

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

OCTOBER 7, 2025

<u>PAGE</u>	<u>ITEM</u>	
14	3E3	*DELETED – staff pulled and moved to 10/21/25. (COMM SVCS)
21	3H3	*ADD-ON / (FDO) / Staff recommends motion to: A) approve a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company (FPL) for the construction, operation, and maintenance of underground electric utility facilities, including wires, cables, conduits, and appurtenant equipment, and an above-ground pad-mounted transformer (Facilities) in North District Park located at 5101 117 th Court North in Palm Beach Gardens (Park); and B) delegate authority to the County Administrator, or designee, which in this case shall be the Director of Facilities Development and Operations Department, to approve and execute, subject to the review and approval of the Office of the County Attorney, any future easement requests by the City of Palm Beach Gardens (City) as may be required for the City’s development of the Park pursuant to the Lease Agreement between Palm Beach County and the City of Palm Beach Gardens for the Construction and Funding of North County District Park (R2018-022) (Lease), as amended. SUMMARY: On January 23, 2018, the Board of County Commissioners (BCC) approved the Lease (R2018-0122) with the City to facilitate the development of recreational amenities at the Park for the use and benefit of all residents of Palm Beach County. The City has requested the County grant an easement to Florida Power & Light Company (FPL) to ensure adequate and reliable electrical service to the new fieldhouse planned under Phase II of the improvements. The Easement Premises subject to the proposed Easement is ten (10) feet wide except in one small area where it increases to 15 feet, and the Easement also grants the right of reasonable ingress and egress to said Easement Premises. The Easement is being granted to FPL at no cost. The Easement will accommodate the installation of underground power lines and a pad-mounted transformer and switch cabinet and will ensure reliable utility services for the new facility. The City foresees potential future requests for easements as it continues to develop the Park pursuant to the Lease. To expedite any such future requests, Staff recommends the BCC delegate authority to the County Administrator, or designee, which in this case shall be the Director of Facilities Development and Operations Department, to approve and execute, any future easement requests by the City, subject to the approval of the Office of the County Attorney. (Property & Real Estate Management) <u>District 1 (ZMQ)</u>

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<u>PAGE</u>	<u>ITEM</u>	
23	3J2	<p>*REVISED MOTION/TITLE/SUMMARY / (PZB) / Staff recommends motion to receive and file approve: First Amendment to the Memorandum of Understanding (MOU) between Palm Beach County (PBC) Board of County Commissioners (BCC) and the Florida Department of Highway Safety and Motor Vehicles (FDHSMV). SUMMARY: On August 1819, 2025, the BCC approved the MOU (R2025-1104) utilizing FDHSMV’s standard form. Immediately after the MUO <u>MOU</u> was executed by the County, FDHSMV notified staff that they have made minor revisions to the standard form that necessitate execution of FDHSMV’s new standard MOU. The changes include adding the following statement to page 15, “Changes to the information contained above for the provision of notices to the Providing Agency or to the Requesting Party may be provided to the other party in writing (an e-mail is sufficient) and a copy of the written notification of the change shall be maintained in the official MOU record. Such changes do not require an amendment pursuant to Section VIII.” FDHSMV’s new standard MOU also includes other non-substantive changes in the formatting of the MOU. The County Administrator executed this amendment to the MOU based on the delegated authority provided in the agenda item approved on August 18, 2025 (R2025-1104). The Risk Management Department and County Attorney’s Office have reviewed the indemnification requirements for this MOU and advised staff accordingly. Given that liability is limited to County’s non-compliance or performance of this MOU and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. <u>Countywide</u> (SF)</p>

BOARD OF COUNTY COMMISSIONERS
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ADDITIONS, DELETIONS, & SUBSTITUTIONS

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PAGE ITEM

46 3BB2

***ADD-ON / (YOUTH) / Staff recommends motion to approve:**

A) an Interlocal Funding Collaboration Agreement for Skills for Learning and Life, Ensuring Safety and Justice, and Health and Wellness Supports with the Children’s Services Council of Palm Beach County (CSC) to provide the County with funding for the period October 1, 2025 through September 30, 2028, in the amount of \$282,410 annually;

B) the following 32 Community Based Agency Contracts for funding in the Action Areas of Health & Wellness, Ensuring Safety and Justice, and Skills for Learning and Life for the period October 1, 2025 through September 30, 2028, in an estimated total amount of \$3,422,113, annually:

Proposer	Program/Project	Annual Amount
Action Area: Health and Wellness Supports		
Center for Child Counseling, Inc.	Education and Prevention Services	\$276,085
Center for Child Counseling, Inc.	Pediatric Integration Program	\$193,349
Compass, Inc.	Youth Mental Health Program	\$222,445
Ruth & Norman Rales Jewish Family Services, Inc.	Affordable Mental Health Program	\$113,133
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	Wellness Achievers	\$219,975
Florence Fuller Child Development Centers, Inc.	Mind-Body Wellness Program	\$102,776
Children’s Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Mindful Minds	\$90,982
For the Children, Inc.	Healthy Families Healthy Kids (HFHK)	\$127,534
Elizabeth H. Faulk Foundation, Inc.	C.A.R.E. (Child and Adolescent Resilience and Empowerment)	\$71,414
Caridad Center, Inc.	Youth Magnolias	\$71,414
Milagro Foundation, Inc.	Feeling Fit Program	\$80,264
Housing Partnership, Inc.	Child and Family Mental Health Services Groups	\$62,866
Action Area: Ensuring Safety and Justice		
Center for Child Counseling, Inc.	Safe Youth, Safe Communities	\$102,945
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	Teen Achievers	\$167,543
Children of Inmates, Inc.	Boyz to Men/Girlz to Women	\$103,070
Children’s Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Y.E.S. Program (Youth, Empowered, Secure)	\$89,671
Communities in Schools of Palm Beach County, Inc.	Charting for Success	\$52,949
Aid to Victims of Domestic Abuse, Inc.	Commit to Change	\$260,000
Choice to Change, Inc.	Believe & Achieve	\$73,704
For the Children, Inc.	Youth Community Wellness (YCW)	\$174,483
Action Area: Skills for Learning and Life		
Children’s Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Kin Support Program	\$69,261
Milagro Foundation, Inc.	Project COPE (Creative Opportunities for Personal Empowerment)	\$83,100
Compass, Inc.	Youth and Family Services	\$133,953
Boys & Girls Clubs of Palm Beach County, Inc.	Skills for Lifelong Success	\$34,112
The Children’s Home Society of Florida	College and Career Pathways	\$70,031
City of Greenacres	Teen OST Programs	\$31,999
Housing Partnership, Inc.	Mentoring at Lake Worth and Pahokee	\$39,720
Florence Fuller Child Development Centers, Inc.	Strong Kids Today for a Better Tomorrow	\$84,147
The Arc of Palm Beach County, Inc.	Recreation Program	\$114,238
Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc.	Youth Mentoring: Igniting Potential	\$27,779
Girl Scouts of Southeast Florida, Inc.	Troop Transcend	\$46,057
Elizabeth H. Faulk Foundation, Inc.	SOAR: Strengthening Our Attitudes & Resilience	\$31,114
Total		\$3,422,113

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

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46	3BB2	<p>C) a Budget Amendment in the General Fund in the amount of \$282,410. This amendment will recognize the revenue of \$282,410 from CSC, and transfer budget from the Evidence-Based Programming unit (Unit 1451) to fund the costs associated with each of these contracts.</p> <p>Summary: On February 24, 2025, the Youth Services Department (YSD) issued a Notice of Funding Opportunity (NOFO) for Community Based Agencies (CBA) funding for three (3) years, beginning in FY 2026. Proposals were accepted for three (3) action areas identified as priorities in the Youth Master Plan (YMP) and updated YMP 2.0: Health and Wellness, Ensuring Safety and Justice, and Skills for Learning and Life. On August 26, 2025, the Board of County Commissioners (BCC) conceptually approved the recommended funding allocations for these programs. The Children’s Services Council is supplementing \$282,410, annually, in funding for six (6) proposed CBAs. After completion of each contract year, a report will be developed detailing each CBA’s progress in meeting their performance measurements. Annual outcomes will be provided to the BCC as part of the Community Based Agency Annual Report. <u>Countywide</u> (JBR)</p>
49	3DD1	<p>*DELETED – staff pulled for further review. (COE)</p>
50	4I	<p>*REVISED - Proclamation declaring the Weekends of October 11—13 and October 18—20, 2025 <u>October 10 – 12 and October 17 – 19, 2025</u> as Oktoberfest. (District 6)</p>

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ADDITIONS, DELETIONS, & SUBSTITUTIONS

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55	6A1	*REVISED MOTION/TITLE / (PALM TRAN) / Staff recommends motion to approve: appointment of four (4) individuals to the Palm Tran Service Board (PTSB) for the term of three (3) years beginning October 7, 2025 to September 30, 2028. For each seat listed below, there are multiple applicants seeking appointment for the respective seat as follows:			
		A)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u> <u>Appointment/Reappointment</u>
			2	Advocate for Person with Disability	Kerry Rawn Reappointment
					OR _____
					Judy Shanley New Appointment
		B)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u> <u>Appointment/Reappointment</u>
			3	Environmental Advocate	Selva Selvendran Reappointment
					OR
					Sonya Pressley New Appointment
		C)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u> <u>Appointment/Reappointment</u>
			6	Representative with Multi-Cultural Experience	Donte Mickens Reappointment
					OR
					Judy Shanley New Appointment
					OR
					Manuel Rivera New Appointment
		D)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u> <u>Appointment/Reappointment</u>
			11	Citizen-at-Large	Tricia Hallison-Mischler Reappointment
					OR
					Judy Shanley New Appointment

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

* * * * *

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

OCTOBER 7, 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 9 - 49)

4. SPECIAL PRESENTATIONS (Page 50)

5. REGULAR AGENDA (Pages 51 - 54)

6. BOARD APPOINTMENTS (Page 55)

7. STAFF COMMENTS (Page 56)

8. BCC DIRECTIONS (Page 56)

9. BCC COMMENTS (Page 57)

10. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 58)

11. ADJOURNMENT (Page 59)

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A. ADMINISTRATION

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- 3A-1 Overview of the current list of Contracts Report for agenda items submitted for this scheduled BCC meeting.

B. CLERK & COMPTROLLER

Page 9

- 3B-1 Warrant list
- 3B-2 Contracts and claims settlements list
- 3B-3 Change orders, work task orders, minor contracts, final payments, etc.
- 3B-4 List of records that have met the required State retention schedule for destruction.

C. ENGINEERING & PUBLIC WORKS

Page 10

- 3C-1 Contract with HSQ Group, LLC for the Prosperity Farms Road north of Northlake Blvd. project.

Page 11

- 3C-2 Executive Lighting Agreements with FPL for various locations within Palm Beach County.
- 3C-3 Adopt-A-Road Agreements to perform litter removal.

Page 12

- 3C-4 FDEP Grant Agreement for the construction of Prosperity Farms Road Bridge Adaptation project.

E. COMMUNITY SERVICES

Page 13

- 3E-1 Emergency Home Energy Assistance for the Elderly Program Intake Center Referral Agreement with the Area on Aging of Palm Beach/Treasure Coast, Inc. for energy needs; and to assist seniors and caregivers in-home services.

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- 3E-2 Syring Services Program Annual Report 2025 reflecting services that were provided.
- ~~3E-3 Retroactive Contract with Southeast Florida Behavioral Health Network, Inc. to implement neutral care coordination for Palm Beach County.~~

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- 3F-1 Registration for distribution of literature or picketing at PBI issued to South Florida Public Witnessing, Inc.
- 3F-2 Registration for distribution of literature or picketing at PBI issued to Mark Beaumont.

Page 16

- 3F-3 Contract with Hypower, LLC for the Palm Beach County Park Airport and North Palm Beach County General Aviation Airport Automated Weather Observation System replacement project.
- 3F-4 Resolution increasing general aviation fuel flowage fees at PBI.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 16

- 3G-1 Year end financial statements for City of Belle Glade's Community Redevelopment Agency.

Page 17

- 3G-2 Reappointment of two (2) members to the Investment Policy Committee.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 18 - 19

- 3H-1 Contract and Task Order No. 1 with Hedrick Brothers Construction Co., Inc. for the Four Points/Emergency Operations Center Connector project.

