

DRAFT - SUBJECT TO CHANGE

Agenda Item #: 3A-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: **December 2, 2025**

☒ [x]	Consent	☐ []	Regular
☐ []	Ordinance	☐ []	Public Hearing

Department: County Administration

I. EXECUTIVE BRIEF

Motion and Title: 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.

Background and Justification: BCC conveyed to Palm Beach County staff at the September 16, 2025 BCC meeting; in an effort to provide greater transparency and overview of the agenda items as it relates to standard contracts, interlocal agreements, amendments, grant amendment, resolutions and task orders.

Attachments:

1) Contract List

Recommended by: _____
 Chief Deputy County Administrator Date

Approved by: _____

County Administrator Date

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)					
In-Kind Match (County)					
NET FISCAL IMPACT					
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE)					

Is Item Included In Current Budget? Yes ____ No x
Is this item using Federal Funds? Yes ____ No X
Is this item using State Funds? Yes ____ No X

Budget Account Exp No: Fund ____ Dept. __ Unit __ Obj. __ Prog.
Rev No: Fund ____ Dept. __ Unit ____ Rev.

B. Recommended Sources of Funds/Summary of Fiscal Impact:
This does not have a fiscal impact *

Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Dev. And Control Comments:

OFMB

Contract Dev. & Control

B. Legal Sufficiency

Assistant County Attorney

C. Other Department Review

Department Director

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

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
CONSENT					
3C1	ENGINEERING	Change Order No. 16 with MJC Land Development, LLC for retro time extension for Lyons Road project.			5
3C2	ENGINEERING	Resolution approving Highway Maintenance Memorandum with FDOT for the construction of improvements on Northlake Blvd.			1
3E1	COMM. SERVICES	Sole Source Subrecipient Agreement w/Catholic Chrities of the Diocese of Palm Beach, Inc. to provide homeless services.	\$31,574.00		Countywide
3E2	COMM. SERVICES	Interlocal Contract with District Board of Trustees of Palm Beach State College to provide skill set and vocational training.	\$250,000.00		Countywide
3E3	COMM. SERVICES	Standard Agreement with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. to provide in-home services.	\$3,171,220.00		Countywide w/exceptions

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3E4	COMM. SERVICES	Ratification of the Mayor's signature: -HUD FY 2024 Continuum of Care Homeless Management to increase services -HUD FY 2024 Planning Grant for the coordination and evaluation of planning activities related to ending homelessness. - HUD south East Florida Behavioral Health Network to provide permanent supportive housing. - Second Amendment with HUD South East Florida Behavioral Health Network to reallocate funds. - First Amendment with Gulfstream Goodwill Industries, Inc. to provide permanent supportive housing.	\$301,237.00 \$521,853.00 \$717,940.00 \$717,940.00		Countywide
3E5	COMM. SERVICES	Suprecipient Agreement with Rebel Recovery Florida, Inc. for the provision of Mobile Unit Purchase for Expanding Syringe Services Programs.	\$275,000.00		Countywide
3E6	COMM. SERVICES	Sole Source Interlocal Agreement with FAU Board of Trustees for consultation and evaluation services for Leadership Academy.	\$163,000.00		Countywide
3H1	FACILITIES	Contract with REG Architects, Inc. to provide services for Peanut Island Park Improvement project.	\$1,136,000.00		1 & 7
3H2	FACILITIES	Amendment with Broward, Miami-Dade and Monroe Counties for the cost-share support of services for the Southeast Florida Regional Climate Change Compact.			Countywide

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3H3	FACILITIES	Second Amendment with GC Ventures FL, LLC exercising second renewal option.			2
3H4	FACILITIES	Continuing Contracts to provide asbestos and industrial hygiene services.			Countywide
3I1	HOUSING	CDBG Public Service Agreement with Redlands Christian Migrant Association, Inc. to provide public services.	\$14,875.00		Countywide
I2	HOUSING	Loan Agreement with Housing Authority of the City of Belle Glade for infrastructure sales tax.	\$2,500,000.00		6
3i3	HOUSING	HOME Investment Partnership Community Housing Development Organization Loan Agreement with Villas of Solana, LLC for the construction of 28 townhomes.	\$1,494,786.00		7
3I4	HOUSING	Amendment 002 with the City of Lake Worth Beach to extend performance dates.			3
3I5	HOUSING	Loan Agreement with the Residences at Marina Village,LLC for housing initiatives program.	\$4,719,882.00		7
3J1	PZB	Form of Contract with Home Show Productions, Inc. for exhibit space rental for upcoming Spring and Fall Home Show.	2020.50 / booth		Countywide
3K1	WATER	Amendment No. 5 with Hazen and Sawyer, P.C. to extend the contract.			5
3K2	WATER	Work Order No. 11 with Globaltech, Inc. for the Water Treatment Plant 11 Membrane Train Improvements project.	\$8,237,323.00		6
3K3	WATER	Work Order No. 10 with Globaltech, Inc. for the Water Treatment Plant 9 Membrane Expansoin project.	\$7,498,562.00		5

