal Justice Commission (CJC) was notified that PBC had been allocated \$322,342 (CFDA# 16.738) in JAG funds as part of the FDLE JAG Countywide program. FDLE funding is typically allocated after the County executes subrecipient contracts. The CJC approved allocating \$240,228 of these funds to the existing Palm Beach County Reentry Program, with the remaining balance of \$82,114 designated for the purchase of law enforcement equipment to address safety concerns and enhance law enforcement efforts. This equipment will support collaboration with the Palm Beach Sheriff's Office in efforts to reduce mass violence. The FDLE JAG Award Agreement was executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or a designee, pursuant to the delegation of authority provided in the March 5, 2024, Agenda Item R2024-0259. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. Staff recommends motion to approve: A Contract with the Department of Health (DOH) in the amount of \$2,587,876 for Environmental Health and Engineering programs provided by the Palm Beach County Health Department (CHD) for the period October 1, 2025, through September 30, 2026. **SUMMARY:** This Contract sets forth the funding responsibilities of the DOH and the County for the operation of the CHD. The State and County share in the funding of the \$11,082,825 Environmental Health Budget. The State's share is \$3,152,693 (28.45%), primarily from State funds, general revenue, and fees. Funding from the County's FY 2025 budget is \$2,587,876 (23.35%), which includes Childcare Enforcement & Control Funding in the amount of \$215,038 and is a 36.59% increase from FY 2025 funding. The remaining local share of \$5,342,256 is comprised of County authorized fees of \$2,400,810 (21.66%), Federal Funds of \$365,770 (3.30%), Department of Environmental Protection (DEP) Funds of \$104,081 (0.94%), Air Pollution Tag Fees of \$1,033,307 (9.32%) and Local Funds of (\$1,438,288) (12.98%). County funding is used primarily for staff-related salaries and benefits. The environmental staffing is responsible for surveillance of public drinking water systems, permitting and inspection of septic tanks, regulation of air pollution sources, inspection and licensing of childcare and other group care facilities, and other duties related to environmental health. The Childcare Enforcement & Control funding provides for a full-time attorney who serves as the Acting Environmental Control Officer for the Environmental Control Hearing Board, providing legal services to the Environmental Appeals Board and the Childcare Advisory Council. And the funding provides administrative support to the attorney serving the County Boards. County funds are included in the FY 2026 budget. No additional funds are requested. Countywide (JBR)



3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to approve:

- A) appointment of one (1) new nominee to seat 2 of the Consumer Affairs Hearing Board (CAHB) for the term beginning October 1, 2025 through September 30, 2028; and

<u>Seat</u>	<u>Appointment</u>	<u>Requirment</u>	<u>Nominated By</u>
2	Stephen E. Sussman	Resident	Mayor Marino Commissioner Weiss Commissioner Woodward Commissioner Sachs

- B) appointment of one (1) nominee to seat 4 of the Consumer Affairs Hearing Board (CAHB) to complete the unexpired term beginning September 16, 2025 through September 30, 2026.

<u>Seat</u>	<u>Appointment</u>	<u>Requirment</u>	<u>Nominated By</u>
4	Rosine Marguerite - Plank	Resident	Mayor Marino Commissioner Weiss Commissioner Woodward

