

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

FEBRUARY 7, 2017

PAGE ITEM

36 5E-1 **ADD-ON: Staff recommends motion to:**

A) ratify the selection of Jacobs Project Management Company, as the highest ranked consultant for Program Management Services for General Government Capital Program (GGCP); and

B) authorize staff to commence negotiations with Jacobs Project Management Company.

SUMMARY: On December 15, 2016, three proposals were received in response to a Request for Proposal (RFP). The purpose of this Contract is to provide program management services to assist Facilities Development & Operations Department (FDO)/Capital Improvements Division (CID) in managing the GGCP which includes the Infrastructure Sales Tax Program and Traditional 5 Year Capital Improvement Plan. The consultant would act as an extension of FDO/CID staff, acting as an owner's representative. Program Management Services by the consultant will include a Sr. Project Manager to act as the liaison to PBC Infrastructure Surtax Independent Citizens Oversight Committee, and monitor overall budgets, schedules, compliance with Infrastructure Surtax Program, provide financial and project managers based on need. Use of consultant personnel to supplement staff is beneficial to the County as it allows its work force to be readily expanded and contracts based on needs.

The Selection Committee heard presentations from the consultants. Based on pre-determined evaluation criteria which includes price, the firms were scored and Jacobs Project Management Company was the highest ranked firm by the Selection Committee. Upon Board ratification, Staff will commence contract negotiations with Jacobs Project Management Company. Upon satisfactory completion of those negotiations, Staff will present a contract for full services to the Board for approval. While the full service contract is being negotiated, staff will negotiate and enter into a limited scope of services contract which would allow the consultant to participate in planned workshops with industry and initial committee meetings. (Capital Improvements Division) Countywide (LDC) (FDO)

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 (*).

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

FEBRUARY 7, 2017

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
 - C. Special Presentations (Page 7)
- 3. CONSENT AGENDA (Pages 8 - 33)**
- 4. PUBLIC HEARINGS - 9:30 A.M. (Page 34)**
- 5. REGULAR AGENDA (Pages 35 - 36)**
- 6. BOARD APPOINTMENTS (Page 37)**
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- 2C-2 211 Awareness Week
- 2C-3 Palm Beach County Natural Areas Day & Celebrating the Adopt-A-Natural Area Program
- 2C-4 Women of Tomorrow Day
- 2C-5 Thomas M. Speerin
- 2C-6 Talking Books Month
- 2C-7 Pink Shirt Day
- 2C-8 American Heart Association Month
- 2C-9 Black History Month Performance

CONSENT AGENDA

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- 3A-3 Resolution urging the Florida Legislature to clarify liability/indemnification on Tri-Rail service

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- 3C-3 Contract with Rosso Site Development, Inc. for construction of Connector Road (Lyons Road to Acme Dairy Road)
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- 3E-1 List of pre-qualified non-profit pool of agencies to provide various training services for the Community Action Program
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3M-3 Receive and file one Entertainment Contractor Agreement

3M-4 Receive and file one Sound and Light Production Services Contractor Agreement

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PUBLIC HEARINGS – 9:30 A.M.

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BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD (Page 38)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 39)

STAFF COMMENTS (Page 40)

COMMISSIONER COMMENTS (Page 41)

ADJOURNMENT (Page 41)

2C. SPECIAL PRESENTATIONS – 9:30 A.M.