Page 20 - 21

- 3H-2 Amendment No. 12 with Hedrick Brothers Construction Co., Inc. establishing a guaranteed maximum price for the Main Detention Center Generator Enhancement – South Tower Generation Addition project.

Page 22

- 3H-3 Utility Easement Agreement in favor of FPL in North District Park in Palm Beach Gardens.

J. PLANNING, ZONING & BUILDING

Page 22

- 3J-1 Reappointment of one (1) member to the Construction Industry Licensing Board.

Page 23

- 3J-2 First Amendment to the MOU with FDHSMV incorporating new standard form.

K. WATER UTILITIES

Page 24

- 3K-1 MOU regarding water and wastewater services for the month of June 2025.
- 3K-2 Change Order No. 2 with NW Belle Glade Water Main Improvements with Centerline Utilities, Inc. for a new water main in the City of Belle Glade.

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L. ENVIRONMENTAL RESOURCES MANAGEMENT

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- 3L-1 Amendment No. 4 with FIND for the occupancy and use of the Material Storage Area for material storage for the U.S. Army Corps of Engineers Lake Worth Lagoon project.

Page 26

- 3L-2 Project Agreement Amendment #2 with FIND for the dredging project adjacent to the South Lake Worth Inlet.

Page 27

- 3L-3 FWC Grant Agreement for the Old Bridge Park Dock Replacement project.

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- 3L-4 Amendment No. 6 with U.S. Bureau of Land Management for the management of the Jupiter Inlet Lighthouse Outstanding Natural Area.

Page 29

- 3L-5 Amendment No. 1 with FDEP increasing the grant award for design and permitting, construction and monitoring of the Jupiter-Carlin Shore Protection and extending the expiration.

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- 3L-6 FDEP Grant Agreement for design and permitting, construction and monitoring of the Ocean Ridge Shore Protection project.

Page 31

- 3L-7 FDEP Grant Agreement for construction and monitoring of the Singer Island Dune Nourishment project.

M. PARKS & RECREATION

Page 32

- 3M-1 Promoter Amphitheater Rental Agreement with The Extatic Foundation, Inc. for the Freddie McGregor and Friends concert.
- 3M-2 Sound and Light Production Service Contractor Agreement with Sanderford Sound, Inc. for the Freddie McGregor and Friends concert.

N. LIBRARY

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- 3N-1 Public Library Construction Grant Application for the Hypoluxo Branch Library.

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Q. CRIMINAL JUSTICE COMMISSION

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3Q-1 First Amendment with the Clerk of the Circuit Court and Comptroller to extend the current and final renewal for maintenance costs and software modifications.

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3Q-2 Terminating SJC Initiative within Palm Beach County.

S. FIRE RESCUE

Page 36

3S-1 Resolution authoring the conveyance and transfer of title of a service vehicle to PBSO.

U. INFORMATION SYSTEMS SERVICES

Page 37

3U-1 Rescinding and replacing an Interlocal Agreement with City of Boynton Beach for network services.

3U-2 Rescinding and replacing an Interlocal Agreement with Children Services Council of Palm Beach County for hosting services.

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3U-3 Rescinding and replacing an Interlocal Agreement with the Town of Lake Park for network services.

X. PUBLIC SAFETY

Page 39

3X-1 Interlocal Agreement with the School Board of Palm Beach County for grant funds collected under the Driver Education Safety Trust Fund.

Page 40

3X-2 Contract with Peggy Adams Animal Rescue League of the Palm Beaches, Inc. for spaying/neutering at risk cats and dogs.

3X-3 Contract with Bryon V. Reid, DVM for veterinary services for large animals and livestock.

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3X-4 Emergency Medical Services County Distribution for Fiscal Year 2024 – 2025 Award Letter to improve and expand the prehospital EMS system.

Z. RISK MANAGEMENT

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3Z-1 Request for purchase of airport liability insurance.

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AA. PALM TRAN

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3AA-1 Resolution approving 2026 Public Transportation Grant Agreement for urbanized public transportation operating assistance.

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3AA-2 Agreement with Palm Beach Venture Philanthropy, Inc. to provide for the installation of two (2) ADA accessible transit shelters along Tamarind Avenue and Grant Street.

3AA-3 Resolution approving the 2026 – 2028 update to the Title VI Program for Palm Tran public transportation services.

Page 44

3AA-4 Appointment of two (2) members to the Palm Tran Service Board (PTSB); and reappointment of three (3) members to PTSB.

BB. YOUTH SERVICES

Page 45

3BB-1 Contract with The Children’s Home Society of Florida to provide adoption assistance services.

Page 46

3BB-2 Community Based Agency Contracts for funding.

CC. TOURIST DEVELOPMENT COUNCIL

Page 46

3CC-1 Retroactive Third Amendment with the Cultural Council of Palm Beach County, Inc. for the provision of services.

3CC-2 Retroactive Third Amendment with the Discover Palm Beach County, Inc. for the provision of services.

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3CC-3 Retroactive Third Amendment with the Palm Beach County Film and Television Commission, Inc. for the provision of services.

3CC-4 Retroactive Third Amendment with the Palm Beach County Sports Commission, Inc. for the provision of services.

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3CC-5 Executed Category “G” Grant Agreements with The National Junior Tour, LLC for the Junior Tour Powered by Under Armour Summer National Championship; and Players International Management, Inc. for USTA Boys 18’s & 16’s National Clay Court Championships.

3CC-6 Retroactive Agreement with the Cultural Council of Palm Beach County, Inc. for authorization to award and administer grants to community-based, non-profit cultural organizations.

DD. COMMISSION ON ETHICS

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~~3DD-1 Appointment of two (2) representatives to the Commission on Ethics Review Committee.~~

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SPECIAL PRESENTATIONS - 9:30 A.M.

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- 4A Disability Employment Awareness Month
- 4B Breast Cancer Awareness Month
- 4C HabCenter Month
- 4D International Artist Day
- 4E 40th Anniversary of the Research Park at FAU
- 4F Parianna Previous Hands Day
- 4G National Women's Small Business Month
- 4H Poverty Awareness Week
- 4I October Weekends Oktoberfest
- 4J Palm Beach State College Women's Beach Volleyball National Champions
- 4K Nancy G. Brinker during Breast Cancer Awareness Month
- 4L Andrew "Red" Harris at Jupiter Narrows Mangrove Island
- 4M Nonprofits First Day
- 4N National Fire Prevention Week
- 4O Chris Noel Day

REGULAR AGENDA

A. AIRPORTS

Page 51

- 5A-1 Contract with Ranger Construction Industries, Inc. for the General Aviation Airports Pavement Rehab project.

Page 52

- 5A-2 Contract with General Asphalt Company, LLC for the James L. Turnage Boulevard Rehabilitation project.

B. YOUTH SERVICES

Page 53

- 5B-1 Contract with Center for Child Counseling, Inc. for Visitation Center services.

C. FIRE RESCUE

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- 5C-1 Request for direction for emergency transport collection procedures.

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A. PALM TRAN

B. DISTRICT BOARD APPOINTMENTS

STAFF COMMENTS (Page 56)

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BCC COMMENTS (Page 57)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 58)

ADJOURNMENT (Page 59)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to receive and file: the updated current list of Contracts Report which include in process and completed standard contracts, interlocal agreements, amendments, grant amendment, resolutions, and task orders that are being submitted for this scheduled Board of County Commissioners (BCC) meeting. **SUMMARY:** The current list provides an overview of items in process or completed as it relates to standard contracts, interlocal agreements, amendments, grant amendment resolutions and task orders that are being submitted to the BCC on this scheduled meeting date as agenda items. Countywide (DO)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.
2. Staff recommends motion to approve: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide
3. Staff recommends motion to receive and file: change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during September 2025. Countywide
4. 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. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve: a contract with HSQ Group, LLC (HSQ) in the amount of \$1,831,869.34 for Prosperity Farms Road from 800 feet north of Northlake Boulevard to Donald Ross Road (Project). **SUMMARY:** Approval of this contract will provide the professional services necessary to prepare design plans and construction bid documents for providing bike lanes, signal upgrades, drainage modifications, and pavement markings. This Project was presented to the Goal Setting Committee on November 15, 2023 and the Committee established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. HSQ committed to 21% SBE participation. The proposed SBE participation for this Project is 28.79%. On December 11, 2024, the Consultant's Competitive Negotiations Act Selection Committee selected HSQ and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on December 12, 2024. HSQ has an office located in Palm Beach County (County). **This Project is included in the Five-Year Road Program. District 1** (YBH)

3. CONSENT AGENDA APPROVAL

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

2. **Staff recommends motion to receive and file:** two (2) executed Lighting Agreements with the Florida Power & Light Company (FP&L) for various locations within Palm Beach County. **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The agreements listed below were executed by the County Engineer on July 10, 2025, and July 23, 2025, per Resolution R2024-1016.

	Location	Agreement	District
1.	V/O Lyons Road from Lantana Road to L-14 Canal	Lighting	6
2.	V/O Lake Worth Road and Woods Walk Boulevard	Lighting	6

FP&L agreements are based on the type of street lighting fixture and/or pole being installed or removed. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. District 6 (YBH)

3. **Staff recommends motion to receive and file:**

- A) an Adopt-A-Road Agreement with Christopher Diodato dated, July 23, 2025, for Donald Ross Road from Alternate A1A to Prosperity Farms Road; and
- B) an Adopt-A-Road Agreement with Chantel Boktor, dated July 23, 2025, for Yamato Road from Coral Ridge Drive to Cain Boulevard.

SUMMARY: In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The Adopt-A-Road Program allows entities to perform litter removal along Palm Beach County (County) maintained road rights-of-way. Each entity is expected to conduct litter removal activities at least four (4) times a year. The County provides recognition signs for each entity at the beginning and end of the adopted road segment, and picks up the litter bags. Each entity must pay a fee to offset the County's costs to install the signs and remove the collected litter bags. The for-profit and not-for-profit entities listed on Sunbiz.org show Palm Beach County as their principal address. The fee is waived for not-for-profit entities. Districts 1 and 5 (YBH)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to:

- A) **adopt** a Resolution approving the standard grant agreement (Agreement) with the State of Florida Department of Environmental Protection (FDEP) for the construction of Prosperity Farms Road Bridge Adaptation (Project);
- B) **approve** the Agreement for FDEP to provide a grant in the amount of \$4,000,000 for the construction of the Project commencing upon execution of the Agreement by FDEP with an expiration date of June 30, 2027;
- C) **adopt a Resolution delegating authority** to the County Administrator or designee to sign all additional forms, certifications, contracts/agreements, amendments, and any other necessary documents related to the Agreement that do not substantially change the scope of work, terms or conditions of the Agreement; and
- D) **approve** a Budget Amendment of \$4,000,000 in the Transportation Improvement Fund to recognize the Agreement funding from the FDEP and appropriate it to the Project.

SUMMARY: Approval of the Agreement, delegation of authority, and Budget Amendment will allow Palm Beach County (County) to receive a Resilient Florida Grant of \$4,000,000 for the Project with a current estimated construction cost of \$8,700,000. The Project will replace the Prosperity Farms Road bridge over the South Florida Water Management District (SFWMD) C-17 Canal. **The local match is \$4,700,000 which is 54% of the estimated Project cost.** The Catalog of State Financial Assistance (CSFA) number for this grant is 37.098. District 1 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve:

- A) Emergency Home Energy Assistance for the Elderly Program (EHEAP) Intake Center Referral Agreement No. IP025-9500 (EHEAP Agreement) with the Area on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period of July 1, 2025 through May 31, 2026, in an amount not to exceed \$20,800, to meet the energy needs of seniors;
- B) Amendment #001 to Standard Agreement No. IZ025-9500 for the Alzheimer's Disease Initiative (ADI) with the AAA (ADI Agreement), for the period of July 1, 2025 through June 30, 2026, to amend, revise and replace portions of the Standard Agreement to assist seniors and caregivers by providing in-home services that help seniors live independently, with no change to the total grant amount of \$2,540,010; and
- C) an upward Budget Amendment of \$1,191 in Fiscal Year (FY) 2025 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget with the actual grant award.

