

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

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**JUNE 9, 2026**

<u>PAGE</u>	<u>ITEM</u>	
32	3K5	<p><b>*REVISED SUMMARY / (WATER) /</b> The Contract will provide for Phase 1 pre-construction services and future Phase 2 construction services for the WTP 2 Expansion (Project). Major project elements include the construction of a 30 MGD membrane plant at WTP 2, plant expansion and hardening, pre-treatment systems, membrane building, chemical systems, clearwell, air scrubbers, ground storage tanks, pumping systems and building, electrical and instrumentation and control, wellfield expansion and raw water main installation. Phase 1 pre-construction services include but are not limited to constructability reviews, cost estimating, value engineering and preparation of the Guaranteed Maximum Price (GMP) to construct the Project. The GMP will include all Phase 2 construction and construction related services to build the Project. Multiple GMP packages will be developed to construct the Project. Once finalized, future GMP package(s) will be presented to the Board of County Commissioners (BCC) for approval through future amendment(s) to this Contract. This Contract was presented to the Goal Setting Committee (Committee) on September 17, 2025, and the Committee established an Affirmative Procurement Initiative (API): Small Business Enterprise (SBE) Mentor-Protégé Program and SBE Evaluation Preference for SBE Participation. In addition, the Committee will establish construction related APIs in accordance with the Small Business Development Ordinance prior to finalization of the GMP(s) for the Project. Through the Construction Manager's proposal they have committed to achieve all forthcoming construction phase APIs set by the Committee. Contractor committed to 20.1% SBE participation. Phase 1 pre-construction services to provide 14.96% SBE Participation. Construction Manager is headquartered in Tampa, Florida. <del>The Contract contains a mutual waiver of consequential losses and damages, which is not standard in County Contracts. This provision reflects a negotiated allocation of risk between the parties and the nature of the services being provided, thereby limiting exposure to indirect or speculative damages. The Risk Management Department and County Attorney's Office have reviewed the language and advised staff accordingly. Given the balanced distribution of risk it provides to both parties, staff recommends approval.</del> <u>The Contract contains a mutual waiver of consequential losses and damages, which is not standard in County Contracts. This waiver does not apply to damages relating to: a party's gross negligence, willful misconduct, or fraud; a party's indemnification obligations; third-party claims; breach of confidentiality or misuse of county information; or where covered by insurance. In addition, the waiver does not apply to repair costs, completion costs, costs incurred to maintain public services, mitigation costs, and costs of substitute facilities or temporary operations and other enumerated direct damages. The Risk Management Department and County Attorney's Office have reviewed the language and advised staff accordingly. Given the foregoing exceptions, staff recommends approval.</u> The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 24-033) <u>District 3 (MWJ)</u></p>

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

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**JUNE 9, 2026**

**PAGE      ITEM**

45            3AA1            **\*REVISION MOTION/TITLE/SUMMARY / (PALM TRAN) / Staff recommends motion to:**

- A) adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida approving a Public Transportation Grant Agreement (PTGA) in Section 5310 funding (CSFA 20.513) with the State of Florida Department of Transportation (FDOT) and providing a grant in the amount of \$1,058,002 for the purchase of seven (7) Paratransit vehicles (Project). This PTGA will become effective upon FDOT execution with an expiration date of April 23, 2028; and
- B) approve** a Budget Amendment of \$1,058,002 in Palm Tran’s Grant Fund 1341 to recognize the Grant Award and the corresponding capital purchase.

**SUMMARY:** On August 19, 2025, the BCC approved the submittal of the SFY2025-SFY2026 Section 5310 Grant Application requesting assistance for the replacement of Paratransit vehicles. FDOT allocated funding for this Project and issued a PTGA in the amount of \$1,175,559 providing a grant in the amount of \$1,058,002 and a **required 10% local match or \$117,557**. **The match is included in Palm Tran’s budget.**

<b>Funding Sources:</b>	
<b>FDOT 5310 Grant</b>	<b>\$1,058,002</b>
<b>Paratransit Vehicle Replacement Fund (Ad Valorem)</b>	<b>\$117,557</b>
<b>Total Project Cost</b>	<b>\$1,175,559</b>

The PTGA requires broader indemnification by the County than that approved by PPM CW-F-049. The PTGA 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 PTGA. 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 the County’s non-compliance or performance of this PTGA and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MMM)

**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**

**JUNE 9, 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 - 53)**
  
- 4. PUBLIC HEARINGS - 9:30 A.M. (Pages 54 - 57)**
  
- 5. REGULAR AGENDA (Pages 58 - 66)**
  
- 6. BOARD APPOINTMENTS (Page 67)**
  
- 7. STAFF COMMENTS (Page 68)**
  
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**JUNE 9, 2026**

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**ADJOURNMENT** (Page 70)

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:**

A) **review** for sufficiency Report of County Officials Bonds dated June 2026, and

B) **receive and file** Report of County Officials Bonds dated June 2026.

**SUMMARY:** Ordinance No. 98-51 sets the various bond amounts for specified County officers and provides for examination of the sufficiency of all the bonds at the regular meeting of the Board of County Commissioners in January and June of each year. Countywide (DB)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve: Consultant Service Authorization No. 6 (CSA) in the amount of \$368,742.59 to the Civil Engineering Professional Continuing Services Contract (R2025-0549) dated May 6, 2025 (Contract) with Mock, Roos & Associates, Inc. (MRA) for the Seminole Pratt Whitney Road Extension Alignment Study from north of Grapeview Boulevard to Beeline Highway (Project). **SUMMARY:** Approval of this CSA will provide the professional services necessary to study alternative alignments for the extension of Seminole Pratt Whitney Road from north of Grapeview Boulevard to Beeline Highway. This Contract 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. MRA committed to 71% SBE participation. The proposed SBE participation for this CSA is 87.23%. To date, the overall SBE participation achieved on this Contract is 81.55%. MRA has an office located in Palm Beach County (County) and is a certified SBE company. **This Project is included in the Five-Year Road Program.** Districts 1 and 6 (YBH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve: Amendment No. 7 to the Contract for Consulting/Professional Services (Consulting Agreement) with AECOM Technical Services, Inc. (AECOM) in the amount of \$908,400, providing for the exercise of the second one (1) year renewal option for the performance of professional planning, design, and engineering services related to the Palm Beach County Department of Airports (Department) Capital Improvement Program. **SUMMARY:** The Consulting Agreement with AECOM was approved by the Board of County Commissioners (BCC) on July 11, 2023 (R2023-0980) in the amount of \$2,126,629.78 with an initial term of two (2) years with three (3) one (1) year renewal options. Amendment No. 1 through Amendment No. 6 increased the contract amount by \$10,137,475.74 and provided professional services for various projects, including, but not limited to: Palm Beach International Airport (PBI) and General Aviation Airport Stormwater Master Plans, PBI Turnage Boulevard Rehabilitation, PBI Holding Apron Improvement at Taxiway A and C, PBI Taxiway M, M1, and M2 Reconstruction, Palm Beach County Park Airport (LNA) Rotating Beacon Replacement, PBI Taxiway R Rehabilitation, LNA Runway 4-22 Slurry Seal, North Palm Beach County General Aviation Airport (F45) Rotating Beacon Replacement, PBI Miscellaneous Drainage Repairs, PBI Parking Garage Repairs, and PBI Taxiway C and M Connector Improvements, PBI Miscellaneous Pavement Repairs, PBI Green Street Improvements, Roof Replacement and Condensation Corrections, PBI Entrance Road Bridge Assessments, General Aviation Airports Pavement Rehabilitation and Related Work, LNA Beacon and LNA/F45 Precision Approach Path Indicator Installation, Palm Beach County Glades Airport (PHK) Drainage Improvements, and PBI Access Control System Upgrades. A detailed Contract History is included in Attachment 1. Approval of Amendment No. 7 will increase the contract amount by \$908,400 for a total contract amount of \$13,172,505.52 and provides for the exercise of the second one (1) year renewal option. Amendment No. 7 includes professional services for PBI James L Turnage Boulevard Bridge Repairs, PBI Terminal Structural Elements Assessment, and Stormwater Permitting Database. Amendment No. 7 also provides budget for Task III Miscellaneous Services. Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Consulting Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization on an as-needed basis. AECOM is a Dallas, Texas based firm; however, the majority of the work will be completed through its West Palm Beach and Tampa, Florida offices. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: Amendment No. 9 to the Contract for Consulting/Professional Services (Consulting Agreement) (R2022-0888) with Ricondo & Associates, Inc. (Ricondo) in the amount of \$599,800 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 (R2022-0888), in the amount of \$2,021,165 for the provision of professional consulting services for the Department. Amendment No. 1 through Amendment No. 8 increased the contract amount by a total of \$4,880,364.34 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) Cybersecurity Implementation Support, 2024 Bond Feasibility Report, 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, Triennial Review Appraisals, Airline Agreement Support - Phase 2, and exercised the two (2) one (1) year renewal options. A detailed contract history is included in Attachment 1. Amendment No. 9 corrects a scrivener's error contained in Amendment No. 8 (R2026-0301) and increases the contract amount by \$599,800, resulting in a total contract amount of \$7,501,329.34. Amendment No. 9 includes consulting services associated with the Department's real estate and concessions program, including services necessary to support the acquisition of property for the future consolidated rent-a-car facility (CONRAC). Amendment No. 9 also provides budget for Task III Miscellaneous Services, which encompass work not defined at the time of amendment approval and are authorized separately on an as-needed basis under delegated authority in accordance with PPM CW-F-050. Ricondo is based in Chicago, Illinois; however, the majority of 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) mandatory subcontracting goal of 10%. SBE participation for Amendment No. 9 is 0%. To date, overall SBE participation achieved on the Consulting Agreement is 6.93%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

3. Staff recommends motion to adopt: a Resolution adopting a standard form Airport Noise Monitoring Station Agreement; authorizing the County Administrator or designee to execute the standard form agreement on behalf of the Board of County Commissioners (BCC); providing for severability; and providing for an effective date. **SUMMARY:** The Resolution adopts a new standard form agreement that authorizes the County to install portable noise-monitoring equipment on private property, with the property owner's consent and at no cost to the County. The equipment will be used to monitor aircraft-related noise in the vicinity of the County's four (4) airports. The Resolution further delegates authority to the County Administrator, or designee, to execute the standard form agreement on behalf of the BCC. Countywide (AH)

4. Staff recommends motion to:

A) **approve** a Non-Federal Reimbursable Agreement #AJW-FN-ESA-26-SO-007630 (Agreement) between the Federal Aviation Administration (FAA) and Palm Beach County (County/Sponsor) to support the completion of the Tower Siting Assessment for the new FAA Contract Tower/ Air Traffic Control Tower (FCT/ATCT) at the North Palm Beach County General Aviation Airport (F45) in the amount of \$77,922;

B) **delegate authority** to the County Administrator or designee, to execute the Agreement on behalf of County that does not substantially change the scope of work, terms or conditions; and

C) **authorize** the Clerk to make an advance payment of \$77,922 to the FAA in accordance with the requirements of the Agreement.

**SUMMARY:** This Agreement provides for the completion the Tower Siting Assessment by the FAA in support of the on-going airfield improvements at F45. Because the FAA cannot utilize its appropriated funds to perform project-specific assessments for external entities, the FAA requires a reimbursable agreement to recover the cost of the work. Under the Agreement, the FAA will provide a 3-D model of the airfield, utilizing available photogrammetry data and master planning data, elevation data for future structures and other data as required; facilitate the tower siting process per FAA Order 6480.4, Airport Traffic Control Tower Siting Process (Order); conduct a Safety Risk Management (SRM) panel; and provide a detailed siting report to identify the recommended site.