**SUMMARY:** The CAHB serves both in an advisory capacity to the Board of County Commissioners (BCC) and as an Appeals Hearing Board to hear and act on appeals relating to the towing and immobilization, vehicle for hire, moving, home caregiver, adult entertainer, water taxi, and consumer affairs ordinances. The Consumer Affairs Ordinance was approved by the Board of County Commissioners (BCC) on December 17, 2013, and codified in Chapter 9, Article I of the Palm Beach County Code. The Consumer Affairs Ordinance established a seven (7) member CAHB. Members are at-large appointments selected from various businesses, professions and the general public. Member terms are for three (3) years with a limit of three (3) consecutive terms expiring September 30th. Seat 2 is currently left vacant by the late Richard Brumback and Seat 4 will become vacant on September 30, 2025 due to term limits. A memo was sent to the BCC on June 6, 2025 seeking nominations. The CAHB has a maximum of seven (7) members. With the appointment of these nominees, the CAHB will have seven (7) seats filled. In addition to a distinguished career as an attorney and interest in the field of consumer protection, Ms. Plank-Brumback holds a juris doctorate and bachelor's degree of Science in Foreign Service. Mr. Sussman holds a Ph.D in Political Science and master's degree in Public Administration. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to approve: an increase of \$100 from a rate of \$350 to \$450 for forensic nurses in the Forensic Nurse Examiners (FNE) Program when a sexual battery forensic examination is conducted in accordance with Section 960.28, Florida Statutes. **SUMMARY:** On June 3, 2014, the Board of County Commissioners (BCC) approved a per exam rate of \$300 for forensic nurses in Public Safety Department's Division of Victim Services (PSDDVS) FNE Program. This rate was later increased on April 5, 2022, when the BCC approved a \$50 adjustment, raising the rate from \$300 to \$350 per exam. The current recommendation is to increase the forensic exam rate by \$100, from \$350 to \$450 per exam. In recent years, PSDDVS FNE's have taken on expanded roles including advanced forensic documentation, operating specialized medical equipment, and comprehensive assessments for prophylactic medications and non-fatal strangulation injuries. The forensic nurses provide critical, trauma-informed care and remain on-call 24 hours a day, seven (7) days a week. PSDDVS operates the only FNE Program in Palm Beach County which includes 12 FNE positions, with only four (4) currently filled. The FNE program is relied upon by numerous partner agencies including the Office of the State Attorney and law enforcement agencies. However, despite this vital role, PSDDVS offers the lowest on-call pay and among the lowest in per-exam rates compared to other Florida FNE Programs. These pay disparities significantly hinder PSDDVS's ability to recruit and retain qualified nurses, placing an unsustainable burden on the small team as the demand for services grows. Increasing the exam rate will align PSDDVS's FNE Program with industry standards, improve retention, attract skilled staff, and ensure long-term program sustainability. The increased exam rate does not require additional funding, as these costs along with other program costs are currently covered under Florida Statutes 960.28 and are included in the PSDDVS budget. Projected annual FNE program costs include the per exam FNE rate of \$450 for 12 nurses (\$157,000), on-call pay (\$20,000), and operating costs (\$6,000). It is anticipated that by 2031 an alternative funding source may be necessary. This is because if a victim chooses to receive the exam at a hospital rather than at Palm Beach County's (PBC) Butterfly House, the reimbursement cost is \$500 compared to \$1,000. While PBC's Butterfly House is the preferred location for conducting exams, the choice ultimately lies with the victim. In some cases, medical needs require the victim to be seen at a hospital, making PBC's Butterfly House an unavailable option. PSDDVS strives towards having most exams performed at PBC's Butterfly House. For the period July 1, 2024 through June 2, 2025, DVS forensic nurses responded to 236 victims and conducted 218 forensic sexual battery exams of which 121 were performed at the County's forensic examination site, the Butterfly House. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to approve: an agreement with Florida Power & Light Company (FPL) to receive \$275,000 for the Radiological Emergency Preparedness (REP) Program for the period October 1, 2024 through September 30, 2026. **SUMMARY:** FPL will provide Palm Beach County \$275,000 over two (2) years, for the Palm Beach County Public Safety Department's Division of Emergency Management REP Program, in accordance with U.S. Nuclear Regulatory Commission Provision (NRC) 10 CFR Parts 50 and 70, NRC guidance documents NUREG 0654 and Florida Statutes, Chapter 252. The agreement is retroactive to October 1, 2024 due to a delay in the agreement terms, amount, and approval process on behalf of FPL. The FPL agreement will continue to fund an Emergency Management Specialist III position (pay grade 38) that oversees the REP program, which includes planning, training, and exercises. If funding ceases, the REP Program and position will be evaluated. However, the County's REP program has been funded for over 20 years through renewal of this agreement and there are no anticipated changes. The agreement is renewed every two (2) years. **No County match is required.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends a motion to:

**A) receive and file** a State-Funded Grant Agreement for Hazardous Materials Planning and Prevention Program (T0436) with the State of Florida, Division of Emergency Management (FDEM) for the period of July 1, 2025 through June 30, 2026 in the amount of \$9,176.13; and

**B) approve** a Budget Amendment of \$9,177 in the Emergency Management Grant Fund to recognize the grant award.

**SUMMARY:** This is an annual grant (CSFA # 31.067) from FDEM to conduct on-site visits and hazardous materials analyses at facilities within Palm Beach County known to have extremely hazardous substances designated by the U.S. Environmental Protection Agency. These assessments are required for compliance with the Emergency Planning and Community Right-To-Know Act (EPCRA), also known as the Superfund Amendments and Reauthorization Act (SARA). On November 20, 2012, the Board of County Commissioners (BCC) authorized the County Administrator or designee to execute this agreement on behalf of the BCC (R2012-1731). **No matching funds are required.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

5. Staff recommends motion to approve:

- A) One (1) At Large Appointment of Dr. Steven Keehn to the Emergency Medical Services Advisory Council (EMS Council) for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes; and a **waiver** of the prohibition against a conflicting contractual relationship pursuant to Sections 2-443(d) and (e), Palm Beach County Code. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Dr. Steven Keehn	16	PBC EMS Medical Directors Assoc.	PBC Medical Directors

- B) One (1) "At Large" Reappointment of John Prince III to the EMS Council for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes; and a **waiver** of the prohibition against appointing County employees to advisory boards pursuant to County Resolution 2025-0508. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
John Prince III	17	Palm Beach County Council of Firefighters/ Paramedics	Professional Firefighter/ Paramedics of PBC, Inc.

