Agenda Item #: 3A-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	October 7, 2025	[x] []	Consent Ordinance	]	]	Regular Public Hearing
Department:	County Administration					
	I. EXECUTIV	E BRIE	<u> </u>	===	===	:
Contracts Report agreements, amen	Staff recommends motion which include in process dments, grant amendments cheduled Board of County (	s and nt, reso	completed solutions, and	tan tas	dar sk	d contracts, interloca orders that are being
standard contracts,	rent list provides an overvie interlocal agreements, among ng submitted to the BCC o	endme	nts, grant am	end	lme	nt resolutions and task
16, 2025 BCC meet	<b>Justification:</b> BCC convey ting; in an effort to provide standard contracts, interior orders.	greate	r transparenc	y ai	nd d	overview of the agenda
Attachments: 1) Contract List						
Recommended by:	: Chief Deputy Cour	hty Ad	ministrator			$\frac{9/39/25}{\text{Date}}$
Approved by:	County Administra	ator	***************************************	Di	o ate	-6-25

### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Personal Services					
Operating Costs					
Grants & Aids					
External Revenues					
Program Income (County)		<u> </u>			
In-Kind Match (County)		***************************************		,	
NET FISCAL IMPACT					
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE)				·	
B. Recommended Sources of	f Funds/Sumr	nary of Fisca	al Impact:		
B. Recommended Sources or ***This does not have a fis	scal impact ***	**			
B. Recommended Sources o ***This does not have a fis  Departmental Fiscal Revie	scal impact ***	**			_
***This does not have a fis	ew:	** COMMENTS	:		_
***This does not have a fis  Departmental Fiscal Revie  A. OFMB Fiscal and/or Contr	ew:	** COMMENTS	:	hack v. & Control	- - -19/2
***This does not have a fis  Departmental Fiscal Revie  A. OFMB Fiscal and/or Contr	ew: III. REVIEW	** COMMENTS	: nments:	hack	-
Departmental Fiscal Revie  A. OFMB Fiscal and/or Control  OFMB	ew:	** COMMENTS	: nments:	hack v. & Control	-

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

**Department Director** 

DEPT.	PROJECT	<b>AMOUNT</b>	PROCESS	DISTRICT(S)
ENGINEERING	Prosperity Farms Road and Northlake Blvd. 800' North to Donald Ross Road - provide for professional services necessary to prepare design plans and construction bid documents for providing bike lanes, signal upgrades, drainage modifications and pavement markings.	\$1,831,869.36		1
	Two (2) executed FPL Lighting Agreements for LED lighting.			6
	Two (2) Adopt-a-Road Agreements for litter cleanup.			1,5
	FDEP Grant Agreement - Prosperity Farms Road Bridge Adaption	\$4,000,000.00		1
COMMUNITY SVCS	A) Emergency Home Energy Assistance for the Elderly Program - to meet the energy needs of seniors	\$20,800.00		Countywide / Except portions in 2, 4, 5 & 7
	B) Amendment #1 to Alzheimer's Disease Initiative - services to assist seniors and caregivers to help live independently.	\$2,540,010.00		resistante in Nice († 1745 in 1966).
COMMUNITY SVCS	Retroactive Contract for services with Southeast Florida Behavioral Health Network to implement neutral care coordination for PBC.	\$5,848,395.00		Countywide
AIRPORTS	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.	\$393,353.00		Countywide
	ENGINEERING  COMMUNITY SVCS	ENGINEERING  Prosperity Farms Road and Northlake Blvd. 800' North to Donald Ross Road - provide for professional services necessary to prepare design plans and construction bid documents for providing bike lanes, signal upgrades, drainage modifications and pavement markings.  Two (2) executed FPL Lighting Agreements for LED lighting. Two (2) Adopt-a-Road Agreements for litter cleanup.  FDEP Grant Agreement - Prosperity Farms Road Bridge Adaption  COMMUNITY SVCS  A) Emergency Home Energy Assistance for the Elderly Program - to meet the energy needs of seniors  B) Amendment #1 to Alzheimer's Disease Initiative - services to assist seniors and caregivers to help live independently.  COMMUNITY SVCS  Retroactive Contract for services with Southeast Florida Behavioral Health Network to implement neutral care coordination for PBC.  AIRPORTS  Contract with Hypower, LLC for the Palm Beach County Park Airport and North Palm Beach County General	ENGINEERING Prosperity Farms Road and Northlake Blvd. 800' North to Donald Ross Road - provide for professional services necessary to prepare design plans and construction bid documents for providing bike lanes, signal upgrades, drainage modifications and pavement markings.  Two (2) executed FPL Lighting Agreements for LED lighting. Two (2) Adopt-a-Road Agreements for litter cleanup.  FDEP Grant Agreement - Prosperity Farms Road Bridge Adaption  COMMUNITY SVCS A) Emergency Home Energy Assistance for the Elderly \$20,800.00 Program - to meet the energy needs of seniors  B) Amendment #1 to Alzheimer's Disease Initiative - \$2,540,010.00 services to assist seniors and caregivers to help live independently.  COMMUNITY SVCS Retroactive Contract for services with Southeast Florida Behavioral Health Network to implement neutral care coordination for PBC.  AIRPORTS Contract with Hypower, LLC for the Palm Beach County Park Airport and North Palm Beach County General	ENGINEERING Prosperity Farms Road and Northlake Blvd. 800' North to Donald Ross Road - provide for professional services necessary to prepare design plans and construction bid documents for providing bike lanes, signal upgrades, drainage modifications and pavement markings.  Two (2) executed FPL Lighting Agreements for LED lighting. Two (2) Adopt-a-Road Agreements for litter cleanup.  FDEP Grant Agreement - Prosperity Farms Road Bridge Adaption  COMMUNITY SVCS A) Emergency Home Energy Assistance for the Elderty Program - to meet the energy needs of seniors  B) Amendment #1 to Alzheimer's Disease Initiative - services to assist seniors and caregivers to help live independently.  COMMUNITY SVCS Retroactive Contract for services with Southeast Florida Behavioral Health Network to Implement neutral care coordination for PBC.  AIRPORTS Contract with Hypower, LLC for the Palm Beach County Park Airport and North Palm Beach County General