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. **SUMMARY (cont'd.):** The County will participate in the siting process in accordance with the Order and will provide available data to the FAA in support of its efforts. The Agreement requires the County to prepay the entire estimated cost of the Tower Siting Assessment in the amount of \$77,922, which will be held as a non-interest bearing deposit and must be received by the FAA prior to implementing the Tower Siting Assessment. Pursuant to the Palm Beach County Administrative Code, Section 305.02, Advance Payments, advance payments are generally prohibited except in certain circumstances. One exception is when the payment is deemed necessary for County business. Since this agreement cannot be performed without an advance payment by the County to the FAA, the advance payment is necessary for County business. The Agreement contains broader indemnification by the County than that approved by PPM CW-F-049. The Agreement requires the County to indemnify the FAA and its officers, agents, and employees for all claims of any nature arising out of the performances of this Agreement. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for the Agreement and advised staff accordingly. Given that liability is limited to claims arising out of the performance of this Agreement, staff recommends Board of County Commissioners (BCC) approval. The Agreement was provided to the Director of the Department of Airports (Department) for execution; therefore, this item provides for a delegation of authority to the County Administrator or designee, who will in this case be the Director of the Department. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

5. Staff recommends motion to approve:

- A) Change Order No. 1 to the Contract (R2025-0675) with Browning Chapman, LLC (Browning Chapman) for the PBI Repairs to Short-term and Long-term Parking Garage 3 (Project) at Palm Beach International Airport (PBI), in the amount of \$228,434.65, extending the project duration by 142 calendar days; and
- B) a Budget Transfer in the amount of \$195,656 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 1.

**SUMMARY:** The Project was approved by the Board of County Commissioners (BCC) on May 6, 2025 (R2025-0675) in the amount of \$1,867,820.03, with a project duration of 450 calendar days. Change Order No. 1 increases the contract amount by \$228,434.65 for a total contract amount of \$2,096,254.68 and extends the project duration by 142 calendar days for a total project duration of 592 calendar days. Change Order No. 1 provides for various changes including, but not limited to, repairs to additional distressed areas within the parking garages, connector bridges, and the installation of two (2) additional height clearance signs. This Project was presented to the Goal Setting Committee (GSC) on December 20, 2023, and the GSC established an Affirmative Procurement Initiative (API) of a mandatory 6% Small Business Enterprise (SBE) subcontracting goal. Browning Chapman committed to 6.42% SBE participation. The proposed SBE participation for Change Order No. 1 is 6.04%. To date, the overall SBE participation achieved on this project is 6.38%. Countywide (AH)

6. Staff recommends motion to approve: a Utility Easement Agreement (Easement) with Florida Power and Light Company (FPL) for construction, operation and maintenance of underground electric facilities, cables, conduits and appurtenant equipment, and pad-mounted transformer serving the development of new hangar facilities on County-owned property leased to Atlantic Aviation - West Palm Beach, LLC, a Delaware limited liability company (Atlantic), pursuant to a Fixed Base Operator Lease Agreement (R2000-1067). **SUMMARY:** Atlantic is completing construction of the new hangar facilities on County-owned property at the Palm Beach International Airport. FPL is requesting the Easement for the installation, operation and maintenance of electric facilities to the new hangar. Atlantic has provided a joinder and consent to the Easement, which serves to acknowledge the creation of the Easement on a portion of its leasehold. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: The Pre-Qualified Bond Underwriters pool of qualified investment banking firms to serve as senior managers and co-managers for the County's negotiated sale of tax-exempt and taxable municipal bonds and other financing transactions on a non-exclusive and as needed basis selected in accordance with Request for Proposal (RFP) NO. 26-OFMB1/MB. Pre-Qualification of Bond Underwriter Services are as follows: 1. Bank of America, 2. Barclays, 3. JP Morgan, 4. Morgan Stanley, 5. Raymond James, 6. RBC Capital Markets, 7. Siebert Williams, and 8. Wells Fargo. **SUMMARY:** The Selection Committee, comprised of the County Finance Committee (CFC), reviewed the RFP responses for the Pre-Qualified Bond Underwriters on May 21, 2026. None of the proposers were certified as County Small Business Enterprises or qualified for Local Preference. These Pre-Qualified Bond Underwriters pool members will be used for negotiated bond sales. A negotiated sale may be considered, for example, when the complexity of the issue requires special expertise, when the negotiated sale would result in substantial savings of time and money, or when market conditions are unusually volatile. In the past 11 years, the County has issued 19 bond issues of which four (4) were negotiated sales. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file:

- A) Roger Dean Chevrolet Stadium (RDCS) Renovation Project (Project) development period report No. 12, for the period from October 16, 2025 through January 13, 2026, to the Department of Economic Opportunity (DEO); and
- B) RDCS Project development period report No. 13 for the period from January 14, 2026 through April 13, 2026, to the DEO.

**SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) authorized the Mayor (R2023-1105) to execute future Development Reports and annual reports as required under the Spring Training Facility Funding Agreement (R2023-0367) (State Funding Agreement). On March 14, 2023, the BCC approved the State Funding Agreement with the DEO for the RDCS Renovation Project. The State Funding Agreement provides \$50,000,000 of State Funding under Section 288.11631, Florida Statutes, over a 25 year period for the RDCS Renovation Project. Under the terms of the State Funding Agreement, the County must furnish annual reports and, during the development period, must submit periodic Development Reports every 90 days to the DEO. The Development Reports detail the status of the RDCS Renovation Project and the funds expended to date on the same. For the annual reports and the Development Reports, the Mayor must certify that all information and documentation contained in the reports are true and correct. In accordance with R2023-1105, the Mayor executed the attached Development Reports on behalf of the BCC, which was submitted to the DEO. These executed documents are now being submitted to the BCC as receive and file agenda items. (FDO ADMIN) District 1/Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: First Amendment to the Second Restated Use Agreement (Agreement) with Ric L. Bradshaw, Sheriff, in his official capacity as the Sheriff of Palm Beach County (PBSO), to retroactively extend the term of the Agreement for the continued operation of the Cabana Colony Youth Center (Youth Center) beginning January 10, 2026, through January 9, 2031, and to allow shared use of the designated areas of the facility by Palm Beach County Fire Rescue (Fire Rescue). **SUMMARY:** On December 15, 2015, County entered into a Second Restated Use Agreement (R2015-1790) with PBSO for the operation of the Youth Center, located at 12180 Alternate AIA, Palm Beach Gardens, which expired on January 9, 2026. The item was originally scheduled for Palm Beach County Board of County Commissioners (BCC) consideration on January 6, 2026, but was deferred while Fire Rescue and PBSO came to an agreement over the shared use of the facility. The Agreement provides for two (2) five (5) year renewal options. PBSO will continue to operate and manage the Youth Center for the provision of Police Athletic League programs, tutoring, the Congressional Awards Program and community-based law enforcement programs. PBSO is responsible for all costs associated with operating the Youth Center including costs for utilities, custodial services, grounds maintenance and the costs of supervising the youth. County is responsible for all interior and exterior facility maintenance costs. This First Amendment retroactively renews the term of the Agreement through January 9, 2031; updates the Criminal Justice Facility designation, Hours of Operation, Non-Discrimination, and E-Verify provisions; and adds terms allowing Fire Rescue to occupy approximately 1,500 square feet of interior space and an adjacent parking area for operational use, beginning July 1, 2026. Other than the changes set forth herein, all other terms remain the same. There is no fiscal impact associated with this item. District 1 (MWJ)
  
3. Staff recommends motion to approve: an Agreement for Art Services (Agreement) with Street Art Revolution LLC (Karon Bowman) in the amount of \$232,000 for the design, fabrication and installation of four (4) indoor murals at the 45<sup>th</sup> Street Complex, Maude Ford Lee Community Services Facility (Project). **SUMMARY:** On January 26, 2026, a Finalist Selection Committee comprised of the Public Art Committee, the Community Services Director, and the Project's architect recommended the proposal with four (4) murals by artist Karon Bowman entitled 1) Legacy of Maude Ford Lee, 2) Honor, 3) Hope For A New Day and 4) New Dawn as the Art in Public Places installation for the Project. The Agreement provides for all design, fabrication and installation services required for the installation to be concurrent with the construction schedule completion of the Project. The Agreement is for a total amount of \$232,000 and duration of 538 days. **Funding is from the Infrastructure Sales Tax Fund.** District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: Work Order No. 26-006 (Work Order) to the HVAC services contract (R2025-0084) with Advanced Roofing, Inc. dba Advanced Air Systems (Contractor) in the amount of \$862,430 for the 2300 Vista Center – Two (2) Cooling Tower Replacements (Project) for a period of 180 calendar days from notice to proceed. **SUMMARY:** The Project consists of the replacement of two (2) 440 ton cooling towers designed to withstand 170 pounds per square foot wind load and associated 1,000 gallon per minute condensate water pumps in the Vista Center building located at 2300 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 necessary to replace the existing cooling towers that are at the end of their service life. The Project includes, but is not limited to, the removal and replacement of all above-ground piping and valves within the cooling tower yard, the replacement of all condensing water pumps, valves, and associated accessories located in the pump room. 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. The Contractor 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 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. There is no SBE participation on this Work Order. To date, the Contractor's SBE participation on its annual HVAC services contract is 0.25%. The overall SBE participation across all the annual HVAC services contracts to date is 49.41%. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

5. 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; and

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
WGM Quality Painting, Inc. d/b/a WGM Construction Services, Inc	Local	SBE
Thavi LLC	Local	Non-SBE

B) Work Order No. 26-017 (Work Order) to the annual minor construction services contract with Thavi LLC (Thavi) in the amount of \$554,011.68 for the Fire Station 23 Restroom Renovations (Project) for a period of 180 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 23 prequalified contractors for a total of 25 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. These contracts have a maximum cumulative value of \$25,000,000 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 minor 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 prequalified 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 Project located at 5471 Okeechobee Blvd in West Palm Beach, consists of reconfiguring four (4) existing restrooms, providing mechanical system adjustment and balancing for the existing bunk room area, and installing a new Building Management System (BMS) to control the Heating, Ventilation, and Air Conditioning (HVAC) system.

3. CONSENT AGENDA APPROVAL

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

5. **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 necessary to complete the restroom renovation for Fire Station 23. The Project includes, but is not limited to, selective demolition, ADA Compliant restroom upgrades, new and revised partitions, drywall, ceilings, doors, casework, paint, flooring, signage, finishes, plumbing fixtures, HVAC startup/testing, adjusting, and balancing, limited roof penetration/curbs with patching, re-roof the flat portion of roof, and fire-alarm modifications with testing and re-certification. 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. The Contractor 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 \$180 per day. The annual minor construction services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established Affirmative Procurement Initiatives (APIs) 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 on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on this Work Order is 25.06%. To date, the Contractor's SBE participation on its annual minor construction services contract is 25.06%. The cumulative SBE participation across all the annual minor construction services contracts to date is 50.54%. Funding for this Project is from the Fire Rescue Improvement Fund. (Capital Improvements Division) District 2 (MWJ)
  
6. **Staff recommends motion to receive and file:** Standard License Agreement for Use of County-Owned Property (Community Services Building located at 345 S. Congress Avenue, Delray Beach) for the period of March 1, 2026, through February 28, 2029, with 211 Palm Beach/Treasure Coast, Inc., for the operation of a 24/7 crisis hotline that connects individuals to health, human services, and support resources at no cost to the public, entailing a monthly operational fee of \$3,000. **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. The attached standard Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard License Agreement was approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. This executed document is now being submitted to the BCC as a receive and file agenda item. (FDO Admin) Countywide (HJF)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve: a Contract with Chen Moore and Associates, Inc. (Consultant) in the amount of \$1,097,577.30 to provide professional architectural/engineering services for programming, design, permitting, and construction administration for the Ocean Inlet Park Coastal Resiliency project (Project). **SUMMARY:** Palm Beach County (County) intends to replace the existing seawall at Ocean Inlet Park located at 6990 N. Ocean Blvd in Boynton Beach. The existing seawall is at the end of its lifecycle, has difficulty controlling water, and has created challenges in maintaining proper drainage during and after heavy storm events. Planned improvements will include, but are not limited to, removing the existing seawall, replacing the seawall at a higher elevation, improving the upland park and restroom facilities, parking restriping, installing site-lighting, adding Electric Vehicle (EV) parking stalls, reinstalling fishing stations, replacing park pavilions, and ensuring ADA compliance. This Contract authorizes the professional architectural/engineering services necessary for programming, design, permitting, and construction administration for the Project. The Project was presented to the Goal Setting Committee (GSC) on November 6, 2024. The GSC established Affirmative Procurement Initiatives (APIs) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. The Consultant committed to 50.12% SBE participation for this contract. The Consultant is a local firm. Funding for this Project is from the Park Improvement Fund and the **County ARPA Response Replacement Funds, which do not require a local match.** (Capital Improvements Division) District 4 (MWJ)

