

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MARCH 10, 2026

<u>PAGE</u>	<u>ITEM</u>	
21	3G-3	*ADD-ON / (OFMB) / Staff recommends motion to approve: a negotiated settlement offer in the amount of \$11,075 for the full satisfaction of a code compliance lien entered against Gary M. Feran and Tracey J. Feran on March 18, 2020. SUMMARY: On October 2, 2019, a Code Compliance Special Magistrate (CCSM) issued an order giving the Ferans until January 30, 2020 to bring their property located at 5135 Woodland Drive, Delray Beach into full code compliance. Violations include installation of a storage shed and privacy fence without a valid building permit. Compliance with the CCSM's order was not timely achieved, and a fine of \$50 per day was imposed. The CCSM executed an order imposing a code lien against the Ferans on March 18, 2020. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of February 20, 2026. The total fine amount on February 26, 2026, the date on which settlement discussions began, amounted to \$110,750.20. Mrs. Feran has agreed to pay Palm Beach County \$11,075 (10%) for the full settlement of the outstanding code compliance lien. This is a homestead property. <u>District 5</u> (SF)
33	3H-10	*REVISED SUMMARY / (FDO) / SUMMARY: On November 18, 2025, the Board of County Commissioners (BCC) approved the annual roofing services contracts (R2025-1661 through R2025-1663). The work consists of repair and replacement of existing roofs for County owned and leased buildings on an as-needed basis. The contractors now join the list of three (3) prequalified contractors for a total of seven (7) prequalified contractors with a contract expiration date of November 17, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual roofing services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$10,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual roofing services contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. Bidders without an annual roofing services contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. Currently, three (3) contractors are prequalified. The annual roofing services contract was presented to the Goal Setting Committee (GSC) on July 2, 2025, and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The Work Order with Best Roofing consists of the removal, disposal, and replacement of the existing roofing system for the North County FMD and PBSO Maintenance facility located at 8130 North Jog Road in West Palm Beach.

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33	3H-10	*ADD-ON / (FDO) / SUMMARY (cont'd.): The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements to replace the existing roof system. Best Roofing will have 180 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 \$120 per day. The Work Order was solicited pursuant to the annual roofing services contract and the requirements of the <u>emergency Equal Business Opportunity (EBO) Ordinance approved by the BCC on June 3, 2025</u>. The SBE participation on this Work Order is 0%. To date, the Contractor's SBE participation on its annual roofing services contract is 0%. The overall SBE participation across all the annual roofing services contract to date is 0%. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) <u>District 2</u> (MWJ)
35	3H-12	*REVISED SUMMARY / (FDO) / SUMMARY: The PUD is a large undeveloped residential project approved by the Board of County Commissioners (BCC) on July 24, 2024. The PUD is located on the east side of South Military Trail, south <u>north</u> of Old Boynton Beach Road in unincorporated Palm Beach County and owned by True Shot. Per the Conditions of Approval of the PUD, True Shot is required to provide the County with a 2.45-acre civic site which will be located along South Military Trail near the entrance of the PUD. True Shot is making certain roadway improvements to the south of the proposed civic site. The improvements will serve the PUD and the civic site. The proposed Easement will allow vehicular and pedestrian ingress and egress to the civic site over a portion of True Shot's private roadway (Easement Area). In addition, the County at its sole cost and expense shall have the right to install and maintain a private driveway to the civic site, including the right to install directional signage. The Easement Area varies in length and width, containing 9,532 square feet (0.21 acres), and is being granted to the County at no charge. There is no fiscal impact associated with the approval of this agenda item. (Property & Real Estate Management) <u>District 2</u> (HJF)

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36	3H-13	*REVISED SUMMARY / (FDO) / SUMMARY: On February 7, 2023, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2023-0139) with Lebolo Construction Management, Inc. for construction management services for the Medical Respite and Lewis Center Build Out – Phase 1 project located at 1000 45th Street in West Palm Beach. The Project includes civil and architectural work consisting of site utilities, paving, accessibility compliance, and interior upgrades for the County’s Medical Respite and Lewis Center Clinic. The CM will have 84 calendar days from notice to proceed to substantially complete this construction phase of the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof for the construction phase of the project are \$120 per day. This continuing CM at Risk Services contract was selected through a competitive solicitation in accordance with the federal requirements. This CM at Risk Services contract is exempt from the County’s Equal Business Opportunity (EBO) <u>Small Business Development (SBD)</u> Ordinance pursuant to section 2-80.22 thereof. The work was competitively solicited by Lebolo utilizing the federal requirements provided by the Department of Housing and Economic Development. This Project includes Community Development Block Grant (CDBG) and Community Project Funding/Congressionally Directed Spending Program Grant funding and is budgeted in the Capital Outlay Fund. The CDBG funds allocated to the Project must be expended by June 30, 2026. (Capital Improvements Division) <u>District 7</u> (MWJ)

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BOARD MEETING
PALM BEACH COUNTY, FLORIDA

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58	5G-2	*ADD-ON / (ADMINISTRATION) / Staff recommends motion to: A) adopt a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, amending the Palm Beach County Administrative Code (Code) to create the office of Cost Compliance and Control and the office of Emergency Management and providing an effective date. B) approve a Budget Transfer of \$706,007 from Contingency Reserves to establish budget for the Office of Cost Compliance and Control (OCCC); C) approve a Revenue Budget Transfer of \$65,000 and an Expenditure Budget Transfer of \$3,099,900 within the General Fund to transfer budget for the Office of Emergency Management (OEM) from the Public Safety Department (PSD); D) approve a Revenue and Expenditure Budget Transfer of \$304,836 within the EMS Award-Grant Program Fund 1425 to move the budget from PSD to OEM; E) approve a Revenue Budget Transfer of \$9,117 and an Expenditure Budget Transfer of \$121,116 within the Emergency Management Fund 1427 to move the budget from PSD to OEM; F) approve a Revenue Budget Transfer of \$610,558 and an expenditure Budget Transfer of \$541,438 within the Emergency Preparedness & Assistance Fund 1428 to move the budget from PSD to OEM; G) approve a Revenue and an Expenditure Budget Transfer of \$462,875 within the Urban Areas Security Initiative Grant Fund 1438 to move the budget from PSD to OEM; H) approve a Revenue Budget Transfer of \$275,000 and an Expenditure Budget Transfer of \$230,192 within the Radiological Emergency Preparedness-FPL Fund 1439 to move the budget from PSD to OEM; and I) approve the addition of four (4) positions to staff the OCCC.

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

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58	5G-2	*ADD-ON / (ADMINISTRATION) / SUMMARY: This agenda item will create the OCCC, which will serve as the County’s centralized authority for cost oversight in capital and construction programs. This office will safeguard taxpayer funds by ensuring best-value pricing and full contract compliance through robust cost validation, pricing reviews, change order governance, and billing verification procedures. The office will work collaboratively with Procurement, Finance, and the project management teams of the County’s construction departments, as well as the County Attorney’s Office and Internal Auditor, to ensure transparency and accountability without duplicating existing audit functions. Its responsibilities will include: • Implementing standardized cost compliance policies and workflows. • Conducting pre-award and post-award pricing reasonableness reviews. • Establishing review gates for change orders and verifying pay applications. • Providing regular cost compliance reports to County leadership and the BCC. Approval of this item will authorize staff to proceed with organizational changes necessary to establish the office, recruit a Director, two (2) Contract Compliance Analysts, and an Administrative Assistant, and approve a budget transfer to fund salaries, benefits, and operating expenses. Emergency Management is currently a division within the Public Safety Department. The State of Florida Department of Emergency Management states that a best practice is to have Emergency Management report directly to County Administration. This item will make Emergency Management a separate office reporting to County Administration. Approval of this transition will also approve a budget transfer to move the budget to OEM. <u>Countywide</u> (DB)

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 (*).

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

MARCH 10, 2026

**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 - 51)**
- 4. PUBLIC HEARINGS - 9:30 A.M. (Pages 52 - 53)**
- 5. REGULAR AGENDA (Pages 54 - 58)**
- 6. BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD. (Page 59)**
- 7. BOARD APPOINTMENTS (Pages 60 - 61)**
- 8. STAFF COMMENTS (Page 62)**
- 9. BCC DIRECTION (Page 62)**
- 10. BCC COMMENTS (Page 63)**
- 11. ADJOURNMENT (Page 64)**

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- 3B-1 Warrant list
- 3B-2 Contracts and claims settlements list
- 3B-3 List of records scheduled for destruction.

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- 3C-1 Report of plat recordations from April to September 2025.
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- 3C-4 Supplement No. 1 with Civil Design, Inc. for the Avenue L and Canal Point areas CCRT improvements.

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- 3C-5 Resolution to design and implement an adaptive traffic control system on Okeechobee Blvd. and I-95 overpass to Flagler Drive.

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- 3D-1 Amendment No. 1 with Barry S. Balmuth, P.A. for legal services relevant to eminent domain and inverse condemnation litigation for PBC.

E. COMMUNITY SERVICES

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- 3E-1 Behavioral Health and Substance Use and Co-Occurring Disorders Advisory Committee Annual Report for Fiscal Year 2025.

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PUBLIC HEARINGS – 9:30 A.M.

A. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENT CONTROL BOARD

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6A-1 Appointment of one (1) member to the Environmental Control Hearing Board.

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A. COMMUNITY SERVICES

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7A-1 Appointment of two (2) members to the Community Action Advisory Board.

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MARCH 10, 2026

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ADJOURNMENT (Page 64)

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: 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 receive and file: a report of plat recordations from April 1, 2025 through September 30, 2025. **SUMMARY:** This report is a bi-annual summary of subdivision plats recorded during the fiscal quarters since the previous report. There were 15 plats recorded during this period. This report is required by the Engineering and Public Works Department (EPW) PPM EL-O-2618, governing administrative approval of plats by the County Engineer. Countywide (YBH)
2. Staff recommends motion to receive and file:
 - A) an Adopt-A-Road Agreement with David T. Aronberg, P.A. (DTA), dated December 22, 2025 for Linton Boulevard from Jog Road to Sims Road;
 - B) an Adopt-A-Road Agreement with DTA, dated December 22, 2025 for Seacrest Boulevard from Woolbright Road to Boynton Beach Boulevard;
 - C) an Adopt-A-Road Agreement with GED Lawyers, LLP (GED), dated December 22, 2025 for N. Dixie Highway from NW 20th Street to NW Spanish River Boulevard;
 - D) an Adopt-A-Road Agreement with GED, dated December 22, 2025 for S. Congress Avenue from Hypoluxo Road to Lantana Road; and
 - E) an Adopt-A-Road Agreement with GED, dated December 22, 2025 for Seacrest Boulevard from Gulfstream Boulevard to SW 23rd Avenue.