- C) One (1) "At Large" Reappointment of James Ippolito to the EMS Council for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
James Ippolito	1	Fire Chiefs Assoc. of PBC	Fire Chiefs Assoc. of PBC

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

5. Staff recommends motion to approve (cont'd.):

- D) One (1) "At Large" Appointment of Jared Smith to the EMS Council for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Jared Smith	6	Economic Council of PBC	Economic Council of PBC

- (E) One (1) "At Large" Reappointment of Matt Keeler to the EMS Council for the term of October 1, 2025 through September 30, 2028.

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Matt Keeler	8	EMS Educator	Palm Beach State College

**SUMMARY:** Per Resolution R2014-0100, as amended by Resolution R2016-1824, the Board of County Commissioners approved a representative make-up of the EMS Council to include twenty (20) members. Thirteen (13) members are representatives of the various components of the Emergency Medical Services (EMS) system with specific requirements and seven (7) members are Commission District Consumer appointments. On September 30, 2025, these seats terms will expire. Letters were sent to each affiliation requesting a new nominee. James Ippolito is an employee of Palm Beach Gardens Fire Rescue, John Prince III is an employee of Palm Beach County Fire Rescue (PBCFR), Jared Smith is the CEO of Bethesda East and Bethesda West Hospitals, and Dr. Steven Keehn is an Assistant Medical Director for PBCFR and an Assistant Medical Director for West Palm Beach Fire Department. These relationships necessitate waivers approved by an affirmative two-thirds vote of the BCC (5 votes), pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. In addition, Dr. Steven Keehn provides Assistant Medical Director services to PBCFR as a subcontractor of PBCFR's contracted medical director. This indirect contractual relationship with the County requires a waiver approved by an affirmative vote of a majority plus one of the total BCC membership (5 votes), pursuant to Section 2-443(d) and (e), Palm Beach County Code. In addition, regarding John Prince III, County Resolution 2025-0508 generally prohibits County employees from being appointed to advisory boards, but the Resolution allows the BCC to waive provisions of this Resolution by a majority vote by the BCC. Countywide (SB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

6. Staff recommends motion to:

**A) receive and file** a State-funded Grant Agreement (A0561) for FY2025-26 in the amount of \$105,806 for the Emergency Management Preparedness and Assistance (EMPA) Grant with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding for the period of July 1, 2025 through June 30, 2026, to improve and enhance emergency management plans and programs and provide operational support to maintain state required programs; and

**B) approve** a Budget Amendment of \$79,354 in the EM Preparedness and Assistance Fund to adjust the budget to the actual award of \$105,806.

**SUMMARY:** The EMPA grant (CSFA #31.063) is a state funded grant that recurs annually. This grant will be used to further enhance emergency planning, response, mitigation, and recovery in the County. R2012-1731 dated November 20, 2012 gave authority to the County Administrator or designee to execute this agreement on behalf of the Board of County Commissioners (BCC) that does not substantially change the scope of work, terms or conditions of the agreement. **The EMPA grant requires a match** at the amount either equal to the average of the previous three years' level of county general revenue funding for the Division of Emergency Management (DEM) budget or the level of funding for the DEM budget for the last fiscal year, whichever is lower. Countywide (DB)

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 Albizu 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: Modification #1 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the FY 2023 State Homeland Security Grant Program (SHSGP) from September 30, 2025 to March 31, 2026. **SUMMARY:** On June 4, 2024, the Board of County Commissioners (BCC) accepted a FY 2023 SHSGP Grant Award on behalf of PBSO in the amount of \$336,000, for the contract period April 29, 2024 through September 30, 2025 (R2024-0651). Modification #1 to the Sub-Grant Agreement will extend the period of performance through March 31, 2026, to allow additional time to complete the domestic security and regional intelligence sharing projects in support of the State's Homeland Security Strategic Plan. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R0916. Countywide (RS)

DD. INSPECTOR GENERAL

1. Staff recommends motion to approve: an Interlocal Agreement (ILA) between the Solid Waste Authority (SWA) and Palm Beach County for the provision of inspector General (IG) services at the SWA. **SUMMARY:** Under this ILA, the IG will exercise the authority, functions and powers granted by the Palm Beach County Office of IG Ordinance (Ordinance) for the SWA. The ILA will be in effect through September 30, 2028. The SWA will pay the IG \$250,000/year for FY 2026-2028. The ILA provides that the parties shall enter into an amendment providing for a separate scope of work and budget for any contracts the SWA enters into following the Effective Date of the ILA with a total contract amount in excess of \$25,000,000. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF EQUAL OPPORTUNITY

1. Staff recommends motion to approve:

**A)** Amendment of Solicitation/Modification of Contract No. 45310024C0083P000004 (FY 2025 Contract) with the U. S. Equal Employment Opportunity Commission (EEOC) in the total amount of \$45,875 as payment for processing and resolving employment discrimination complaints; and