3. CONSENT AGENDA APPROVAL

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

8. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 3 to the contract (R2022-1443) with Zyscovich, LLC (Consultant) for the encumbrance of the remaining balance of professional services/design phase services on the Palm Beach County South County Administrative Complex Redevelopment (Project), in an amount not to exceed \$7,989,524.64 for Fiscal Year 2026. **SUMMARY:** On December 6, 2022, the Board of County Commissioners (BCC) approved the Contract (R2022-1443) with the Consultant to provide professional services for the Project. On June 11, 2024, the BCC provided direction as to the redevelopment approach to be implemented, inclusive of the eventual issuance of bonds (following design completion) to fund project construction. Following this direction, staff negotiated a design/engineering services proposal with the Consultant for professional phase services (i.e., design services, construction documents preparation, permitting/bidding assistance and construction administration services) required to deliver the Project. The Consultant has agreed to provide the professional services/design phase services necessary to complete this Project for the total amount of \$11,489,524.64. The Project includes the construction of a two (2) story clinic to be occupied by the Florida Department of Health, a six (6) story office building, a one (1) story fleet operations building, a one (1) story building for the Parks and Recreation department and Fleet Maintenance administrative use, a fuel island with canopy structure, a six (6) bay bus terminal hub, drop off area to the existing Tri Rail surface parking, a multilevel parking garage and all associated site infrastructure improvements. The professional services/design phase services have been funded through separate CSAs as the project progressed and bond funds become available. On May 22, 2025, the BCC approved CSA No. 2 for the professional services/design phase services necessary for the Project in a not to exceed amount of \$3,500,000 for Fiscal Year 2025. CSA No. 3 will authorize encumbering the remaining funds needed to complete the work identified and proposed under CSA No. 2 for the Project, in a not to exceed amount of \$7,989,524.64 for Fiscal Year 2026. The project was presented to the Goal Setting Committee (GSC) on May 18, 2022, and the GSC established Affirmative Procurement Initiative (API) of a minimum mandatory participation goal of 20% Small Business Enterprise (SBE) participation. The Consultant committed to 20% SBE participation for this contract. After negotiation for the scope of services, the Consultant asked for and received a partial waiver of 2.05%. The SBE participation on this CSA is 17.95%. To date, the overall SBE participation on the Contract is 17.65%. The Consultant is not a local firm. Funding for this Project is from the Public Building Improvement Fund. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

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

9. Staff recommends motion to approve:

- A) a Contract with The Schemmer Associates Inc. (Consultant) to provide professional architectural/engineering design, programming, permitting, and construction administration services for the Palm Beach County (PBC) Convention Center Expansion (Project); and
- B) Consultant Services Authorization (CSA) No. 1 to the contract in the amount of \$633,282.35 for Phase 1 of the Project which includes programming and conceptual design services.

**SUMMARY:** The County seeks to expand the existing Convention Center located at 650 Okeechobee Boulevard in West Palm Beach. This Contract authorizes the professional architectural/engineering services necessary for design, programming, permitting, and construction administration for the Project. Under CSA No. 1, the Consultant will provide professional services which include the development of a program and functional needs assessment, conceptual diagrams and site design, order of magnitude cost evaluation and a comparative analysis of the proposed Project. The Project includes design, interior space planning, engineering, permitting, and construction administration services for approximately 280,000 square feet of new exhibit hall space, ballrooms, breakout rooms, loading docks, and site improvements to serve the needs of the Convention Center users. Additionally, the planning process will define the most appropriate location for a 200-room on site hotel to promote mutually beneficial operations for both the hotel and the Convention Center. This Project is intended to make the PBC Convention Center more competitive, retain existing clients, and attract new ones, resulting in greater economic impact through increased use. This Project was presented to the Goal Setting Committee (GSC) on November 20, 2024 and the GSC established the following Affirmative Procurement Initiative (API): a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. The Consultant committed to 26% SBE participation for the life of the contract. For this CSA No. 1, the proposed SBE participation is 34.21%. To date, the overall SBE participation achieved on this contract is 34.21%. Funding for this Project is from the TDC Building Renewal and Replacement Fund. (Capital Improvements Division) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommend motion to approve:

A) a Budget Transfer in the amount of \$10,487,200 within the Planning, Zoning and Building (PZB) Department, Building Division Capital Fund to establish a transfer budget to the Facilities Development & Operations (FDO) Public Building Improvement Fund for the Palm Beach County (PBC) South County Administrative Campus (SCAC) Redevelopment; and

B) a Budget Amendment in the amount of \$10,487,200 within the Public Building Improvement Fund to recognize and appropriate funding received from the PZB Building Division Capital Fund for the PBC SCAC Redevelopment.

**SUMMARY:** The Building Division and associated PZB staff are anticipated to occupy approximately 12,000 square feet within the South County facility under Option #1 (+40,000 square feet shell space) as selected by the Board of County Commissioners (BCC) for PBC SCAC Redevelopment. The Building Division's proportionate share of total project costs is estimated at \$10,487,200 (approximately 13%). This proportionate share includes all allocable project costs, including but not limited to design, construction, furniture, equipment, parking, site work, permitting, contingency, and project-related staff costs. The requested budget transfer and amendment will align available Building Division capital funding with its share of the PBC SCAC Redevelopment and provide the necessary funding to support development of a modern facility capable of meeting current and future service demands in the southern region of PBC. These funds are restricted in accordance with Florida Statutes 553. District 4 (RM)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING (cont'd.)

2. [Staff recommends motion to approve:](#) the appointment of one (1) at-large member to the Planning Commission (PLC) to fill an unexpired term from June 9, 2026 to June 6, 2028.

<u>Name</u>	<u>Seat #</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Thomas A. Hallyburton	8	At-Large	Mayor Baxter

**SUMMARY:** The PLC was created by Ordinance 2008-003 which replaced the Land Use Advisory Board established by Resolution No. R-90-1987. The Unified Land Development Code (ULDC) Article 2.G.3.J provides for the membership of the PLC to have 16 members, consisting of 15 voting members appointed by the Board of County Commissioners (BCC) and one (1) non-voting representative of the School District. Each District Commissioner appoints two (2) members and one (1) member is appointed at-large by a majority vote of the BCC. This at-large position is to fill an unexpired term. The previous PLC member, Ms. Selena Samios, resigned due to the “dual office holding” prohibition, following her election as Councilwoman for the Village of Royal Palm Beach. Similarly, Mr. Hallyburton, who served on the Downtown Development Authority, resigned from that position on May 19, 2026 in order to serve on the PLC. A memorandum for an at-large nomination was sent to the BCC on April 21, 2026. One (1) nomination was received. The term of office of each member is for three (3) years. The board has 15 voting members with 14 seats currently filled. Unincorporated (DL)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING (cont'd.)

3. Staff recommends motion to approve: the appointment of one (1) member to the Construction Industry Licensing Board (CILB) for the term of June 9, 2026 through June 8, 2029:

<u>Appointment</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Recommended by</u>
Mark Griffith	13	Consumer Seat	Vice Mayor Woodward Commissioner Marino Commissioner Sachs

**SUMMARY:** The CILB establishes qualifications and competence of contractors that work within the County. The CILB also provides for the testing and licensing of these contractors, and is empowered to discipline licensees, and hear citation appeals. The CILB was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, Section 489.131, Florida Statutes sets forth the membership of the CILB, which consists of 15 members. The membership of the CILB shall be comprised of two (2) general contractors, and one (1) member of the following categories: building, residential, electrical, plumbing, HARV roofing, swimming pool, architect, engineer, and building official. Memo dated April 16, 2026 was sent to the Board of County Commissioners (BCC). The CILB currently has 11 out of 15 seats filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Change Order (CO) No. 3 to the Wellfield Improvements Phase 2 (Project) with Florida Design Drilling LLC (Contractor) for a Contract project time extension of 317 calendar days. **SUMMARY:** On December 21, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-1923) with Contractor. The Project provides for the replacement of five (5) surficial production wells, the rehabilitation of four (4) surficial production wells, electrical cable upgrades at eight (8) surficial production wells, electrical cable upgrades at eight (8) surficial wells, and the installation of fiber optic cable looping for wells. CO No. 3 includes additional time due to the delay caused by the supplier of Variable Frequency Drive (VFD) electric panels, issues with local availability of required gravel for the development of wells, additional development time for a specific well and delays by Florida Power and Light to re-connect electrical power at a specific well. These delays had impacts on the critical path activities for each month the above activities were in construction. These impacts resulted in a delay of 317 calendar days which added days to the substantial and final completion deadlines. The Contract was presented to the Goal Setting Committee (Committee) on September 14, 2020, and the Committee established an Affirmative Procurement Initiative (API): minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. The Contractor committed to 28.55% SBE participation for the life of the contract. As CO No. 3 solely adds additional time to the Project, the proposed SBE participation is 0.00%. To date, the overall SBE participation achieved on this Contract is 11.63%. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 19-022) Districts 2 & 3 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to approve:

- A) Contract for the WTP-11 Upper Floridan Aquifer (UFA) Wells Rehabilitation (Project) with All Webbs Enterprises, Inc. (Contractor) in the amount of \$2,135,007;
- B) Consultant Services Authorization (CSA) No. 17 to the Contract for Consulting/Professional Services Utility Hydrogeologic Engineering Services (Hydro Contract) with JLA Geosciences, Inc. (Consultant), for Engineering Services during construction of the Project for a not to exceed amount of \$332,130.94; and
- C) a Budget Transfer in the amount of \$1,523,975 in the Water Utilities Department Capital Improvement Fund to fully fund the project.

**SUMMARY:** On February 17, 2026, the Palm Beach County Water Utilities Department (PBCWUD) received one (1) bid for the Project. The Project provides for the rehabilitation of up to ten (10) Upper Floridan Aquifer (UFA) production wells (TP-1, TP-2, PW-3, PW-4, PW-5, PW-6, PW-7, PW-8, PW-10, and PW-11) for Water Treatment Plant (WTP) No. 11, located in Belle Glade, Florida. The project also includes removal and reinstallation of existing wellhead and pumping equipment, geophysical logging, performance testing, acid treatment; reporting, post rehabilitation testing, well disinfection and clearance, formation water disposal system (including temporary piping and pumps), electrical work, site restoration, work required to return the well to service, and reporting, as well as the option to perform additional post rehabilitation geophysical logging. The Contractor was the lowest responsive and responsible bidder in the amount of \$2,135,007. This Contract was procured under the requirements of the Small Business Development (SBD) Ordinance. On January 7, 2026, the Goal Setting Committee (Committee) applied an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. The Contractor did not meet the established API in order to receive the SBE Price Preference and was the sole bidder. The Contractor is a Palm Beach County based Company. On December 5, 2023, the Board of County Commissioners (BCC) approved the PBCWUD Hydro Contract (R2023-1782) with Consultant. CSA No. 17 provides for construction management services and field oversight during the rehabilitation of the UFA production wells. The Hydro Contract was presented to the Committee on April 5, 2023, and the Committee established the following API: minimum mandatory 20% SBE participation. Consultant committed to 89% SBE participation for the life of the Contract. For this CSA No. 17, the proposed SBE participation is 100%. To date, the overall SBE participation achieved on this Contract is 63.82% SBE participation. Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-037) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to approve: Supplement No. 2 to Work Order (WO) No. 12, to the 2022 Pipeline Continuing Construction Contract (Contract) with Johnson-Davis Incorporated (Contractor) for the Turnpike Widening Belvedere Rd to North of Okeechobee Blvd, Florida Department of Transportation (FDOT) #406-143-8 (Project) in the amount of \$2,008,046.07 and for a Project time extension of 90 calendar days. **SUMMARY:** On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-0675) with the Contractor. On February 11, 2025, the BCC approved the emergency procurement of WO 12 (R2025-0205) with Contractor to avoid risking delays that could impact the FDOT's schedule. WO No. 12 provides for the relocation of approximately 560 linear feet of existing 30-inch water main under the Florida Turnpike (Turnpike) in conflict with the FDOT road widening project. Supplement No. 2 provides for all materials, labor, supervision and equipment necessary to relocate the existing 30-inch water main via microtunneling under the Florida turnpike in lieu of the jack and bore construction method. Supplement No. 2 provides a 90-day time extension. This Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022, and the Committee established the following Affirmative Procurement Initiative (API): minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Contractor committed to 20.68% SBE participation for the life of the Contract. For this Supplement No. 2, the proposed SBE participation is 0.00%. To date, the overall SBE participation achieved on this Contract is 16.17%. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 24-007) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