AGENDA#	DEPT.	PROJECT	<b>AMOUNT</b>	PROCESS	DISTRICT(S)
3H1	FACILITIES	A) CM with Hedrick Brothers Construction Co., Inc. for the Four Points/Emergency Operations Center Connector project.			3
		B) Task Order #1 with Hedrick Brothers Construction Co., Inc. for preconstruction services for the Four Points/Emergency Operations Center Connector project.	\$132,938.00		3
3H2	FACILITIES	Amendment #12 with Hedrick Brothers Construction Co., Inc. establishing GMP for the Main Detention Center Generator Enhancement - South Tower Generator Addition project.	\$11,675,758.00		3
3J2	PZB	First Amendment to MOU with Florida Dept. of Highway Safety and Motor Vehicles to update to the new form.			Countywide
3K1	WATER UTILITIES	MOU Regarding Water and Wastewater Services for the month of June.			6
3K2	WATER UTILITIES	Change Order #2 with Centerline Utilities, Inc. for the NW Belle Glade Water Main Improvements Zone 3 project.	\$357,500.00		6
3L1 · · · ·	ENVIRONMENTAL	Amendment #4 with Florida Inland Navigation District for the occupancy and uses of the Material Storage Area for the U.S. Army Corps of Engineers Lake Worth Lagoon Continuing Authorities Program.			**************************************
3L2	ENVIRONMENTAL	A) Amendment #2 with Florida Inland Navigation District for the Intracoastal Waterway Dredging project.			4
		B) Amendment #4 with Florida Inland Navigation District reducing the amount of funding, revising Exhibit A and Project Cost Estimate.			4

AGENDA#	DEPT.	PROJECT	<b>AMOUNT</b>	PROCESS	DISTRICT(S)
3L3	ENVIRONMENTAL	FWC Grant Agreement for the Old Bridge Park Dock	\$199,999.00		2,7
		Replacement project.			
3L4	ENVIRONMENTAL	Amendment #6 with U.S. Bureau of Land Management for	\$72,202.51		1
		the management of the Jupiter Inlet Lighthouse			
		Outstanding Natural Area.			
3L5	ENVIRONMENTAL	Amendment #1 with FDEP for design and permitting,	\$200,000.00		
		construction and monitoring of the Jupiter-Carlin Shore			
		Protection project.			
3L6	ENVIRONMENTAL	FDEP Grant Agreement for design and permitting,	\$3,267,237.02		4
		construction, and monitoring of the Ocean Ridge Shore			
		Protection project.			
3L7	ENVIRONMENTAL	FDEP Grant Agreement for construction and monitoring	\$1,747,441.34		<b>1</b>
		of the Singer Island Dune Nourishment project.			
3M1	PARKS & REC	Promoter Amphitheater Rental Agreement with The	\$15,632.00		5
		Extatic Foundation Inc. for the Freddie McGregor and			
tion was assessed to the part of the same		Friends concert.			
3M2	PARKS & REC	Sound and Light Production Service Contractor	\$1,940.00		5
		Agreement with Sanderford Sound, Inc. for the Freddie			
		McGregor and Friends concert.			
3Q1	CRIMINAL JUSTICE	First Amendment to the MOU with the Clerk of the Circuit	\$3,582.00		Countywide
	COMMISSION	Court and Comptroller for maintenance costs and			
		software modifications extending the current and final		•	
and the second s		renewal term.			
<b>3U1</b>	ISS	Interlocal Agreement with City of Boynton Beach, rescind	\$15,900.00		3
		and replace for network services.			
3U2	ISS	Interlocal Agreement with the Children Services Council	\$44,910.00		3
		of Palm Beach County, rescind and replace for hosting			
		services.			