**B)** a downward Budget Amendment of \$3,500 in the General Fund to adjust the budget to the actual contract amount.

**SUMMARY:** Pursuant to the Work-sharing Agreement with the EEOC execution of this agreement is required for the Office of Equal Opportunity (OEO) to receive payment for processing and resolving complaints of employment discrimination. FY 2025 Contract is for \$45,875 (\$41,500 for charge processing and \$4,375 for intake services). **No County funds are required.** Countywide (JW)

### 3. CONSENT AGENDA APPROVAL

#### FF. OFFICE OF EQUAL BUSINESS OPPORTUNITY

1. Staff recommends motion to approve: the reappointment of the following three (3) members to the Equal Business Opportunity Advisory Committee (EBOAC) for the term September 16, 2025 to September 15, 2028:

Reappointment	Seat	Designation	Nominated By
Robert Lesko	6	Business Incubator Program	Commissioner Weiss
Juan Pagan	7	Business Organization	Commissioner Weiss
Seabron Smith	13	Financial Institution that assists Small Businesses	Commissioner Weiss

**SUMMARY:** The EBOAC serves in an advisory capacity to the Director of the OEBO, County Administrator, and Board of County Commissioners (BCC) in reviewing the administration of various programs and policies promoting Small Business Enterprise participation in Palm Beach County prime and subcontracting opportunities and make recommendations regarding modifications of such programs, policies, and procedures. Pursuant to section 2-80.28(f) of the Palm Beach County, Florida Code of Ordinances (2025), the Equal Business Opportunity Advisory Committee consists of 15 citizen members made up of representatives of trade groups and members of the general business community. All board members shall serve for a term of three (3) years with a limit of three (3) consecutive terms. On August 20, 2025, a memo was sent to the BCC requesting approval of the nominations. Seabron Smith from the Center for Technology, Enterprise, and Development, Inc. has disclosed his employer's existing contract with the County. Staff has evaluated this contractual relationship and determined that the EBOAC provides no regulation, oversight, management or policy-setting recommendations regarding the disclosed contractual relationship. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics.Countywide (RS)

3. CONSENT AGENDA APPROVAL

GG. WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AUTHORITY

1. Staff recommends motion to approve:

A) one (1) appointment to the Westgate CRA Board for the term September 16, 2025 through May 31, 2029:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
1	Juan Groves	Business Owner	Mayor Maria G. Marino Commissioner Gregg Weiss Commissioner Marci Woodward Commissioner Maria Sachs Commissioner Bobby Powell Jr.

B) one (1) reappointment to the Westgate CRA Board for the term September 16, 2025 through May 31, 2029:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
7	Joanne Rufty	Resident	Mayor Maria G. Marino Commissioner Gregg Weiss Commissioner Marci Woodward Commissioner Maria Sachs Commissioner Bobby Powell Jr.

**SUMMARY:** The Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) Board establishes and executes contracts and other instruments necessary or convenient to exercise its power under the Community Redevelopment Act to disseminate slum clearance and community redevelopment information. Westgate CRA consists of seven (7) At-Large members from the general public and local businesses within the CRA boundaries. Ordinance No. 89-6 requires that the Palm Beach County Board of County Commissioners (BCC) to appoint the Westgate CRA Board Members. After duly advertising, the Westgate CRA held its meeting on June 9, 2025, to nominate candidates to fill seats 1 & 7. Juan Groves, a business owner, has expressed a willingness to serve on the Westgate CRA Board in Seat 1. Joanne Rufty, resident, has expressed a desire to be reappointed for Seat 7 for another four (4) years. On August 1, 2025, a memorandum was sent to the BCC requesting support of appointment/reappointment for the nominations. Districts 2 & 7 (DL)

\* \* \* \* \*

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

A. PALM TRAN

1. Staff recommends motion to:

**A) approve** the Program of Projects (POP) and Grant Application 1098-2025-2 for Section 5307 (CFDA 20.507) and Section 5339 (CFDA 20.526) Grant Year (GY) 2025 grant allocations from the Federal Transit Administration (FTA). The Palm Beach Board of County Commissioners (BCC) was allocated \$32,566,067, of which \$30,219,140 are Section 5307 funds and \$2,346,927 are Section 5339 funds. This is a cost-reimbursable agreement that will become effective upon FTA Award and with an anticipated period of performance date of March 31st, 2031;

**B) approve** the filing of Standard Form LLL - Disclosure of Lobbying Activities;

**C) delegate authority** to the County Administrator or designee to execute on behalf of the BCC, and to electronically transmit the BCC's approval of the Grant Application, award, and the resulting grant agreement, that do not substantially change the scope of work, terms or conditions of the agreement; and

**D) approve** an upward Budget Amendment of \$7,154,693 in Palm Tran's Grant Fund 1341 to recognize the actual grant allocation for GY2025 as detailed in grant application 1098-2025-2.

