

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

Agenda Item #: 3A-1

Meeting Date: **February 3, 2026** **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

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Approved by:

~~County Administrator~~

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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.

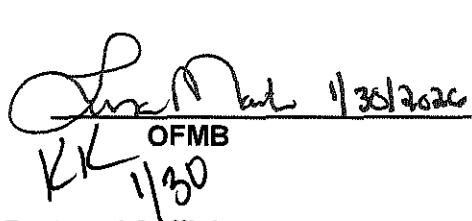
B. Recommended Sources of Funds/Summary of Fiscal Impact:

This does not have a fiscal impact

Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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


John D. Miller 1/30/2026
 OFMB
 1/30


Brenda Brackler 1/30/2026
 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 - February 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
CONSENT					
3A2	ADMINISTRATION	Letter of Agreement with CrimeStoppers	\$0.00		Countywide
3C1	ENGINEERING	Work Order with Gerelco Traffic Controls, Inc. to upgrade the traffic signal.	\$1,426,422.80		2
3C2	ENGINEERING	LAP Agreement with FDOT to federally fund for the construction of bicycle lanes on Prosperity Farms Road.	\$4,836,167.00		1
3C3	ENGINEERING	CSA No. 1 with Mehta and Associates, Inc. for the Prosperity Farms road SFWMD C-17 Canal project.	\$865,448.46		1
3C4	ENGINEERING	CSA No. 4 with Masse Consulting Services LLC for the Lantana Road / Jog Road intersection.	\$425,011.08		3
3C5	ENGINEERING	CSA No. 1 with Surdex Corporation for the Stormwater GIS Mapping project.	\$463,155.00		Countywide
3C6	ENGINEERING	Street Lighting Agreement with FPL for Seacrest Blvd.	\$0.00		7
3C7	ENGINEERING	Adopt-A-Road Agreement with Palm Beach National Civic Association for Pinehurst Drive.	\$0.00		3
3C8	ENGINEERING	CSA No. 2 with Michael B. Schorah & Associates, Inc. for the Kelly and the Kenwood Estates Countywide Community Revitalization Team improvements.	\$241,265.55		3
3C9	ENGINEERING	Grant Agreement with FDOT for Phase 2 of the project along Quadrille Blvd.	\$3,000,000.00		2 & 7
3C10	ENGINEERING	Retroactive Work Order with Johnson-Davis Incorporated for the Hatton Highway Emergency Curve Repairs.	\$3,087,648.00		6
3D1	ATTORNEY	Settlement Agreement in personal injury action styled Vivian McIntosh.	\$66,500.00		Countywide

PALM BEACH COUNTY - February 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3E1	COMM SVCS	Budget Amendment in Opioid Settlement Fund	\$769,576.00		Countywide
3E2	COMM SVCS	Sole Source Contract with Housing Leadership Council of Palm Beach County, Inc. to equip a cohort of faith-based organizations to transform underutilized FBO-owned land into viable, sustainable, affordable housing developments.	\$30,000.00		Countywide
3E3	COMM SVCS	Contract with Palm Beach County Food Bank, Inc. to provide essential workforce skills training for PBC residents facing barriers to employment.	\$30,000.00		Countywide
3E4	COMM SVCS	First Amendment with Alzheimer's Community Care, Inc. to amend, revise Exhibit B with no change to overall contract amount.	\$1,683,000.00		Countywide
		First Amendment with Habilitation Center for Handicapped, Inc. to amend, revise Exhibit B with no change to overall contract amount.	\$675,000.00		Countywide
3E5	COMM SVCS	Amendments for Ryan White HIV/AIDS Program Part A and Minority AIDS Initiative decreasing the total funding.			Countywide
		- CAN Community Health, Inc.	(-20,812)		
		- Legal Aid Society of Palm Beach County, Inc.	(-11,174)		
		- Compass, Inc.	(-275,110)		
		- Midway Specialty Care Center, Inc.	(24,396)		
		- Monarch Health Services, Inc.	(-14,520)		
3E6	COMM SVCS	Agreement with Restoration Bridge International, Inc. to improve access to food and nutrition for low-income.	\$150,800.00		Countywide