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 entities listed on Sunbiz.org show Palm Beach County as their principal address. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

- A) **approve** a Pathway and Minor Continuing Services Construction Contract in an amount not to exceed \$35,000,000, to be in effect for 18 months from the date of approval by the Board of County Commissioners (BCC), with an option to renew for a total of 36 months with Wynn and Sons Environmental Construction Co., LLC (WSE); and
- B) **delegate authority** to the County Administrator or designee to sign amendments to extend the total contract time up to 36 months, and add pay items and technical special provisions, all of which do not substantially change the scope of work, terms, or conditions of the Contract.

SUMMARY: Approval of this Contract will authorize the continuing construction services necessary to complete pathway and small scale construction improvements. The allocation available for the Contract is \$35,000,000, which is based upon the estimated amount to be expended for pathway and minor construction projects throughout Palm Beach County (County) within the next 36 months. The Contract will be in effect for 18 months from the date of approval by the Board of County Commissioners (BCC), with an option to renew for a total of 36 months. The delegation of authority will allow the County Administrator or designee to approve amendments to renew the Contract for a total of 36 months contract time, and add pay items and technical special provisions, all of which do not substantially change the scope of work, terms, or conditions of the Contract, on behalf of the BCC, after approval of legal sufficiency by the County Attorney's Office. This Contract was presented to the Goal Setting Committee (GSC) on August 6, 2025 and the GSC established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. WSE committed to 13.36% SBE participation for this Contract. Bids for the Contract were received by the Engineering and Public Works Department (EPW) on October 14, 2025. WSE was the lowest, responsive, and only bidder. WSE has an office located in the County. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: Supplement No. 1 (Supplement) in the amount of \$208,170 to Consultant Service Authorization No. 3 (R2025-0545) dated May 6, 2025 under the Civil Engineering Professional Continuing Services Contract (Contract) with Civil Design, Inc. (CDI) for the Avenue L and Canal Point areas Countywide Community Revitalization Team (CCRT) improvements (Project). **SUMMARY:** Approval of this Supplement will provide the professional engineering services necessary to design roadway construction plans and provide public involvement outreach, post design services for roadway safety, and drainage improvements for NW Avenue P, East Beach Street and Park Row within the Project. This is the first Project of the new Local Road Program in District 6 that will bring Palm Beach County (County) courtesy maintained roads up to current County standards. These Roads were selected for improvements first as they are within CCRT areas. This Project was presented to the Goal Setting Committee (GSC) on February 21, 2024, and the GSC established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. CDI committed to 100% SBE participation. The proposed SBE participation for this Supplement is 100%. To date, the overall SBE participation achieved on this Contract is 100%. CDI has an office located in the County and is a certified SBE company. District 6 (YBH)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to:

A) **adopt** a Resolution approving the State of Florida (State) Funded Grant Supplemental Agreement (Supplemental) with the Florida Department of Transportation (FDOT), amending the State Funded Grant Agreement (R2025-0110) approved by the Board of County Commissioners (BCC) on January 14, 2025 (Agreement) for design, construction and construction engineering inspection (CEI) of an adaptive traffic control system (ATCS) along Okeechobee Boulevard between I-95 and Flagler Drive (Project), to delete references to construction work and related requirements and address minor typographical errors; and

B) **approve** the Supplemental with the FDOT.

SUMMARY: The State appropriated \$2,750,000 for Palm Beach County (County) to design and implement an ATCS on Okeechobee Boulevard, from the I-95 overpass to Flagler Drive. The Agreement requires the County to design and oversee the construction and CEI services required to complete the Project, and be responsible for any costs exceeding \$2,750,000. The Supplemental clarifies the scope of the Project and deletes references to any construction work and related requirements. The Project will be implemented as furnish and install through the purchasing procurement process. The County estimates Project costs to be \$2,783,476. **The local match of \$33,476 is 1.20% of the estimated Project cost.** Once the Project is complete, the County agrees to maintain the Project. The Catalog of State Financial Assistance (CSFA) number for this grant is 55.039 Highway Operations. The Supplemental also resolves minor typographical errors in the Agreement. The Project's cost and schedule will not be impacted by the Supplemental. On November 5, 2024 (R2024-1528) the BCC approved Consultant Service Authorization No. 2 to identify a compatible ATCS that will work with the existing traffic signal system, develop the request for proposal documents for a design build contract to implement the Project, and perform a study to evaluate the performance of the implemented ATCS. Districts 2 & 7 (YBH)

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: Amendment No.1 to Legal Services Contract between Palm Beach County and Barry S. Balmuth, P.A., for legal services in connection with eminent domain and inverse condemnation litigation for the County in an amount not to exceed \$283,333.33, including reimbursable expenses and costs. **SUMMARY:** The legal services are necessary to litigate numerous pending condemnation projects and the defense of inverse condemnation claims. The agreement would commence on March 17, 2026, with approval of the Board of County Commissioners and would be for one (1) year in an amount not to exceed \$283,333.33, including reimbursable expenses and costs. The agreement also provides for a single additional one (1) year option. Countywide (MM)

E. COMMUNITY SERVICES

1. Staff recommends motion to receive and file: the Behavioral Health and Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee Annual Report for Fiscal Year (FY) 2025. **SUMMARY:** Pursuant to Resolution 2022-1340, the BHSUCOD Advisory Committee shall provide an annual report to the Board of County Commissioners (BCC). FY 2025 marked a pivotal transition for the BHSUCOD Advisory Committee from strategic planning to implementation, with a primary focus on aligning Opioid Settlement Funds (OSF) with the 2024 Master Plan (Plan 2024). The BHSUCOD Advisory Committee Annual Report highlights the collaboration with the Community Services Department (CSD) and the BHSUCOD Advisory Committee in the development and implementation of the OSF, which was approved by the BCC on September 9, 2025. The Plan 2024 advances priorities addressing social determinants of health, recovery supports, and prevention, with 90% of funding allocated to these areas, and targeted deep-end treatment, with 10% allocated to this area. Collectively, these efforts established a strong foundation for system-wide improvements, positioning Palm Beach County (County) to enhance access to services, strengthen care coordination, and promote equitable, person-centered behavioral health and substance use outcomes in the years ahead. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve:

- A) the appointment of one (1) member to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC) to fill an unexpired term, from March 10, 2026 to May 15, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Recommended By</u>
8	Michelle Scott	HIV CARE Council;

- B) the appointment of one (1) member to the County HIVCC to fill an unexpired term, from March 10, 2026 to August 19, 2027:

<u>Seat No.</u>	<u>Appointment</u>	<u>Recommended By</u>
12	Raymond Cortes	HIV CARE Council; and

- C) the appointment of one (1) member to the County HIVCC to fill an unexpired term, from March 10, 2026 to October 2, 2026, followed by a full three (3) year term from October 3, 2026 to October 2, 2029:

<u>Seat No.</u>	<u>Appointment</u>	<u>Recommended By</u>
27	Andinette A. Thomas- Wilson	HIV CARE Council

3. CONSENT AGENDA APPROVAL

E. **COMMUNITY SERVICES** (cont'd.)

2. **SUMMARY:** HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County; and develops a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the HIVCC composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the HIVCC represent designated areas, including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 At-Large members. The HIVCC recommends the following appointments: (1) Michelle Scott, who will complete the term of Denise Grigoriou; (2) Raymond Cortes, who will complete the term of Lysette Perez; and (3) Andinette A. Thomas-Wilson, who will complete the term of Kenny Talbot. Ms. Scott is the Owner and Director at Passionate Care Service, LLC. Mr. Cortes is the Health Services Director at Compass, Inc. (Compass), and Ms. Thomas-Wilson is the Executive Assistant at Passionate Care Services, LLC. Compass is currently funded by the County through the Ryan White Program for core and medical support services. Currently, 22 of the 33 potential seats on the HIVCC are filled. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to:

A) receive and file a partial funding Notice of Award (NOA) No. 5 H89HA00034-33-00 from the United States Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA), for the Ryan White HIV/AIDS Emergency Relief Grant Program (RWHAP) in Palm Beach County (County), for the budget period of March 1, 2026 through February 28, 2027, in the amount of \$2,089,160, for Grant Year (GY) 2026, to support new and existing programs that continue to improve health outcomes for clients with HIV/AIDS; and

B) delegate authority to the County Administrator, or designee, to sign additional forms, certifications, contracts/subrecipient agreements, amendments thereto, and any other documents necessary for the implementation of the RWHAP grant program that do not substantially change the scope of work, or the terms and conditions. County PPM CW-O-051 requires that all contracts, agreements, and grants executed under delegated authority be submitted by the initiating department as a receive and file agenda item.