**SUMMARY:** The FTA distributes Section 5307 and 5339 grant funds to provide capital and operating assistance for public transportation projects. The GY2025 allocation will fund items necessary for the continued operations of the Palm Tran system. The FTA encourages the submittal of multi-source funding (Super-Grant) grant applications to consolidate allocations for Fixed Route capital projects. This allocation includes the following: \$17,635,251 to replace fixed-route buses that have reached their useful life; \$1,000,000 for General Planning Consulting contracts; \$1,000,000 for tires; \$528,835 for required safety and security projects; \$97,435 for automatic data processing (ADP) software and hardware; \$630,000 for Maintenance facility projects; \$172,940 for Facility project management; \$2,114,901 for operating Paratransit service; and \$9,386,705 for Preventive Maintenance. The GY2025 allocations have **a match requirement of \$8,141,517 or 20%** of the total project cost. However, the source of the matching funds comes from Toll Revenue Credits provided by the Florida Department of Transportation (FDOT). In addition to the match, the BCC is contributing \$409,216 for the replacement of five (5) articulated buses that were removed from service prior to completing useful life; this amount is included in Palm Tran's Fiscal Year 2025 budget. The grant application also requires the execution of the Disclosure of Lobbying Activities, Form LLL. Countywide (MM)

\* \* \* \* \*

5. REGULAR AGENDA

A. AIRPORTS

1. Staff recommends motion to approve:

- A) Amendment No. 6 to the Contract for Consulting/Professional Services (Consulting Agreement) with AECOM Technical Services, Inc. (AECOM) in the amount of \$1,316,858.61 for the provision of professional consulting services for the Department of Airports (Department); and
- B) a Budget Transfer in the amount of \$250,000 in the Airport's Improvement and Development Fund.

**SUMMARY:** The Consulting Agreement with AECOM was approved by the Board of County Commissioners (BCC) on July 11, 2023 (R2023-0980) in the amount of \$2,126,629.78. Amendment No. 1 through Amendment No. 5 increased the contract amount by \$8,820,617.13 and provided professional services for various projects, including, but not limited to: Palm Beach International Airport (PBI) and General Aviation Airport Stormwater Master Plans, PBI Holding Apron Improvements, PBI Taxiway M, M1, and M2 Reconstruction, Palm Beach County Park Airport (LNA) Rotating Beacon Replacement, PBI Taxiway R Rehabilitation, LNA Runway 4-22 Slurry Seal, North Palm Beach County General Aviation Airport (F45) Rotating Beacon Replacement, PBI Miscellaneous Drainage Repairs, PBI Parking Garage Repairs, and PBI Taxiway C and M Connector Improvements, PBI Miscellaneous Pavement Repairs, PBI Green Street Improvements, PBI Roof Replacement and Condensation Mitigation, PBI Entrance Road Bridge Assessments, LNA Beacon, LNA/F45 Precision Approach Path Indicator Installation, and Palm Beach County Glades Airport (PHK) Drainage Improvements. A detailed contract history is included in Attachment 1. Approval of Amendment No. 6 will increase the contract amount by \$1,316,858.61 for a total contract amount of \$12,264,105.52. Amendment No. 6 provides professional services for the PBI Turnage Boulevard Rehabilitation, LNA and F45 Automated Weather Observing System Replacement, PBI Concourse B Expansion, PBI Access Control System Upgrades and PHK Fuel Farm Replacement. Amendment No. 6 also provides budget for Task III Miscellaneous Services.

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

1. **SUMMARY (cont'd.):** Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Consulting Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization on an as-needed basis. AECOM is a Dallas, Texas based firm; however, the majority of the work will be completed through its West Palm Beach and Tampa, Florida offices. A Disadvantaged Business Enterprise (DBE) goal of 20.9% was established for the Consulting Agreement. DBE participation for Amendment No. 6 is 18.21%. The cumulative DBE participation, including Amendment No. 6, is 23.10%. 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. 6 exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: First Amendment (Amendment) to Airport Ground Transportation Management Agreement (Agreement) with SP Plus LLC (SP+), renewing the term of the Agreement for one (1) additional one (1) year period, commencing on October 1, 2025, and expiring on September 30, 2026, for the administration, operation and management of ground transportation at the Palm Beach International Airport (PBI) in an amount not to exceed \$1,100,000. **SUMMARY:** On June 11, 2024, the Board of County Commissioners (BCC) approved the Agreement (R2024-0719) with SP+ for the administration, operation and management of all modes of ground transportation at PBI, including services provided by on-demand and pre-arranged ground transportation providers and transportation network companies. The initial term of the Agreement expires on September 30, 2025. The Agreement provides for the option to renew for up to four (4) additional years. This Amendment exercises the County's first renewal option, renewing the term of the Agreement for one (1) additional one (1) year term, commencing on October 1, 2025, and expiring on September 30, 2026. The Amendment provides for payment of a fixed management fee of \$142,552 for the first renewal term payable in equal monthly installments, employee expenses are based on a fully burdened hourly rate by category of employee, and specified reimbursable expenses for a total not to exceed amount of \$1,100,000. An Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal of 10% was established for this Agreement. SP+ committed to 20% ACDBE participation and achieved ACDBE participation of 25% in the initial term. The Amendment also updates contract language to ensure continued consistency with state and federal requirements and clarifies timekeeping requirements for salaried employees. 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. This Amendment exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)