4. Staff recommends motion to approve: a Progressive Design-Build Agreement for Professional Engineering and Construction Services for Water Treatment Plant (WTP) 8 Membrane Expansion (Contract) with Kiewit Water Facilities Florida Co. (Contractor) for a not to exceed amount of \$16,892,023.45. **SUMMARY:** The Contract will provide for Phase 1 pre-construction and future Phase 2 construction services for the WTP 8 Membrane Expansion (Project). The Project consists of design of a new nanofiltration treatment system and building including pre- and post-treatment processes, deep injection well and associated dual zone monitoring well, electrical system and building, chemical storage, and plant expansion and hardening. Phase 1 pre-construction services include consulting/professional engineering design services, site survey, geotechnical engineering services, detailed design services, project management, estimating and preparation of the Guaranteed Maximum Price (GMP) to construct the Project. The GMP will include all Phase 2 construction and construction related services to build the Project. Multiple GMP packages will be developed to construct the Project. Once finalized, future GMP package(s) will be presented to the Board of County Commissioners (BCC) for approval through future amendment(s) to this Contract. This Contract was presented to the Goal Setting Committee (Committee) on August 20, 2025, and the Committee established an Affirmative Procurement Initiative (API): Small Business Enterprise (SBE) Mentor-Protégé Program and SBE Evaluation Preference for SBE Participation. In addition, the Committee will establish construction related APIs in accordance with the Small Business Development Ordinance prior to finalization of the GMP(s) for the Project. Through the Contractor's proposal they have committed to achieve all forthcoming construction phase APIs set by the Committee. Contractor committed to 21.85% SBE participation. Phase 1 pre-construction services to provide 19.99% SBE Participation. Contractor is headquartered in Tampa, Florida and maintains an office in Palm Beach County from which most of the work will be undertaken. The Contract contains a mutual waiver of consequential losses and damages, which is not standard in County Contracts. This waiver does not apply to damages relating to: a party's gross negligence, willful misconduct, or fraud; a party's indemnification obligations; third-party claims; breach of confidentiality or misuse of county information; or where covered by insurance. In addition, the waiver does not apply to repair costs, completion costs, costs incurred to maintain public services, mitigation costs, costs of substitute facilities or temporary operations, and other enumerated direct damages. The Risk Management Department and County Attorney's Office have reviewed the language and advised staff accordingly. Given the foregoing exceptions, staff recommends approval. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-034) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

5. Staff recommends motion to approve: an Agreement for Construction Manager at Risk Services for the Water Treatment Plant No. 2 (WTP 2) Expansion (Contract) with PCL Civil Constructors, Inc. (Construction Manager) for a not to exceed amount of \$2,953,787.72. **SUMMARY:** The Contract will provide for Phase 1 pre-construction services and future Phase 2 construction services for the WTP 2 Expansion (Project). Major project elements include the construction of a 30 MGD membrane plant at WTP 2, plant expansion and hardening, pre-treatment systems, membrane building, chemical systems, clearwell, air scrubbers, ground storage tanks, pumping systems and building, electrical and instrumentation and control, wellfield expansion and raw water main installation. Phase 1 pre-construction services include but are not limited to constructability reviews, cost estimating, value engineering and preparation of the Guaranteed Maximum Price (GMP) to construct the Project. The GMP will include all Phase 2 construction and construction related services to build the Project. Multiple GMP packages will be developed to construct the Project. Once finalized, future GMP package(s) will be presented to the Board of County Commissioners (BCC) for approval through future amendment(s) to this Contract. This Contract was presented to the Goal Setting Committee (Committee) on September 17, 2025, and the Committee established an Affirmative Procurement Initiative (API): Small Business Enterprise (SBE) Mentor-Protégé Program and SBE Evaluation Preference for SBE Participation. In addition, the Committee will establish construction related APIs in accordance with the Small Business Development Ordinance prior to finalization of the GMP(s) for the Project. Through the Construction Manager's proposal they have committed to achieve all forthcoming construction phase APIs set by the Committee. Contractor committed to 20.1% SBE participation. Phase 1 pre-construction services to provide 14.96% SBE Participation. Construction Manager is headquartered in Tampa, Florida. ~~The Contract contains a mutual waiver of consequential losses and damages, which is not standard in County Contracts. This provision reflects a negotiated allocation of risk between the parties and the nature of the services being provided, thereby limiting exposure to indirect or speculative damages. The Risk Management Department and County Attorney's Office have reviewed the language and advised staff accordingly. Given the balanced distribution of risk it provides to both parties, staff recommends approval. The Contract contains a mutual waiver of consequential losses and damages, which is not standard in County Contracts. This waiver does not apply to damages relating to: a party's gross negligence, willful misconduct, or fraud; a party's indemnification obligations; third-party claims; breach of confidentiality or misuse of county information; or where covered by insurance. In addition, the waiver does not apply to repair costs, completion costs, costs incurred to maintain public services, mitigation costs, and costs of substitute facilities or temporary operations and other enumerated direct damages. The Risk Management Department and County Attorney's Office have reviewed the language and advised staff accordingly. Given the foregoing exceptions, staff recommends approval.~~ The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 24-033) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

6. Staff recommends motion to:

**A) approve** an additional payment of \$134,492.25 under the Utility Work by Highway Contractor Agreement (At Utility Expense) (UWHCA) with Florida Department of Transportation (FDOT) dated September 19, 2023 (R2023-1310); and

**B) delegate authority** to the County Administrator, or designee, to approve the increased utility relocation costs up to a cumulative project cost of \$900,000.

**SUMMARY:** The FDOT proposes improvements to SR-806/Atlantic Avenue from west of SR-7/US 441 to east of Lyons Road. These improvements necessitate the relocation of an existing 8-inch water main, an existing 12-inch force main and an existing 4-inch force main on Atlantic Avenue. In order to include the utility work within the FDOT road improvement project and to provide FDOT the authorization to undertake the relocation of the aforementioned utilities, FDOT required the County to enter into a UWHCA. The UWHCA was approved by the Board of County Commissioners (BCC) on September 19, 2023, (R2023-1310) for the amount of \$461,757.28 based on initial cost estimate. The BCC authorized the County Administrator or designee to approve any increase in utility relocation costs up to a cumulative project cost of \$650,000. During construction, the 4-inch force main was discovered to be in conflict with the realignment of the Lake Worth Drainage District L-34 Canal. The utility relocation drawing designed by the FDOT's Consultant did not account for the relocation of the 4-inch force main. The relocation of the 4-inch force main has increased the overall cost of the UWHCA. FDOT requires PBCWUD to provide a check for the additional construction cost. District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to approve:** renewal of Board of Trustees (BOT) of the Internal Improvement Trust Fund of the State of Florida Sovereignty Submerged Lands Easement No. 29623 (Easement) for the maintenance of eight (8) existing groins along the beach in Ocean Ridge for a period beginning on June 7, 2021 and expiring on June 7, 2046. **SUMMARY:** On September 3, 1996, the Board of County Commissioners (BCC) approved the nonexclusive Easement (R96-1226D) for the installation and maintenance of eight (8) existing groins associated with the Ocean Ridge Segment of the U.S. Army Corps of Engineers Palm Beach County Shoreline Protection Project (Project). The proposed renewal is for a period of 25 years beginning retroactively on June 7, 2021 and expiring on June 7, 2046. The retroactive nature of the easement is due to internal BOT processing delays. **There is no cost to the County associated with this item.** District 4 (SF)
  
2. **Staff recommends motion to receive and file:** Task Assignment No. 9, Change Order No. 1, to the State of Florida, Department of Environmental Protection (FDEP) Contract No. GC913 (Contract) increases the Task Assignment No. 9 total by \$21,500 from \$568,198.53 to \$589,698.53, to cover program costs for performing variable storage tank system compliance inspections at petroleum storage tank facilities within Palm Beach, Martin and St. Lucie Counties during the period of July 1, 2025 through June 30, 2026. **SUMMARY:** Petroleum storage tank system compliance inspection services have been under a series of contracts with FDEP and in effect since 1988. On June 20, 2017, the Board of County Commissioners (BCC) approved the Contract (R2017-0838) with FDEP. Delegated authority to sign all future time extensions, task assignments, certifications and other forms associated with this Contract was approved at that time. Pursuant to 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.** Countywide (SF)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

3. Staff recommends motion to approve:

- A) Amendment No. 1 to Palm Beach County Dune and Beach Restoration Annual Contract (Federalized) No. R2024-0780 with Eastman Aggregate Enterprises, LLC (Eastman) (Contractor A) to extend the expiration date from July 1, 2026 to July 1, 2027, amend the Bid Schedule, increase the Contract Price from \$12,335,138 to \$12,717,620.90, add General Conditions Article 84-Human Trafficking Affidavit, and add required adherence to Emergency Ordinance 2025-014. All other provisions remain in full force and effect; and
- B) Amendment No. 1 to Palm Beach County Dune and Beach Restoration Annual Contract (Federalized) No. R2024-0781 with Dickerson Infrastructure, Inc. (Dickerson) (Contractor B) to extend the expiration date from July 1, 2026 to July 1, 2027, amend the Bid Schedule, increase the Contract Price from \$13,059,865 to \$13,454,684.44, add General Conditions Article 84-Human Trafficking Affidavit, and add required adherence to Emergency Ordinance 2025-014. All other provisions remain in full force and effect.

**SUMMARY:** The Board of County Commissioners (BCC) approved the Contracts with Eastman, a Palm Beach County company, and with Dickerson, a Fort Pierce company, on July 2, 2024. These Contracts provide for the construction of dune and beach restoration projects at the County's discretion through multiple Work Orders, issued on an as-needed basis. Eastman has been issued two (2) Work Orders totaling \$1,859,507.29. Dickerson has not been issued any Work Orders. The County is exercising the one (1) year renewal option to extend these two (2) Contracts from July 1, 2026, to July 1, 2027, apply a price adjustment only to the Non-Fuel Unit Cost(s) in the Bid Schedule in accordance with the allowable annual Consumer Price Index (CPI) escalation clause capped at 3%, add General Conditions Article 84-Human Trafficking Affidavit, and add required adherence to Emergency Ordinance 2025-014. Districts 1, 4 and 7 (YBH)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

4. Staff recommends motion to approve:

- A) Amendment Number 1 (Grant Amendment 1) to the Florida Department of Environmental Protection (FDEP) Standard Grant Agreement dated September 30, 2025 (R2025-1328) for the C-51 Reservoir Phase II Pump Station, Agreement Number OWP15 (Agreement) for the period beginning on the execution date through August 31, 2032;
- B) a Budget Amendment of \$65,000,000 in the C-51 Reservoir Phase II Pump Station Grant Fund to increase the grant award to \$165,000,000; and
- C) Amendment 1 Sub-Grant Agreement (Sub-Grant Amendment 1) with C-51 Reservoir Phase 2 Pump Station, LLC dated September 30, 2025 (R2025-1329) to incorporate \$65,000,000 FY2025-FY2026 appropriation in the C-51 Reservoir Phase II Pump Station.