PALM BEACH COUNTY - February 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3E7	COMM SVCS	First Amendment with Palm Beach County Food Bank, Inc. to increase the amount. First Amendment with FDOH to increase the amount to improve access to healthy food and nutrition.	\$1,277,191.00 \$174,846.00		Countywide Countywide
3F1	AIRPORTS	Service Agreement with Transaction Network Services, Inc. for the provision of gateway services for public parking facilities.	\$675,000.00		Countywide
3G2	OFMB	Negotiated settlement for full satisfaction of code compliance entered against Robert R. Lewis Jr.	\$10,500.00		3
3H1	FACILITIES	First Amendment with GLE Associates, Inc. to extend the term of the Agreement to continue the assessment, removal, monitoring and remediation of the contamination of the property.	\$0.00		Countywide
3H2	FACILITIES	Amendment No. 11 with Robling Architectuyre Construction, Inc. establishing a Guaranteed Maximum Price for the construction of the Historical Courthouse Windowsill Repair project.	\$934,503.13		7
3H4	FACILITIES	Agreement with Air Methods, LLC allowing for interoperable communications through countywide emergency medical services.	\$0.00		Countywide

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AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3H5	FACILITIES	Amendment No. 4 with Lebolo Construction Management, Inc. extending the contract term to provide construction management services for federally funded projects.	\$0.00		Countywide
		Amendment No. 1 with State Contracting & Engineering Corporation extending the contract term.	\$0.00		Countywide
		Amendment No. 3 with Waypoint Contracting, Inc. extending the contract term.	\$0.00		Countywide
3H6	FACILITIES	Work Order with Joe Schmidt Construction, Inc. for the Fire Rescue No. 30 - CCTV & Card Access Installation project.	\$330,423.80		6
3H7	FACILITIES	Annual contracts for roofing services with multiple contractors.	\$0.00		Countywide
		Work Order with Best Roofing Services LLC for the North County Facilities Management Division project.	\$97,000.00		2
3H8	FACILITIES	Termination of Easement & Plat for Fire Station.	\$0.00		7
3H9	FACILITIES	First Amendment with Broward County to extend the term for interoperable radio communications.	\$0.00		Countywide
3I1	HOUSING	Amendment 001 with the City of Greenacres to extend the performance and expiration dates for the Section Sewer North Lift Station.	\$0.00		3
3H2	HOUSING	Amendment 001 with CP Renaissance, LLC for modified loan amount to include additional HOME funds.	\$751,076.00		7
		Amendment 001 to ARPA to revised the expenditure requirements.	\$0.00		7

PALM BEACH COUNTY - February 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3H3	HOUSING	Amendment 001 with ME-ST, LLC modifying the loan amount.	\$600,000.00		3
3H4	HOUSING	Request for Release of Funds on behalf of PBC Housing Authority for approval of utilized project based vouchers.	\$0.00		7
3H5	HOUSING	Modification of the Housing Bond Loan Program award for Calusa Pointe II project.	\$0.00		6
3K1	WATER	EPA Community Project Funding for the Green Cay Phase 2 Progressive Design-Build.	\$959,757.00		5
3K2	WATER	CSA No. 3 with Thompson & Associates, Inc. Civil Engineering for the East Main Street Septic to Sewer Conversion project.	\$168,270.12		6
3K3	WATER	CSA No. 4 with Thompson & Associates, Inc. Civil Engineering for the Belle Glade Mobile Home Parks Water Main Replacement project.	\$699,907.44		6
3K4	WATER	Request to pursue funding from SFWMD.	\$0.00		5 & 6
3K5	WATER	Contract with Johnson-Davis, Incorporated for the Belle Glade Water Main Improvements SE Zone 6.	\$5,625,054.00		6
		CSA No. 4 with Keshavarz & Associates, Inc. for engineering services for Pressure Pipeline Engineering Services.	\$730,550.64		6

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AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3L1	ENVIRONMENTAL	Contract with Foth Infrastructure & Environment, LLC for professional coastal and marine engineering services.			Countywide
		Contract with Aptim Environmental & Infrastructure, LLC for professional coastal and marine engineering services.			Countywide
		Contract with Coastal Protection Engineering LLC for professional coastal and marine engineering services.			Countywide
3L2	ENVIRONMENTAL	Contract with Loggerhead Marinelife Center, Inc. for permit required sea turtle monitoring services.	\$2,239,365.67		1
3M1	PARKS	Entertainment Contract with Destination.com, Inc.	\$2,000.00		1 & 5
		Entertainment Contract with Frank Loverso.	\$700.00		1 & 5
3M2	PARKS	Standard Sound & Light Production Service Contractor Agreement with Sanderford Sound, Inc. for services.	\$3,567.00		1
3M3	PARKS	Ratification of Mayor's Signature on Amendment No. 2 to extend the date for FDOC for the Peanut Island Historic Restoration project and increase total funding.	\$500,000.00		1 & 7
3M4	PARKS	Interlocal Agreement with School of Palm Beach County for mutual use of recreation facilities.	\$0.00		Countywide
3S1	FIRE	Municipal Ordinance for the City of Lake Worth Beach providing City's consent.	\$0.00		Countywide
3S2	FIRE	Ratification of EMS Matching Grant application to fund the purchase of simulation training devices.	\$0.00		Countywide