SUMMARY: Under the EHEAP Agreement (Catalog of Federal Domestic Assistance (CFDA) Assistance Listing No. 93.568), eligible seniors experiencing a home energy emergency may receive crisis assistance benefits not to exceed \$500 per quarter. The EHEAP program services are funded for FY 2024-2025 with \$20,785 in federal funds. In FY 2021-2024, the EHEAP award totaled \$62,458 and served 540 seniors through 2,367 applications. For FY 2024-2025, it is proposed that 700 seniors will be served. The DSVS has been receiving these grants since 2003. Under the ADI Agreement (Catalog of State Financial Assistance (CSFA) 65.004), seniors are provided with case management, in-home, and facility-based respite services. In FY 2024-2025, ADI program services are funded with \$2,353,295 in state funds and \$42,111 in program income funds. In FY 2023-2024, the ADI award totaled \$2,341,712 and served 110 clients, providing 1,244 hours of case management and 81,122 hours of in-home services. For FY 2024-2025, it is proposed that 111 seniors will be served. **No additional County match is required.** The Budget Amendment is necessary to align the County's budget with the actual grant awards. DSVS is responsible for providing services north of Hypoluxo Road. The service area excludes portions of Districts 2, 4, 5, and 7 that are located south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the excluded areas. Countywide, except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to receive and file: the Palm Beach County (County) Syringe Services Program (SSP) Annual Report 2025. The report reflects services provided during the period of July 1, 2024 through June 30, 2025. **SUMMARY:** The County has one (1) approved SSP operator, Rebel Recovery Florida, Inc. (Rebel Recovery), a 501(c)(3) non-profit HIV Services and Recovery Community Organization (RCO) located in West Palm Beach, Florida. Rebel Recovery provides SSP services through the Florida Access to Syringe and Health Services (FLASH) Exchange program. This program has been operating since April 1, 2021, as the first community-based syringe services program in Florida. Participants receive services exclusively through a mobile unit with rotating service locations in West Palm Beach, Lake Worth Beach, Riviera Beach, and South Bay. During the reported period, the FLASH Exchange program served 304 unduplicated clients. The program collected 88,706 used syringes and distributed 84,150 clean and unused syringes, resulting in a net decrease of 4,556 syringes in our community. During the same period, Rebel Recovery expanded its HIV and Hepatitis C Virus (HCV) testing through the FLASH Exchange program. A total of 102 unduplicated participants received at least one HIV test, and 113 participants were tested for HCV. The FLASH Exchange focused on harm reduction services, peer support, and drug counseling or treatment. As a result, 209 individuals were linked to drug counseling or treatment services. The program also distributed 680 cases of Naloxone and documented 247 overdose reversals. **No County funds are required to operate the needle exchange program, as the Infectious Disease Elimination Act (IDEA) expressly prohibits them.** Countywide (JBR)
3. ~~**Staff recommends motion to approve:** Retroactive Contract for Provision of Services with Southeast Florida Behavioral Health Network, Inc. (SEFBHN), for the period of September 1, 2025 through June 30, 2028, in an amount not to exceed \$5,848,395, to implement neutral care coordination for Palm Beach County (County) residents with mental health, substance use and/or co-occurring disorders. **SUMMARY:** SEFBHN will administer a neutral care coordination service via the Coordinated Network for Navigating Care and Treatment (CONNeCT) program aimed at enhancing long-term recovery outcomes and the quality of care for individuals with behavioral health, substance use and/or co-occurring disorders in the County. The CONNeCT program will function as a centralized point of contact, offering neutral assessments to determine needs and appropriate levels of care, referrals to services with ongoing care coordination, prior authorization of payment for certain services, and continuous monitoring across both clinical and non-clinical environments. Additionally, CONNeCT will help facilitate access to essential support services such as housing, peer support, and other basic needs linked to social determinants of health. **The funding source is from the Opioid Settlement Funds (OSF).** Countywide (JBR)~~

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to receive and file: Registration for Distribution of Literature or Picketing (Registration) at the Palm Beach International Airport (PBI) issued to South Florida Public Witnessing, Inc. (SFPW), authorizing SFPW's members to distribute literature at PBI, commencing on July 1, 2025, and on expiring June 30, 2026. **SUMMARY:** In accordance with the Airport Rules and Regulations (R98-220), the Registration authorizes SFPW members to distribute literature in locations designated by the Department of Airports, commencing on July 1, 2025, and expiring on June 30, 2026. The Registration details the terms and conditions by which individuals are authorized to distribute literature at PBI and does not constitute an endorsement by the County, or by any of its departments, officers or employees of the activity. Resolution 1995-1410 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Registration. Countywide (AH)
2. Staff recommends motion to receive and file: Registration for Distribution of Literature or Picketing (Registration) at the Palm Beach International Airport (PBI) issued to Mark Beaumont (Palm Beach Indivisibles), establishing requirements related to picketing activities at PBI on one (1) Saturday a month, commencing on June 28, 2025, and expiring on December 27, 2025. **SUMMARY:** In accordance with the Airport Rules and Regulations (R98-220), the Registration authorizes individuals to engage in picketing activities organized by Palm Beach Indivisibles at PBI in locations designated by the Department of Airports one (1) Saturday a month, commencing on June 28, 2025, and expiring on December 27, 2025, The Registration details the terms and conditions by which individuals are authorized to conduct picketing activities at PBI and does not constitute an endorsement by the County, or by any of its departments, officers or employees of the activities. Resolution 1995-1410 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Registration. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

3. Staff recommends motion to approve: Contract with Hypower, LLC (Hypower) in the amount of \$393,353 with a project duration of 210 calendar days for the Palm Beach County Park Airport (LNA) and North Palm Beach County General Aviation Airport (F45) Automated Weather Observation System (AWOS) Replacement Project (Project). **SUMMARY:** The Project was advertised on May 5, 2025, utilizing the County's competitive bid process. On June 18, 2025, four (4) bids were received for the Project. Hypower, a Broward County, Florida company, was the lowest responsible, responsive bidder in the amount of \$393,353. The Project provides for the replacement of the AWOS equipment at LNA and F45. The Disadvantaged Business Enterprise (DBE) participation for this Project is 0%. Although DBE participation was encouraged, a mandatory DBE goal was not established for this Project. Countywide (AH)
4. Staff recommends motion to adopt: a Resolution increasing general aviation fuel flowage fees at the Palm Beach International Airport (PBI); repealing Resolution No. 87-321; and providing for an effective date of December 1, 2025. **SUMMARY:** On February 24, 1987, the Board of County Commissioners (BCC) established general aviation fuel flowage fees in the amount of \$0.05 per gallon for each gallon of aviation fuel and \$0.10 per gallon for each gallon of oil sold at PBI pursuant to Resolution No. 87-321. This Resolution increases the per gallon fee to \$0.10 per gallon for each gallon of aviation fuel dispensed at the PBI. The increased fee is consistent with the rates charged by other Florida airports with comparable number of general aviation operations. A detailed summary of rates comparing fuel flowage rates charged at other Florida airports is included in Attachment 2. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Financial Statements for Fiscal Year ending September 30, 2024 for the City of Belle Glade's Community Redevelopment Agency (BG CRA). **SUMMARY:** The BG CRA has submitted its Financial Statements for Fiscal Year ending September 30, 2024 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: reappointment of two (2) nominees to the County Investment Policy Committee (IPC), for the term beginning October 1, 2025 through September 28, 2028:

Reappointment

Johnny Ortiz

Seat Requirement

At-Large

Nominated By

Mayor Marino
Vice Mayor Baxter
Commissioner Weiss
Commissioner Woodward
Commissioner Sachs

Reappointment

Britt Deviney

Seat Requirement

At-Large

Nominated By

Mayor Marino
Vice Mayor Baxter
Commissioner Weiss
Commissioner Woodward
Commissioner Sachs

SUMMARY: Under County Ordinance No. 87-11, as amended, the Palm Beach County Investment Ordinance, the Board of County Commissioners (BCC) created the IPC. The IPC was established for the purpose of developing, in cooperation with the Clerk, the County's Investment Policy. The Clerk and the IPC also evaluate the effectiveness of the Investment Policy as a guide for County investment practices. The IPC meets three (3) times a year and is comprised of seven (7) voting members. The IPC is comprised as follows: one (1) current member of the BCC who shall serve as chairperson, the County Sheriff or their designee, one (1) member of the Office of Financial & Budget selected by the County Administrator, four (4) at-large members having any combination of the following backgrounds and experience: experience in the investment banking community or securities community with five (5) years direct investment experience and present investment management responsibility; member of the public with substantial investment or securities experience; or a local banker with five (5) years direct investment experience and present investment management responsibility. Johnny Ortiz and Britt Deviney have served since October 2022, have attended all meetings in that time period, and are seeking re-appointment. These at-large appointees will serve a term of three (3) years, at which time the appointee may be re-appointed, or a new appointee selected by the BCC. A memorandum dated August 29, 2025 was sent to the BCC. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:

A) a Construction Manager (CM) at Risk Services contract with Hedrick Brothers Construction Co., Inc. (Hedrick Brothers) for the Four Points/Emergency Operations Center (EOC) Connector project; and

B) Task Order No. 1 with Hedrick Brothers for preconstruction services in the amount of \$132,938 for the Four Points/EOC Connector project.

SUMMARY: The existing Four Points building located at 50 South Military Trail in West Palm Beach will be connected to the existing EOC building located at 20 South Military Trail via a new enclosed building connector which is expected to require a combination of at-grade and above-grade improvements. During EOC activations, the Four Points building provides for the deployment of operations such as, but not limited to, break areas, sleeping quarters, showers/restrooms, and the Emergency Information Center (EIC). Currently, staff activated for emergency response are bussed from one location to the other while weather conditions permit. Bus service is interrupted when driving conditions are no longer deemed safe and restored as soon as weather conditions allow. Therefore, during every activation there may be an undetermined period of time during which staff at each building must remain stationary. The two buildings are approximately one-hundred and ninety (190) feet apart, separated by surface parking, on-site vehicular circulation, landscaping and underground utilities. The primary purpose of this project is to provide a permanent connection between the EOC and the EIC Training Room in the Four Points Building in order to facilitate connectivity during emergency operations. In addition to the added connector, the EOC building will be modified to provide additional program areas to support meetings on the first and second floors of the building, additional restrooms on each floor and stairs/elevators to support vertical circulation. All added building systems will need to be supported by the existing emergency generator system. Task Order No. 1 authorizes preconstruction services for the Four Points/EOC Connector project. Preconstruction services include, but are not limited to, design reviews, value analysis, scheduling services and cost estimates, prequalification of trade contractors, competitive public bidding of trade contracts and the development of the Guaranteed Maximum Price (GMP). Once the construction documents are completed, the CM will publicly bid the construction subcontracts to establish a GMP.