SUMMARY: On January 30, 2026, the HHS/HRSA issued the County a partial NOA in the amount of \$2,089,160, for the budget period of March 1, 2026, through February 28, 2027. Under this grant, the program will serve approximately 3,800 County residents living with HIV/AIDS annually through RWHAP and the Minority AIDS Initiative (MAI) and will support our goal to end HIV by 2030. In GY 2024, the RWHAP and MAI Programs served 2,993 clients, achieving a 92% retention in care rate and 85% viral suppression. Specifically, under the MAI program, 84.3% of clients (774 out of 918) achieved viral suppression. This grant allows the Community Services Department (CSD) to continue providing necessary medical and support services to County residents living with HIV/AIDS. Services provided under this grant include medical case management, medical care, pharmaceutical assistance, oral health care, legal support services, outpatient ambulatory services, health insurance premium assistance, and home-delivered meals through the food bank. There are no County match funds required; however, this grant does require Maintenance of Effort (MOE), whereby the County agrees to maintain local expenditures for HIV/AIDS related core medical and support services. **No County match is required.** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve: Amendment No. 8 to the Contract for Consulting/Professional Services (Consulting Agreement) with AVCON, Inc. (AVCON), in the amount of \$198,759.95 for the continued performance of professional planning and design services related to the Palm Beach County Department of Airports Capital Improvement Program. **SUMMARY:** The Consulting Agreement with AVCON was approved by the Board of County Commissioners (BCC) on September 13, 2022 (R2022-1029) in the amount of \$796,697.19. Amendments No. 1 through No. 7 increased the contract amount by \$1,996,835.94 and provided for various services, including, but not limited to, design services for the replacement of air handler units at Palm Beach International Airport (PBI), terminal concourse fire alarm strobe synchronization at PBI, Concourse C Roof Replacement at PBI, and annual stormwater pollution prevention plan updates for the County's four (4) airports. A detailed contract history is included in Attachment 1. Approval of Amendment No. 8 will increase the contract amount by \$198,759.95 for a total contract amount of \$2,992,293.08 and will provide professional services for the annual Stormwater Pollution Prevention Plan (SWPPP) updates for the County's four (4) airports. AVCON is an Orlando, Florida based firm; however, the majority of the work will be completed through its Boca Raton, Florida office. The Consulting Agreement was presented to the Goal Setting Committee (GSC) on September 1, 2021, and the GSC established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Price Preference for the Consulting Agreement. The proposed SBE participation for Amendment No. 8 is 0%. To date, the overall SBE participation achieved on this Consulting Agreement is 55.60%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: Amendment No. 8 to the Contract for Consulting/Professional Services (Consulting Agreement) (R2022-0888) with Ricondo & Associates, Inc. (Ricondo) in the amount of \$615,580 for the continued performance of professional consulting services for the Department of Airports (Department). **SUMMARY:** The Consulting Agreement with Ricondo was approved by the Board of County Commissioners (BCC) on August 23, 2022, in the amount of \$2,021,165 for the provision of professional consulting services for the Department. Amendment No. 1 through Amendment No. 7 increased the contract amount by \$4,264,784.34 and provided for various services, including, but not limited to, the Palm Beach County Park Airport (LNA) Safety Assessment, LNA Master Plan Update, Palm Beach International Airport (PBI) Cyber Security Implementation Support, 2024 Bond Feasibility Report, and PBI Consolidated Rental Car Facility (CONRAC) Advanced Planning, General Aviation Airport Layout Plan Updates, North Palm Beach County General Aviation Airport (F45) Conceptual Fixed Base Operator Site Plan, and Triennial Review Appraisals, and exercised the two (2) one (1) year renewal options. A detailed contract history is included in Attachment 1. Amendment No. 8 will increase the contract amount by \$615,580, for a total contract amount of \$6,901,529.34. This Amendment includes Task I Services for Airline Agreement Support – Phase 2 and Task III Miscellaneous Services. Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of separate task authorization. Ricondo is based in Chicago, Illinois; however, the majority of the work will be managed through its Miami, Florida office. The Consulting Agreement was presented to the Goal Setting Committee (GSC) on September 1, 2021, and the GSC established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Price Preference for the Consulting Agreement. The proposed SBE participation for Amendment No. 8 is 0%. To date, the overall SBE participation achieved on this Consulting Agreement is 8.1%. Countywide (AH)
3. Staff recommends motion to receive and file: a summary of adjustments to rental rates for various airport properties in accordance with Resolution 2007-1291. **SUMMARY:** Resolution 2007-1291 authorizes the County Administrator or designee, in this case the Director of Airports, to adjust rental rates for airport properties in accordance with applicable provisions of existing agreements approved by the Board of County Commissioners (BCC). Although rental provisions vary, rental rates for airport properties are typically adjusted every three (3) years on October 1, based on an appraisal, and are subject to either a fixed percentage cap or a cap tied to a change in the Consumer Price Index (CPI). Recent rental adjustments are anticipated to result in more than \$2.3 million annually. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Quarterly Report for quarter ending December 31, 2025 for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Quarterly Report for quarter ending December 31, 2025 as per section number 125.901(3)(f), Florida Statutes. Countywide (DB)
2. Staff recommends motion to approve: the appointment and reappointment of the following nominees/members to the Impact Fee Review Committee (IFRC) for a three (3)-year term March 10, 2026 – March 9, 2029:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>
Kimberly Glas-Castro	1	Municipal	PBC League of Cities
Marc Widger	2	Municipal	PBC League of Cities
Lawrence Gordon	3	Municipal	PBC League of Cities
Michelle DePotter	8	Business (AGCFLA)	Mayor Baxter Vice Mayor Woodward Commissioner Marino Commissioner Weiss Commissioner Sachs Commissioner Powell
<u>Reappointment</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>
E. Llwyd Ecclestone, III	5	Business	Mayor Baxter Vice Mayor Woodward Commissioner Marino Commissioner Weiss Commissioner Sachs Commissioner Powell
Scott Worley	6	Business	Mayor Baxter Vice Mayor Woodward Commissioner Marino Commissioner Weiss Commissioner Sachs Commissioner Powell
Darnell Gardener	7	Business	Commissioner Marino Commissioner Weiss Commissioner Sachs Commissioner Powell

SUMMARY: Under Article 2 of the Unified Land Development Code (ULDC), the IFRC is tasked with submitting a report to the Board of County Commissioners (BCC) when Palm Beach County conducts a full review or update of the impact fee system, reviews amendments to Article 13 – Impact Fees and performs other duties in accordance with BCC direction. The IFRC is composed of nine (9) members and three (3) alternate members. The voting membership of the IFRC shall include three (3) representatives from municipalities within PBC, four (4) representatives from the business community, and two (2) at-large members. The alternate members shall include one (1) representative from each of the three (3) categories listed above. Mr. Ecclestone, III, Mr. Worley, Mr. Gardener, and Mr. Gordon have requested to be reappointed. A memo dated February 4, 2026 was sent to the BCC. Countywide (RM)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

3. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$11,075 for the full satisfaction of a code compliance lien entered against Gary M. Feran and Tracey J. Feran on March 18, 2020. **SUMMARY:** On October 2, 2019, a Code Compliance Special Magistrate (CCSM) issued an order giving the Ferans until January 30, 2020 to bring their property located at 5135 Woodland Drive, Delray Beach into full code compliance. Violations include installation of a storage shed and privacy fence without a valid building permit. Compliance with the CCSM's order was not timely achieved, and a fine of \$50 per day was imposed. The CCSM executed an order imposing a code lien against the Ferans on March 18, 2020. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of February 20, 2026. The total fine amount on February 26, 2026, the date on which settlement discussions began, amounted to \$110,750.20. Mrs. Feran has agreed to pay Palm Beach County \$11,075 (10%) for the full settlement of the outstanding code compliance lien. This is a homestead property. District 5 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: an annual contract with the following contractor for asphalt, pavers, and pathway construction services on an as-needed basis through May 15, 2028.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Mueller Construction and Management Company d/b/a Mueller Construction Company	Local	SBE

SUMMARY: On May 16, 2023, the Board of County Commissioners (BCC) approved the annual asphalt, pavers and pathway construction services contracts (R2023-0663 through R2023-0664). The work consists of asphalt, pavers and pathway construction services to County-owned properties on an as needed basis. The contractor now joins the list of five (5) prequalified contractors for a total of six (6) prequalified contractors with a contract expiration date of May 15, 2028. The specific requirements of the work will be determined by individual work orders issued against this annual asphalt, pavers and pathway construction services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$3,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual asphalt, pavers and pathway construction services contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. The annual asphalt, pavers and pathway construction services contract was presented to the Goal Setting Committee (GSC) on January 4, 2023 and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. To date, the cumulative SBE participation for all work orders under the annual asphalt, pavers and pathway construction services contract is 76.14%. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: annual contracts with the following contractors for electrical services on an as-needed basis through November 18, 2029.

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Canseco Electrical Contractors, Inc.	Non-Local	Non-SBE
Horsepower Electric Inc.	Non-Local	Non-SBE
Imperial Electrical Incorporated	Local	Non-SBE
Sullivan Electric & Pump, Inc.	Local	SBE

SUMMARY: On November 19, 2024, the Board of County Commissioners (BCC) approved the annual electrical services contracts (R2024-1567 through R2024-1568). The work consists of electrical repairs, improvements and renovations to County-owned properties on an as needed basis. The contractors now join the list of 15 prequalified contractors for a total of 19 prequalified contractors with a contract expiration date of November 18, 2029. The specific requirements of the work will be determined by individual work orders issued against this annual electrical services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$11,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual electrical services contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. The annual electrical services contract was presented to the Goal Setting Committee (GSC) on May 15, 2024 and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. To date, the cumulative SBE participation for all work orders under the annual electrical contract is 71.88%. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to receive and file: an Entry Agreement (Agreement) with Nova Engineering and Environmental, LLC d/b/a MAS Environmental, for mosquito control facility (located at 9011 Lantana Road, Lake Worth, FL, FDEP Facility ID: 50-8623194) from December 19, 2025 to December 18, 2028, in order to provide for the assessment, removal, monitoring and remediation of the contamination of the property. **SUMMARY:** Resolution (R2015-1613) established a new standard form agreement for use with the Florida Department of Environmental Protection (FDEP) and its contractors to assess, remove, monitor and remediate contamination on County-owned property. The site access agreement is FDEP's standard form, and is required for FDEP to solicit a contractor, who will complete the remediation activities. The County enters into a separate entry agreement with each contractor before the contractor commences work. The former County fuel tank area is located in the southwest quadrant of the Mosquito Control property for which remediation activities are required. The remediation work is completed at no cost to the County and will continue in duration until regulatory standards are met. 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. (FDO Admin) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: the First Amendment to Interlocal Agreement (R2021-0419) (Agreement) with the Town of Hillsboro Beach, (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide common talk groups of the County's Public Safety Radio System (System) from April 6, 2026, through April 5, 2031. **SUMMARY:** This Agreement, which provides the terms and conditions under which the Participant can program its radios and utilize the countywide common talk groups for certain inter-agency communications, expires on April 5, 2026. This Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved a renewal to extend the term of the Agreement through April 5, 2031, and the renewal now requires approval by the Board of County Commissioners (BCC). The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with the Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice. This First Amendment extends the term of the Agreement, updates Non-discrimination provision and adds the E-Verify provision. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: the First Amendment to Interlocal Agreement (R2020-1677) (Agreement) with the Town of Lantana (Participant), to extend the term of the Agreement for radio maintenance service from April 6, 2026, through April 5, 2031. **SUMMARY:** This Agreement, which provides the terms and conditions under which the Participant received radio equipment maintenance services from the County, expires on April 5, 2026. This Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the amendment to extend the term of the Agreement through April 5, 2031, and the renewal now requires approval by the Board of County Commissioners (BCC). The terms of the Agreement are standard and the maintenance rates are consistent with those being charged to county departments. Services will be provided on an as-needed basis and billed to the Participant. In the event that the County must out-source the labor, a separate labor rate is provided to cover the cost of the contract labor. The rates may be adjusted annually with notification by June 1 (effective the following October 1st) at the County's sole discretion, but in no event shall the Participant's fee schedule exceed the fee schedule applied to county departments. The Agreement may be terminated by either party, with or without cause, with a minimum of three (3) months' notice. This First Amendment extends the term of the Agreement, updates Non-discrimination provision and adds the E-verify provision. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to approve: Amendment No. 13 to the Construction Management (CM) at Risk contract (R2016-0430) with Hedrick Brothers Construction Co. Inc. (Hedrick) for the Detention Facilities Project (Project) to retroactively extend the term of the contract from March 9, 2026 until the completion of all project phases. **SUMMARY:** On April 5, 2016, the Board of County Commissioners (BCC) approved the CM at Risk contract with Hedrick for the Project. The Project included a five (5) year capital improvement program for the renewal/replacement of major building systems at the County's detention facilities including the Main Detention Center (MDC), the Western Detention Center (WDC) and the Central Detention Center (CDC). The Project includes the renewal/replacement 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. On March 9, 2021, the BCC approved Amendment No. 6, which extended the contract an additional five (5) years. The County was unable to complete the Project within the initial five (5) year term of the contract, nor could it do so during the five (5) year extension due to unforeseen conditions discovered as the Project has progressed and due to PBSO operational challenges in vacating areas where construction is required to occur. Phase IV of the MDC project is currently in progress with construction expected to be complete in Spring of 2029. While phase V has not yet started, the anticipated scope of work for this phase will include major renovations to the intake/release areas and sally port drop off. The renovations will better facilitate efficient and safe operations for staff and inmates during the intake process. The budget for the Phase V renovations will be developed in conjunction with PBSO once the limits of construction and scope of work are defined. It is both cost and time effective to continue to retain Hedrick to complete the Project; therefore, the Facilities Development and Operations Department (FDO) is requesting authorization to retroactively extend the CM at Risk contract with Hedrick from March 9, 2026 until the final phase of the Project is complete. Amendment No. 13 extends the CM at Risk contract term and adds or updates standard County terms on construction contingency, interactions with County staff, disclosure of foreign gifts, and human trafficking affidavit. The CM at Risk contract was awarded under the prior Small Business Enterprise (SBE) Ordinance, and the SBE participation goal was 15% under the prior SBE program. Hedrick is not an SBE, however, they have partnered with Cooper Construction Management & Consulting, Inc., an SBE business for CM services in an amount not less than 15% of the construction management fee and is sharing in the CM earned overhead/profit.