1. Proclamation honoring Lieutenant General William J. Ely. (Sponsored by Commissioner Abrams)
2. Proclamation declaring February 11 – 17, 2017 as “211 Awareness Week” in Palm Beach County. (Sponsored by Mayor Burdick)
3. Proclamation declaring March 11, 2017 as “Palm Beach County Natural Areas Day and Celebrating the Adopt-A-Natural Area Program.” (Sponsored by Mayor Burdick)
4. Proclamation declaring February 7, 2017 as “Women of Tomorrow Day” in Palm Beach County. (Sponsored by Mayor Burdick)
5. Certificate of Appreciation to Thomas M. Speerin for 30 years of selfless service to the citizens of Palm Beach County. (Sponsored by Commissioner Kerner)
6. Proclamation declaring February 2017 as “Talking Books Month” in Palm Beach County. (Sponsored by Commissioner Berger)
7. Proclamation declaring February 22, 2017 as “Pink Shirt Day” in Palm Beach County. (Sponsored by Commissioner Berger)
8. Proclamation declaring February 2017 as “American Heart Association Month” in Palm Beach County. (Sponsored by Vice Mayor McKinlay)
9. Black History Month Performance (Sponsored by Commissioner Bernard)

* * * * *

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to receive and file: Resolution No. 16-209: a Resolution of the City Council of the City of Atlantis, Florida, strongly opposing jet activities at the Palm Beach County Park (Lantana) Airport; strongly encouraging the U.S. Department of Transportation Federal Aviation Administration to uphold Palm Beach County's prohibition of jet activities at the Airport; providing an effective date, and for other purposes. **SUMMARY:** It is the policy of the Board to receive and file any received outside documentation if it involves Palm Beach County policies, programs and/or projects to make the information part of the Board's official record.

2. Staff recommends motion to:

A) approve an Agreement with Friends of Foster Children of Palm Beach County, Inc. in an amount not to exceed \$100,000 for the purchase of school supplies for the 2017 Putting Kids First: Back to School Bash for the period beginning February 13, 2017, through October 31, 2017; and

B) authorize advance payments to the Friends of Foster Children of Palm Beach County, Inc. up to \$50,000 towards the purchase of school supplies.

SUMMARY: This Agreement provides a not to exceed amount of One Hundred Thousand Dollars (\$100,000) to the Friends of Foster Children of Palm Beach County, Inc. (Friends) to implement the 2017 "Putting Kids First: Back to School Bash" (Bash). The Bash provides school supplies to Palm Beach County students from Pre-K through 12th grade enrolled in the public or charter school system. Participating students will also receive school physicals, immunizations and haircuts. The Bash is an annual event planned, funded and implemented through a collaboration of several nonprofit organizations, community and church based organizations and the Office of Community Revitalization (OCR). In order to participate in the Bash, students must be referred by one of the agencies of the Bash collaborative, be registered prior to June 2, 2017 and given a personal invitation to the event. All participating referral agencies, municipalities, community groups and/or religious organizations are required to sign an agency agreement with the Friends and pay a nominal fee for every student referral-registration. Last year's fee was \$5 per student and the 2017 fee has not been set. The Bash will be held on Saturday, July 29, 2017 prior to the start of the 2017/18 school year. In accordance with the Agreement, up to \$50,000 of the \$100,000 from the County may be provided as an advance payment to the Friends to use as upfront capital toward the purchase of the school supplies. Countywide (DW)

3. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, urging the Florida Legislature to enact legislation that clarifies liability and indemnification so as to facilitate Tri-Rail service into downtown Miami and Tri-Rail Coastal Link. **SUMMARY:** The South Florida Regional Transportation Authority (SFRTA) is currently collaborating with Florida East Coast Industries (FEC) on constructing new links for Tri-Rail to operate into downtown Miami as well as to extend service to Jupiter. However, due to Tri-Rail needing to operate on the privately-owned FEC railway to make these connections a reality, clarification of liability and indemnification is critical. During the 2016 legislative session, language had been included in a bill that would have clarified the liability and indemnification obligations with respect to railway shared by inter-city public and private trains. This language passed the House but was removed from the bill in the Senate. Countywide (DW)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION (Cont'd)

4. Staff recommends motion to approve: the appointment of Robin Penny Rodgers to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the period February 7, 2017, through September 30, 2019:

<u>Nominee/ Appointment</u>	<u>Seat No.</u>	<u>Term</u>	<u>Area of Representation</u>	<u>Nominated By</u>
Robin Penny Rodgers	20	2/7/17-9/30/19	Private Sector	Business Development Board of Palm Beach County, Inc.