3. CONSENT AGENDA APPROVAL

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

1. **SUMMARY (cont'd.):** The construction of the facility will be authorized through a GMP amendment to the contract, which will be presented to the appropriate approval authority. The preliminary construction cost is estimated to be \$13,000,000. The solicitation for selection of the CM was advertised on November 15, 2024, according to the Equal Business Opportunity (EBO) Ordinance, with final selection taking place on January 16, 2025. On July 3, 2024, the Goal Setting Committee established Affirmative Procurement Initiatives (APIs) of Small Business Enterprise (SBE) evaluation preferences for mentoring an SBE and for the SBE participation plan. Hedrick Brothers partnered with Anatom Construction Company, a Small Business Enterprise (SBE) firm for services in an amount not less than 20% of its preconstruction and construction phase fees. The SBE participation on this Task Order is 21.50%. The CM is on notice that all GMP amendments for construction services issued pursuant to this contract will be subject to the requirements of the Equal Business Ordinance, including requesting that an API be set prior to bidding the subcontracts. **These are County ARPA Response Replacement Funds that do not require a local match.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: Amendment No. 12 to the Construction Manager (CM) at Risk Services contract (R2016-0430) with Hedrick Brothers Construction Co., Inc. (Hedrick Brothers) establishing a Guaranteed Maximum Price (GMP) in the amount of \$11,675,758 for the Main Detention Center (MDC) Generator Enhancement – South Tower Generator Addition project for a period of 497 calendar days from notice to proceed. **SUMMARY:** On April 5, 2016, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2016-0430) with Hedrick Brothers for the Detention Facilities project. The Detention Facilities project includes renewal/replacement (R/R) of major building systems at the County's detention facilities including the MDC, the Western Detention Center and the Central Detention Center. The project includes the R/R of the following major building systems at these detention facilities: mechanical, including heating ventilation and air conditioning (HVAC); fire protection; plumbing and boilers; electrical; low voltage including electronic security systems and fire alarm, security doors and hardware; roofing; weatherproofing and other similar improvements. Amendment No.12 establishes a GMP in the amount of \$11,675,758 for the construction management services necessary for the MDC Generator Enhancement – South Tower Generator Addition project. The construction phase of this project includes the installation of a new large generator along with a fuel tank, concrete slab, underground electrical conduits, automatic transfer switches, a transformer with base, concrete work, trenching, site work, fire protection, carpentry, masonry, painting, and new metal doors/framework. In the event of a utility power failure, the two large generators located in the Central Energy Plant, which operate in parallel, would activate and fulfill all the normal power needs of the three corrections towers, the Central Energy Plant and the Medical Examiner's building, covering up to 90% of the systems' capacity. The normal power load excludes fire pumps, smoke control fans, spare Uninterruptible Power Supply (UPS) capacity, and one of the chillers along with its associated pumps and cooling tower. Any additional loads beyond the normal capacity during a power failure event would force the system to reduce power supply for low priority loads. The current electrical code requires that the system function at a 75% capacity (instead of 90%), providing a 25% buffer to accommodate loads that exceed normal power requirements. The new generator, along with its corresponding switchgear and panels, will transfer the electrical demand of the South Tower away from the existing system, enabling the entire system to remain operational without the need to reduce low priority loads.

3. CONSENT AGENDA APPROVAL

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

2. **SUMMARY (cont'd.):** The work consists of initiating the purchase of the generator and transfer switches, during which the installation of new primary electrical feed lines from Florida Power & Light Company (FPL) will occur. FPL will be installing a new transformer outside of the existing FPL Vault Building. Transfer switches and cabling will be set up from the FPL transformer into the vault, connecting to the switches, and then extending out to the South Tower. The CM will have 497 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$400 per day. This contract was awarded under the prior Small Business Enterprise (SBE) ordinance in place at the time; however, GMPs initiated after January 1, 2019, are subject to the requirements of the Equal Business Ordinance. Hedrick Brothers is not an SBE, but has partnered with Cooper Construction Management and Consulting, Inc., an SBE, for the CM services on this GMP. On November 6, 2024, the Goal Setting Committee established an Affirmative Procurement Initiative of 20% SBE participation for the project. The CM has committed to 98.71% SBE participation on this Amendment. The cumulative SBE participation on the contract is 50.20%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. Funding for this project is from the 47.315M NAV Pub Imp Rev Bonds, 23C, CP, Var Fac Proj Fund and the Public Building Improvement Fund. (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

A) approve a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company (FPL) for the construction, operation, and maintenance of underground electric utility facilities, including wires, cables, conduits, and appurtenant equipment, and an above-ground pad-mounted transformer (Facilities) in North District Park located at 5101 117th Court North in Palm Beach Gardens (Park); and

B) delegate authority to the County Administrator, or designee, which in this case shall be the Director of Facilities Development and Operations Department, to approve and execute, subject to the review and approval of the Office of the County Attorney, any future easement requests by the City of Palm Beach Gardens (City) as may be required for the City's development of the Park pursuant to the Lease Agreement between Palm Beach County and the City of Palm Beach Gardens for the Construction and Funding of North County District Park (R2018-022) (Lease), as amended.

SUMMARY: On January 23, 2018, the Board of County Commissioners (BCC) approved the Lease (R2018-0122) with the City to facilitate the development of recreational amenities at the Park for the use and benefit of all residents of Palm Beach County. The City has requested the County grant an easement to Florida Power & Light Company (FPL) to ensure adequate and reliable electrical service to the new fieldhouse planned under Phase II of the improvements. The Easement Premises subject to the proposed Easement is ten (10) feet wide except in one small area where it increases to 15 feet, and the Easement also grants the right of reasonable ingress and egress to said Easement Premises. The Easement is being granted to FPL at no cost. The Easement will accommodate the installation of underground power lines and a pad-mounted transformer and switch cabinet and will ensure reliable utility services for the new facility. The City foresees potential future requests for easements as it continues to develop the Park pursuant to the Lease. To expedite any such future requests, Staff recommends the BCC delegate authority to the County Administrator, or designee, which in this case shall be the Director of Facilities Development and Operations Department, to approve and execute, any future easement requests by the City, subject to the approval of the Office of the County Attorney. (Property & Real Estate Management) District 1 (ZMQ)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: Reappointment of one (1) member to the Construction Industry Licensing Board (CILB), for the term November 1, 2025, through October 31, 2028.

<u>Reappointment</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Recommended by</u>
Jerry Wilson	3	General Contractor	Mayor Marino Commissioner Weiss Commissioner Woodward

SUMMARY: The CILB establishes qualifications and competency of contractors that work within the County. The CILB also provides for the testing and licensing of these contractors, and is empowered to discipline licensees, and hear citation appeals. The CILB was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, Section 489.131, Florida Statutes sets forth the membership of the CILB, which consists of 15 members. The CILB shall be comprised of 15 members as follows: two (2) general contractors, one (1) member from each of the following contractor categories: building, residential; electrical; plumbing; HARV (Heating, Air Conditioning, Refrigeration and Ventilation), roofing; swimming pool; one (1) architect; one (1) engineer and one (1) full-time building official employed by a local government within Palm Beach County, who meets the requirements of the Building Officials Association of Florida; and three (3) consumer representatives. A memorandum was sent to the Board of County Commissioners (BCC) on September 8, 2025, requesting support to re-appoint one (1) current CILB member. The CILB currently has 12 out of 15 seats filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to receive and file approve: First Amendment to the Memorandum of Understanding (MOU) between Palm Beach County (PBC) Board of County Commissioners (BCC) and the Florida Department of Highway Safety and Motor Vehicles (FDHSMV). **SUMMARY:** On August 19, 2025, the BCC approved the MOU (R2025-1104) utilizing FDHSMV's standard form. Immediately after the ~~MUO~~ MOU was executed by the County, FDHSMV notified staff that they have made minor revisions to the standard form that necessitate execution of FDHSMV's new standard MOU. The changes include adding the following statement to page 15, "Changes to the information contained above for the provision of notices to the Providing Agency or to the Requesting Party may be provided to the other party in writing (an e-mail is sufficient) and a copy of the written notification of the change shall be maintained in the official MOU record. Such changes do not require an amendment pursuant to Section VIII." FDHSMV's new standard MOU also includes other non-substantive changes in the formatting of the MOU. ~~The County Administrator executed this amendment to the MOU based on the delegated authority provided in the agenda item approved on August 18, 2025 (R2025-1104).~~ The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for this MOU and advised staff accordingly. Given that liability is limited to County's non-compliance or performance of this MOU and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (SF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to receive and file: One (1) Memorandum of Understanding Regarding Water and Wastewater Service, for the month of June 2025. Memorandum of Understanding Regarding Water and Wastewater Service with Palm Beach County Facilities Development and Operations Department, MOU #05-11147-000 (District 6). **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts/ agreements/grants/ procurement items must be submitted by the initiating Department as a receive and file agenda item and attached, unless the documents have been recorded in the Public Records of Palm Beach County. This document has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and is now being submitted to the BCC to receive and file. District 6 (MWJ)
2. Staff recommends motion to approve: Change Order (CO) No. 2 to the NW Belle Glade Water Main Improvements, Zone 3 (Project) with Centerline Utilities, Inc. (Contractor) in the amount of \$357,500 and for a Contract project time extension of 30 calendar days. **SUMMARY:** On December 19, 2023, the Palm Beach County Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-1865) with Contractor. The Project includes furnishing all materials, labor and equipment necessary to construct approximately 23,000 linear feet of new water main and other appurtenances in the City of Belle Glade. CO No. 2 is to furnish and install 65 water services and relocate the existing water service from the rear of the property to the front of the property and extends the contract duration by 30 days. The Project is partially funded through the Palm Beach County Department of Housing and Economic Development (DHED) in the amount of \$1,109,605 under the grant from the United States Department of Housing and Urban Development (HUD) to Palm Beach County through the Community Development Block Grant (CDBG) program. Requirements of the Build America, Buy America Act (2CFR Part 184) and Davis-Bacon are applicable. Federally funded projects are subject to the federal Disadvantaged Business Enterprise (DBE) requirements and local governments are precluded from requiring local preferences during the solicitation. Per federal requirements, the Contractor undertook a good faith effort to identify and include DBE participants in this Project. DBE participation will be tracked as part of the Contract. Contractor is headquartered in Palm City, Florida. The funding of this CO No. 2 is included in the FY 2026 Budget. (PBCWUD Project 18-002R) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file: Amendment Number 4 to Lease Agreement (Amendment), with the Florida Inland Navigation District (FIND), for the occupancy and use of the Material Storage Area 617-C (Premises) as a construction staging site for storage of materials for the U.S. Army Corps of Engineers Lake Worth Lagoon Continuing Authorities Program, Section 1135 Project (USACE Project) and to extend the term of the lease from August 29, 2025 to August 31, 2026. **SUMMARY:** On October 20, 2020, the Board of County Commissioners (BCC) approved a Lease Agreement with FIND (R2020-1588) to use the Premises for the handling and temporary storage of rock, shell and sand material needed for several County restoration projects. The purpose of this Amendment is to extend the lease term to August 31, 2026. As part of the Project Partnership Agreement with USACE for the USACE Project, dated August 21, 2019 (R2019-1177), the County is required to provide USACE with applicable real property interests for the construction, operation and maintenance of the USACE Project, including entry to the Premises as a staging site. Delegated authority to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement was approved at that time. In accordance with PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. District 1 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

2. Staff recommends motion to:

- A) **receive and file** Project Agreement Amendment #2 (Amendment #2) to the Interlocal Agreement for Florida Inland Navigation District (FIND) Project Agreement ICW-PB-22-05 (Agreement) between Palm Beach County (PBC) and FIND for the Cut P-50 segment of the Intracoastal Waterway Dredging (Project), extending the Project period from September 30, 2024 to September 30, 2025;
- B) **receive and file** Project Agreement Amendment #3 (Amendment #3) to the Agreement between PBC and FIND for the Project, reducing the amount of funding provided by FIND and revising Exhibit A, Project Cost Estimate, for Agreement expiring September 30, 2025; and
- C) **approve** a Budget Amendment of \$866,796 to recognize the amended FIND Agreement ICW-PB-22-05.

SUMMARY: On October 4, 2022, the Board of County Commissioners (BCC) approved the Agreement (R2022-1166) and authorized the County Administrator, or designee, to sign all future time extensions and minor amendments associated with the Agreement. The Project is located adjacent to the South Lake Worth Inlet (SLWI). The Agreement provides for up to \$947,875 in funding for eligible Project expenses. Amendment #1 (R2024-0634) extended the Project period to September 30, 2024; Amendment #2 retroactively extends the Project period to September 30, 2025; and Amendment #3 reduces FIND funding from an amount up to \$947,875 to the amount of \$866,796.11, revising Exhibit A, Project Cost Estimate. In addition to the reduction, the new Exhibit A includes the actualized County's cost for hydraulic dredging, construction management, and environmental monitoring, that were completed in April 2025. Final billing in the amount of \$866,796.11 was submitted to FIND on August 28, 2025, and was processed for payment. In accordance with PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County.** District 4 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

3. Staff recommends motion to:

- A) **receive and file** Florida Fish and Wildlife Conservation Commission (FWC) Grant Agreement No. 24077 (Agreement) for \$199,999 for the Old Bridge Park Dock Replacement Project (Project) expiring June 30, 2027;
- B) **approve** a Budget Amendment in the Manatee Protection Fund for \$199,999 to recognize the revenue from the FWC Agreement No. 24077; and
- C) **delegate authority** to the County Administrator, or designee, to execute and record the Notice of Grant Agreement/Site Dedication form attached as Attachment D to the Agreement.