3. CONSENT AGENDA APPROVAL

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

6. **SUMMARY (cont'd.):** After the implementation of the Equal Business Opportunity (EBO) Ordinance in January 2019, Hedrick's CM at Risk contract was updated with the new EBO language; thus, all guaranteed maximum price work authorizations issued pursuant to this Contract are subject to the requirements of the EBO Ordinance including requesting an Affirmative Procurement Initiative (API) be set prior to bidding the subcontracts. The Office of Small Business Development has reviewed the existing SBE participation and approved this extension request under the existing contract terms. To date, the SBE participation for task authorizations, work orders and amendments issued under this CM Contract is 50.13%. Hedrick is a local business. There is no fiscal impact associated with this item. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve:

- A) an increase to the maximum dollar value of the annual Heating, Ventilation & Air Conditioning (HVAC) contract in the amount of \$10,000,000 for HVAC services on an as-needed basis through January 13, 2030; and
- B) Work Order No. 26-002 (Work Order) to the HVAC services contract (R2025-0613) with Florida Mechanical LLC (Florida Mechanical) in the amount of \$786,109 for the Convention Center – AHUs Refurbishment, Phase III project for a period of 310 calendar days from notice to proceed.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the annual HVAC contracts (R2025-0084 through R2025-0085). The work consists of HVAC services related to system and component installations, upgrades, replacements, modifications and repair to County-owned properties on an as needed basis. To date, the County has awarded \$8,909,248 in work orders. Staff is requesting the cumulative limit be increased by \$10,000,000 for a total cumulative value of \$25,000,000 in order to accommodate the additional large quantity of HVAC equipment requiring replacement as a result of age and condition before the term of this contract, which expires on January 13, 2030. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual HVAC contract before the term ends. All projects are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. Bidders without an annual HVAC contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. Currently nine (9) contractors are prequalified. The Convention Center – AHUs Refurbishment, Phase III project consists of the replacement/refurbishment of air handler unit (AHU) number 4 (180 ton), AHU number 7 (187 ton), and AHU number 14 (57 ton) in the Convention Center building located at 650 Okeechobee Boulevard in West Palm Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to replace/refurbish the AHU systems that are at the end of their service life.

3. CONSENT AGENDA APPROVAL

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

7. **SUMMARY (cont'd.):** This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. Florida Mechanical will have 310 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 \$120 per day. This Work Order was solicited pursuant to the annual HVAC services contract and the requirements of the Emergency Equal Business Opportunity (EBO) Ordinance 2025-014 approved by the BCC on June 3, 2025. The annual HVAC services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The SBE participation on this Work Order is 2.06%. To date, Florida Mechanical's SBE participation on its annual HVAC services contract is 0.91%. The overall SBE participation across all the annual HVAC services contracts to date is 58.38%. Funding for this project is from the TDC – Building Renewal and Replacement Fund. (Capital Improvements Division) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

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

8. Staff recommends motion to approve:

- A) a Budget Transfer in the amount of \$3,000,000 within the Fire Rescue Improvement Fund to fully fund the Palm Beach County (PBC) Fire Station No. 24 (Project); and
- B) Amendment No. 3 to the Construction Manager (CM) at Risk Services contract (R2022-1364) with CORE Construction Services of Florida, LLC (CORE) establishing a Guaranteed Maximum Price (GMP) in the amount of \$16,735,797 for the Project for a period of 631 calendar days from notice to proceed.

SUMMARY: On November 15, 2022, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2022-1364) with CORE for the construction of three (3) new fire stations; Fire Stations No. 24, No. 49, and No. 92. On November 15, 2022, the BCC also approved Task Order No. 1 (R2022-1365) in the amount of \$214,400 authorizing preconstruction services for Fire Stations No. 24, No. 49, and No. 92, which included validating constructability, cost estimating, procurement services, and the development of the GMPs. Amendment No. 3 establishes a GMP in the amount of \$16,735,797 for the construction management services necessary for the construction of the Project, which will be an approximately 12,750 square feet new fire station located at 2700 Westgate Avenue in West Palm Beach. The Project includes, but is not limited to, all materials and labor to complete associated site work, landscape/irrigation, building structure, millwork, roofing, installation of Mechanical, Electrical, and Plumbing (MEP) systems, doors and windows, painting, and signage. The CM will have 631 calendar days from notice to proceed to substantially complete the construction of the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof for the construction phase of the Project are \$475 per day. The solicitation for the CM was advertised on March 6, 2022, according to the Equal Business Opportunity (EBO) Ordinance, with final selection on July 13, 2022. The Project was presented to the Goal Setting Committee (GSC) on February 5, 2025. The GSC established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation for the Project. The SBE participation for this Amendment is 39.17%. To date, the overall SBE participation on this CM at Risk Services contract is 40.55%. Funding for this Project will come from the Fire Rescue Improvement Fund, including a like-for-like reallocation of funds from a similar project. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

9. Staff recommends motion to approve:

- A) Annual contracts with the following contractors for minor construction services on an as-needed basis through January 13, 2030;

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Coast to Coast Garage Door LLC	Non-Local	Non-SBE
Integ Miami LLC	Local	SBE
Rosso Site Development, Inc.	Local	SBE
West Construction, Inc.	Local	Non-SBE

- B) an increase to the maximum dollar value of the minor construction contract in the amount of \$10,000,000 for minor construction services on an as-needed basis through January 13, 2030; and
- C) Work Order No. 26-013 to the annual minor construction services contract with Rosso Site Development, Inc. (Rosso) in the amount of \$708,339 for the Okeeheelee Park – BMX Parking Improvements project for a period of 150 calendar days from notice to proceed.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the annual minor construction services contracts (R2025-0081 through R2025-0083). The work consists of minor construction services associated with repairs, improvements and renovations to County owned properties on an as-needed basis. The contractors now join the list of 19 prequalified contractors for a total of 23 prequalified contractors with a contract expiration date of January 13, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual minor construction services contract. To date, the County has awarded \$10,219,790.26 in work orders. Staff is requesting the cumulative limit be increased by \$10,000,000 for a total cumulative value of \$25,000,000 in order to accommodate additional anticipated new projects required to be accomplished before the term of this contract. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual minor construction services contract before the term ends.

3. CONSENT AGENDA APPROVAL

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

9. **SUMMARY (cont'd.):** Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. The Okeeheelee Park – BMX Parking Improvements project consists of the removal, transport and proper disposal of existing shell rock base material, grading, drainage, and the installation of new asphalt pavement on the existing roadway, parking areas, and new sidewalk areas. In addition, new signage and parking lot lighting will be installed, which include, but is not limited to, new LED lighting fixtures, panelboards, light poles, switches, and wiring at Okeeheelee Park located at 7715 Forest Hill Boulevard in West Palm Beach. Work Order No. 26-013 authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary for the parking and site improvements in the BMX parking lot. Rosso will have 150 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 \$180 per day. The project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. Work Order No. 26-013 was solicited pursuant to the annual minor construction services contract and the requirements of the emergency Equal Business Opportunity (EBO) Ordinance 2025-014 approved by the BCC on June 3, 2025. The annual minor construction services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the Committee established Affirmative Procurement Initiatives (API) of a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on Work Order No. 26-013 is 78.96%. To date, Rosso's SBE participation on its annual minor construction services contract is 78.96%. The overall SBE participation across all the annual minor construction services contracts to date is 51.65%. Funding is from the Park Impact Fees Z-2 and the Park Improvement Funds. (Capital Improvements Division) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

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

10. Staff recommends motion to approve:

- A) Annual contracts with the following contractors for roofing services on an as-needed basis through November 17, 2030; and

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
Best Roofing Services LLC	Non-Local	Non-SBE
Grace Roofing & Sheet Metal Enterprise LLC	Non-Local	Non-SBE
Next Dimension Construction Inc.	Non-Local	Non-SBE
Roman Roofing, Inc.	Non-Local	Non-SBE

- B) Work Order No. 26-001 (Work Order) to the annual roofing services contract with Best Roofing Services LLC (Best Roofing) in the amount of \$97,000 for the North County Facilities Management Division (FMD) and Palm Beach County Sheriff's Office (PBSO) Maintenance Facility – Roof Replacement project for a period of 180 calendar days from notice to proceed.

SUMMARY: On November 18, 2025, the Board of County Commissioners (BCC) approved the annual roofing services contracts (R2025-1661 through R2025-1663). The work consists of repair and replacement of existing roofs for County owned and leased buildings on an as-needed basis. The contractors now join the list of three (3) prequalified contractors for a total of seven (7) prequalified contractors with a contract expiration date of November 17, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual roofing services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$10,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual roofing services contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date.