PALM BEACH COUNTY - February 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3U1	ISS	Inerlocal Agreement with St.Lucie County for Comprehensive Emergency Management hosting application services.	\$10,900.00		Countywide
3U2	ISS	Task Order #5 with Surdex Corporation for the acquisition of serial imagery and orthophotography production.	\$93,600.00		Countywide
3X1	PUBLIC SAFETY	Grant Agreement with EMPG to improve and enhance emergency management plans and programs.	\$253,526.45		Countywide
3X2	PUBLIC SAFETY	Agreement with OSCA to utilize FLE Criminal Justice Network intra-agency information and data sharing network.	\$0.00		Countywide
3X3	PUBLIC SAFETY	Contract with City of Riviera Beach for adult reentry services.	\$262,741.00		6
3X4	PUBLIC SAFETY	VOCA Grant Agreement to provide victim advocacy services.	\$455,917.00		Countywide
3X5	PUBLIC SAFETY	Second Amendment wthi FCASV increasing the amount to provide sexual assault services.	\$120,000.00		Countywide
3AA1	PALM TRAN	Amendment No. 2 with FDOT to provide operating assistance for PSL Express.	\$500,000.00		Countywide
		Amendment No. 2 with FDOT for PSL Express coach bus lease.	\$566,000.00		Countywide
3AA2	PALM TRAN	Amendment No. 1 with FDOT for the Okeechobee Blvd. High Frequency Service.	\$800,000.00		Countywide
3AA3	PALM TRAN	FTA Master Agreement.	\$0.00		Countywide
3CC1	PBSO	Grant Award from FDOE Coach Hixon, Coach Aaron Feis, and Coach Scott Beigel Guardian Program.	\$124,245.25		Countywide
3CC2	PBSO	Grant Award from USAI to extend the period of performance.	\$0.00		Countywide

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AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3CC3	PBSO	Subgrant Agreement from FDOT for PBC Speed and Aggressive Driving project.	\$200,000.00		Countywide
3DD1	TOURIST DEVELOPMENT COUNCIL	Category G Grant Agreement with Men's Senior Baseball League, Inc.	\$75,000.00		Countywide
		Category G Grant Agreement with Soccer Partners America Incorporated.	\$20,000.00		Countywide
3DD2	TOURIST DEVELOPMENT COUNCIL	Category G Grant Agreement with Quadlife Entertainment, LLC.	\$10,000.00		Countywide
		Category G Grant Agreement with Maureen Connolly Brinker Tennis Foundation, Inc.	\$17,500.00		Countywide
3DD3	TOURIST DEVELOPMENT COUNCIL	Category G Grant Agreement with I Do Beach Tennis, LLC	\$35,000.00		Countywide
		Category G Grant Agreement with Youth National Championship, LLC.	\$120,000.00		Countywide
3FF1	SUPERVISOR OF ELECTIONS	Eight precinct boundary changes.	\$0.00		Countywide

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AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
PUBLIC HEARING					
		None			
REGULAR					
6A1	ADMINISTRATION	Amending the Palm Beach County Administrative Code.	\$0.00		Countywide
6B1	AIRPORTS	Third Amendment for the Operation and Maintenance of Baggage Handling Systems.	\$1,067,727.00		Countywide
6C1	HOUSING	Agreement with National Council for Community Development, Inc. (Grow America).	\$140,000.00		Countywide
6C2	HOUSING	2nd Amendment to SHIP for multiple fiscal years. 7th Amendment to SHIP LHAP for multiple fiscal years.	\$0.00 \$0.00		Countywide Countywide
6C3	HOUSING	HBLP for Affordable Housing for the Drexel Senior Apartments project.	\$13,185,000.00		2
6D1	COMM SVCS	Repealing/replacing Resolution for DSVS related to Area Agency on Aging of Palm Beach/Treasure Coast, Inc.	\$500,000.00		Countywide w/exceptions
6D2	COMM SVCS	Pilot Program utilizing OPIOID Settlement Funds to support acquisition of tiny homes.	\$500,000.00		Countywide
6E1	TOURIST DEVELOPMENT COUNCIL	Agreement with PGA Tour Enterprises, LLC	\$3,375,000.00		Countywide
6F1	PUBLIC SAFETY	CJC Budget Transfer to move under Public Safety Department.	Multiple		Countywide
6G1	FACILITIES	Request for BCC Direction to a privately initiated concept submitted by Related Ross, LLC.	\$0.00		Countywide