SUMMARY: On March 12, 2024, the Board of County Commissioners (BCC) approved a resolution authorizing the submittal of a grant application for a FWC Florida Boating Improvement Program (FBIP) Grant to fund up to \$199,999 of construction costs for the Project in the City of Lake Worth Beach, and delegation of authority to execute the Agreement. The total cost of the Project is now an estimated \$352,895.95 (previously \$227,062.68 – costs were reassessed and increased due to inflation). The County will provide a match in the amount of approximately \$95,146.95, representing a 26.9% cost-share for Project construction (depending on results from the solicitation). The County was previously awarded \$57,750 in grant funding from the Florida Inland Navigation District (FIND), 16.4% of the total Project cost (R2025-0094). This Agreement covers 56.7% of the total Project cost. The Agreement requires the County to execute and record a Notice of Grant Agreement/Site Dedication in the Official Records, providing that the Project site will be dedicated to the public as a boating access facility for the use and benefit of the public for a minimum of 20 years after the Site Dedication is recorded. The Agreement contains indemnification/liability provisions that differ from that adopted for use by the County under PPM CW-F-049. FWC does not expressly indemnify the County for actions, claims, or damages arising out of FWC's negligence, and FWC can recoup from the County additional costs or monetary loss to FWC or the State resulting from the County's non-compliance with any provisions of the Agreement. The Risk Management Department and County Attorney's Office have reviewed the requirements for this grant and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, and taking into consideration that FWC is providing grant funding to the County under this Agreement, staff recommends BCC approval. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **The fiscal impact for this Project is estimated to be \$95,146.95 representing a 26.9% cost-share for Project construction. Districts 2 & 7 (SS)**

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

4. Staff recommends motion to:

A) receive and file Amendment No. 06 (Amendment) to Grant No. L22AC00513 under Cooperative Agreement (Agreement) (R2022-1540) with the U.S. Bureau of Land Management (BLM) which provides funds for years four (4) and five (5) of Agreement in the amount of \$72,202.51 for the management of the Jupiter Inlet Lighthouse Outstanding Natural Area (JILONA), for the period commencing October 1, 2025 and ending September 13, 2027; and

B) approve Budget Amendment of \$72,203 in the Natural Areas Fund to recognize the award for FY2026 and FY2027.

SUMMARY: On December 20, 2022, the Board of County Commissioners (BCC) approved the BLM Agreement (R2022-1540) for management services at JILONA for a five (5)-year project period commencing September 14, 2022 and ending September 13, 2027. Delegated authority to execute all future time extensions, task assignments, certifications and other forms associated with the Agreement was approved at that time. This Amendment provides for reimbursement to the County up to the amount of \$72,202.51 for managing JILONA for FY2026 and FY2027 with no County match required. The budget outlined in the Amendment shows the total awarded amount to date, which includes FY2023 (\$32,072.87), FY2024 (\$32,945.06), FY2025 (\$74,618.85), and FY2026 and FY2027 (\$72,202.51) totaling \$211,839.29. The Amendment also incorporates a letter of compliance with the current administration's Executive Orders. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **There is no cost to the County.** District 1 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

5. Staff recommends motion to approve:

- A) Amendment No.1 (Amendment) to Agreement No. 24PB1 (Agreement) between Florida Department of Environmental Protection (FDEP) and Palm Beach County, increasing the grant award from \$200,000 to \$3,362,500 providing for design and permitting, construction, and monitoring of the Jupiter-Carlin Shore Protection Project (Project), and extending the Agreement expiration from December 31, 2026 to December 31, 2027; and
- B) a Budget Amendment of \$3,162,500 in the Beach Improvement Fund to recognize the revenue award from FDEP and transfer of \$3,162,500 from the North County Comprehensive Shore Protection Project (NCCSPP) – South Jupiter Project account to the NCCSPP-Jupiter/Carlin Project account to provide the required match.

SUMMARY: On May 7, 2024, the Board of County Commissioners (BCC) approved the Agreement (R2024-0469) for an amount not to exceed \$200,000, providing for design and permitting of the Project. The Amendment increases the award amount by \$3,162,500 and adds eligible tasks for construction and monitoring costs associated with the Project, as well as updating and replacing the standard terms and other attachments. The estimated total Project cost is \$6,725,000. The County provides a 50% match, up to \$3,362,500, using available funds in the Beach Improvement Fund. It is anticipated that the NCCSPP – South Jupiter Project funding will be replaced with the future grant dollars. FDEP provides funding for eligible projects through approved Local Government Funding Requests for up to three (3) years after work is completed. The Agreement is retroactive to July 1, 2023, and the Amendment extends expiration to December 31, 2027. The Agreement contains indemnification/liability provisions that differ from that adopted for use by the County under PPM CW-F-049. FDEP does not expressly indemnify the County for actions, claims, or damages arising out of FDEP's negligence. The Risk Management Department and the County Attorney's Office have reviewed the language and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, and taking into consideration that FDEP is providing grant funding to the County under this Agreement, staff recommends BCC approval. **The County cost share is \$3,362,500. District 1 (SS)**

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

6. Staff recommends motion to:

A) approve State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. 26PB1 (Agreement) for an amount not to exceed \$3,267,237.02 providing for design and permitting, construction, and monitoring of the Ocean Ridge Shore Protection Project (Project) beginning January 1, 2025 and expiring December 31, 2028;

B) approve a Budget Amendment of \$3,267,238 in the Beach Improvement Fund to recognize the revenue award from FDEP and a Transfer from Reserves of \$3,267,238 for total funding of \$6,534,576; and

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

SUMMARY: The Agreement reimburses the County up to a total of \$3,267,237.02 for eligible design and permitting, construction, and monitoring costs associated with the Project. The County provides a 50% match for the Project, up to \$3,267,237.02, using available funds in the Beach Improvement Fund. The estimated total Project cost is \$6,534,474.04. FDEP provides funding for eligible projects through approved Local Government Funding Requests for up to three (3) years after work is completed. The Agreement is retroactive to January 1, 2025. The Agreement contains indemnification/liability provisions that differ from that adopted for use by the County under PPM CW-F-049. FDEP does not expressly indemnify the County for actions, claims, or damages arising out of FDEP's negligence. The Risk Management Department and the County Attorney's Office have reviewed the language and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, and taking into consideration that FDEP is providing grant funding to the County under this Agreement, staff recommends Board of County Commissioners approval. **The County cost share is \$3,267,237.02.** District 4 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

7. Staff recommends motion to:

- A) **approve** State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. 26PB4 (Agreement) for an amount not to exceed \$1,747,441.34 providing for construction and monitoring of the Singer Island Dune Nourishment Project (Project) beginning July 1, 2023 and expiring December 31, 2028;
- B) **approve** a Budget Amendment of \$1,747,442 in the Beach Improvement Fund to recognize the revenue award from FDEP and a Transfer from Reserves of \$1,747,442 for total funding of \$3,494,884; and
- C) **delegate authority** to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the scope of work, or terms and conditions of the Agreement.

SUMMARY: The Agreement reimburses the County up to a total of \$1,747,441.34 for eligible construction and monitoring costs associated with the Project. The County provides a 50% match, up to \$1,747,441.34, using available funds in the Beach Improvement Fund. The estimated total Project cost is \$3,494,882.68. FDEP provides funding for eligible projects through approved Local Government Funding Requests for up to three (3) years after work is completed. The Agreement is retroactive to July 1, 2023. The Agreement contains indemnification/liability provisions that differ from that adopted for use by the County under PPM CW-F-049. FDEP does not expressly indemnify the County for actions, claims, or damages arising out of FDEP's negligence. The Risk Management Department and the County Attorney's Office have reviewed the language and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, and taking into consideration that FDEP is providing grant funding to the County under this Agreement, staff recommends Board of County Commissioners approval. **The County cost share is \$1,747,441.34.** District 1 (SS)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: an executed Promoter Amphitheater Rental Agreement (Agreement) with The Extatic Foundation Inc., for the Freddie McGregor and Friends concert at Sunset Cove Amphitheater, for the period of August 15, 2025 through August 18, 2025. This event generated \$15,632 in revenue, with \$5,231 in direct expenses; thus providing a net fiscal impact of \$10,401. **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 2023-0423. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (AH)
2. Staff recommends motion to receive and file: an executed Sound and Light Production Service Contractor Agreement (Agreement) with Sanderford Sound, Inc., in an amount not to exceed \$1,940 for the Freddie McGregor and Friends concert at Sunset Cove Amphitheater for the period of August 15, 2025 through August 18, 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 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. Staff recommends motion to:

- A) **authorize** the Library Director to submit a Public Library Construction Grant Application for up to \$500,000 to the Florida Department of State, Division of Library and Information Services for the Hypoluxo Branch Library; and
- B) **delegate authority** to the County Administrator or designee to execute the grant agreements and any other necessary forms and certifications that do not substantially change the scope of work, terms or conditions of the Application or necessary forms.

SUMMARY: This Application is being submitted for the State's FY 2027 budget. This Grant Application is for up to \$500,000 with local matching funds of an equal amount to the awarded grant. If awarded, grant funds will be used towards the cost of construction, thus freeing up other funds for furnishing and equipping this library. The Library's Capital Project budget has funds available to cover the matching requirement and to complete the project. The operational costs will be funded through the Library's operating budget. The building will be exclusively used for public library purposes. On March 12, 2024, the Board of County Commissioners (BCC) approved the purchase from the Town of Hypoluxo of a town-owned property for the establishment and operation of a new Palm Beach County Library branch in the Town of Hypoluxo - Agenda Item 5C2. The property is located at the corner of Federal Highway and Park Lane. The estimated cost for construction for a 3,300 sq. ft. branch library is \$5 million. Construction on this building is expected to start at the beginning of calendar year 2027 and slated for completion in early 2028. The deadline to submit a construction grant application for the current grant cycle is October 10, 2025. Countywide (AH)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to receive and file: First Amendment to the Memorandum of Understanding (MOU) (R2022-1293) with the Clerk of the Circuit Court and Comptroller (Clerk) for maintenance costs and software modifications extending the current and final renewal term from October 31, 2025 through September 30, 2026 and increases the contract amount by \$3,582 for a not to exceed amount of \$16,728. **SUMMARY:** As part of the existing grant initiative, PBC contracted with Uptrust, Inc. to provide a court date reminder system for criminal court defendants in the Fifteenth Judicial Circuit, Palm Beach County, Florida. The Clerk has an agreement with Equivant for software maintenance, modification, and system support for Showcase, the court case maintenance system utilized by the Clerk. In 2018, Equivant developed software for the benefit of the Criminal Justice Commission (CJC) and its use of the Uptrust Automated Messaging Interface with Showcase. Through the current period, PBC has reimbursed the Clerk for work performed by Equivant to develop software related to this system and annual maintenance fees. PBC desires to extend the current and final renewal term to September 30, 2026, and increase the contract amount by \$3,582 for reimbursement of software maintenance fees. The County Administrator executed this MOU, 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 R2022-1293 on November 1, 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. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION (cont'd.)

2. Staff recommends motion to:

- A) **receive and file** Grant Adjustment Notice (GAN) 6 of the Safety and Justice Challenge (SJC) Grant 19-1806-153373-CJ (R2020-0484; R2020-0485) to adjust the grant award downward by \$741 to reconcile final expenditures;
- B) **terminate** SJC Sustainability Grant #22-2001-154459-CJ (R2023-0953) and SJC Capstone Grant #24-2206-156538-CJ (R2025-0099);
- C) **terminate** Uptrust/Fieldware Contract No. 21-033/LI, First Amendment to the Memorandum of Understanding (MOU) with the Clerk of the Circuit Court and Comptroller (R2022-1293), First Amendment to the Public Defender's Office Interlocal Agreement (ILA) (R2024-0569), Florida State University (FSU) Third Amendment to (ILA) (R2022-0565);
- D) **discontinue** Urban Institute Justice Policy Center Case Processing and Mobile Probation Unit studies; and
- E) **delete** Pretrial Services Counselor I for Supervisor and Criminal Justice Analyst.