3. CONSENT AGENDA APPROVAL

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

10. **SUMMARY (cont'd.):** Bidders without an annual roofing services contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. Currently, three (3) contractors are prequalified. The annual roofing services contract was presented to the Goal Setting Committee (GSC) on July 2, 2025, and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The Work Order with Best Roofing consists of the removal, disposal, and replacement of the existing roofing system for the North County FMD and PBSO Maintenance facility located at 8130 North Jog Road in West Palm Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements to replace the existing roof system. Best Roofing will have 180 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 \$120 per day. The Work Order was solicited pursuant to the annual roofing services contract and the requirements of the emergency Equal Business Opportunity (EBO) Ordinance approved by the BCC on June 3, 2025. The SBE participation on this Work Order is 0%. To date, the Contractor's SBE participation on its annual roofing services contract is 0%. The overall SBE participation across all the annual roofing services contract to date is 0%. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) District 2 (MWJ)
11. Staff recommends motion to approve: a Deed of Conservation Easement (Easement) in favor of the Town of Highland Beach (Town) for the preservation of a mangrove swamp at Milani Park (Park) located at 4705 South Ocean Boulevard in the Town of Highland Beach. **SUMMARY:** The Park property, consisting of two County-owned parcels totaling approximately 5.04 acres, is located on the east and west sides of South Ocean Boulevard in the Town of Highland Beach. A Special Exception Application for the Park's development was approved by the Town on April 27, 2009 (Resolution No. 09-004 R) subject to 43 conditions. Development of the Park has since been delayed while the County focused on addressing certain compliance conditions. On April 17, 2024, the County notified the Town of its intent to resume development and is currently progressing with the Park's design in accordance with the Stipulated Settlement Agreement and Addendum (R2010-0810, R2010-1374). As a requirement of Condition No. 24 of Resolution No. 09-004 R, the County is granting the Town an exclusive Easement over an approximately 26,317 square-foot (0.604-acre) mangrove swamp area within the Park at no cost to the Town. (Property & Real Estate Management) District 4 (HFJ)

3. CONSENT AGENDA APPROVAL

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

12. Staff recommends motion to approve: an Access and Easement Agreement (Easement) by True Shot, LLC (True Shot) in favor of the County for vehicle and pedestrian ingress and egress over a portion of the Gateway Springs Property Planned Unit Development (PUD) to serve the County's civic site within the PUD. **SUMMARY:** The PUD is a large undeveloped residential project approved by the Board of County Commissioners (BCC) on July 24, 2024. The PUD is located on the east side of South Military Trail, ~~south~~ north of Old Boynton ~~Beach~~ Road in unincorporated Palm Beach County and owned by True Shot. Per the Conditions of Approval of the PUD, True Shot is required to provide the County with a 2.45-acre civic site which will be located along South Military Trail near the entrance of the PUD. True Shot is making certain roadway improvements to the south of the proposed civic site. The improvements will serve the PUD and the civic site. The proposed Easement will allow vehicular and pedestrian ingress and egress to the civic site over a portion of True Shot's private roadway (Easement Area). In addition, the County at its sole cost and expense shall have the right to install and maintain a private driveway to the civic site, including the right to install directional signage. The Easement Area varies in length and width, containing 9,532 square feet (0.21 acres), and is being granted to the County at no charge. There is no fiscal impact associated with the approval of this agenda item. (Property & Real Estate Management) District 2 (HJF)

3. CONSENT AGENDA APPROVAL

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

13. Staff recommends motion to approve: Amendment No.5 to the Construction Manager (CM) at Risk Services contract (R2023-0139) with Lebolo Construction Management, Inc. (Lebolo) establishing a Guaranteed Maximum Price (GMP) in the amount of \$587,116.08 for the first phase of construction work for the Medical Respite and Lewis Center Build Out – Phase 1 (Project) for a period of 84 calendar days from notice to proceed. **SUMMARY:** On February 7, 2023, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2023-0139) with Lebolo Construction Management, Inc. for construction management services for the Medical Respite and Lewis Center Build Out – Phase 1 project located at 1000 45th Street in West Palm Beach. The Project includes civil and architectural work consisting of site utilities, paving, accessibility compliance, and interior upgrades for the County's Medical Respite and Lewis Center Clinic. The CM will have 84 calendar days from notice to proceed to substantially complete this construction phase of the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof for the construction phase of the project are \$120 per day. This continuing CM at Risk Services contract was selected through a competitive solicitation in accordance with the federal requirements. This CM at Risk Services contract is exempt from the County's ~~Equal Business Opportunity (EBO)~~ Small Business Development (SBD) Ordinance pursuant to section 2-80.22 thereof. The work was competitively solicited by Lebolo utilizing the federal requirements provided by the Department of Housing and Economic Development. This Project includes Community Development Block Grant (CDBG) and Community Project Funding/Congressionally Directed Spending Program Grant funding and is budgeted in the Capital Outlay Fund. The CDBG funds allocated to the Project must be expended by June 30, 2026. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to approve: the FY 2025 Annual Small Business Enterprise (SBE) Participation Report (Report). **SUMMARY:** The Office of Small Business Development (OSBD) is tasked with providing a written report on the progress of the program elements used to increase small business enterprises (SBEs). The Report provides a comprehensive summary of important data, including detailed information on payments made to SBEs by industry, district, and Affirmative Procurement Initiatives (API). The Report highlights outreach activities, internal and external training, waivers, construction manager at-risk projects, and goal setting. The OSBD Program has positively impacted small businesses in Palm Beach County (County); however, continued support of the OSBD Program remains necessary to foster the inclusion of local, small businesses and strengthen their influence within the County's local economy. Countywide (RS)

K. WATER UTILITIES

1. Staff recommends motion to receive and file: One (1) Standard Potable Water and Wastewater Development Agreement and One (1) Standard Reclaimed Water Development Agreement for the month of December 2025.
 - A) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXXI, LLLP, SDA #05-11149-000 (District 5), Recorded in OR BK 36201 PG 180.
 - B) Standard Reclaimed Water Development Agreement with Boynton Beach Associates XXXI, LLLP, SDA #05-90032-000 (District 5), Recorded in OR BK 36201 PG 189.

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 are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have 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 are now being submitted to the BCC to receive and file. District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 1 to the Consulting/Professional Engineering for Utility Distribution & Collection System Engineering Services (Contract) with C Solutions, Inc., (Consultant) for the Engineering Design and Permitting for Lift Station (LS) 8119 Improvements and 6-inch Water Main Abandonment Along State Market Road (Project) for a not to exceed amount of \$282,998.72. **SUMMARY:** On December 19, 2023 the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-1866) CSA No. 1 provides for professional engineering services to relocate and improve LS No. 8119 and to design approximately 1,700 linear feet of new 6-inch effluent force main along Dr. Martin Luther King Jr., Boulevard West, connecting to the existing 16-inch force main on the west side of State Road 715 In Pahokee. PBCWUD has requested the Consultant to prepare engineering plans to abandon an existing 6-inch water main along State Market Road and East Main Street by transferring all remaining water service and fire hydrant connections to the adjacent 12-inch water main previously installed by the Department. Several services have already been connected to the new main; this project will complete the transition and abandon the older 6-inch line in place. The proposed work will replace deteriorated infrastructure that has reached the end of its useful life, improve operational reliability, and enhance service continuity within the western service area of the County's water and wastewater systems. This Contract was presented to the Goal Setting Committee (Committee) on April 5, 2023, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 91% SBE participation. The proposed SBE participation for this CSA No. 1 is 93.03%. To date, the overall participation achieved on this Contract is 93.03%. Consultant is headquartered in Coral Gables, Florida but maintains an office in Palm Beach County, from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-043) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 5 to the Consulting/Professional Services Pressure Pipeline Engineering Services Contract (Contract) with Keshavarz & Associates, Inc. (Consultant) for the Belle Glade Water Main Improvements; NE Zone 5 West Water System Replacement Project (Project) for a not to exceed amount of \$715,570.76. **SUMMARY:** On April 20, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract with Consultant (R2021-0504). CSA No. 5 provides for professional engineering services relating to survey, design and permitting of the Project. These services include, Subsurface Utility Exploration, geotechnical exploration, community outreach meeting support, easement request assistance, title search request and review, survey, preparation of construction plans and details, permitting, sketch and legal preparation, and bid assistance services for the replacement and relocation of approximately 14,100 linear feet (LF) of existing water mains; 4,700 LF of new water mains; 6,735 LF of removal, deactivation, and/or grouting of old and previously abandoned water mains; and replacement of existing front-lot water services currently serving a total of 126 PBCWUD customers within the north east area of the City of Belle Glade, designated as Zone 5. This Contract was presented to the Goal Setting Committee (Committee) on July 1, 2020, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation. Consultant committed to 95% SBE participation. The proposed SBE participation for this CSA No. 5 is 100%. To date, the overall participation achieved on this Contract is 99.40%. Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 26-008) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

4. Staff recommends motion to approve:

- A) Emergency Contract for Water Treatment Plant No. 11 (WTP-11) Well PW12 (Project) with All Webbs Enterprises, Inc. (AWE) with a start date of February 16, 2026 to allow AWE to be compensated for emergency work for the Project, for a not to exceed amount of \$3,785,617.50; and
- B) Consultant Services Authorization (CSA) No. 13 to the Contract for Consulting/Professional Services Utility Hydrogeologic Engineering Services (Contract) with JLA Geosciences, Inc. (Consultant), for WTP-11 Upper Floridan Aquifer (UFA) Production Wells and Raw Watermain (RWM) Design for a not to exceed amount of \$584,013.10.

SUMMARY: This Project was solicited as an Emergency Contract in accordance with Palm Beach County Purchasing Code Section 2-54 and County PPM CW-L-008. In lieu of conducting a full solicitation process, Palm Beach County Water Utilities Department (PBCWUD) contacted two contractors known to provide these services in South Florida to obtain pricing and confirm schedule availability. Of the two contractors that responded, AWE submitted the lower-cost proposal to complete the required work and confirmed its full commitment to meet the project schedule. The Project consists of the construction of a new UFA production well, PW12, and associated wellhead, wellsite, and raw watermain branch connection. WTP-11 is the sole source of drinking water for the Glades Region, which serves the Cities of Belle Glade, South Bay, and Pahokee. Therefore, it is critical that WTP-11 maintain reliable and efficient treatment processes to ensure the continuous delivery of safe drinking water. This Emergency Contract with AWE is beneficial to the interest, health, safety and welfare of the County. Pursuant to section 2-80.22 of the Small Business Development (SBD) Ordinance and the County PPM CW O-043, this Project is exempt from the SBD requirements. AWE is a Palm Beach County based company. (PBCWUD Project No. 26-031). On December 5, 2023, the Board of County Commissioners (BCC) approved the PBCWUD Contract (R2023-1782) with Consultant. CSA No. 13 provides for engineering services during construction for the Project and a new raw watermain to connect well PW12 to WTP-11, which will be constructed under a separate contract. Contract R2023-1782 was presented to the Goal Setting Committee (Committee) on April 5, 2023, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 89% SBE participation. The SBE proposed participation for this CSA 13 is 69.04%. To date, the overall participation achieved on this Contract is 61.35% SBE participation. Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-030) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file: Amendment No. 3 to the Florida Department of Environmental Protection (FDEP) Agreement 20PB2 (Agreement) which extends the Agreement for 12 months with a new expiration date of January 15, 2027 and updates the standard terms and conditions. **SUMMARY:** On October 8, 2019, the Board of County Commissioners (BCC) approved the Agreement (R2019-1539) with FDEP to share costs on the Juno Beach Nourishment for design, permitting, construction and monitoring. Delegation of authority to sign all future time extensions, task assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments was approved at that time. Amendment No. 1 extended the Agreement for 12 months with a new expiration date of January 15, 2025. Amendment No. 2 extended the Agreement for 12 months with a new expiration date of January 15, 2026. 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 associated with this item.** District 1 (SS)
2. Staff recommends motion to receive and file: Amendment Number 1 (Amendment) To Material Removal Agreement between Palm Beach County and Port of Palm Beach (Port) (Agreement), for removal of spoil material from the Port Dredge Material Management Area (Premises), to extend the term of the Agreement from December 31, 2025 to December 31, 2026, and to extend the hours and days of removal activities from 7:00 a.m. to 6:00 p.m. Monday through Saturday, excluding holidays to 5:00 a.m. to 7:00 p.m. Monday through Sunday, including holidays. **SUMMARY:** On August 23, 2022, the Board of County Commissioners (BCC) approved the Agreement (R2022-0857) to use the Premises for the removal of sand material needed for the U.S. Army Corps of Engineers Lake Worth Lagoon Continuing Authorities Program, Section 1135 Project (USACE Project). Delegated authority to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement was approved at that time. The purpose of this Amendment is to extend the lease term to December 31, 2026, and to extend the hours and days of removal activities to 5:00 a.m. to 7:00 p.m. Monday through Sunday, including holidays. 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 7 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