5. REGULAR AGENDA

B. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

- A) **approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of \$283,902 to Pinnacle on Sixth, LLC (Pinnacle);
- B) **authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;
- C) **approve** a Budget Transfer of \$235,018 in Impact Fee Assistance Program – Roads Zone 4 to appropriate funds for Pinnacle;
- D) **approve** a Budget Transfer of \$30,856 in Impact Fee Assistance Program – Parks Zone 2 to appropriate funds for Pinnacle; and
- E) **approve** a Budget Transfer of \$18,028 in Impact Fee Assistance Program – Public Building to appropriate funds for Pinnacle on Sixth, LLC.

**SUMMARY:** On May 5, 2025, the Department of Housing and Economic Development (DHED) issued a Notice of Funding Availability (NOFA) making \$3,370,272 in IFAHAP funding available from Fiscal Year (FY) 2025 allotment funding cycle. Pinnacle submitted an application in response to the NOFA. Staff recommends that up to \$283,902 be provided as a credit for impact fees associated with the construction of Pinnacle on Sixth (Project), which consists of 92 rental apartments located on South H Street (multiple lots) within the City of Lake Worth Beach. Pinnacle will be given credits for Roads Zone 4 Impact Fees (\$235,018), Parks Zone 2 Impact fees (\$30,856) and Public Building Impact Fees (\$18,028). Pinnacle will pay impact fees above the allocated \$283,902. The Certificate of Award and related documents will be issued to the entity identified herein and its successors and/or assigns and will require the Project to provide all 92 units at or below the 110% Area Median Income (AMI) for no less than 30 years. Affordability restrictions from other non-County funding sources will require the Project to provide ten units at 30% AMI, 26 units at 40% AMI, ten units at 50% AMI, and 46 units at 80% AMI. **These funds are from interest earned by the Impact Fee Fund. District 2 (HJF)**

5. REGULAR AGENDA

B. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. Staff recommends motion to approve:

A) the proposed Fiscal Year (FY) 2025-2026 State Housing Initiatives Partnership (SHIP) Program for the FY of July 1, 2025, through June 30, 2028, in the amount of \$7,725,605 for affordable housing strategies as follows:

• Purchase Assistance with/without Rehabilitation	\$1,400,000
• Foreclosure Prevention	\$ 300,000
• Owner Occupied Housing Rehabilitation	\$1,300,000
• Emergency Repairs	\$1,300,000
• Utility Connection	\$ 267,105
• Single Family New Construction	\$1,000,000
• Developer Rental Assistance Program	\$1,000,000
• Project Delivery	\$ 386,000
• Administrative Costs	\$ 772,500; and

B) a Budget Amendment in the amount of \$7,602,695 in the Affordable Housing Trust Fund to align the budget with grant funding allocation for the FY 2025-2026 SHIP Program.

**SUMMARY:** Palm Beach County (County) receives an annual allocation from the Florida Housing Finance Corporation through SHIP to implement various affordable housing programs and other related activities. On April 8, 2025, the Board of County Commissioners (BCC) approved the SHIP Local Housing Assistance Plan (LHAP) for FYs 2025-2026, 2026-2027, and 2027-2028 (R2025-0511). For FY 2025-2026, the County will receive \$7,725,605 (CSFA #40.901) and the Budget Amendment is required to align this grant allocation with the Affordable Housing Trust Fund. There is a reduction of \$603,647 from the \$8,329,252 award for FY 2024-2025. Recommendations were based on identified needs over the past year. On July 17, 2025, the Commission on Affordable Housing (CAH) reviewed and approved the proposed SHIP budget. SHIP regulations require that a minimum of 65% of a local jurisdiction's SHIP funding be allocated to homeownership activities, and 20% of the FY's funding allocation be expended on special needs households. Special needs households will be assisted through Purchase Assistance, Foreclosure Prevention, Owner-Occupied Housing Rehabilitation, Emergency Repairs, Utility Connection, Single Family New Construction, and the Developer Rental Assistance Program strategies. In accordance with SHIP regulations, the funds need to be encumbered within two (2) years and expended within three (3) years of allocation. **These are State SHIP funds which require no local match.** Countywide (HJF)

5. REGULAR AGENDA

B. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

3. Staff recommends motion to:

- A) **approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of \$254,876 to Madison Terrace, LLC;
- B) **authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;
- C) **approve** a Budget Transfer of \$217,136 in Impact Fee Assistance Program – Roads Zone 4 to appropriate funds for Madison Terrace, LLC;
- D) **approve** a Budget Transfer of \$21,998 in Impact Fee Assistance Program – Parks Zone 2 to appropriate funds for Madison Terrace, LLC; and
- E) **approve** a Budget Transfer of \$15,742 in Impact Fee Assistance Program – Public Building to appropriate funds for Madison Terrace, LLC.