SUMMARY: After careful consideration and reassessment of the SJC initiative, Palm Beach County (PBC) has determined that the initiative no longer aligns with our current priorities and strategic goals. Agreements and positions associated with this initiative will be terminated effective October 7, 2025. The County Administrator executed these agreements, 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 R2022-1293 on November 1, 2022 and 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. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the conveyance and transfer of title of a service vehicle (Asset 10197920), to the Palm Beach County Sheriff's Office (PBSO) pursuant to Section 125.38, Florida Statutes, contingent upon receipt of \$10 consideration and a duly executed Acceptance of Fire Rescue Vehicle(s) and/or Equipment Form; and providing for an effective date. **SUMMARY:** PBSO currently has Operational Technology Unit (OTU) whose mission relies on the transportation of a variety of equipment, including sensitive technical gear, communication tools, and specialized hardware required for field operations. The service vehicle will be used for moving and securing equipment to various locations for deployments, training, and maintenance in the support of the OTU. The asset being transferred is not needed for County purposes and has a de minimis useful value to the Fire/Rescue MSTU. The suggested minimum bid value of the asset is \$13,596 with a depreciated value of \$0. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to:

- A) **rescind** Interlocal Agreement (IA) R2020-0172;
- B) **approve** the replacement IA for network services with the City of Boynton Beach (Boynton Beach) for an annual revenue of \$15,900; and
- C) **delegate authority** to the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order, that do not substantially change the scope of work, terms or conditions of the IA.

SUMMARY: Boynton Beach has an existing IA with Palm Beach County (R2020-0172) for network services. The County recommends rescinding the existing IA and replacing it with an IA for a (1) year with four (4) automatic one (1)-year renewals unless notice is given by either party. This new IA which includes updated contract terms, language, and increased network services at City Hall which will generate \$15,900 in annual revenue to the County. The Florida LambdaRail, LLC has approved connection of Boynton Beach to the Florida LambdaRail network. District 3 (DB)

2. Staff recommends motion to:

- A) **rescind** Interlocal Agreement (IA) R2019-1395;
- B) **approve** the replacement IA for hosting services with the Children Services Council of Palm Beach County (CSC) for an annual revenue of \$44,910; and
- C) **delegate authority** to the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order, that do not substantially change the scope of work, terms or conditions of the IA.

SUMMARY: CSC has an existing IA with Palm Beach County (R2019-1395) for hosting services. The County recommends rescinding the existing IA and replacing it with an IA for a period of one (1) year with four (4) automatic one (1)-year renewals unless notice is given by either party. This new IA which includes updated contract terms, language, and increased data storage, resulting in small changes in monthly charges fee on annual revenue of \$44,910. The Florida LambdaRail, LLC has approved connection of CSC to the Florida LambdaRail network. District 3 (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (cont'd.)

3. Staff recommends motion to:

- A) **rescind** Interlocal Agreement (IA) R2020-0282;
- B) **approve** the replacement IA for network services with the Town of Lake Park (Lake Park) for an annual revenue of \$17,400; and
- C) **delegate authority** to the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order, that do not substantially change the scope of work, terms or conditions of the IA.

SUMMARY: Lake Park has an existing IA with Palm Beach County (R2020-0282) for network services. The County recommends rescinding the existing IA and replacing it with an IA for a period of one (1) year with four (4) automatic one (1)-year renewals unless notice is given by either party. This new IA which includes updated contract terms to provide network services to Lake Park, will generate \$17,400 in annual revenue to the County. The Florida LambdaRail, LLC has approved connection of Lake Park to the Florida LambdaRail network. District 7 (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to approve: Interlocal Agreement with the School Board of Palm Beach County, Florida (SBPBC) for acceptance of grant funds collected between October 1, 2025 through September 30, 2026 under the Driver Education Safety Trust Fund (DESTF) and spent by the SBPBC through March 31, 2027. **SUMMARY:** Pursuant to the Dori Slosberg Driver Education Safety Act (Section 318.1215, Florida Statutes), the Palm Beach County Clerk of the Circuit Court and Comptroller shall collect an additional \$5 with each civil traffic penalty levied in Palm Beach County to be used for driver education programs. Section 10-9 of the Palm Beach County Code provides for the collection of \$5 to fund a DESTF Program, which includes the creation of a DESTF and how these funds will be disbursed to public and non-public schools annually. In order to receive funding from the DESTF, public and non-public schools must apply and receive grant approval each year. On September 17, 2024 (R2024-1227), the Board of County Commissioners (BCC) approved an agreement with SBPBC to grant disbursements from the DESTF to be used for their driver education safety programs. Annual disbursements fluctuate each year based on the funds collected from the civil traffic penalties. FY 2025 disbursement of funds included approximately \$627,584 to the SBPBC. Disbursements to SBPBC also support private schools such as The Benjamin School. In addition, the SBPBC was reimbursed \$256,458 for expenses related to driver education road safety simulators, teacher certifications, road safety car kits, and driving school lessons for students with a learner's permit. This Interlocal Agreement will continue to allow the County to grant disbursements from the DESTF to the SBPBC for their driver education safety program. Approval by the SBPBC on August 20, 2025, resulted in the delayed submittal of this Agreement for approval. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to approve: Contract for Professional/Consultation Services in the area of veterinary and medical services with Peggy Adams Animal Rescue League of the Palm Beaches, Inc. (PAARL) for spaying/neutering at risk cats and dogs as part of the Countdown 2 Zero (C2Z) initiative for an amount of \$300,000 per year for the period retroactive to October 1, 2025 through September 30, 2030. **SUMMARY:** On October 4, 2022 (R2022-1168), Palm Beach County's Public Safety Department, Division of Animal Care and Control entered into another contract with PAARL to provide spay and neuter services to at-risk cats and dogs in the central region of the County. This Contract will continue the partnership established in 2014 through the C2Z initiative to end euthanasia of adoptable cats and dogs. Due to an increased need for services and rising costs of medical supplies, the amount to be compensated will increase to \$100 per cat and \$125 per dog. This represents a \$25 increase per cat and dog compared to the previous contract. The County also has active sterilization contracts with Barky Pines Animal Rescue & Sanctuary, Darbster Rescue, Tri-County Humane Society, and Furry Friends Humane for outsourcing sterilization services throughout Palm Beach County. On March 19, 2025, the County published RFP 031825, which sought proposals from private veterinarians willing to provide these services, but there were no responses able to provide cost effective solution for the County. The delay in the approval process is due to an oversight regarding the contract's auto-renewal period. Countywide (SF)
3. Staff recommends motion to approve: a Contract for Professional Consultation services with Byron V. Reid, DVM, an individual, d/b/a Byron Reid & Associates V.M.D.P.A. (Byron V. Reid) for veterinary services for large animals and livestock in an annual amount of \$15,000 retroactive to October 1, 2025 through September 30, 2028. **SUMMARY:** The Public Safety Department's Animal Care and Control Division (ACC) is required to provide appropriate and necessary veterinary services for sheltered animals. Contract veterinarians are needed in order to fill gaps with current veterinarian vacancies, ongoing staffing shortages and specialized veterinary medicine at ACC. Earlier this year, staff pursued another large animal veterinarian to contract services with, however this fell through. As a result, this Contract was not put forth for approval by Board of County Commissioners (BCC) prior to the previous expiration date of September 30, 2025 (R2021-1847). Under this contract, Byron V. Reid, DVM will be responsible for providing on-call, emergency and routine veterinary services for large animals and livestock at the request of ACC. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to:

A) receive and file the Emergency Medical Services (EMS) County Distribution for Fiscal Year 2024-25 Award Letter from the Florida Department of Health to improve and expand the prehospital EMS system, in the amount of \$190,065.60; and

B) approve a Budget Amendment of \$190,066 in the EMS Grant Fund to adjust the budget to reflect the actual distribution award.

SUMMARY: Pursuant to Florida Statute 401.113, the County has received a grant (CSFA# 64.005) for \$190,065.60 from the Emergency Medical Services Trust Fund to improve and expand the prehospital EMS system. The funds will be used to reimburse EMS organizations within the County for their purchase of EMS equipment and/or training. The Florida Department of Health announced a change in the funding process beginning 2024-2025. Grant funds are automatically distributed to counties by direct disbursement. There is no longer an application, resolution required, and no grant agreement. **No county matching funds are required for this grant.** Countywide (SB)

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: The purchase of airport liability insurance, for the period October 10, 2025 through October 10, 2026; to be purchased through the County's contracted broker, Risk Management Associates, Inc., a wholly owned subsidiary of Brown and Brown, for a total not-to-exceed cost of \$342,260. **SUMMARY:** The renewal premium of \$342,260 for airport liability through AXA/XL represents a 79% increase over the expiring premium, but includes a \$0 retention, meaning that every incident will be the responsibility of the carrier in its entirety. Our expiring policy through AIG carried a \$10,000 per incident County retention. The per incident savings with a \$0 retention will serve to offset some of the premium increase based on an average annual count of approximately 18 claims. Purchasing this policy option was mutually agreed upon by Risk Management and the Department of Airports. Also factored into the premium is the continued instability in the war and terrorism portion of the market as well as a 6% increase in passenger activity at Palm Beach International Airport (PBIA) (8.5 million for the 12 months ending June 2025) which directly correlates to additional exposure for the insurer. The overall policy limit of liability will remain at \$200,000,000 with several sub-limits for miscellaneous coverages. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, approving a Fiscal Year (FY) 2026 Public Transportation Grant Agreement (PTGA) in Block Grant funding for urbanized public transportation operating assistance (FM No. 407188-4-84-01) Public Transit Block Grant Program (CSFA 55.010) with the State of Florida Department of Transportation (FDOT), providing a grant in the amount of \$6,856,589 to offset the operating costs of providing fixed route services to the public in Palm Beach County. The PTGA will become effective upon FDOT execution and has an expiration date of December 31, 2026;
- B) **approve** a Budget Transfer of \$301,864 in the Palm Tran Operating Fund 1340 to reconcile the revenue budget to the actual grant award and reduce the transfer from the General Fund 0001; and
- C) **approve** a Budget Transfer of \$301,864 in the General Fund 0001 to reduce the transfer to Palm Tran Operating Fund 1340 and increase Contingency Reserves.

SUMMARY: The PTGA provides Palm Beach County its annual allocation of the Public Transit Block Grant Program (CSFA 55.010); Palm Tran will utilize the grant funds to offset the operating costs of providing fixed route service on all routes in the County. This FY 2026 PTGA, in the amount of \$13,713,178, **requires a match of 50% or \$6,865,589** and provides a grant in the amount of \$6,856,589. The match is included in Palm Tran's FY 2026 budget. The grant requires broader indemnification by the County than that approved by PPM CW-F-049. The grant requires the County and its officers, agents, or employees to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this agreement. The indemnification obligation must also be passed on to contractors and/or consultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for this grant and advised staff accordingly. Given that liability is limited to County's non-compliance or performance of this agreement and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MM)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN (cont'd.)

2. Staff recommends motion to approve: a standard agreement between the Palm Beach Venture Philanthropy, Inc. (PBVP) and Palm Beach County, by and through its Board of County Commissioners, to provide for the installation of two (2) ADA accessible transit shelters along Tamarind Avenue and Grant Street in the City of West Palm Beach. **SUMMARY:** This partnership between Palm Beach County and the PBVP will lead to the installation of two (2) state-of-the-art transit shelters with amenities such as solar lighting, digital displays, and CCTV cameras. The PBVP will be responsible for installing the transit shelter materials and amenities provided by Palm Tran, purchased through contract **F-23-010R/LI-1**. This agreement will be of **no cost to the County**. Countywide (MM)
3. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, approving the 2026-2028 update to the Title VI Program for Palm Tran public transportation services. **SUMMARY:** Palm Beach County is a recipient of Federal Transit Administration (FTA) grants to operate the County's public transportation services and is obligated to demonstrate compliance with the requirements outlined in Title VI of the Civil Rights Act of 1964 which prohibits discrimination on the basis of race, color or national origin. As such, the County submits a formal Title VI Program to the FTA every three (3) years, incorporating necessary updates to fulfill all Federal obligations. The last update was submitted in 2022, covering the years 2023-2025. The 2026-2028 update includes all of the requirements outlined in FTA Circular 4702.1B, which was published on October 1, 2012, and identifies the policies and procedures that will be taken to ensure that Palm Tran provides services without excluding or discriminating on the grounds of race, color or national origin, or without creating additional barriers to accessing services and activities. This update did not change any policies or service standards. The update must be approved by the BCC prior to submittal to FTA. The County's current Title VI Program expires on November 30, 2025. Countywide (MM)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN (cont'd.)