**SUMMARY:** The C-51 Reservoir Phase II Pump Station Project consists of the design and construction of an Inflow Structure, Outflow Pump Station, Connection Canal, and certain additional partial construction of Storage Cell 14 (IS, OPS, CC, and AC Project). Palm Beach County (PBC) was selected by the State to administer the C-51 Reservoir Phase II Pump Station Grant (Grant). Sub-Grant Amendment 1 contains a mutual waiver of incidental, indirect, special, punitive, multiple, and consequential damages connected with or resulting from the performance or non-performance of the Sub-Grant Agreement. The Risk Management Department and County Attorney's Office have reviewed the language and advised staff accordingly. Given that the County's obligations under the Sub-Grant Agreement are grant-related and that the County is under no obligation to assume ownership, operation, or maintenance of the C-51 Reservoir Phase II Pump Station, staff recommends approval. **No County matching funds are required for this Grant.** District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to receive and file:** the following three (3) executed Promoter Amphitheater Rental Agreements (Agreements):

A) Insomniac Holdings, LLC, for the Tape B concert at Sunset Cove Amphitheater, for the period of February 4, 2026 through February 7, 2026. This event generated \$27,344 in revenue, with \$6,896 in direct expenses; thus providing a net fiscal impact of \$20,448;

B) T-Doggs Bigg Dreams Charity Inc, for the Lovers and Friends Concert on the Lawn at Sunset Cove Amphitheater, for the period of February 14, 2026 through February 15, 2026. This event generated \$10,513 in revenue, with \$3,167 in direct expenses; thus providing a net fiscal impact of \$7,346; and

C) DEUTERMANPRODUCTIONS.COM.LLC, for the Jupiter Seafood Festival at Seabreeze Amphitheater, for the period of February 18, 2026 through February 23, 2026. This event generated \$13,117 in revenue, with \$1,117 in direct expenses; thus providing a net fiscal impact of \$12,000.

**SUMMARY:** These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2023-0423. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 1 & 5 (AH)

2. **Staff recommends motion to receive and file:** two (2) executed Sports Officials Independent Contractor Agreements (Agreements):

A) Team Services Florida, LLC, for sports officiating services at West Boynton Recreation Center in an amount not to exceed \$2,640 for the period of November 1, 2025 through January 2, 2026; and

B) Team Services Florida, LLC, for sports officiating services at West Boynton Recreation Center in an amount not to exceed \$10,944 for the period of January 27, 2026 through October 10, 2026.

**SUMMARY:** These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution 2025-1773. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 2 (AH)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: a Professional Services Agreement in the area of occupational health and safety with Palm Beach County Firefighters Health Clinic, LLC, for a term of ten (10) years for a retroactive period of April 1, 2019 through March 31, 2029. **SUMMARY:** The Professional Fire Fighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc. (Local 2928) Wellness Steering Committee (Committee) has selected the Palm Beach County Firefighters Health Clinic, LLC as the service provider to provide the Fire Department Physician, the Medical Review Officer (MRO), medical physical examinations, drug testing, and related services. As set forth in the Collective Bargaining Agreement (CBA), the Palm Beach County Firefighters Employee Benefits Fund shall fully fund the professional services agreement. The extended lapse of the contract was due to the unprecedented pandemic and the time required to negotiate and complete the new agreement. During this period, services continued without interruption and were performed consistently in accordance with the terms and conditions of the prior agreement. Countywide (MMM)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. **Staff recommends motion to adopt:** a RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA, COMPLYING WITH SECTION 402.306(1)(B), FLORIDA STATUTES, REQUIRING ANNUAL AFFIRMATION BY THE BCC IF IT CHOOSES TO DESIGNATE A LOCAL LICENSING AGENCY TO LICENSE CHILD CARE FACILITIES IN THE COUNTY, AND CONTINUING THE APPROVAL OF CHAPTER 59-1698, SPECIAL ACT, LAWS OF FLORIDA. **SUMMARY:** Section 402.306, Florida Statutes, provides each county in Florida with the choice of contracting with the Florida Department of Children and Families (DCF) to license child care facilities or to appoint a different agency as a Local Licensing Agency (LLA). In 1959, the Legislature passed Chapter 59-1698 Special Act in Palm Beach County, which designates the BCC and the DOH as the LLA and governs the BCC's and DOH's oversight of child care facilities and family day care homes in Palm Beach County. To appoint a LLA, a County must have child care regulations that meet or exceed the state's minimum standards. The BCC has adopted such standards through the Palm Beach County Rules and Regulations governing child care facilities and family day care homes. Under Section 402.307, Florida Statutes, these standards meet or exceed the state minimums.

The proposed resolution includes the following:

1. **Designation of Local Child Care Licensing Agency** - Palm Beach County designates the Department of Health, Palm Beach County as the County's local childcare licensing agency for the licensing of child care facilities in accordance with statutory requirements;
2. **Ongoing Effect of Resolution** - The resolution states that it will remain in effect on a continuing basis and will only require amendment if, in any future year, there are changes to the County's designation of the local licensing agency or if other statutory or policy changes necessitate revisions; and
3. **Agenda Submission Requirement** - The resolution includes the new requirement that the Department of Health must submit an agenda item no later than ninety (90) days prior to July 1 of each year. This ensures the Board has sufficient time to review the designation and make any necessary changes prior to the July 1 annual affirmation deadline required by statute. Countywide (RS)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to:

A) **rescind** Interlocal Agreement R2020-1834;

B) **approve** the replacement Interlocal Agreement (IA) with the City of Greenacres (Greenacres) provides updated contract terms, increased bandwidth at two (2) locations, and the addition of telephone services, for an annual revenue of \$44,640, for the period of June 9, 2026 through June 8, 2031; and

C) **delegate authority** to the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order, that do not substantially change the scope of work, terms or conditions of the IA.

**SUMMARY:** Greenacres currently has an existing IA with Palm Beach County (R2020-1834) for network services and has requested an upgrade to increase bandwidth at two (2) locations, as well as the addition of telephone services. Staff recommends rescinding the existing IA and replacing it with a new IA for a period of one (1) year, with four (4) automatic one (1)-year renewals, commencing June 9, 2026, through June 8, 2031, unless terminated by either party with appropriate notice. The new IA includes updated contract terms to provide both network and telephone services to Greenacres and will result in an increase in annual revenue to the County of \$7,080, from \$37,560 to \$44,640. The Florida LambdaRail, LLC has approved connection of the City of Greenacres to the Florida LambdaRail network. District 2 (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. **Staff recommends motion to approve:** the conversion of one (1) full time equivalent (FTE) vacant position within the Public Safety Department (PSD) from non-ad valorem funding to ad valorem funding to support the financial, operational, and administrative support services for the Division of Electronic Services and Security (ESS). **SUMMARY:** On January 6, 2026, the Board of County Commissioners (BCC) approved budget transfers to reallocate funding for the Division of Electronic Services and Security (ESS) from the Facilities Development and Operations (FDO) Department to the Public Safety Department (PSD). To support the financial, operational, and administrative needs of ESS following its transfer from the FDO to PSD, position #3796 was reclassified from a 911 Specialist to a Contracts Coordinator. The existing non ad valorem funding tied to the 911 Specialist position is restricted and cannot be applied to the reclassified Contracts Coordinator position, therefore approval from the BCC is requested to apply ad valorem funding. The associated costs can be absorbed within Public Safety's current lapse salary savings. The Contracts Coordinator position will provide administrative support for contracts, grants, agreements, and lease administration activities associated with ESS operations and serves as a liaison with County departments and external agencies. Countywide (RS)

2. **Staff recommends motion to:**

**A) approve** a Contract for Professional Consultation and Emergency Services in the areas of veterinary medicine with Veterinary Emergency Group, LLC (VEG) in the amount of \$410,000 to provide overnight relief veterinary services at their facility retroactive to May 15, 2026 through September 30, 2029; and

**B) delegate authority** to the County Administrator or designee to sign all future renewals, task assignments, and necessary minor amendments that do not change the scope of work or terms and conditions of the contract.

**SUMMARY:** Palm Beach County's Public Safety Department Animal Care and Control Division (ACC) is required to provide appropriate and necessary veterinary care for sheltered animals. This Contract with VEG will enable ACC to provide overnight, emergency veterinary services, and assist to maintain a significant level of overnight veterinary response. FY 2025 VEG usage totaled \$111,715 for 180 cases, while the current year-to-date stands at \$86,141 for 165 cases. The demand for County veterinary staff to work after-hours is already high and this Contract will minimize overnight after-hours response. VEG was selected through a competitive procurement process. Retroactive status for this Contract is requested due to difficulties in obtaining the signature on the Contract from the VEG owner, who resides out of state. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

3. Staff recommends motion to:

- A) **receive and file** the Palm Beach County Sheriff's Office State Law Enforcement Trust Fund (LETf) Agreement providing funding for contracted community-based social services as jail alternatives for pretrial inmates with the Public Defender's Office of the Fifteenth Judicial Circuit (PD's Office) in the amount of \$55,650 for a period of one (1) year beginning January 1, 2026, through December 31, 2026;
- B) **receive and file** the LETf Agreement providing funding for the Why'd You Stop Me? Training in the amount of \$32,600 for a period of one (1) year beginning January 1, 2026, through December 31, 2026;
- C) **receive and file** the LETf Agreement providing funding for E-Bike Safety and Education in the amount of \$16,500 for a period of one (1) year beginning January 1, 2026, through December 31, 2026; and
- D) **approve** a Budget Amendment of \$104,750 in the General Fund to adjust the budget to reflect funding from the LETf Agreements.

**SUMMARY:** On October 7, 2025, the Board of County Commissioners (BCC) ended the MacArthur Foundation Safety and Justice Challenge (SJC) initiatives. On December 2, 2025, the BCC approved the continuation of initiatives previously funded through the SJC grant. The Public Safety Department sought and has since been awarded alternative funding through the LETf Agreements to fund:

- 1. **Public Defender Bond Hearing Services:** In partnership with the PD's Office, community-based social services are provided as jail alternatives for pretrial inmates.
- 2. **Why'd You Stop Me? Training:** This training is designed to equip youth, young adults, and the adults who support them with a proven framework for building stronger relationships and fostering mutual respect and is conducted by a law enforcement facilitator in partnership with local high schools.
- 3. **E-Bike Safety and Education:** In collaboration with local law enforcement and bike safety partners, this program will provide bike safety training including e-bike instruction and equipment to ensure participants can learn and practice safety.

Pursuant to R2021-1848, the County Administrator or designee is authorized to execute LETf Agreements, including amendments and renewals. Countywide (RS/JR)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

4. Staff recommends motion to:

**A) approve** the Florida Emergency Communications Board (FECB) 9-1-1 State Grant Program application for \$64,000 to purchase and install ten (10) 9-1-1 Call Handling Equipment (CHE) IP softphones for the Florida Highway Patrol (FHP) Lake Worth Regional Communications Center (LWRCC) for a two (2) year period; and

**B) delegate authority** to the County Administrator or designee to accept, approve, execute and submit, electronically or otherwise, on the County's behalf, the grant award, representations, certifications, acknowledgements, assurances, reports, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the scope of work, terms, or conditions of the grant.

**SUMMARY:** The Public Safety Department, 9-1-1 Program Services Division, is responsible for deploying and maintaining the technical infrastructure that provides the communications network and call taking equipment to 16 Public Safety Answering Points (PSAPs) across Palm Beach County. This grant application is in the amount of \$64,000 to purchase, install, and maintain ten (10) additional 9-1-1 IP softphones at the FHP LWRCC. IP Softphone is a software application that enables users to make and receive phone calls over the internet using a computer, tablet, or smartphone and enable accurate location transmission. **No County matching funds are required for this grant.** Countywide (SB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

5. Staff recommends motion to:

- A) **approve** the Florida Emergency Communications Board (FECB) 9-1-1 State Grant Program application for \$929,800 to implement Next Generation 9-1-1 Tactical Mapping and Analytics for a two (2) year period to include implementation, training and services; and
- B) **delegate authority** to the County Administrator or designee to accept, approve, execute and submit, electronically or otherwise, on the County's behalf, the grant award, representations, certifications, acknowledgements, assurances, reports, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents that do not substantially change the scope of work, terms, or conditions of the grant.

