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

MARCH 22, 2011

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. REGULAR AGENDA

   WORKSHOP SESSION

4. 9:30 A.M. Singer Island Breakwater (ERM)

5. ADJOURNMENT
MARCH 22, 2011

3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. Staff recommends motion to approve: Warrant List.

2. Staff recommends motion to approve: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to:

   A) rescind the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) (R2011-0023) approved on January 11, 2011; and

   B) adopt a Resolution approving a new LAP Agreement that includes U.S. Homeland Security’s E-Verify requirement for accomplishing the Advanced Transportation Management System (ATMS) Group 3 project.

   SUMMARY: The Board approved a LAP Agreement with FDOT on January 11, 2011, to facilitate funding for ATMS Group 3 Project. FDOT has since added a new requirement of including the U.S. Homeland Security’s E-Verify for all the State administered projects. Rescinding the Agreement per R2011-0023, and approving the new Agreement will allow the accomplishment of the ATMS Group 3 project. This project will be the latest phase of a multi-phase program of implementing the ATMS in Palm Beach County (County) utilizing Federal funds. There will be no matching funds required by the County. Countywide (MRE)
NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).