4. Staff recommends motion to approve:

A) reappointment of four (4) members to the Palm Tran Service Board (PTSB) for the term of three (3) years beginning October 7, 2025 to September 30, 2028: and

<u>Seat No.</u>	<u>Re-Appointment</u>	<u>Seat Requirement</u>	<u>Nominated by</u>
4	Kashamba Miller-Anderson	Elected Municipal Official	PBC League of Cities Commissioner Maria Sachs
5	L. James (Jim) Gibbs	Business Community	Commissioner Maria Sachs
9	Carmencita Mitchell	Regular Fixed-Route Bus Rider	Commissioner Maria Sachs Commissioner Marci Woodard
10	Iran Joel Acevedo	Regular Fixed-Route Bus Rider	Commissioner Joel Flores

B) appointment of two (2) new members to the PTSB for the term of three (3) years beginning October 7, 2025 to September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated by</u>
8	Tekesha Nacole Safford	Certified Paratransit User	Commissioner Maria Sachs
13	Leondrae D. Camel	Resident of the Glades/ Lake Region Area	Commissioner Maria Sachs

SUMMARY: The PTSB the authority to approve fixed route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system. PTSB is composed of 13 At-Large members with specific seat categories who meet to review and discuss existing and proposed Palm Tran services for fixed-route and paratransit services. There are four (4) board members who are requesting reappointments and three (3) individuals requesting appointments. A memorandum was sent to the Board of County Commissioners (BCC) August 18, 2025. Countywide (MM)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to approve: a Community Based Agency Contract with The Children's Home Society of Florida (CHS), for the period October 1, 2025, through September 30, 2028, in an amount not to exceed \$75,000 annually, to provide adoption assistance services to eligible residents. **SUMMARY:** The Children's Home Society of Florida Adoption Assistance Program provides pre- and post-adoption services to Title IV-E eligible children in the dependency system whose case plan goal is adoption, as well as to families in the process of adopting a child from the dependency system. The goal of the program is to reduce the length of stay in the dependency system and to support the long-term success of finalized adoptions. The program is projected to serve 90 youth. The program served 136 youth in Fiscal Year (FY) 24, exceeding the projected number of 118 youth to be served, maintaining child safety and advancing timely permanency. One hundred percent (100%) of children served did not experience a recurrence of maltreatment within 12 months after termination of services. In addition, 100% of finalized adoptions met or exceeded the Department of Children and Families' (DCF) projections, and 100% of children referred with an identified placement, excluding those out of county or out of state, on appeal, pending immigration status, or delayed by level one licensure, had proof that the adoption consent packet was submitted within 120 days of Termination of Parental Rights. The program would be required to meet the following outcomes beginning in FY26: Ninety-five percent (95%) of unduplicated children served will not experience a recurrence of maltreatment, with findings of either "verified" or "not substantiated," within 12 months after the adoption is finalized. One hundred percent (100%) of children served will meet or exceed DCF's annual adoption finalization targets, which are set by the Department and provided to the County each fiscal year. In addition, 100% of all adopted children will be contacted at both six (6) months and one (1) year after finalization to determine whether the child or family requires additional services in the home. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

2. Staff recommends motion to approve:

- A) an Interlocal Funding Collaboration Agreement for Skills for Learning and Life, Ensuring Safety and Justice, and Health and Wellness Supports with the Children's Services Council of Palm Beach County (CSC) to provide the County with funding for the period October 1, 2025 through September 30, 2028, in the amount of \$282,410 annually;
- B) the following 32 Community Based Agency Contracts for funding in the Action Areas of Health & Wellness, Ensuring Safety and Justice, and Skills for Learning and Life for the period October 1, 2025 through September 30, 2028, in an estimated total amount of \$3,422,113, annually:

Proposer	Program/Project	Annual Amount
Action Area: Health and Wellness Supports		
Center for Child Counseling, Inc.	Education and Prevention Services	\$276,085
Center for Child Counseling, Inc.	Pediatric Integration Program	\$193,349
Compass, Inc.	Youth Mental Health Program	\$222,445
Ruth & Norman Rales Jewish Family Services, Inc.	Affordable Mental Health Program	\$113,133
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	Wellness Achievers	\$219,975
Florence Fuller Child Development Centers, Inc.	Mind-Body Wellness Program	\$102,776
Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Mindful Minds	\$90,982
For the Children, Inc.	Healthy Families Healthy Kids (HFHK)	\$127,534
Elizabeth H. Faulk Foundation, Inc.	C.A.R.E. (Child and Adolescent Resilience and Empowerment)	\$71,414
Caridad Center, Inc.	Youth Magnolias	\$71,414
Milagro Foundation, Inc.	Feeling Fit Program	\$80,264
Housing Partnership, Inc.	Child and Family Mental Health Services Groups	\$62,866
Action Area: Ensuring Safety and Justice		
Center for Child Counseling, Inc.	Safe Youth, Safe Communities	\$102,945
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	Teen Achievers	\$167,543
Children of Inmates, Inc.	Boyz to Men/Girlz to Women	\$103,070
Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Y.E.S. Program (Youth, Empowered, Secure)	\$89,671
Communities in Schools of Palm Beach County, Inc.	Charting for Success	\$52,949
Aid to Victims of Domestic Abuse, Inc.	Commit to Change	\$260,000
Choice to Change, Inc.	Believe & Achieve	\$73,704
For the Children, Inc.	Youth Community Wellness (YCW)	\$174,483

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

2.

Action Area: Skills for Learning and Life		
Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Kin Support Program	\$69,261
Milagro Foundation, Inc.	Project COPE (Creative Opportunities for Personal Empowerment)	\$83,100
Compass, Inc.	Youth and Family Services	\$133,953
Boys & Girls Clubs of Palm Beach County, Inc.	Skills for Lifelong Success	\$34,112
The Children's Home Society of Florida	College and Career Pathways	\$70,031
City of Greenacres	Teen OST Programs	\$31,999
Housing Partnership, Inc.	Mentoring at Lake Worth and Pahokee	\$39,720
Florence Fuller Child Development Centers, Inc.	Strong Kids Today for a Better Tomorrow	\$84,147
The Arc of Palm Beach County, Inc.	Recreation Program	\$114,238
Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc.	Youth Mentoring: Igniting Potential	\$27,779
Girl Scouts of Southeast Florida, Inc.	Troop Transcend	\$46,057
Elizabeth H. Faulk Foundation, Inc.	SOAR: Strengthening Our Attitudes & Resilience	\$31,114
Total		\$3,422,113

C) a Budget Amendment in the General Fund in the amount of \$282,410. This amendment will recognize the revenue of \$282,410 from CSC, and transfer budget from the Evidence-Based Programming unit (Unit 1451) to fund the costs associated with each of these contracts.

SUMMARY: On February 24, 2025, the Youth Services Department (YSD) issued a Notice of Funding Opportunity (NOFO) for Community Based Agencies (CBA) funding for three (3) years, beginning in FY 2026. Proposals were accepted for three (3) action areas identified as priorities in the Youth Master Plan (YMP) and updated YMP 2.0: Health and Wellness, Ensuring Safety and Justice, and Skills for Learning and Life. On August 26, 2025, the Board of County Commissioners (BCC) conceptually approved the recommended funding allocations for these programs. The Children's Services Council is supplementing \$282,410, annually, in funding for six (6) proposed CBAs. After completion of each contract year, a report will be developed detailing each CBA's progress in meeting their performance measurements. Annual outcomes will be provided to the BCC as part of the Community Based Agency Annual Report. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

CC. TOURIST DEVELOPMENT COUNCIL

1. **Staff recommends motion to approve:** Retroactive Third Amendment (Amendment) to the Agreement (R2022-1017) with the Cultural Council of Palm Beach County, Inc. (Cultural Council), for the provision of services under the County's Tourist Development Plan for a total amount of \$19,937,557 during the period of October 1, 2025 through September 30, 2026. **SUMMARY:** The Amendment adds new Section 58 – Disclosure of Foreign Gifts and Contracts with Countries of Foreign Concern, and Section 59 – Human Trafficking Affidavit, which includes the Affidavit as Exhibit D. The Amendment also updates Section 19, Other Policies, deleting Exhibit N and adding to the list of required policies, Exhibit D Human Trafficking Affidavit, and replaces Section 32, updating the Nondiscrimination provision. The Amendment also updates Fiscal Year 2026: 1) Exhibit A – Annual Budget for an amount not to exceed \$5,144,805 in contractual services, \$5,544,108 in CAT B Grants, \$1,606,649 in CII Grants, \$712,732 in County Direct, \$500,000 in Special Projects, and \$6,429,263 in reserves, for a total of \$19,937,557; 2) Exhibit E - Performance Measures; 3) Exhibit F – Travel and Entertainment Policy; 4) Exhibit G – Annual Salary Ranges; 5) Exhibit H – Organization Chart; 6) Exhibit J – Insurance; and 7) Exhibit M – Overhead. The Tourist Development Council recommends approval of the Third Amendment. Countywide (YBH)
2. **Staff recommends motion to approve:** Retroactive Third Amendment (Amendment) to the Agreement (R2022-1024) with the Discover Palm Beach County, Inc. (Discover), for the provision of services under the County's Tourist Development Plan for a total amount of \$36,418,837 during the period of October 1, 2025 through September 30, 2026. **SUMMARY:** The Amendment adds new Article 38 – Disclosure of Foreign Gifts and Contracts with Foreign Countries of Concern, and Article 39 – Human Trafficking Affidavit which includes the Affidavit as Exhibit O. The Amendment also updates Section 6, Other Policies, deleting Exhibit M and adding to the list of required policies, Exhibit O Human Trafficking Affidavit, and replaces Section 8, updating the Nondiscrimination provision. The Amendment also updates for Fiscal Year 2026: 1) Exhibit A – Annual Budget for an amount not to exceed \$28,354,515 in contractual services, \$600,000 in Special Events Marketing, \$346,503 in County Direct, \$1,000,000 in Special Projects, and \$6,117,819 in reserves, for a total of \$36,418,837; 2) Exhibit G – Travel & Entertainment Policy; 3) Exhibit H – Performance Measures; 4) Exhibit I – Salary Structure; 5) Exhibit J – Compensation Policy; 6) Exhibit K– Table of Organization; and 7) Exhibit L - Insurance. The Tourist Development Council recommends approval of the Third Amendment. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

CC. TOURIST DEVELOPMENT COUNCIL (cont'd.)

3. Staff recommends motion to approve: Retroactive Third Amendment (Amendment) to the Agreement (R2022-1018) with the Palm Beach County Film and Television Commission, Inc. (Film), for the provision of services under the County's Tourist Development Plan for a total amount of \$5,275,142 during the period of October 1, 2025 through September 30, 2026. **SUMMARY:** The Amendment adds new Article 37 – Disclosure of Foreign Gifts and Contracts with Foreign Countries of Concern, and Article 38 – Human Trafficking Affidavit, which includes the Affidavit as Exhibit E. The Amendment updates Section 7, Other Policies, deleting Exhibit N Diversity of Staff and adding to the list of required policies, Exhibit E Human Trafficking Affidavit, and replaces Section 9, updating the Nondiscrimination provision. The Amendment also updates for Fiscal Year 2026: 1) Exhibit A – Annual Budget for an amount not to exceed \$2,538,052 in contractual services, \$281,310 in County Direct, \$75,000 in Special Projects, and \$2,380,780 in reserves, for a total of \$5,275,142; 2) Exhibit D – Travel & Entertainment Policy; 3) Exhibit F – Performance Measures; 4) Exhibit I – Salary Ranges; 5) Exhibit J – Organizational Chart; and 6) Exhibit O – Certificate of Insurance. The Tourist Development Council recommends approval of the Third Amendment. Countywide (YBH)
4. Staff recommends motion to approve: Retroactive Third Amendment (Amendment) to the Agreement (R2022-1019) with the Palm Beach County Sports Commission, Inc. (Sports), for the provision of services under the County's Tourist Development Plan for a total amount of \$9,319,268 during the period of October 1, 2025 through September 30, 2026. **SUMMARY:** The Amendment adds new Article 37 – Disclosure of Foreign Gifts and Contracts with Foreign Countries of Concern, and Article 38 – Human Trafficking Affidavit, which includes the Affidavit as Exhibit D. The Amendment also updates Section 7B, Other Policies, deleting Exhibit N and adding to the list of required policies, Exhibit D, Human Trafficking Affidavit, and replaces Section 9, updating the Nondiscrimination provision. The Amendment also updates Fiscal Year 2026: 1) Exhibit A– Annual Budget for an amount not to exceed \$3,328,403 in contractual services, \$1,826,429 in Sports Grants, \$1,250,000 in Special Event Funding, \$518,378 in County Direct, \$150,000 in Special Projects, and \$2,246,058 in reserves, for a total of \$9,319,268; 2) Exhibit C – Travel & Entertainment Policy; 3) Exhibit E – Performance Measures; 4) Exhibit G – Salary Structure; 5) Exhibit H – Organizational Chart; and 6) Exhibit M Certificate of Insurance. The Tourist Development Council Board recommends approval of the third Amendment. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