**SUMMARY:** The Public Safety Department, 9-1-1 Program Services Division, is responsible for deploying and maintaining the technical infrastructure that provides the communications network and call taking equipment to 16 Public Safety Answering Points (PSAPs) across Palm Beach County. This grant request is for reimbursement of costs to implement the RapidDeploy Tactical Mapping and Analytics Project (RapidDeploy) which is a part of an existing service agreement with AT&T. RapidDeploy is a unique cloud-based Software-as-a-Service (SaaS) platform that assists public safety agencies in reducing response times, improving situational awareness, call processing times, resource performance, and data analytics reporting when responding to time-critical incidents. Through a partnership with AT&T, the platform is interoperable to the existing Call Handling Equipment at the PSAPs and will provide a common mapping product for real-time situational awareness in daily operations and large-scale incidents and emergencies. Should the grant be awarded by the FECB, a contract will be issued and will be presented to the Board of County Commissioners via the Office of Technology & Innovation as part of the AT&T master service agreement. **No County matching funds are required for this grant.** Countywide (SB)

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 a Public Transportation Grant Agreement (PTGA) in Section 5310 funding (CSFA 20.513) with the State of Florida Department of Transportation (FDOT) and providing a grant in the amount of \$1,058,002 for the purchase of seven (7) Paratransit vehicles (Project). This PTGA will become effective upon FDOT execution with an expiration date of April 23, 2028; and

**B) approve** a Budget Amendment of \$1,058,002 in Palm Tran’s Grant Fund 1341 to recognize the Grant Award and the corresponding capital purchase.

**SUMMARY:** On August 19, 2025, the BCC approved the submittal of the SFY2025-SFY2026 Section 5310 Grant Application requesting assistance for the replacement of Paratransit vehicles. FDOT allocated funding for this Project and issued a PTGA in the amount of \$1,175,559 providing a grant in the amount of \$1,058,002 and a **required 10% local match or \$117,557. The match is included in Palm Tran’s budget.**

Funding Sources:	
FDOT 5310 Grant	\$1,058,002
Paratransit Vehicle Replacement Fund (Ad Valorem)	\$117,557
<b>Total Project Cost</b>	<b>\$1,175,559</b>

The PTGA requires broader indemnification by the County than that approved by PPM CW-F-049. The PTGA 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 PTGA. 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 the County’s non-compliance or performance of this PTGA and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MMM)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to approve:

- A) a Community Based Agency Contract (Contract) with Digital VibeZ, Inc. (Digital VibeZ) for the period June 9, 2026, through September 30, 2026, in an amount not to exceed \$80,000, to provide the Wellness Workshops Program (Program); and
- B) a Budget Transfer of \$80,000 in the General Fund from the Evidence Based Programming Unit (Unit 1451) to fund the cost of programming associated with this Contract.

**SUMMARY:** The Program supports Palm Beach County’s efforts to address childhood obesity and increase access to social, emotional, health, and wellness supports for youth. The Program will serve a projected 280 youth participants ages 5 to 17 enrolled in Palm Beach County Summer Camp Scholarship Programs listed in the Youth Services Department’s “2026 Camp Directory.” Participating camp sites will receive a series of seven (7) sessions focused on four (4) key areas: Social Wellness, Emotional Wellness, Nutritional Wellness, and Physical Wellness. The Program provides hands-on, youth-centered experiences that promote physical health, nutrition awareness, and emotional well-being, equipping participants with the knowledge and skills to make healthier lifestyle choices. Staff anticipates that 80% of participants (224 youth) will maintain or demonstrate increased knowledge and understanding of nutrition, and 85% (238 youth) will maintain or demonstrate increased physical activity, as evidenced by pre-assessments and post-assessments. In 2024, the Wellness Workshops Program served 794 youth participants, exceeding the projected number by 194 youth, with 100% of participants demonstrating increased knowledge and understanding of nutrition. The program is expected to serve less youth participants this contract period due to the level of funding available for summer 2026. This Program includes a logic model and reporting measurements specific to Digital VibeZ. After completion of the Contract, a report will be generated detailing Digital VibeZ’s progress in meeting performance measurements. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

2. Staff recommends motion to approve:

- A) a First Amendment to Community Based Agency (CBA) Contract (Contract) dated October 7, 2025 (R2025-1389) with Ruth & Norman Rales Jewish Family Services, Inc., for the period October 1, 2025 through September 30, 2028 for the Affordable Mental Health Program, to decrease funding by \$71,383, for fiscal year (FY) 2026 for a new total not to exceed amount of \$268,016; ~~and~~
- B) a First Amendment to CBA Contract dated September 17, 2024 (R2024-1240) with ChildNet, Inc., for the period October 1, 2024 through September 30, 2027, for the Youth@Work Program, to decrease funding by \$22,034, for FY2026 for a new total not to exceed amount of \$262,966; ~~and~~
- C) a First Amendment to CBA Contract dated September 17, 2024 (R2024-1250) with Boys & Girls Clubs of Palm Beach County, Inc., for the period October 1, 2024 through September 30, 2027, for the Career Bound Program, to increase funding by \$12,000, for FY2026 for a new total not to exceed amount of \$162,000; ~~and~~
- D) a First Amendment to CBA Contract dated September 17, 2024 (R2024-1259) with Youth Empowered to Prosper, Inc., for the period October 1, 2024 through September 30, 2027, for the Young Women Who Win Program, to increase funding by \$23,400, for FY2026 for a new total not to exceed amount of \$175,500; ~~and~~
- E) a First Amendment to CBA Contract date October 7, 2025 (R2025-1401) with Children's Case Management, Inc. d/b/a Families First of Palm Beach County, for the period October 1, 2025 through September 30, 2028, for the Youth Empowered and Secure (Y.E.S.) Program, to increase funding by \$39,300, for FY2026 for a new total not to exceed amount of \$308,313; ~~and~~
- F) a First Amendment to CBA Contract date October 7, 2025 (R2025-1391) with Florence Fuller Development Centers, Inc. d/b/a Fuller Center, for the period October 1, 2025 through September 30, 2028, for the Mind-Body Wellness Program, to increase funding by \$28,000, for FY2026 for a new total not to exceed amount of \$336,328; ~~and~~

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

2. Staff recommends motion to approve (cont'd.):

- G) a First Amendment to CBA Contract dated October 7, 2025 (R2025-1409) with Boys & Girls Clubs of Palm Beach County, Inc., for the period October 1, 2025 through September 30, 2028, for the Skills for Lifelong Success Program, to increase funding by \$6,000, for FY2026 for a new total not to exceed amount of \$108,336; and
- H) a First Amendment to CBA Contract date October 7, 2025 (R2025-1412) with Housing Partnership, Inc. d/b/a Community Partners of South Florida, for the period October 1, 2025 through September 30, 2028, for the Mentoring at Pahokee Elementary and Lake Worth Middle Program, to increase funding by \$32,000, for FY2026 for a new total not to exceed amount of \$151,160; and
- I) a Second Amendment to the CBA Contract (First Amendment) date July 8, 2025 (R2025-0988) with American Association of Caregiving Youth, Inc., for the period October 1, 2024 through September 30, 2027, to fund the Caregiving Youth Project, to increase the contract amount by \$50,000 for FY2026 for a new total not to exceed amount of \$288,661; and
- J) a Budget Transfer in the amount of \$190,700 to fund the additional costs associated with FY2026 for these Contract Amendments.

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

2. **SUMMARY:** In September 2024 and October 2025, the Board of County Commissioners (BCC) approved CBA Contracts to support Action Areas identified as priorities in the Youth Master Plan (YMP) and updated YMP 2.0: Skills for Learning and Life, Ensuring Safety and Justice, Educational Supports, Health and Wellness Supports, Parenting and Role Models, and Economic Access. Two (2) CBA Contracts are being amended to reflect reduced FY2026 funding based upon the anticipated rate of Unit of Services completion. These agencies have not claimed the minimum 40% funding at one half of the annual service period. Contract (R2024-1240) ChildNet, Inc., Youth@Work Program claimed 17% through February 2026. Contract (R2025-1389) Ruth & Norman Rales Jewish Family Services Inc., Affordable Mental Health Program claimed 6% through February 2026. Seven (7) CBA Contracts are being amended to reflect increased FY2026 funding: American Association of Caregiving Youth, Inc. – Caregiving Youth Project Expansion (R2024-1249); Boys & Girls Clubs of Palm Beach County, Inc. – Career Bound (R2024-1250); Youth Empowered to Prosper, Inc. – Young Warriors Who Win (R2024-1259); Children's Case Management, Inc. – Youth Empowered and Secure (Y.E.S) (R2025-1401); Florence Fuller Child Development Centers, Inc. – Mind-Body Wellness (R2025-1391); Boys & Girls Clubs of Palm Beach County, Inc. – Skills for Lifelong Success (R2025-1409) and Housing Partnership, Inc. – Mentoring at Pahokee Elementary and Lake Worth Middle (R2025-1412). These Amendments are based on each agency's demonstrated ability to spend funds at the anticipated rate and to submit a proposal outlining how additional funds will be used to deliver expanded units of service within the existing scope of work. Each agency has claimed, year-to-date, at least 75% of the annual funds allocated in its contract and are on track to meet or exceed the projected number of youth served and targeted outcomes for FY2026. After completion of each contract year, a report will be developed detailing each CBA's progress in meeting the performance measurements. Annual outcomes will be provided to the BCC as part of the CBA Annual Report. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to:

**A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a revised donation letter from the Palm Beach County Police Athletic League (PAL), Inc., to provide \$57,067 in supplemental funding; and

**B) approve** a Budget Amendment of \$57,067 in the Sheriff's Grant Fund.

**SUMMARY:** On April 21, 2026, the Board of County Commissioners (BCC) accepted a donation from PAL to PBSO in the amount of \$51,254 to support a Mobile PAL Unit (R3CC3). On April 30, 2026, PAL provided \$57,067 in additional funding for the purchase of a 15 passenger van to transport youth to PAL activities and programs. The total donation is \$108,321. There is no match requirement associated with this donation. There is no CFDA or contract number associated with this donation.  
Countywide (RS)

2. Staff recommends motion to approve: a Budget Amendment of \$45,000,000 in the General Fund to recognize the federal appropriation available under the One Big Beautiful Bill Act (OBBBA) for the reimbursement of extraordinary law enforcement personnel costs for protection activities associated with the residence of the President anticipated during FY 2026. **SUMMARY:** The Palm Beach County Sheriff's Office (PBSO) is estimated to incur a total of \$45,000,000 in extraordinary law enforcement personnel costs related to presidential protection activities during the period of October 1, 2025 through September 30, 2026. Congress authorized the Federal Emergency Management Agency to award financial assistance under the Presidential Residence Protection Assistance (PRPA) Grant Program pursuant to Section 90006 of the OBBBA (Pub. L. No. 119-21). Section 90006(a) authorizes awards for the reimbursement of extraordinary law enforcement personnel costs for protection activities directly and demonstrably associated with any residence of the President designated pursuant to section 3 and 4 of the Presidential Protection Assistance Act of 1976 (Public Law 94-524; 18 U.S.C. § 3056 note) to be secured by the United States Secret Service. The Act retroactively makes a \$300,000,000 appropriation available for eligible law enforcement costs beginning July 1, 2024, through September 30, 2029. There is no match requirement associated with this award. No new positions are needed.  
Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2026, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with Spartan Race, Inc., for the promotion of the Palm Beaches Spartan Sprint Weekend held March 28 – 29, 2026, for the grant term of October 28, 2025 – June 29, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$30,000. **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 Spartan Race, Inc./Palm Beaches Spartan Sprint Weekend were 4,424. Countywide (YBH)
  
2. Staff recommends motion to approve: the appointment of West Palm Beach Commissioner Ms. Christy Fox as an At-large member to the Palm Beach County Tourist Development Council (TDC) to complete an unexpired term ending September 30, 2026 and complete a full four (4) year term from October 1, 2026 through September 30, 2030. **SUMMARY:** The TDC was established by Resolution No. R81-275, adopted March 3, 1981; Chapter 125.0104, Florida Statutes LOCAL OPTION TOURIST DEVELOPMENT ACT, Palm Beach County Code 17-111. Under Ordinance 95-30, as amended, adopted August 15, 1995, TDC has nine (9) members. One (1) member shall be the Chair of the Board of County Commissioners (BCC) or designee who shall serve as the Chair of the TDC. Of the remaining eight (8) members appointed by the BCC, two (2) members shall be elected municipal officials, one (1) of whom shall be from the most populous municipality in Palm Beach County, this is the at-large seat being filled today, three (3) owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax, and three (3) members who are involved in the tourist industry and who have shown an interest in tourist development, but who are not owners or operations of motels, hotels, recreational vehicle parks or other tourist accommodations in the County and subject to the tax. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. CAREERSOURCE

1. Staff recommends motion to approve:

A) one (1) reappointment to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the term of July 12, 2026 through July 11, 2028; and

<b>Appointment</b>	<b>Seat No.</b>	<b>Area of Representation</b>	<b>Nominated By</b>
George Elmore	4	BU- Business Representative	Business Development Board of Palm Beach County

B) one (1) reappointment to the Board for the term July 12, 2026 through July 11, 2030.

