



**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)					
<b>NET FISCAL IMPACT</b>					
<b>#ADDITIONAL FTE</b>					
<b>POSITIONS (CUMULATIVE)</b>					

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

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:**

*Lucia Mat*  
 OFMB  
 JA 2/18  
 1/3 2/19

*Brenda Mackro*  
 Contract Dev & Control  
 2/19/26

**B. Legal Sufficiency**

*[Signature]*  
 County Attorney

**C. Other Department Review**

\_\_\_\_\_  
 Department Director

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

# PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
<b>CONSENT</b>					
3C1	ENGINEERING	Four (4) Work Orders and five (5) Change Orders to Transit Signal Priority and Emergency Vehicle Peemption Hardware and Software Contract with GerelcoTraffic Controls, Inc.			
		WO #1 - EVP for 29 PBCFR vehicles and 167 intersections	\$1,231,770.63		
		WO #2 - TSP Notice Palmetto Park Road and Northlake Blvd.	\$1,235,013.00		
		WO #3 - EVP for 40 PBCFR vehicles and 42 intersections	\$456,294.38		
		WO #4 - EVP for 33 PBCFR vehicles and 205 intersections	\$1,430,549.45		
		CO #1 - Remove two (2) intersections	(\$12,375.78)		
		CO #1 - Grant 205 day extension	\$0.00		
		CO #1 - Remove labor for design/install	(\$52,800.)		
		CO #2 - Grant 90 day extension	\$0.00		
		CO #3 - Grant 90 day extension	\$0.00		
3C2	ENGINEERING	Work Order #2022063-223 with Wynn & Sons Environmental Construction Company, LLC to the Pathway and Minor Construction Contract to replace decking and railing on the Juno Beach Pier.	\$1,278,332.50		1
3C3	ENGINEERING	Resolution approving Local Agency Emergency Repair Agreement with FDOT for emergency repairs to the traffic signal cabinet at Lantana Road and Broadway.	\$20,167.00		7

# PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3C4	ENGINEERING	Resolution approving Local Agency Emergency Repair Agreement with FDOT for emergency repairs to the traffic signal devices at 45th Street and the Wal-Mark driveway.	\$9,395.00		7
3E1	COMMUNITY SERVICES	Retroactive Services and Activity Management Information System (SAMIS) Collaborative Agreement with FACCT for utilization of the SAMIS database.	\$32,000.00		Countywide
3E2	COMMUNITY SERVICES	Amendment #001 with Community Care for the Elderly with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. to assist seniors and their caregivers by providing in-home services.	\$326,899.00		2, 4, 5, and & with exceptions
3E3	COMMUNITY SERVICES	Retroactive Interlocal Contract with FIU to improve health outcomes for persons with HIV/AIDS.	\$75,000.00		Countywide
3E4	COMMUNITY SERVICES	Amendments for Subrecipient Agreements for Ryan White HIV/AIDS Program Part A and Minority AIDS Initiative.	\$1,626,224.00		Countywide
		- First Amendment with AIDS Healthcare Foundation, Inc. to increase the amount for the provision of core and medical support services.	\$228,144.00		
		- First Amendment with Foundcare, Inc. to increase the agreement for the provision of core and medical support services.	\$450,620.00		
		- Second Amendment with The Poverello Center Inc. to increase the agreement for Food Bank services and provision of food delivered meals.	\$203,336.00		
		- Second Amendment with Treasure Coast Health Council Inc. to increase the agreement for the provision of core and medical support services.	\$244,124.00		

# PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
		- First Amendment with Broward Regional Health Council to increase the agreement for the provision of core and medical support services.	\$500,000.00		
3F1	AIRPORTS	Amendment for extension of PTGA with FDOT for the Fuel Farm Replacement project at PBC Glades Airport extending the term.	\$0.00		Countywide
3F2	AIRPORTS	PTGA with FDOT for the design of the Perimeter Road and Vehicle Service Road.	\$150,000.00		Countywide
3F3	AIRPORTS	PTGA with FDOT for the Rotating Beacon Replacement project at PBI.	\$250,000.00		Countywide
3F4	AIRPORTS	Amendment for extension of PTGA with FDOT for Hanger and Infrastructure Development Project at North Palm Beach County General Aviation Airport.			Countywide
3F5	AIRPORTS	Change Order No. 2 with Ranger Construction Industries, Inc. for Misc. Pavement Repairs Package 2 at PBI.	\$215,142.73		Countywide
3F6	AIRPORTS	Amendment for extension of PTGA for the Security Infrastructure and Operational Improvements Program Phase 1 at PBC Park Airport.	\$0.00		Countywide
3F7	AIRPORTS	Amendment for extension of PTGA the rehabilitation and repair of Runway 9R/27L at North Palm Beach County General Airport.	\$0.00		Countywide
3F8	AIRPORTS	Permission to Enter Property Agreement with AHS-GEAR LLC to conduct groundwater sampling.	\$0.00		Countywide
3F9	AIRPORTS	License Agreement with Avis Budget Car Rental, LLC for the use of public parking spaces.	833.33/mo		Countywide

## PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3F10	AIRPORTS	General Aeronautical Services Permit with HHS Aviation, LLC to provide aeronautical support services to airlines operating at PBI.	7% of gross		Countywide
3F11	AIRPORTS	License Agreement with SoundThinking, Inc. for the installation of acoustic sensors at PBI.	\$0.00		Countywide
3F12	AIRPORTS	License Agreement with Popstroke West Palm Beach, LLC for overflow parking at PBI.	\$1,000.00		Countywide
3F13	AIRPORTS	Cargo Building Lease Agreement with AGI Ground, Inc. for cargo building lease space at PBI.	\$35,390.00		Countywide
3F14	AIRPORTS	License Agreement with Gitibin and Associates, LLC for overflow parking at PBI.	\$600.00		Countywide
3F15	AIRPORTS	License Agreement with Signature Flight Support, LLC for use of property at PBI for overflow parking.	\$75.00		Countywide
3F16	AIRPORTS	Permission to Enter Property Agreement with Taylor Environmental Consulting, LLC to conduct soil and groundwater sampling.	\$0.00		Countywide
3F17	AIRPORTS	General Aeronautical Services Permit with AGI Ground, Inc. to provide aeronautical support services to airlines operating at PBI.	\$0.00		Countywide
3H1	FACILITIES	Addendum No. 1 with Waypoint Contracting Inc. revising Federal requirements. For Duncan Padgett Park Renovation Phase 1.	\$0.00		6
3H2	FACILITIES	CSA No. 5 with Song & Associates, Inc. for the Okeechobee Branch Library Remodel and Improvements project.	\$497,090.66		2
3H3	FACILITIES	CSA No. 13 with Colome & Associates, Inc. for the Lake Worth West Community Center Redevelopment Phase 1.	\$256,491.22		3

# PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3H4	FACILITIES	Contract with Netta Architects, LLC to provide architectural services for the North County Courthouse Renovation project.	\$399,301.00		1
3H5	FACILITIES	Change Order No. 6 with LTG Sports Turf One LLC to furnish and install sports field synthetic turf project.	\$244,617.53		5
3H6	FACILITIES	CSA No. 3 with Omnicom Consulting Group, Inc. for the Public Safety Radio System Upgrade and Additions project.	\$270,627.84		Countywide
3H7	FACILITIES	Work Order No. 26-004 with Andrea Construction, Inc. for the West Detention Center Laundry Equipment Replacement.	\$647,920.00		6
3I1	HOUSING	Resolution approving issuance of Revenue Bond for Lifespace Communities, Inc. for capital improvements to the life care communities.	\$325,000,000.00		1, 4, 7
3L1	ENVIRONMENTAL	MOU with Discover the Palm Beaches to co-share duties associated with the annual LagoonFest events 2026 - 2028.	\$30,000.00		Countywide
3L2	ENVIRONMENTAL	Resolution for authorization to disburse funds for the Mooring Buoy Program.	\$300,000.00		1, 4, 7
3M1	PARKS	Entertainment Contract with Chasse Stites.	\$700.00		5
3M2	PARKS	Sponsorship Agreement with Nostalgic America, Inc.	\$6,500.00		5

# PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
3M3	PARKS	Special Events Rental Agreements. - Quadlife Entertainment LLC - Stellar Entertainment Group, Inc. - Eachdraidh Outreach Inc.	 (\$5,000) (\$6,500) (\$5,000)		3, 5
3M4	PARKS	Third Amendment with City of Riviera Beach on relocation of the Riviera Beach Aquatic Complex. (Barracuda Bay)	\$0.00		7
3N1	LIBRARY	Write - off charges with Library System.	\$308,356.12		Countywide
3X1	PUBLIC SAFETY	Agreement with FAU to provide law enforcement equipment.	\$6,245.00		Countywide
3X2	PUBLIC SAFETY	Agreement with PBC School Police Department to provide law enforcement equipment.	\$107,859.00		Countywide
3X3	PUBLIC SAFETY	Contract with Health Care District of PBC to provide adult reentry health services.	\$20,000.00		6
3X5	PUBLIC SAFETY	MOU extension with City of Miami for UASI GY 2024 to complete procurement of emergency management equipment.	\$0.00		Countywide
3X6	PUBLIC SAFETY	Donation from IAFF from sales of 2026 calendar.	(\$10,000)		Countywide
3CC1	PBSO	Donation from Howard E. Hill Foundation, Inc. to offset contractual services cost of a ShotSpotter system.	(25,000)		Countywide
3DD1	TDC	Grant Agreement with Winter Equestrian Festival.	\$300,000.00		Countywide
<b>REGULAR</b>					
5A1	AIRPORTS	Amendment No. 1 with The Morganti Group, Inc. for the Aircraft Rescue and Firefighting facility project at PBI.	\$29,544,500.00		Countywide

## PALM BEACH COUNTY - March 3, 2026 BCC AGENDA CONTRACT BREAKDOWN

AGENDA #	DEPT.	PROJECT	AMOUNT	PROCESS	DISTRICT(S)
5A2	AIRPORTS	Amendment No. 1 with RS&H, Inc. for the Aircraft Rescue and firefighting Building and Switchgear Replacement Phase 2 project at PBI.	\$1,396,018.56		Countywide
5A4	AIRPORTS	Establishing rates for customer facility charge and transportation facility charge at PBI.	various		Countywide
5B1	FACILITIES	Termination of License Agreement with City of Belle Glade for use of County-Owned Property and issuance of Conveyance to the City of Belle Glade for same use of parcel.	\$0.00		6
5D1	HUMAN RESOURCES	Agreement with FAU for internship program.	\$0.00		Countywide