3. Staff recommends motion to receive and file: Amendment No. 2 to the Florida Department of Environmental Protection (FDEP) Agreement 22PB9 (Agreement) which extends the Agreement for 12 months with a new expiration date of December 31, 2026 and updates the standard terms and conditions. **SUMMARY:** On September 14, 2021, the Board of County Commissioners (BCC) approved the Agreement (R2021-1251) with FDEP to share costs on the South Lake Worth Inlet Management Plan implementation for design, permitting, construction and monitoring. Delegation of authority to sign all future time extensions, task assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments was approved at that time. Amendment No. 1 extended the Agreement for one (1) year with a new expiration date of December 31, 2025 and increased the amount of funding by \$12,500 to \$1,362,500. 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 associated with this item.** District 4 (SS)
4. Staff recommends motion to receive and file: Amendment No. 1 to Florida Department of Environmental Protection (FDEP) Agreement 23PB2 (Agreement) which extends the Agreement for 12 months with a new expiration date of December 31, 2026, revises the Task Start Date from July 1, 2021 to January 1, 2020, and updates the standard terms and conditions. **SUMMARY:** On April 18, 2023, the Board of County Commissioners (BCC) approved the Agreement (R2023-0516) with FDEP to share costs on the Coral Cove Dune Nourishment for design, construction and monitoring. Delegation of authority to sign all future time extensions, task assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments was approved at that time. Amendment No. 1 changes the Task Start Date to accommodate earlier eligible project tasks and extends the Agreement expiration for one (1) year to allow for billing processing of additional eligible items. 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 associated with this item.** District 1 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

5. Staff recommends motion to:

A) receive and file Amendment No. 2 to the Florida Department of Environmental Protection (FDEP) Agreement No. 23PB8 (Agreement) which extends the Agreement for 24 months with a new expiration date of December 31, 2027, updates the standard terms and conditions, recognizes and adjusts total costs for emergency federal and state funds received, and re-allocates FDEP funds to a new construction task; and

B) approve a Budget Transfer of \$223,946 in the Beach Improvement Fund to recognize the re-allocation of FDEP funds within the Agreement.

SUMMARY: On May 16, 2023, the Board of County Commissioners (BCC) approved the Agreement (R2023-0680) with FDEP to fund restoration of damages caused by Hurricanes Ian and Nicole at four (4) beach and dune restoration sites: Coral Cove, South Jupiter Beach, Juno Beach, and Singer Island. Delegation of authority to sign all future time extensions, task assignments, certifications and other forms associated with the Agreement, and any necessary minor amendments was approved at that time. Amendment No. 1 increased the FDEP grant amount by \$1,022,035.03, for a total of \$1,984,794.09. Amendment No. 2 extends the Agreement for two (2) years and formally recognizes and adjusts total Project costs for Federal Emergency Management Agency (FEMA) and Florida Department of Emergency Management (FDEM) funds received for the Coral Cove Task (\$1,427,817.41) and Singer Island Task (\$546,456.29). In recognizing these funds, FDEP's cost share for those two (2) Tasks was reduced by \$650,791.55, and that amount was re-allocated within the Agreement to a new Task that will cover an additional one (1) year of Coral Cove dune restoration at 100% FDEP cost share. The total grant award from FDEP of \$1,984,794.09 remains unchanged. **There is no cost to the County associated with this item. District 1 (SS)**

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

6. Staff recommends motion to:

- A) **approve** a State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. L0382 (Agreement) for an amount not to exceed \$180,000 for the Loxahatchee Slough Habitat Restoration Phase II Project (Project) effective July 1, 2025 to October 31, 2028;
- B) **approve** a Budget Amendment of \$180,000 in the Environmental Resources Capital Projects Fund to recognize the grant revenue from FDEP; 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 requires 0% match and reimburses the County up to \$180,000 for habitat restoration involving mechanical fuel reduction within the approximately 180 acre Project area. The County will utilize specialized equipment to reduce overgrown vegetation to mitigate the risk of wildfire and lower fire intensity during prescribed burns, to achieve habitat restoration. 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 (BCC) approval. District 1 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

7. Staff recommends motion to approve: a Budget Amendment of \$3,625 to recognize revenue received in the Environmental Enhancement Saltwater Fund (1224) from reimbursement of derelict vessel removal fees, and to make this funding available for additional marine debris, derelict vessel and floating structure removal. **SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) approved a three (3)-year Contract with the Lake Worth Lagoon Environmental Defense Fund, Inc. dba LagoonKeepers.org for Marine Debris, Derelict Vessel and Floating Structure Removal Services (Contract) (R2023-1121). Palm Beach County (PBC) funded the removal of a derelict vessel for \$3,625 through utilization of the Contract. The Florida Fish and Wildlife Conservation Commission (FWC) pursued repayment of removal fees from the derelict vessel owner on behalf of PBC. This Budget Amendment reflects the removal funds paid back to PBC directly by the vessel owner. Countywide (SS)

S. FIRE RESCUE

1. Staff recommends motion to receive and file: a copy of the License Agreement for Training at the Palm Beach County Fire Rescue Regional Training Center (License Agreement) with the City of West Palm Beach (City), for the City's use of the training center, for the period of January 16, 2026 through January 15, 2031. **SUMMARY:** On July 22, 2014, the Board adopted Resolution No. 2014-1065, which authorized the County Administrator, or his designee (Fire Rescue Administrator) to execute a standard license agreement for up to a five (5) year term, with outside fire rescue/public safety agencies and other authorized entities, providing them with access to the Regional Training Center to conduct training activities and events for public safety personnel. The Licensee is responsible for the payment of applicable user fees. Pursuant to Countywide PPM CW-O-051, one (1) fully executed License Agreement with the City is being submitted to the Board of County Commissioners (BCC) as a receive and file agenda item. Countywide (SB)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: The renewal of the excess property, excess liability, excess workers' compensation insurance programs, and ancillary policies for the period April 1, 2026 through March 31, 2027, purchased under Contract No. 21-040DP through the County's contracted broker, Risk Management Associates, Inc. (aka Brown & Brown Public Sector), at a total cost not-to-exceed \$14,384,408. **SUMMARY:** The projected 2026-2027 excess insurance program renewal premiums reflect a total not-to-exceed cost of \$14,384,408 which is a decrease of approximately 13.16% (\$2,180,034) over the expiring total premium of \$16,564,442. The excess insurance market remains stable and the County (through Brown & Brown) was successful in obtaining quotes which will reduce premiums, while increasing our wind coverage by \$5,000,000 on the municipal property program and \$11,250,000 on the Utilities property program. The County traditionally purchases coverage in accordance with industry recognized catastrophe modeling for a 100-year storm event probability (municipal) and a 250-year probability (utilities). The municipal program retains its \$25 million maximum Named Windstorm deductible, a key coverage advantage. Negotiations with carriers continue regarding potential reductions in the percentage used for deductible calculations as well as rate guarantees for future years to hedge against adverse market and claims development. Our total insured values (TIV) increased to \$3.2 billion dollars (\$2.7B municipal and \$500M utilities). Risk Management, in conjunction with Brown & Brown, has aggressively marketed our program to over 130 global insurance companies to ensure securing the best available rates and coverage. This included inviting underwriters from various property markets to visit Palm Beach County for a tour of our properties in July 2025. This allowed us to explain in detail what separates Palm Beach County from other risks they may insure and for them to see firsthand the quality of our program. The tour included discussions on our favorable loss history, the quality of our building codes and structures, our commitment to capital improvements, and our Comprehensive Disaster Management Program. In addition to the Municipal property and Utility property programs, there are also various ancillary insurance policies covering damage to County-owned property resulting from terrorism, boiler & machinery, crime/employee dishonesty, and cyber incidents. The insurance program renewal also includes \$5 million of excess liability insurance, subject to a \$500,000 Self-Insured Retention (SIR), and Excess workers' compensation insurance covers injury costs in excess of \$2.25 million per occurrence. All state and federally mandated premium taxes, surcharges and assessments are included within the estimated renewal cost. Sufficient funds were budgeted and are available for this coverage. 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 Amendment No.1(Amendment) to a Public Transportation Grant Agreement (PTGA) G3073, in Section 5311 funding (CFDA 20.509) with the State of Florida Department of Transportation (FDOT), to increase the funding by \$117,480 for the purchase of replacement of Paratransit Vehicles. This PTGA amendment will become effective upon FDOT execution with an expiration date of April 30, 2026;
- B) **approve** Amendment for the Extension of PTGA to request an extension to the grant expiration date from April 30, 2026 to April 30, 2027 to allow for the delivery of Paratransit Replacement Vehicles; and
- C) **approve** Budget Amendment of \$117,480 in Palm Tran's Grant Fund 1341 to recognize the grant award.

SUMMARY: On June 4, 2024, PTGA G3073 was approved by the BCC (R2024-0644) for a total project cost of \$1,870,000. On September 30, 2025, PTGA G2T71 expired with an unobligated balance of \$117,480. FDOT did not extend PTGA G2T71, however, it has reallocated these funds to PTGA G3073 and this Amendment reflects that allocation. Additionally, Palm Tran has placed purchase orders for Vehicle Replacements to be funded by this grant. However, due to delays on the fulfillment of these orders, Palm Tran anticipates the need to request an extension to the PTGA. This PTGA requires **no County Match**. 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 (MMM)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to approve: a Budget Transfer of \$653,250 from the Law Enforcement Trust Fund (LETf) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. Section 932.7055(5), Florida Statutes, also requires that no less than 25% of the LETf's previous year's revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. PBSO's FY2026 donation requirement is \$821,438. PBSO's support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is \$2,283,250. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in Section 932.7055(5), Florida Statutes. Use of LETf requires approval by the Board of County Commissioners (BCC), upon request of the PBSO. The current State LETf balance is \$1,010,836. Approval of this request will reduce the State LETf balance to \$357,586. PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes. Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency.