**SUMMARY:** On May 5, 2025, the Department of Housing and Economic Development (DHED) issued a Notice of Funding Availability (NOFA) making \$3,370,272 in IFAHAP funding available from the Fiscal Year 2025 allotment funding cycle. Madison Terrace, LLC an affiliate of co-developers New South Residential LLC & American Residential Communities, LLC, submitted an application in response to the NOFA. Staff recommends that up to \$254,876 be provided as a credit for impact fees associated with the construction of Madison Terrace II (Project), which consists of 85 rental apartments located at 821 S. Dixie Highway in Lake Worth Beach. Madison Terrace, LLC will be given credits for Roads Zone 4 Impact Fees (\$217,136), Parks Zone 2 Impact Fees (\$21,998) and Public Building Impact Fees (\$15,742). Madison Terrace, LLC will pay impact fees above the allocated \$254,876. The Certificate of Award and related documents will be issued to the entity identified herein and its successors and/or assigns, and will require the Project to provide all 85 units at or below the 110% Area Median Income (AMI) for no less than 30 years. Affordability restrictions from other non-County funding sources will require the Project to provide nine (9) units at 33% AMI and 76 units at 60% AMI. **These funds are from interest earned by the Impact Fee Fund.** District 2 (HJF)

5. REGULAR AGENDA

B. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

4. Staff recommends motion to:

- A) **approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of \$205,949 to West Palm Beach Baptist-Seventh Day Church (WPBBSDC);
- B) **authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;
- C) **approve** a Budget Transfer of \$155,827 in Impact Fee Assistance Program – Roads Zone 2 to appropriate funds for WPBBSDC;
- D) **approve** a Budget Transfer of \$38,165 in Impact Fee Assistance Program – Parks Zone 2 to appropriate funds for WPBBSDC; and
- E) **approve** a Budget Transfer of \$11,957 in Impact Fee Assistance Program – Public Building to appropriate funds for WPBBSDC.

**SUMMARY:** On May 5, 2025, the Department of Housing and Economic Development (DHED) issued a Notice of Funding Availability (NOFA) making \$3,370,272 in IFAHAP funding available from the Fiscal Year (FY) 2025 allotment funding cycle. WPBBSDC, an affiliate of developer Haverhill Owner, LLC submitted an application in response to the NOFA. Staff recommends that up to \$205,949 be provided as a credit for impact fees associated with the construction of 7<sup>th</sup> on Haverhill (Project), which consists of 101 rental apartments located at 1473 N Haverhill Road, an unincorporated area of West Palm Beach. WPBBSDC requested impact fee assistance with 61 out of the 101 units. WPBBSDC will be given credits for Roads Zone 2 Impact Fees (\$155,827), Parks Zone 2 Impact Fees (\$38,165), and Public Building Impact Fees (\$11,957). WPBBSDC will pay impact fees above the allocated \$205,949. The Certificate of Award and related documents will be issued to the entity identified herein and its successors and/or assigns and will require the Project to provide all 61 assisted units at or below the 110% Area Median Income (AMI) for no less than 30 years. Affordability restrictions from other non-County funding sources will require the Project to provide 10 units at 50% AMI, and 91 units at 60% AMI. **These funds are from interest earned by the Impact Fee Fund.** District 2 (HJF)

5. REGULAR AGENDA

B. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

5. Staff recommends motion to approve: an extension of the September 19, 2025, deadline for the conceptually approved Housing Bond Loan Program (HBLP) award to Drexel Road Senior Apartments Spectra HTG, LTD (Drexel) for the Drexel Road Senior Apartments (Project) to June 2, 2026, and a modification of the conceptual approval from 222 housing units to 188 housing units. **SUMMARY:** The Project, entailing new construction of an affordable senior rental development at 1745 Drexel Road in unincorporated West Palm Beach, was initially presented to the Board of County Commissioners (BCC) on May 7, 2024 (Agenda Item #5B-3), with a request for \$18,000,000 in HBLP funding. During the meeting, the BCC directed Drexel to revise the HBLP request to no more than 15% of total development cost, and to apply for additional financing through the Florida Housing Finance Corporation (FHFC) SAIL program. On June 4, 2024 (Agenda Item #5D-1), the BCC conceptually approved \$13,185,000 in HBLP funding for the Project, which at the time proposed 222 senior housing units, contingent upon FHFC approval of SAIL funding. On December 10, 2024 (Agenda Item #6C-8), the BCC established a deadline requiring all conceptually approved HBLP projects to be submitted for final approval no later than March 11, 2025. On January 24, 2025, FHFC approved SAIL funding in the amount of \$11,656,000, with the final award anticipated on June 13, 2025, following the conclusion of the SAIL protest period. Due to the SAIL award being contingent upon the County's financial commitment, and that final County approval cannot occur until underwriting is completed after the protest period, an extension of the March 11, 2025, deadline was required. On March 11, 2025 (Agenda Item #6D-4), the BCC approved an extension of the final approval deadline to September 19, 2025, allowing the Project to proceed. The Project is now moving forward with 188 housing units due to zoning constraints. The requested County funding of \$13,185,000 represents 13.44% of the total development cost of \$98,093,063, and all housing units will remain affordable to seniors with incomes ranging from 30% to 80% of Area Median Income (AMI) (\$35,070 - \$93,520 for a family of four [4]) for a period of 99 years. As provided in the BCC-approved Bond Proceeds Allocation Process, projects cannot receive final approval until shovel ready. Drexel is currently in process for site plan approval with the Planning, Zoning, and Building Department, and anticipates final approval no later than February 2026. Upon receipt of final approval of the site plan, staff will bring the Project back to the BCC for final approval of the HBLP funding. District 2 (HJF)