AGENDA#	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3U3	ISS	Interlocal Agreement with the Town of Lake Park, rescind and replace for network services.	\$17,400.00		7
3X1	PUBLIC SAFETY	Interlocal Agreement with the School Board of Palm	nanta kantakan talah dia masar kantan terbagai kantan kantan kantan kantan kantan kantan kantan kantan kantan Kantan kantan kanta	ne an 10 an airte an 16 an	Countywide
		Beach County, Florida for acceptance of grant funds			•
		collected under Driver Education Safety Trust Fund.			
3X2	PUBLIC SAFETY	Contract with Peggy Adams Animal Rescue League of	\$300,000.00		Countywide
		Palm Beaches,Inc. for spaying/neutering at risk cats and			
		dogs.			
3X3	PUBLIC SAFETY	Contract with Byron V. Reid, DVM for veterinary services	\$15,000.00		Countywide
		for large animals and livestock.			
<b>3Z1</b>	RISK	Purchase of airport liability insurance for PBI.	\$342,260.00		Countywide
3AA1	PALM TRAN	2026 Public Transportation Grant Agreement funding for	\$301,864.00		Countywide
		urbanized public transportation operating assistance.			
3AA2	PALM TRAN	Agreement with Palm Beach Venture Philanthropy, Inc. to			Countywide
		provide for the installation of two (2) ADA accessible			
		transit shelters along Tamarind Avenue and Grant Street			
		in the City of West Palm Beach.			
3BB1	YOUTH SVCS	Contract with The Children's Home Society of Florida to	\$75,000.00		Countywide
		provide adoption assistance service for eligible			<b>-</b>
		residents.			
3CC1	TOURIST DEVELOPMENT	Retroactive Third Amendment with Cultural Council of	\$19,937,557.00		Countywide
	COUNCIL	Palm Beach County, Inc. to add new disclosures.			
3CC2	TOURIST DEVELOPMENT	Retroactive Third Amendment with Discover Palm Beach	\$36,418,837.00		Countywide
	COUNCIL	County, Inc. to add new disclosures.			<b>-</b>

AGENDA#	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3CC3	TOURIST DEVELOPMENT COUNCIL	Retroactive Third Amendment with Palm Beach County Film and Television Commission, Inc. to add new disclosures.	\$5,275,142.00		Countywide
3CC4	TOURIST DEVELOPMENT COUNCIL	Retroactive Third Amendment with Palm Beach County Sports Commission, Inc. to add new disclosures.	\$9,319,268.00	uurisen tala Perutakan erittä 2000 ja 1900 ja 1900 tai 1900 ja kaika kultuutia 1900 ja 1900 ja 1900 ja 1900 ja T	Countywide
3CC5	TOURIST DEVELOPMENT COUNCIL	A) Category "G" Agreement with The National Junior Tour, LLC.	\$25,000.00		Countywide
		B) Category "G" Agreement with Players International Management, Inc.	\$25,000.00		Countywide
3CC6	TOURIST DEVELOPMENT COUNCIL	Retroactive Agreement with Cultural Council of Palm Beach County, Inc. for administration expenses.	\$435,000.00		Countywide
REGULAR					
5B1	AIRPORTS	Contract with Ranger Construction Industries, Inc. for the General Aviation Airports Pavement Rehab project.	\$4,452,757.50		Countywide
5B2	AIRPORTS	Contract with General Asphalt Company, LLC for the James L. Turnage Blvd. Rehabilitation project at PBI.	\$3,444,626.00		Countywide
5C1	YOUTH SVCS	Contract with Center for Child Counseling, Inc. for visitation center services.	\$390,000 - 3yr / \$130,00 annually	00	Countywide