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3L1	ERM	Project Agreement Amendment with FIND for the providencia Cay Habitat Restoration project to extend the term.			7
3L3	ERM	Amendment No. 3 with FDEP for additional funding for routine and variable inspections at petroleum storage tank facilities.	\$60,953.28		Countywide
3L4	ERM	Change Order No. 001 with FDEP for South Jupiter Beach Restoration project - segment 2.	\$63,785.63		1
3M1	PARKS	Independent Contractor Agreements.	\$684,420.00		Countywide
		- Coralytes, LLC for synchronized swimming coach at aqua crest pool	\$50,750.00		
		- LB			
		Enterprises, Inc. for masters swimming coach at aqua crest pool	\$86,877.00		
		- LLL Swimming, LLC for swimming coach at lake lytel pool.	\$91,100.00		
		- LBC Enterprises, Inc. for masters swimming coach at lake lytel pool.	\$30,280.00		
		- Jupiter Diving Academy LLC for diving coach at north county aquatic complex.	\$57,163.00		
		- Jupiter Dragons Swim Team LLC for swimming coach at north county aquatic complex.	\$171,328.00		
		- LB2 Enterprises, Inc. for masters swimming coach at north county aquatic complex.	\$152,163.00		
		- Stephen VanCoppenolle for water aerobics instructor at north county aquatic complex.	\$16,506.00		
		- Gold Coast Cymnastics, Inc. for cymnasitcs instructor at west boyntgon recreation center.	\$6,440.00		
		- Modern Bujustsu Karate Florida, Inc. for karate instructor at west boynton recreation center.	\$11,813.00		

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
		- Let Clutter Go Again, LLC for water aerobics instructor at north county aquatic complex.	\$10,000.00		
3M2	PARKS	FIND Grant Project Agreement Amendment to extend completion date for Peanut Island Park Coast Guard facility docks.			1 & 7
3M3	PARKS	Project Cooperation Agreement with West Boynton Beach Little League, Inc. to fully fence fields 4 & 7.	Donation		2
3M4	PARKS	Adopt a Resolution to amend Independent Contractor Agreements for Recreation Instructor and Sports Officials.			Countywide
3M5	PARKS	Third Amendment with the City of Riviera Beach to allow relocation of the Riviera Beach Aquatic Complex from Barracude Bay to the Wells Recreation Complex.			7
3S1	FIRE	Copy of Municipal Ordinance of the City of Belle Glade providing consent to participate in County's Fire/Rescue MSTU.			Countywide
3S2	FIRE	Public Emergency Medical Transportation Letter of Agreement with AHCA related to intergovernmental transfers for Medicaid managed care patients.			Countywide
3X1	PUBLIC SAFETY	First Amendment with The Darbster Foundation, Inc. for spaying/neutering at risk dogs.	\$200,000.00		Countywide
3X3	PUBLIC SAFETY	Agreement with Public Defender's Office to fund community-based social services as jail alternatives for pretrial inmates.	\$55,650.00		Countywide
3AA1	PALM TRAN	Adopt a Resolution approving the submission of FY 2026 Section 5311 Formula Grants.			Countywide

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3AA2	PALM TRAN	Memorandum of Understanding with Lively Technical Colledge to provide use of the Palm Tran Maintenance facilities.			Countywide
3BB1	YOUTH	DCF Amendment No. 0004 to extend the term. DCF to exercise the renewal option.			Countywide
3BB2	YOUTH	First Amendment with Children's Services Council of Palm Beach County and United Way of Palm Beach County, Inc. to reallocate program funding.			Countywide
3CC1	PBSO	DCF Stop VAWA Forumla Grant to expand its capacity ot investigate domestic violence and sex crimes.	\$400,592.00		Countywide
3CC2	PBSO	Grant Award Letter from FDLE for Fentanyl Eradication in Florida Program.	\$110,000.00		Countywide
3CC3	PBSO	Agreement for Statewide Criminal Analysis Laboratory System project.	\$300,000.00		Countywide
3DD1	REVITALIZATION	Contract with Spirit of Giving Network, Inc. for services to assist with planning the 2026 Back to School PBC event.	\$165,000.00		Counmtywide
3EE1	TDC	Category "G" Grant Agreements with Perfect Game, Incorporated and Players International Management, Inc.			
3FF1	INT. AUDITOR	Planning, Zoning and Building HSMV MOU Audit			Countywide

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
PUBLIC HEARING					
5A1	FIRE	Ordinance amending MSTU.			Countywide
5B1	PUBLIC SAFETY	Ordinance amending the EMS.			Countywide
5C1	HOUSING	Ordinance establishing Small Business Development.			Countywide
REGULAR					
6A1	AIRPORTS	First Amendment with SP Plus LLC for an online parking reservation system.	\$1,650,000.00		Countywide
6A2	AIRPORTS	Amended and Restated Maintenance Services Agreement for Parking and Revenue Control System with HUB Parking Technology USA, Inc. for on-site and maintenance support services.	\$753,879.44		Countywide
6A3	AIRPORTS	Amendment No. 15 with RS&H, Inc. to provide supplemental services for previously approved task.	\$1,000,491.38		Countywide
6A4	AIRPORTS	First Amendment with Flagship Aviation Sevices LLC exercising the first option to renew for janitorial services.	\$4,500,000.00		Countywide
6A5	AIRPORTS	Change Order No. 1 with GeneralAsphalt Company, LLC for the James L. Turnage Blvd. Rehb project.	\$1,736,763.29		Countywide
6B1	OFMB	Budget Transfer for SOE to conduct special election for Representative for House of Representatives District 87, former Rep. Michael Caruso.	\$1,467,043.00		Countywide
6C1	FDO	Agreement for Purchase land in Pal-mar.	\$20,150.00		1
6D1	ENGINEERING	Adopt a Resolution to reopen Homewood Road.			3
6E1	HOUSING	General Obligation Housing Bond Loan Program awards.			2, 3, 4, 6 & 7

PALM BEACH COUNTY - NOVEMBER 18, 2025 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
6E2	HOUSING	General Obligation Housing Bond Loan Program awards - Workforce Housing.			2 & 7
6E3	HOUSING	Impact Fee Affordable Housing Assistance Program to Peace Village, Ltd.	\$332,131.00		3
6F1	PALM TRAN	Continuation of BusLink Pilot Program.			Countywide
6G1	PUBLIC SAFETY	Adopt a Resolution sunseting PBC Reentry Task Force.			Countywide