<b>Appointment</b>	<b>Seat No.</b>	<b>Area of Representation</b>	<b>Nominated By</b>
Alyssa Freeman	5	BU- Business Representative	Marine Industries Association of Palm Beach County, Inc.

**SUMMARY:** The Board’s mission is to develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School-to-Work, and Adult/Literacy educational training. On October 22, 2024, the Board of County Commissioners (BCC) approved the Interlocal Agreement Palm Beach Workforce Development Consortium (R2024-1435) (Agreement), which replaced prior Agreements. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The Board approved the reappointments of Mr. George Elmore and Ms. Alyssa Freeman at their April 23, 2026 meeting. Their current terms expire on July 11, 2026. Mr. George Elmore oversees investments for Hardrives Industries, Inc. Ms. Alyssa Freeman is the Executive Director at Marine Industries Association of Palm Beach County, Inc. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

FF. INTERNAL AUDITOR

1. [Staff recommends motion to receive and file](#): the Final Audit Report Issued April 22, 2026 as follows:

1. **Report #2026-02 Personally Identifiable Information (PII) Data Security**

**SUMMARY:** The County Code requires the County Internal Auditor to submit copies of final audit reports to the Board of County Commissioners (BCC) and the Internal Audit Committee. The final report will be reviewed at the June 17, 2026, Internal Audit Committee meeting. We are submitting this report to the BCC in accordance with the requirements of the County Code. Countywide (DB)

\* \* \* \* \*

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

A. INTERGOVERNMENTAL AFFAIRS

1. [Staff recommends motion to adopt](#) on public hearing on June 9, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING SECTION 2-353(a) OF THE PALM BEACH COUNTY CODE TO INCREASE THE LOBBYIST REGISTRATION FEE TO TWO HUNDRED DOLLARS (\$200) PER PRINCIPAL ON AN ANNUAL BASIS AND PROVIDING FOR ANNUAL ADJUSTMENTS TO THE REGISTRATION FEE BASED ON THE CONSUMER PRICE INDEX; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE; and **SUMMARY:** Since 2009, the lobbyist registration ordinance has provided for a one (1)-time registration fee of \$25 with each registration form submitted. The existing registration fee no longer reflects the administrative costs associated with maintaining and administering the Central Lobbyist Registry. As such, and to bring the County in congruence with similarly situated governments, staff recommends amending Section 2-353(a) of the Palm Beach County Code to increase the lobbyist registration fee to \$200 per principal paid annually and providing for annual adjustments to the registration fee based on the Consumer Price Index, to ensure that the fee remains reasonable over time and avoids the need for frequent future amendments. Countywide (DB)

JUNE 9, 2026

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

B. PUBLIC SAFETY

1. Staff recommends motion to adopt: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5 OF THE PALM BEACH COUNTY CODE (ORDINANCE 88-16, AS AMENDED BY ORDINANCES 89-3, 90-38, 92-14, 92-25, 93-1, 93-35 95-6, 2014-003, 2016-017 AND 2023-039) PERTAINING TO THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION, AMENDING SECTION 2-216 (CREATED); PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** A preliminary reading of the proposed ordinance revisions was approved by the BCC on May 5, 2026. The Criminal Justice Commission (CJC) amended Chapter 2, Article V, Division 5 of the Palm Beach County (PBC) Code of Ordinances to update the language in the second WHEREAS clause to align with the CJC objectives in section 2-217 and replace the Public Sector Member Seat No. 16 President, Crime Prevention Officers' Association with the Public Sector Representative of Palm Beach County Association Chiefs of Police to better reflect the perspectives of the Palm Beach County community. On January 26, 2026, the CJC unanimously approved the recommended amendments. Currently, the CJC is composed of 35 members, 18 from the public sector and 17 members from the private sector. The 35-member CJC serves as an advisory commission to the BCC. Countywide (JBR)

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

C. OFFICE OF EMERGENCY MANAGEMENT

1. Staff recommends motion to:

- A) **approve** a finding of Extraordinary Circumstances based on data demonstrating that the requested services address rare but critical situations where immediate patient movement is necessary to safeguard and protect the public’s health, safety and welfare, and ensures continuity of patient care and Emergency Medical Services (EMS) while qualified hospital-based transport personnel and equipment are already on site and capable of immediate transport;
- B) **approve** a modification of the existing Palms West Hospital Limited Partnership d/b/a HCA Florida Palms West (HCA Florida Palms West) Secondary Service Provider Certificate of Public Convenience and Necessity (COPCN) to revise its service area to “patients requiring transport to or from HCA hospitals and HCA hospital based off campus emergency departments located within Palm Beach County”, for a period of six (6) months, from June 1, 2026 through December 1, 2026, and
- C) **delegate authority** to the County Administrator or designee, at the conclusion of the six (6) month period, to renew the modification for an additional six (6) month period from December 1, 2026 through June 1, 2027, and to again renew the modification for the period from June 1, 2027 through June 30, 2027, provided that the Board of County Commissioners (BCC) does not direct otherwise at a public hearing. The current COPCN for HCA Florida Palms West expires June 30, 2027, and this modification does not alter the existing expiration date.

**SUMMARY:** In accordance with the Palm Beach County Code, Chapter 13, Article II, Division 1, (EMS Ordinance), Section 13-24(f) upon a finding of Extraordinary Circumstances the BCC may, at any time, grant an extension and/or, modification of an existing COPCN for a period of up to six (6) months which may be renewed. The EMS Ordinance defines Extraordinary Circumstances as meaning substantiated conditions or events such that, in the discretion of the BCC, warrant waiving the normal requirements for extension or modification of a COPCN, as may be required to safeguard and protect the public’s health, safety and welfare and ensure continuity of EMS. Based on the EMS Ordinance Administrators review, HCA Florida Palms West has demonstrated the Extraordinary Circumstances qualified to justify the modification of their existing COPCN.

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

C. OFFICE OF EMERGENCY MANAGEMENT

1. **SUMMARY (cont'd.):** The existing HCA Florida Palms West COPCN limits their services to HCA Florida Palms West patients needing transports between HCA Florida Palms West and other medical facilities. The modification request would expand this authority to include patients requiring transport to and/or from HCA hospitals and HCA hospital based off campus emergency departments located within Palm Beach County. The EMS Ordinance Administrator’s responsibilities include reviewing the application for modification of the COPCN, obtaining verification that the applicant meets applicable EMS laws, considering the need for the proposed service, and preparing a report with recommendations for the EMS Advisory Council (Council). The EMS Ordinance Administrator’s consideration of the modification request and Extraordinary Circumstances was based primarily on data presented by HCA Florida Palms West demonstrating the requested services address rare but critical situations where immediate patient movement is necessary to protect life, health, and safety, and ensures patient continuity of care while qualified hospital-based transport personnel and equipment are already on site and capable of immediate transport. The EMS Ordinance Administrators report recommending approval of the modification request was submitted to the Council for their review and recommendation. On March 19, 2026, the Council reviewed the EMS Ordinance Administrator’s report on the application and heard an oral presentation from HCA Florida Palms West. The Council voted (12 yes 0 no) to deny the requested modification to HCA Florida Palms West. Countywide (SB)

\* \* \* \* \*

5. REGULAR AGENDA

A. ADMINISTRATION

1. Staff recommends motion to commence: a private meeting to discuss security plans considering the recent escalation of risk to the Board of County Commissioners (BCC), pursuant to Section 286.0113, Florida Statutes, on June 16, 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 BCC who are present at that time: Joseph Abruzzo, County Administrator, Patrick Rutter, Chief Deputy County Administrator; Tom Nadler, Deputy County Administrator; David Ottey, Chief Assistant 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 Section 286.0113, Florida Statutes. Countywide (DO)

B. AIRPORTS

1. Staff recommends motion to adopt: a Resolution providing for creation of the Airport Community Advisory Committee (ACAC) for the Palm Beach County Park Airport (LNA); providing for nature of appointments; providing for duties of the committee; providing for terms of membership; providing for number of terms served; providing for filling of vacancies; providing for removal; providing for rules of the committee; providing for the secretary to the committee; providing for residency requirements; providing for compliance with uniform policy for advisory boards and committees; providing for compliance with State of Florida and Palm Beach County Code of Ethics; providing for travel expenses, reimbursement and approval authority; providing for conflict with federal, state, county law or county charter; providing for severability; and providing for an effective date. **SUMMARY:** At the Board of County Commissioners (BCC) workshop on December 9, 2025, the Department of Airports (Department) provided an overview of the findings and recommendations of the Noise Compatibility Program (NCP) for LNA. One of the recommendations presented to the BCC was the establishment of a citizens' committee made up of members of the surrounding communities and airport users to act in an advisory capacity regarding issues associated with aircraft noise at LNA. Adoption of this Resolution will formalize the establishment of the 11 member ACAC, appointed by the BCC. All policies and procedures of the ACAC will be governed by Resolution No. 2025-0508, which established uniform policies and procedures for all County advisory boards, committees, commissions, task forces and authorities. Countywide (AH)

5. REGULAR AGENDA

C. COUNTY ATTORNEY

1. [Staff recommends motion to approve](#) on preliminary reading and permission to advertise for public hearing on July 7, 2026 at 9:30 am: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING PALM BEACH COUNTY CODE, SECTION 25-1 PERTAINING TO GARBAGE AND YARD WASTE COLLECTION; AMENDING THE DEFINITION OF MAXIMUM ALLOWABLE YARD WASTE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** On February 11, 2026, and April 8, 2026, the Governing Board of the Solid Waste Authority of Palm Beach County (SWA) awarded Franchise Collection Agreements for the upcoming seven (7) year term with two (2) different levels of service for the maximum allowable yard waste permitted at the collection point. For Service Areas one (1), two (2), four (4) and five (5), the maximum allowable yard waste will be six (6) cubic yards. For Service Area three (3), the maximum allowable yard waste will be twelve (12) cubic yards. The current definition of maximum allowable yard waste in the Garbage and Yard Waste Collection Ordinance of Palm Beach County, Florida (Ordinance) is six (6) cubic yards or less. The Ordinance is being revised to set the maximum allowable yard waste for Service Areas one (1), two (2), four (4) and five (5) at six (6) cubic yards, and for Service Area three (3) at twelve (12) cubic yards. The effective date of the revision is October 1, 2026. There are no other changes to the Ordinance. Countywide (MWJ)

D. MEDICAL EXAMINER'S OFFICE

1. [Staff recommends motion to approve](#): a Budget Transfer of \$184,363 in the General Fund to allocated funding from Contingency Reserves to the Medical Examiner's Office (MEO) for the purchase of five (5) vehicles. **SUMMARY:** The MEO seeks approval to procure five (5) Chevrolet Equinox vehicles to support medicolegal death investigations, scene response, operations, and related field duties. The requested vehicles will enhance emergency response readiness, improve staff efficiency and safety, reduce maintenance disruptions, and provide appropriate secure cargo storage for investigative equipment and scene supplies at a lower lifecycle cost compared with larger specialty vehicles. Countywide (SF)

5. REGULAR AGENDA

E. PARKS & RECREATION

1. Staff recommends motion to approve:

- A) a Park Ranger Services Agreement (Agreement) with the Palm Beach County Sheriff's Office (PBSO) for the performance of park ranger services with law enforcement supervision in County operated parks effective August 12, 2026, through September 30, 2029, with automatic yearly renewals, unless one party terminates the Agreement; and
- B) a Budget Transfer of \$699,878 within the General Fund to PBSO from the Parks and Recreation Department (Parks).