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

1. SUMMARY (cont'd.):

ORGANIZATION	AMOUNT
Best Foot Forward Foundation, Inc.	\$5,000
Children's Case Management Organization, Inc.	\$10,000
Elizabeth Faulk Foundation, Inc.	\$25,000
Faith, Hope, Love, Charity, Inc.	\$25,000
Florence Fuller Child Development Centers, Inc.	\$25,000
Florida Outreach Center for the Blind, Inc.	\$6,000
Florida Sheriff's Youth Ranches, Inc.	\$130,000
Friends of the Fisher House, Inc.	\$25,000
Hanley Foundation, Inc.	\$30,000
Lake Worth West Residential Planning Group, Inc.	\$25,000
New Hope Charities, Inc.	\$25,000
Palm Beach Area Tennis Patrons, Inc.	\$25,000
PBC BOCC Criminal Justice Commission	\$32,600
PBC BOCC E-Bike Safety	\$16,500
PBC BOCC Public Defenders Office	\$55,650
Palm Beach County PAL, Inc. - Summer Basketball Program	\$25,000
Palm Beach County PAL, Inc. - Youth Summit	\$15,000
Place of Hope, Inc.	\$25,000
Safety Council of Palm Beach County, Inc.	\$2,500
Urban League of Palm Beach County, Inc.	\$100,000
Wounded Veterans Relief Fund, Inc.	\$25,000
Total Amount	\$653,250

No new positions are needed and no additional County funds are required.
Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

2. Staff recommends motion to receive and file: Modification #2 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the FY 2023 State Homeland Security Grant Program (SHSGP) from March 31, 2026 to June 30, 2026. **SUMMARY:** On June 4, 2024, the Board of County Commissioners (BCC) accepted a FY 2023 SHSGP Grant Award on behalf of PBSO in the amount of \$336,000, for the contract period April 29, 2024 through September 30, 2025 (R2024-0651). On September 16, 2025, the BCC accepted Modification #1 which extended the grant period through March 31, 2026 (R2025-1267). Modification #2 will extend the period of performance through June 30, 2026, to allow additional time to complete the domestic security and regional intelligence sharing projects in support of the State's Homeland Security Strategic Plan. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R0916. Countywide (RS)

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2026, 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) Palm Beaches Marathon, LLC, for the promotion of the U.S. Polo Assn. Palm Beaches Marathon, held December 13 - 14, 2025, for the term June 13, 2025 – March 14, 2026. This grantee was approved by the TDC on June 12, 2025, in the amount of \$25,000; and
 - B) Eastern Exposure Hockey Group, LLC, for the promotion of the Paradise Puck Series, held January 1 – 4, 2026, for the term August 1, 2025 – April 4, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$15,000.

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 Palm Beaches Marathon, LLC U.S. Polo Assn. Palm Beaches Marathon were 2,862, and room nights generated for Eastern Exposure Hockey Group, LLC/Paradise Puck Series were 549. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2026, Category "G" Grant Agreement with the Palm Beach County Sports Commission, Inc. (Sports Commission) for the promotion of the Holiday Basketball Classic of The Palm Beaches, held December 27 – 30, 2025 for the grant term of June 27, 2025 – April 30, 2026. This grantee was approved by the Tourist Development Council (TDC) on June 12, 2025, in the amount of \$15,000. **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 Palm Beach County Sports Commission, Inc./Holiday Basketball Classic of The Palm Beaches were 1,072. Countywide (YBH)

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4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve:

- A) a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida Approving Fiscal Year (FY) 2026 Mid-Year Budget Amendments and Transfers; and
- B) Budget Amendments and Transfers in various funds reflecting adjustments for balances brought forward, other revenues, reserves and operating expenses. The total of the adjustments is an increase of \$241,535,069 in 176 funds.

SUMMARY: These Budget Amendments and Transfers are necessary to adjust FY 2026 budgets to reflect differences between actual and estimated revenues and expenditures of FY 2025. These amendments adjust the balances brought forward, various revenue, expenditure, and reserve accounts to their audited balances. For the General Fund, this Amendment results in an increased fund balance of \$61,192,597. This adjustment is a result of:

- \$16,913,306 net increase in revenues, excess fees and commission refunds from Constitutional Officers and Judicial: Sheriff's Office \$8,281,959, Clerk and Comptroller \$45,569, Supervisor of Elections \$2,531,633, Tax Collector \$4,622,203, Property Appraiser \$871,642, Judicial \$560,300;
- \$32,384,096 BCC department expenditures less than originally estimated and revenues higher than originally estimated;
- \$3,591,152 in General Government and Financially Assisted Agencies expenses lower than originally estimated; and
- \$7,530,792 in major and other revenues higher than estimated.

The \$61,192,597 million increase in fund balance will be allocated as follows:

- \$10 million to the Sheriff as agreed upon during the budget process and presented to the BCC on June 10, 2025;
- \$5,839,232 net adjustment across departments for miscellaneous adjustments; and
- \$45,353,365 in General Fund Reserves. Countywide (DB)

4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

B. PALM TRAN

1. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, authorizing the signing and submission of the Fiscal Year 2026-Fiscal Year 2027 (FY2026-FY2027) Section 5310 grant application in the amount of \$1,275,405 with a **required local match of \$141,712** for a total project cost of \$1,417,117, and the submission of supporting documents, and assurances to the Florida Department of Transportation (FDOT);
- B) **delegate authority** to the County Administrator or Designee to sign and accept the resulting grant award letter with terms that do not substantially change the scope of work, terms, or conditions of the grant application and resolution authorizing the grant application's signing and submission;
- C) **approve** the purchase of paratransit vehicles from the FDOT TRIPS Contract, pursuant to the terms and conditions of the application and resulting Notice of Grant Award (NGA) allotted funds; and
- D) **delegate authority** the County Administrator or designee to submit the Order Form for the FDOT TRIPS Contract to request purchase of the vehicles and expenditure of grant funds and local match pursuant to the resulting NGA.

SUMMARY: Palm Tran is submitting an application for the acquisition of replacement paratransit vehicles at a total cost of \$1,417,117. The vehicles being replaced have reached the end of their useful life. The grant requires a **local match of \$141,712 (10%)** for the vehicles. **The required match is included in Palm Tran's Proposed FY 2027 budget.** The application amount will cover the estimated cost to replace (13) vehicles. The actual award amount will be determined by funds available under Section 5310 after all applications have been reviewed by FDOT. 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 (MMM)

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5. REGULAR AGENDA

A. COMMUNITY SERVICES

1. Staff recommends motion to:

A) adopt a Resolution regarding proposed changes to the Florida AIDS Drug Assistance Program (ADAP); and

B) delegate authority to the County Administrator, or designee, to execute forms, certifications, contracts/agreements, and amendments thereto, with qualified pharmaceutical manufacturers, wholesalers, and/or pharmacies for the dispensing of 340B medications to eligible clients, at no cost to the County and within existing budgeted resources, that do not substantially change the scope of work, or the terms and conditions.

SUMMARY: ADAP is a statewide payer-of-last-resort program administered by the Florida Department of Health (FDOH) that provides access to life-saving medications for low-income persons with HIV. In February 2026, FDOH published rule changes to ADAP effective March 1, 2026 that would a) reduce income eligibility from 400% to 130% of the Federal Poverty Level (FPL); b) eliminate health insurance premium assistance; c) impose formulary restrictions on Descovy, and remove Biktarvy, the most commonly prescribed single-tablet HIV treatment regimen; and d) discontinue reciprocal eligibility recognition between FDOH and Florida Counties. Of the 1,792 Palm Beach County (PBC) residents currently receiving ADAP assistance, 1,568 individuals (87.5%) will be affected by these changes. Without action, the County's HIV system of care is projected to experience an estimated \$22.2 million annual negative fiscal impact, which would significantly undermine progress toward ending the HIV epidemic by disrupting treatment access and viral suppression. At its February 23, 2026 meeting, the HIV Comprehensive AIDS Resources Emergency Council (HIV CARE Council) took action to advance a proposed resolution to the PBC Board of County Commissioners (BCC) urging the state of Florida, through FDOH, to maintain current ADAP eligibility criteria and program benefits; the Florida legislature to appropriate additional funding to ADAP to sustain existing eligibility criteria and program benefits; and the United States Congress to increase funding to the Ryan White HIV/AIDS Program to support state-administered ADAPs. Countywide (JBR)

5. REGULAR AGENDA

B. ENGINEERING & PUBLIC WORKS

1. Staff requests motion to receive and file: and update to the Board of County Commissioners (BCC) regarding a Board Directive of July 8, 2025 to complete a study determining if extending the school speed zone (School Zone) for Woodlands Middle School (WMS) on Lyons Road, north to 47th Place South in front of Dr. Joaquin Garcia High School (DJGHS) and continuing it east on 47th Place is warranted (School Zone Study). **SUMMARY:** This is an update from the County Engineer to the Board of County Commissioners (BCC) in response to the Board Directive of July 8, 2025 to complete a School Zone Study determining if extending the School Zone for WMS on Lyons Road, north to 47th Place South in front of DJGHS and continuing it east on 47th Place is warranted. There are two other locations within Palm Beach County's (County) traffic control jurisdiction where a high school is in close proximity to a middle school or an elementary school. These schools have existing School Zones that will be reevaluated to see if any changes are needed. The School Zone Study did not document any speeding concerns on Lyons Road outside of the WMS School Zone near DJGHS. However, due to students walking along Lyons Road to nearby residential neighborhoods adjacent to DJGHS, the County Engineer, in accordance with Resolution R87-1029 and in compliance with Section 316.1895, Florida Statutes, extended the WMS School Zone on Lyons Road north to 47th Place South in front of DJGHS and continued it east on 47th Place South. The BCC also gave direction to study the feasibility of creating a bicycle barrier along Lyons Road for WMS and a pedestrian bridge over the Lake Worth Drainage District's L-14 Canal between WMS and DJGHS. The feasibility study, completed in February 2026, evaluated pathway improvements along the east side of Lyons Road from Rosemont Drive to 47th Place South with two options. District 6 (YBH)

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

A) **approve** recommended Palm Beach County census tracts for designation under Opportunity Zones 2.0; and

B) **authorize** staff to submit the approved census tracts to the Governor of the State of Florida for consideration and nomination to the United States Department of the Treasury (Treasury) due to the State by April 1, 2026.