5. REGULAR AGENDA

C. WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

1. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA APPROVING THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 2026 BUDGET (BUDGET) FOR ITS REDEVELOPMENT TRUST (OPERATING) FUND, CAPITAL IMPROVEMENT FUND, TRANSPORTATION PLANNING AGENCY GRANTS AND DEBT SERVICE FUND. **SUMMARY:** The Budget is comprised of four (4) components; (1) The Redevelopment Trust Fund, in the amount of \$7,029,059, represents the CRA's Annual Tax Increment Financing (TIF), rental income and balance brought forward from previous year. TIF revenues will be used for payments to Florida Power & Light for street lighting, CRA operations and other programs and projects. (2) The Capital Improvement Fund, in the amount of \$4,200,000, represents projected loan proceeds, balances of reimbursable grants awarded to the CRA by County, State, and Federal governments for construction activities. (3) The Transportation Planning Agency (TPA) Fund in the amount of \$2,000,000 represents construction funds expected to be reimbursed by the TPA and the Florida Department of Transportation (FDOT). Lastly, (4) The Debt Service Fund in the amount of \$915,000 represents funds set aside for loan repayment. Districts 2 and 7 (DL)

D. ADMINISTRATION

1. Staff recommends motion to seek direction: on how to proceed with the recruitment and selection for the position of County Attorney. **SUMMARY:** On September 9, 2025, the Board of County Commissioners (BCC), during its regular meeting, discussed the minimum qualifications and recruitment process for the position of County Attorney. Consistent with the County's Charter Section 4.3 "*Office of the County Attorney*," the BCC requested that the Human Resources Director provide a draft job description, a draft recruitment plan, and a list of potential search firms that may specialize in recruitment for this type of position at this level. Countywide (DO)

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6. BOARD APPOINTMENTS

A. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Appointment of one (1) at-large member to the Public Art Committee for the term October 1, 2025 to September 30, 2028.

<u>Name</u>	<u>Seat #</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Amie Calisti	1	Architectural & Urban Designer Professional	Mayor Marino Commissioner Weiss

OR

Andrea Levine O'Rourke	1	Architectural & Urban Designer Professional	Mayor Marino Vice Mayor Baxter Commissioner Woodward Commissioner Weiss
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**SUMMARY:** The Public Art Committee is an advisory body focusing on the County's overall public art policy, selection of artistic elements for integration into County facilities, public education on the benefit of incorporating artwork into public projects and making recommendations on applications for murals. Palm Beach County Resolution No. 2013-0193 established terms for the members of the Public Art Committee. The term for each member is for three (3) years. Ms. Calisti has served one (1) term and is eligible to serve another two (2) terms. Ms. Levine O'Rourke has not yet served on this Committee. The Board of County Commissioners (BCC) was notified by a memo dated August 4, 2025. The Committee has nine (9) voting members, with eight (8) seats currently filled. (FDO Admin) Countywide (MJ)

B. COMMISSION DISTRICT APPOINTMENTS

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**SEPTEMBER 16, 2025**

**7. STAFF COMMENTS**

**A. ADMINISTRATION COMMENTS**

**B. COUNTY ATTORNEY**

**8. BCC DIRECTION**



**SEPTEMBER 16, 2025**

**9. COMMISSIONER COMMENTS**

**District 1 – COMMISSIONER MARIA G. MARINO**

**District 2 – COMMISSIONER GREGG K. WEISS**

**District 3 – COMMISSIONER JOEL G. FLORES**

**District 4 – COMMISSIONER MARCI WOODWARD**

**District 5 - COMMISSIONER MARIA SACHS**

**District 6 - COMMISSIONER SARA BAXTER**

**District 7 – COMMISSIONER BOBBY POWELL JR.**

**SEPTEMBER 16, 2025**

**10. ADJOURNMENT**

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