**SUMMARY:** Parks desires to ensure a high-profile patrol to promote a high degree of protection, security and customer service in all County operated parks. PBSO is the subject-matter expert in public safety and security operations with law enforcement supervision County-wide. PBSO has the capacity to provide advanced training, staffing, and enforcement resources not currently available to the in-house park ranger program. Under the Agreement, PBSO will provide thirty (30) full-time park ranger specialists, six (6) park ranger coordinators, one (1) administrative aide, one (1) lieutenant, and one (1) sergeant to perform services within County parks. Those persons presently performing the services, functions, and responsibilities similar to those described in the Agreement will be separated from County employment effective August 11, 2026. All applicants for the program under PBSO must successfully complete the PBSO standard hiring process. Parks will provide PBSO an office space within John Prince Park including ground maintenance, pest control, alarm services, janitorial services and utilities. Parks will also provide to PBSO the current furnishings, equipment and fleet of 26 park ranger vehicles so there will be no gap in public service. At the termination of this Agreement PBSO will return to Parks the equivalent vehicles and equipment. Countywide (AH)

5. REGULAR AGENDA

F. FIRE RESCUE

1. Staff recommends motion to approve:

- A) a waiver of the competitive solicitation process for professional services to be performed by Elite Medical Specialists, LLC (contractor), based upon the contractor's prior knowledge and demonstrated expertise in Medical Director Services for Palm Beach County Fire Rescue from 2021 through 2026; and
- B) a Contract for Medical Director Services with Elite Medical Specialists, LLC for a retroactive period of June 1, 2026 through May 31, 2031 with a not to exceed total contract amount of \$1,782,471 for the total contract term value.

**SUMMARY:** The current Fire Rescue Medical Director Services Contract with Elite Medical Specialists, LLC (R2021-1843) as renewed by First amendment (R2024-1522) and Second amendment (R2025-1605) is set to expire on December 31, 2026. The Ocean Rescue Medical Director Services contract with Elite Medical Specialists, LLC (R2023-0687) expired May 31, 2026. The new contract terminates and replaces both of the prior agreements. The new contract which provides the terms and conditions under which Elite Medical Specialists, LLC provides medical director services to Palm Beach County Fire Rescue (PBCFR) includes Medical Director services for Fire Rescue Ocean Rescue as part of PBCFR. The parties desire for PBCFR to continue receiving the services provided by Elite Medical Specialists LLC, which include the requirements for additional physicians to serve as Associate Medical Directors whose services include training classes to the Paramedics and EMT's, time spent in the field for supervision/observation of skill levels, and availability of 24-hour emergency consultation. Staff is recommending approval of a waiver of the competitive solicitation process for professional services as authorized by Section 2-54(h) of the purchasing code in order to formerly contract with the contractor, which specializes in Medical Director services for Fire Rescue agencies. The County Administrator recommends waiver under Palm Beach County Code Section 2-54(h) and approval of the contract with the Contractor given the following circumstances.

5. REGULAR AGENDA

F. FIRE RESCUE

1. **SUMMARY (cont'd.):** The contractor is specially qualified in that it has contracted with the County since 2021 providing 24/7 Medical Director services including being responsible for approving all clinical protocols and ensuring the department is properly educated on how to implement them. Over this five (5)-year period, the Medical Director team has conducted weekly ride times with EMS Captains, as well as intentionally trained and mentored EMS Captains to function as clinical leaders operating under their supervision. This consistent, hands-on collaboration has expanded their knowledge base in prehospital medicine, strengthened protocol compliance, and enhanced real-time clinical decision-making in the field. Additionally, there are current protocol-specific initiatives underway under the existing Medical Director's contract. A change in Medical Director during active research and protocol rollout could compromise the integrity, consistency, and long-term viability of these initiatives. Operationally, a transition in Medical Director can temporarily disrupt service delivery. Training requirements pull frontline personnel out of service for classroom and skills education, requiring staffing adjustments and careful coordination to maintain response readiness. More importantly, a disruption caused by transitioning to a new provider would effectively reset years of structured education, mentorship, clinical development, and research collaboration that have been intentionally built into PBCFR's EMS leadership model. The new contract also includes the addition of medical director services relating to Urban Search and Rescue (USAR), and requires Associate Medical Directors who are qualified to potentially serve as Medical Team Manager on an USAR Type III Task Force, which would require a separate contract. The current Medical Director and Associate Medical Directors are already trained, regularly work with the PBCFR USAR team, and have invested significant time in training and operational integration. Continuing to use the current Medical Director avoids removing a new provider from their existing responsibilities to complete the required USAR training under the contract. Countywide (SB)

5. REGULAR AGENDA

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to:

- A) **adopt** a Resolution calling for a bond referendum to be held on November 3, 2026 seeking authorization of the issuance of Palm Beach County General Obligation (GO) Bonds to be issued in one or more series for Parks improvement projects. The term of each series of such GO Bonds shall not be greater than 20 years; and
- B) **authorize** the transmittal of correspondence to the Supervisor of Elections (SOE) specifying the order in which the GO Bond shall appear on the ballot and specifying that the GO Bond question shall appear immediately following any statewide ballot questions and before any other ballot questions that originate from the County or any other local governments, including, but not limited to, any questions originating from or concerning the School District of Palm Beach County, any municipality, and/or any special district.

**SUMMARY:** At the May 19, 2026 Palm Beach County Board of County Commissioners (BCC) Workshop, staff provided a presentation on the impact of Parks GO Bonds. This item seeks BCC direction on the potential of issuing Parks GO Bonds for the purpose of providing funds to pay for the cost of acquisition, construction, reconstruction, expansion, improvement and equipping various Palm Beach County Parks facilities. This item contains all of the necessary resolutions and authorizations for the BCC to implement as directed. Staff requests BCC consideration of not to exceed \$275,000,000 Palm Beach County GO Bonds and the required Resolution, which is provided within attachment 1. The draft ballot language for the Library District GO Bond is also included within attachment 2. The SOE requires ballot language to be submitted to their office 95 days prior to scheduled election. For 2026, ballot language for the General Election (Tuesday, November 3, 2026) must be submitted to the SOE by Friday, July 31, 2026. Countywide (DB)

5. REGULAR AGENDA

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

2. Staff seeks Board direction: regarding the issuance of General Obligation Bonds for Library District improvement purposes and pursuant to direction recommends a motion to:

**A) adopt** a Resolution calling for a bond referendum to be held on November 3, 2026 seeking authorization of the issuance of Palm Beach County General Obligation (GO) Bonds to be issued in one or more series. The term of each series of such GO Bonds shall not be greater than 20 years; and

**B) authorize** the transmittal of correspondence to the Supervisor of Elections (SOE) specifying the order in which the GO Bond shall appear on the ballot and specifying that the GO Bond question shall appear immediately following any statewide ballot questions and any other County ballot question and before any questions that originate from any other local governments, including, but not limited to, any questions originating from or concerning the School District of Palm Beach County, any municipality, and/or any special district.

**SUMMARY:** At the February 4, 2026 Palm Beach County Board of County Commissioners (BCC) Budget Retreat, staff provided a presentation on the impact of Library District GO Bonds. This item seeks Board direction on the potential of issuing Library District GO Bonds for the purpose of providing funds to pay for the cost of acquisition, construction, reconstruction, expansion, improvement and equipping various Palm Beach County Library facilities. This item contains all of the necessary resolutions and authorizations for the Board to implement as directed. Staff requests BCC consideration of not to exceed \$175,000,000 Palm Beach County GO Bonds and the required Resolution, which is provided as attachment 1. The draft ballot language for the Library District GO Bond is also included as attachment 2. The SOE requires ballot language to be submitted to their office 95 days prior to scheduled election. For 2026, ballot language for the General Election (Tuesday, November 3, 2026) must be submitted to the SOE by Friday, July 31, 2026. Countywide (DB)

5. REGULAR AGENDA

H. PALM TRAN

1. Staff recommends motion to approve:

- A) the First Amendment to the Emergency Contract (Contract No. R2025-0677) between the Palm Beach County Board of County Commissioners (BCC) and MV Transportation, Inc., (MV Transportation) increasing the not to exceed amount by \$25,651,835 for a total of \$50,777,828 and extending the Emergency Contract end date to April 30, 2027, or upon award of a new Paratransit Service Contract, whichever comes first, for the provision of Paratransit service (Run Package A);
- B) the First Amendment to the Emergency Contract (Contract No. R2025-0678) between the BCC and First Transit, Inc. (First Transit), a subsidiary of Transdev North America, Inc., increasing the not to exceed amount by \$41,188,174.35 for a total of \$77,808,348.35 and extending the Emergency Contract end date to April 30, 2027, or upon award of a new Paratransit Service Contract, whichever comes first, for the provision of Paratransit service (Run Package B);
- C) the First Amendment to the Emergency Contract (Contract No. R2025-0679) between the BCC and MV Transportation, Inc., increasing the not to exceed amount by \$2,639,131.37 for a total of \$4,332,031.37 and extending the Emergency Contract end date to April 30, 2027, or upon award of a new Paratransit Service Contract, whichever comes first, for the provision of Dial-A-Ride/Mobility-on-Demand (MOD) – Go Glades service; and
- D) a Budget Transfer of \$13,672,148 in Palm Tran’s Operations Fund 1340 to decrease the Operating Reserve and increase paratransit contractual services and various operating accounts relating to the Paratransit leased building.

5. REGULAR AGENDA

H. PALM TRAN

1. **SUMMARY:** On May 6, 2025, the BCC awarded Emergency Contracts to MV Transportation and First Transit to continue providing Paratransit services while staff prepared a Request for Proposals (RFP). Then, on August 19, 2025, the BCC directed Palm Tran to return at a future date to present a new Invitation to Negotiate (ITN) for Palm Tran Connection Countywide Paratransit services. These one (1)-year Amendments are intended to maintain critical Paratransit services until a new five (5)-year contract can be awarded. We estimate the ITN recommendations to be presented to the BCC in December 2026. The not to exceed amount(s) are: MV Transportation (Run Package A) at \$50,777,828; First Transit (Run Package B) at \$77,808,348.35; and MV Transportation (MOD Go Glades) at \$4,327,031.37 all over a two (2)-year term covering the period of May 1, 2025, through April 30, 2027. These amendments also provide additional funding for services provided from May 1, 2025 through April 30, 2026. Both vendors will operate out of Palm Tran's new operating facility located at 1200 S Congress, Palm Springs, and have reduced their fixed costs accordingly. The lease agreement for this facility was approved by the BCC (R2025-0517) at \$2,065,000 annually, with a 3% annual increase over an eight (8)-year term. Countywide (MMM)

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**JUNE 9, 2026**

**6. BOARD APPOINTMENTS**

**A. COMMISSION DISTRICT APPOINTMENTS**

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**JUNE 9, 2026**

**7. STAFF COMMENTS**

**A. ADMINISTRATION COMMENTS**

**B. COUNTY ATTORNEY**

**8. BCC DIRECTION**

**JUNE 9, 2026**

**9. 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.**

**JUNE 9, 2026**

**10. 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."