SUMMARY: The purpose of this agenda item is to approve recommended census tracts within Palm Beach County for designation under Opportunity Zones 2.0, the next phase of the federal Opportunity Zone Program. Investors may receive capital gains tax deferral and other tax benefits when investing through Qualified Opportunity Funds in designated Opportunity Zones. Staff has identified 78 census tracts within Palm Beach County that meet the threshold requirements for Opportunity Zones 2.0. Eligibility is based on federal information methodology, a census tract qualifies if its Median Family Income (MFI) is at or below 70% of the area Median Family Income, or if the tract's poverty rate is 20% or higher, based on U.S. Census Bureau American Community Survey data (2020-2024). Pursuant to federal statute, the Governor may nominate no more than 25% of a state's eligible census tracts for designation as Opportunity Zones. Staff has coordinated with municipalities throughout Palm Beach County, the Palm Beach County League of Cities, nonprofit and for-profit partners, the real estate community, the Business Development Board, and other key economic development stakeholders through meetings, briefings, and presentations. This collaborative effort was undertaken to gather local input and identify census tracts that reflect economic need, redevelopment potential, and long-term community benefit. Staff recommends 20 of 78 eligible census tracts within Palm Beach County be considered for nomination by the Governor of the State of Florida. The Governor must nominate census tracts to the Treasury no later than July 1, 2026. Countywide (DB)

D. INTERNAL AUDITOR

1. Staff recommends motion to receive and file: a presentation from the Internal Audit Committee (IAC) regarding its role, responsibilities, and activities in support of the Board of County Commissioners (BCC) oversight and governance responsibilities: **SUMMARY:** The Palm Beach County IAC is an advisory body established by Ordinance to assist the BCC in fulfilling its oversight and governance responsibilities of County operations. In accordance with Section 2-260.16(3)(e) of the County Code, which authorizes the Committee to provide periodic reports to the BCC as deemed appropriate or necessary, the Committee will present an overview of its purpose, responsibilities, and activities, and describe how it supports the BCC's oversight of the County's internal audit function. Countywide (DB)

5. REGULAR AGENDA

E. PALM TRAN

1. Staff recommends motion to ratify: the Labor Management Agreement (LMA) between Palm Tran, Inc. (Palm Tran) and the Amalgamated Transit Union (ATU) Local 1577 covering Palm Tran Bus Operators, Electronic Technicians, Mechanic and Mechanic Trainees, Utility Workers and Storekeepers for the three (3)-year period of October 1, 2025, through September 30, 2028. **SUMMARY:** The collective bargaining negotiation committees for Palm Tran and the ATU have concluded negotiations on a new LMA, which has been reached and tentatively approved by the labor negotiation committees. The LMA, incorporating all agreed upon terms, was ratified by the collective bargaining negotiation committees on December 15, 2025. The prior Agreement expired on September 30, 2025. The new LMA will be retroactive to October 1, 2025 through September 30, 2028. Bus Operator wages will continue to progress in the current eight (8)-step program. The Bus Operator entry rate will increase from \$17.25 per hour to \$20 per hour. Bus Operators at top rate or Step 8 wages will increase by 4.05% from \$29.024 to \$30.20 in FY2026: 3.01% in FY2027 and 3.83% in FY2028. Mechanics, Electronic Technicians, Storekeepers and Utility workers will receive 3.50% wage increases for FY2026 and a 2% wage rate increase for FY2027 and FY2028. The FY2026 wage increases will be retroactive to the first full pay period following October 1, 2025. The new LMA also reflects negotiated changes that will improve efficiency of operations and safety. The additional cost of this LMA for the wages and benefits is \$2,180,825 for fiscal years FY2026 - FY2028. Countywide (MMM)

F. COUNTY ATTORNEY

1. Staff recommends motion to commence: a private attorney-client session in the case of Palm Beach County v. Palm Beach Gardens, Florida: 50-2021-CA-006276-XXXX-MB, during the Palm Beach County Board of County Commissioner (BCC) meeting on **March 10, 2026 at 1:00 p.m.**, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. The following persons will attend the meeting with the members of the BCC who are present at that time: Joseph Abruzzo, County Administrator; David Ottey, County Attorney; Maureen Martinez, Chief Assistant County Attorney, and Ryan Maher, Assistant County Attorney. Pursuant to Section 286.011(8), Florida Statutes, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Clerk and shall be made part of the public record upon conclusion of the pending litigation. **SUMMARY:** The BCC will discuss settlement negotiations. Countywide (MM)

5. REGULAR AGENDA

G. COUNTY ADMINISTRATION

1. Staff recommends motion to commence: a private meeting to discuss security plans relevant to the safety for the Board of County Commissioners (BCC), pursuant to Section 286.0113, Florida Statutes, on **March 24, 2026 at 1:00 p.m.**, The meeting shall take place in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Joseph Abruzzo, County Administrator, Todd J. Bonlarron, Chief Deputy County Administrator; Patrick Rutter, Deputy County Administrator; Tom Nadler, Deputy County Administrator; David Ottey, County Attorney; Sheriff Ric Bradshaw; Gilbert Morales and the other relevant security personnel. Pursuant to Section 286.011, Florida Statutes, the entire private meeting shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. **SUMMARY:** The BCC will discuss security plans pursuant to 286.0113, Florida Statutes. Countywide (DO)

5. REGULAR AGENDA

G. COUNTY ADMINISTRATION

2. [Staff recommends motion to:](#)

- A) **adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, amending the Palm Beach County Administrative Code (Code) to create the office of Cost Compliance and Control and the office of Emergency Management and providing an effective date.
- B) **approve** a Budget Transfer of \$706,007 from Contingency Reserves to establish budget for the Office of Cost Compliance and Control (OCCC);
- C) **approve** a Revenue Budget Transfer of \$65,000 and an Expenditure Budget Transfer of \$3,099,900 within the General Fund to transfer budget for the Office of Emergency Management (OEM) from the Public Safety Department (PSD);
- D) **approve** a Revenue and Expenditure Budget Transfer of \$304,836 within the EMS Award-Grant Program Fund 1425 to move the budget from PSD to OEM;
- E) **approve** a Revenue Budget Transfer of \$9,117 and an Expenditure Budget Transfer of \$121,116 within the Emergency Management Fund 1427 to move the budget from PSD to OEM;
- F) **approve** a Revenue Budget Transfer of \$610,558 and an expenditure Budget Transfer of \$541,438 within the Emergency Preparedness & Assistance Fund 1428 to move the budget from PSD to OEM;
- G) **approve** a Revenue and an Expenditure Budget Transfer of \$462,875 within the Urban Areas Security Initiative Grant Fund 1438 to move the budget from PSD to OEM;
- H) **approve** a Revenue Budget Transfer of \$275,000 and an Expenditure Budget Transfer of \$230,192 within the Radiological Emergency Preparedness-FPL Fund 1439 to move the budget from PSD to OEM; and
- I) **approve** the addition of four (4) positions to staff the OCCC.

5. REGULAR AGENDA

G. COUNTY ADMINISTRATION

2. **SUMMARY:** This agenda item will create the OCCC, which will serve as the County's centralized authority for cost oversight in capital and construction programs. This office will safeguard taxpayer funds by ensuring best-value pricing and full contract compliance through robust cost validation, pricing reviews, change order governance, and billing verification procedures. The office will work collaboratively with Procurement, Finance, and the project management teams of the County's construction departments, as well as the County Attorney's Office and Internal Auditor, to ensure transparency and accountability without duplicating existing audit functions.

Its responsibilities will include:

- Implementing standardized cost compliance policies and workflows.
- Conducting pre-award and post-award pricing reasonableness reviews.
- Establishing review gates for change orders and verifying pay applications.
- Providing regular cost compliance reports to County leadership and the BCC.

Approval of this item will authorize staff to proceed with organizational changes necessary to establish the office, recruit a Director, two (2) Contract Compliance Analysts, and an Administrative Assistant, and approve a budget transfer to fund salaries, benefits, and operating expenses. Emergency Management is currently a division within the Public Safety Department. The State of Florida Department of Emergency Management states that a best practice is to have Emergency Management report directly to County Administration. This item will make Emergency Management a separate office reporting to County Administration. Approval of this transition will also approve a budget transfer to move the budget to OEM. Countywide (DB)

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MARCH 10, 2026

6. RECESS AS THE BOARD OF COUNTY COMMISSIONERS
CONVENE AS THE ENVIRONMENTAL CONTROL BOARD

A. HEALTH DEPARTMENT

1. Staff recommends motion to approve: the appointment of one (1) nominee to the Environmental Control Hearing Board (ECHB) for a term of three (3) years commencing March 10, 2026 through March 9, 2029.

<u>NOMINEE:</u>	<u>SEAT #:</u>	<u>REQUIREMENT:</u>	<u>NOMINATED BY</u>
Terrence Bailey, P.E.	5	Engineer	Florida Engineering Society-PBC

SUMMARY: Chapter 77-616, Special Act, Laws of Florida, as amended, provides for the organization of the ECHB. The ECHB conducts hearings of alleged violations of sections promulgated under Chapter 77-616, and Palm Beach County (PBC) Ordinance No. 78-5, as amended. The ECHB enforces environmental statutes, administrative rules and the PBC Child Care Rules and Regulations. The ECHB is composed of five (5) members. Membership must consist of one (1) lawyer recommended by the Palm Beach County Bar Association, one (1) medical doctor recommended by the Palm Beach County Medical Society, one (1) engineer recommended by the Palm Beach County Chapter of the Florida Engineering Society, and two (2) citizens-at-large not holding elective office. Countywide (JBR)

RECESS AS THE ENVIRONMENTAL CONTROL BOARD
CONVENE AS THE BOARD OF COUNTY COMMISSIONERS

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7. BOARD APPOINTMENTS

A. COMMUNITY SERVICES

1. Staff recommends motion to approve: the appointment of two (2) new at-large members to the Community Action Advisory Board (CAAB), for the public sector seats #1 and #2 for the term of March 10, 2026 to September 30, 2028:

<u>Seats 1 & 2</u>	<u>Nominees:</u>	<u>Seat Requirement:</u>	<u>Nominated By:</u>
	Jezabel Maisonet	Public Official or	Mayor Sara Baxter
	OR	Representative	Commissioner Joel G. Flores
	Karen Lythgoe		Commissioner Gregg K. Weiss
	OR		
	H. Joshua Glassman		Commissioner Maria Sachs

SUMMARY: The Community Services Block Grant (CSBG) Act, as amended in 1998, requires the establishment of a CAAB, which participates in the planning, implementation, and evaluation of CSBG programs to serve low-income communities. The Community Action Programs (CAPs) were created through the Economic Opportunity Act of 1964, on the premise that local citizens are the most knowledgeable and best equipped to address poverty-related challenges in their given communities. Per Resolution R2018-0372, adopted on April 10, 2018, amending Resolution R2014-0588, the CAAB is comprised of no more than 15 members, consisting of at least one-third public officials or their representatives appointed by the Board of County Commissioners (BCC); one-third private sector leaders recommended by the CAAB, and one-third low-income community members selected through a democratic selection process within the targeted neighborhoods. The CAAB's structure is defined by federal statute, known as a tripartite board. The Florida Department of Commerce (FDOC) is the primary conduit to receive and disperse CSBG funds to the local CAP. The CAP provides services, assistance, and other activities of sufficient scope and size to support low-income individuals and families throughout Palm Beach County (County). This fosters progress towards the elimination of poverty and its causes by developing employment opportunities, improving human performance, motivation, and productivity, and bettering the conditions under which people live, learn, and work. Ms. Maisonet, Ms. Lythgoe, and Mr. Glassman met all applicable guidelines and requirements outlined in the Resolution. Ms. Maisonet is the CEO and Founder of Community Health Worker on Demand, Ms. Lythgoe is a Consulting Security Engineer at Lexis Nexis Risk Solutions, and Mr. Glassman is a Finance Professor at the University of Miami. Two (2) of the three (3) candidates will be selected for Seat No. 1 and Seat No. 2. All nominees have expressed an interest in serving as members of the CAAB. Countywide (JBR)

MARCH 10, 2026

7. BOARD APPOINTMENTS

B. COMMISSION DISTRICT APPOINTMENTS

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MARCH 10, 2026

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

9. BCC DIRECTION

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10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

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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."