CC. TOURIST DEVELOPMENT COUNCIL (cont'd.)

5. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:
- A) The National Junior Tour, LLC, for the promotion of the Junior Tour Powered by Under Armour Summer National Championship, held June 25 – 30, 2025, for the term February 25, 2025 –September 30, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$25,000; and
 - B) Players International Management, Inc., for the promotion of USTA Boys 18's & 16's National Clay Court Championships, held July 6 – 13, 2025, for the term March 6, 2025 – October 13, 2025. This grantee was approved by the TDC on February 13, 2025, in the amount of \$25,000.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for The National Junior Tour, LLC/ Junior Tour Powered by Under Armour Summer National Championship were 1,993, and room nights generated for Players International Management, Inc./USTA Boys 18's & 16's National Clay Court Championships were 2,013. Countywide (YBH)

6. Staff recommends motion to approve: retroactive Agreement with the Cultural Council of Palm Beach County, Inc., (Cultural Council) in the amount of \$435,000 authorizing the Cultural Council to award and administer grants to community-based, non-profit cultural organizations for Category C-I projects, and authorizing reimbursement to the Cultural Council for the costs of administering and monitoring the grants for the term October 1, 2025 - September 30, 2026. **SUMMARY:** Palm Beach County shall provide a total of \$435,000 to the Cultural Council, including \$369,750 to fund Category C-I (Small and Emerging Organizations, Children's and Multicultural) projects of non-profit organizations pursuant to a grant process approved by County, and \$65,250 to be utilized for Cultural Council's administration expenses. The Cultural Council will administer the program through a process which requires a panel to review the application forms and guidelines, and to evaluate the applications by recommending grant amounts through the Cultural Council's Board of Directors. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

~~DD. PALM BEACH COUNTY COMMISSION ON ETHICS~~

- ~~1. **Staff recommends motion to approve:** appointment of two (2) representatives to the Commission on Ethics (COE) Review Committee for the term beginning October 7, 2025 and ending upon approval of the COE Ordinance changes by the BCC. **SUMMARY:** The COE shall be empowered to review, interpret, render advisory opinions, and enforce the: Palm Beach County Code of Ethics; Palm Beach County Post-Employment Ordinance; and Palm Beach County Lobbyist Registration Ordinance. The COE, in agreement with the Palm Beach County League of Cities, is requesting the COE Review Committee to review and make recommendations to the Board of County Commissioners (BCC) of proposed amendments to the Commission on Ethics Ordinance to ensure compliance with the provisions of Senate Bill 7014 (2024). Although the BCC has authority to appoint individuals without input from the COE; COE would like to recommend two (2) representatives for consideration that meet the requirement to represent the citizens of Palm Beach County. The COE nominees are David H. Baker, Esquire, and Clevis R. Headley, Ph.D. Countywide (DB)~~

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring October 2025 as National Disability Employment Awareness Month. (District 5)
- B)** Proclamation declaring October 2025 as Breast Cancer Awareness Month. (District 3)
- C)** Proclamation declaring October 2025 as HabCenter Month. (District 5)
- D)** Proclamation declaring October 25, 2025 as International Artist Day. (District 3)
- E)** Proclamation recognizing the 40th Anniversary of the Research Park at Florida Atlantic University. (District 4)
- F)** Proclamation declaring October 9, 2025 as Parianna Precious Hands Day. (District 7)
- G)** Proclamation declaring October 2025 as National Women’s Small Business Month. (District 4)
- H)** Proclamation declaring October 19 – 25, 2025 as Poverty Awareness Week. (District 7)
- I)** Proclamation declaring the Weekends of ~~October 11 – 13 and October 18 – 20, 2025~~ October 10 – 12 and October 17 – 19, 2025 as Oktoberfest. (District 6)
- J)** Proclamation recognizing the Palm Beach State College Women’s Beach Volleyball National Champions. (District 1)
- K)** Honoring Nancy G. Brinker during Breast Cancer Awareness Month 2025. (District 6)
- L)** Proclamation Honoring Andrew “Red” Harris at the Jupiter Narrows Mangrove Islands. (District 1)
- M)** Proclamation declaring October 9, 2025 as Nonprofits First Day. (District 2)
- N)** Proclamation declaring October 5 – 11, 2025 as National Fire Prevention Week. (District 1)
- O)** Proclamation declaring October 7, 2025 as Chris Noel Day. (District 2)

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5. REGULAR AGENDA

A. AIRPORTS

1. Staff recommends motion to approve: a Contract with Ranger Construction Industries, Inc. (Ranger) in the amount of \$4,452,757.50 with a project duration of 171 calendar days for the General Aviation Airports Pavement Rehab Project (Project) at the North Palm Beach County General Aviation Airport (F45), Palm Beach County Park Airport (LNA), and Palm Beach County Glades Airport (PHK). **SUMMARY:** The Project was advertised on May 19, 2025, utilizing the County's competitive bid process. On June 18, 2025, one (1) bid was received for the Project. Ranger, a Palm Beach County, Florida company, was the lowest responsible, responsive bidder in the amount of \$4,452,757.50. The Project provides for crack seal and surface treatment on Taxiway A, the terminal apron, and entrance roadway and a mill and overlay of the landside parking lot at PHK; the crack seal and surface treatment of Runway 9R/27L and terminal apron at F45; and the crack seal and surface treatment of Runway 4/22 at LNA. Although Disadvantaged Business Enterprise (DBE) participation was encouraged, a mandatory DBE goal was not established for this Project. Ranger committed to 0.4% DBE participation. 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. The Project 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:

- A) a Contract with General Asphalt Company, LLC (General Asphalt) in the amount of \$3,444,626 with a project duration of 270 calendar days for the James L. Turnage Boulevard Rehabilitation Project (Project) at the Palm Beach International Airport (PBI); and
- B) a Budget Transfer of \$483,514 in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of \$483,514 to provide budget for the General Asphalt Contract.

SUMMARY: The Project was advertised on May 5, 2025, utilizing the County's competitive bid process. On June 18, 2025, six (6) bids were received for the Project. General Asphalt, a Miami Dade County, Florida company, was the lowest responsible, responsive bidder in the amount of \$3,444,626. The Project provides for the milling and resurfacing of approximately 2.5 miles of James L. Turnage Boulevard (Turnage Boulevard), which is PBI's main inbound and outbound roadway. This Project will also include pavement markings, signage replacement, and removal of the signal loops at the Australian Avenue intersection. The Disadvantaged Business Enterprise (DBE) participation for this Project is 0%. Although DBE participation was encouraged, a mandatory DBE goal was not established for this Project. 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. The Project exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

5. REGULAR AGENDA

B. YOUTH SERVICES

1. Staff recommends motion to approve:

- A) Community Based Agency Contract with Center for Child Counseling, Inc., for the period October 1, 2025, through September 30, 2028, in an amount not to exceed \$390,000 (\$130,000 annually) for Visitation Center services; and
- B) Budget Transfer of \$130,000 in the General Fund from Children's Home Society (CHS) (Unit 2531) to the Center for Child Counseling, Inc. (Unit 2070), to fund the cost associated with this Contract.

SUMMARY: This agreement will support the Visitation Center in providing a safe and welcoming environment for children and caregivers to strengthen family connections. The Visitation Program was established to provide safe, supportive environments where children and their parents or caregivers can strengthen family relationships under professional supervision. For the past five (5) years, CHS has served as the provider, reporting strong performance in ensuring child safety during supervised visitation, improving parenting capacity, and fostering positive caregiver experiences, as reflected in client satisfaction surveys. Beginning in FY 2026, Center for Child Counseling will assume responsibility as the new service provider, continuing Palm Beach County's (County) commitment to family stability and child well-being. The Visitation Center features age-appropriate visitation rooms with developmentally suitable toys and materials, a family-style kitchen, indoor and outdoor play areas, and offices for coaching, supportive services, and structured activities. In addition, partnerships with community sites such as the Palm Beach Zoo and the Cox Science Center will expand opportunities for supervised visits, fostering positive parent-child interaction, reducing stress, and promoting healthy relationships across foster, kinship, and non-relative placements. Countywide (JBR)

5. REGULAR AGENDA

C. FIRE RESCUE

1. Staff requests board direction: regarding current and future emergency transport collection procedures. **SUMMARY:** In December 1994, the Board of County Commissioners (BCC) authorized Fire Rescue to transport critically ill/injured patients and bill for those services. The County contracts with a private company for these billing and collection services. The County pays the private company 3.5% of Non-medicaid gross collections for their services. The County does not refer outstanding emergency transport debt to a collection agency or report the same to a credit agency. Since 1998 the BCC has approved the balance to be deemed uncollectable and to be written-off the County's general ledger. Fire Rescue is seeking direction for current and future emergency transport collection procedures. Countywide (SB)

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6. BOARD APPOINTMENTS

A. PALM TRAN

1. Staff recommends motion to approve: appointment of four (4) individuals to the Palm Tran Service Board (PTSB) for the term of three (3) years beginning October 7, 2025 to September 30, 2028. For each seat listed below, there are multiple applicants seeking appointment for the respective seat as follows:

A)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u>	<u>Appointment/Reappointment</u>
	2	Advocate for Person with Disability	Kerry Rawn	Reappointment

OR _____

Judy Shanley New Appointment

B)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u>	<u>Appointment/Reappointment</u>
	3	Environmental Advocate	Selva Selvendran	Reappointment

OR

Sonya Pressley New Appointment

C)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u>	<u>Appointment/Reappointment</u>
	6	Representative with Multi-Cultural Experience	Donte Mickens	Reappointment

OR

Judy Shanley New Appointment

OR

Manuel Rivera New Appointment

D)	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Name</u>	<u>Appointment/Reappointment</u>
	11	Citizen-at-Large	Tricia Hallison-Mischler	Reappointment

OR

Judy Shanley New Appointment

SUMMARY: The PTSB the authority to approve fixed route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system. PTSB is composed of 13 At-Large members with specific seat categories who meet to review and discuss existing and proposed Palm Tran services for fixed-route and paratransit services. There are four (4) board members who are requesting reappointments and three (3) individuals requesting appointments. A memorandum was sent to the Board of County Commissioners (BCC) August 21, 2025. Countywide (MM)

B. COMMISSION DISTRICT APPOINTMENTS

OCTOBER 7, 2025

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

8. BCC DIRECTION

OCTOBER 7, 2025

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

Requesting off-site approval for Proclamation declaring October as American Archives Month.
~~Requesting off-site approval for Proclamation declaring~~

District 3 – COMMISSIONER JOEL G. FLORES

Requesting off-site approval for Proclamation declaring October 15, 2025 as Florida Outreach Center for the Blind Inc. White Cane Safety Awareness Day.

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

~~Requesting off-site approval for Proclamation declaring October 14, 2025 as the National Day of Remembrance for Charlie Kirk.~~

District 7 – COMMISSIONER BOBBY POWELL JR.

OCTOBER 7, 2025

10. MATTERS BY THE PUBLIC – 2:00 P.M.

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OCTOBER 7, 2025

11. ADJOURNMENT

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