SUMMARY: On November 18, 2014, the Board of County Commissioners (BCC) approved the Third Amendment to (R2014-1650) Interlocal Agreement creating the Palm Beach Workforce Development Consortium (R2007-1220) which establishes the current Board composition. The Agreement states that 14 private sector members are appointed by the BCC. The 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 CareerSource Palm Beach County, Inc. Board of Directors is comprised of a minimum of 35 members with representation established in Attachment 3 to the Agenda Item. The board has 35 seats, 26 currently filled and diversity count of Caucasian: 20 (77%), African-American: 5 (19%) and Hispanic: 1 (4%). The gender ratio (female: male) is: 16:10. This nominee is a Caucasian female. Countywide (HH)

5. Staff recommends motion to approve: appointment of Tammy K. Fields, Director of Youth Services to the Early Learning Coalition of Palm Beach County, Inc., effective February 7, 2017. **SUMMARY:** The Early Learning Coalition of Palm Beach County, Inc. (Coalition) is established pursuant to Section 1002.83, Florida Statutes. Section 1002.83(3), Florida Statutes, requires the Governor to appoint the chair and two other members. Pursuant to Section 2 of the Bylaws of the Coalition, the following members are required: Department of Children and Families Services Circuit Administrator, or designee; Palm Beach County District Superintendent of Schools, or designee; Regional Workforce Development Executive Director, or designee; Palm Beach County Health Department Director, or designee; Children's Services Council of Palm Beach County Chair or Executive Director; an agency head of a local licensing agency as defined in Section 402.302, Florida Statutes, where applicable; a central agency administrator, where applicable; a Head Start Director from Palm Beach County; the president of Palm Beach Community College, or designee; a member appointed by the Palm Beach County Board of Commissioners; a representative of programs for children with disabilities under the Federal Individual with Disabilities Education Act; a representative of faith-based child care providers; a representative of private for profit child care providers; a parent with one or more children who are being served in an early care and education program; and a representative from the western Palm Beach County area. The duties of the Coalition include, but are not limited to planning and implementing a school readiness program and the voluntary prekindergarten education program. The Board has 22 seats filled and a diversity count of Hispanic-American: 3 (14%), African-American: 4 (18%), and Caucasian-American: 15 (68%). The gender ratio (female: male) is 12:10; Ms. Fields' appointment will not change the diversity of the Coalition. Mayor Burdick served in this position in 2016. Countywide (HH)

3. CONSENT AGENDA APPROVAL

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:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Type</u>	<u>Meeting Date</u>
Comprehensive Plan	October 26, 2016
Zoning	October 27, 2016
Regular	January 10, 2017
Environmental Control Board	January 10, 2017

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

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** a Tri-Party Railroad Reimbursement Agreement (Agreement) in the amount of \$433,148.70 with the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the reconstruction of West Camino Real Railroad FDOT/AAR Crossing Number 628166T (Project). **SUMMARY:** Approval of the Agreement will allow SFRTA to construct the Project which entails removing and rebuilding the existing crossing surface. FDOT owns the railroad corridor property and SFRTA manages, operates and maintains the railroad operations along the corridor. Palm Beach County (County) will directly pay SFRTA the estimated reconstruction cost of \$433,148.70. The reconstruction is necessary to improve the roadway pavement and provide a smoother ride over the tracks for vehicles traveling on West Camino Real. District 4 (PK)

2. **Staff recommends motion to approve:**

A) a Contract with Stantec Consulting Services, Inc. (SCS), to provide annual consultant professional services for structural engineering on a task order basis as required, for Palm Beach County (County) projects; and

B) a Contract with Wantman Group, Inc. (WGI), to provide annual consultant professional services for structural engineering on a task order basis as required, for County projects.

SUMMARY: Approval of these contracts will provide the necessary professional services for structural engineering throughout the County for all user departments. At the option of the County, these contracts may be renewed annually for a period of one year, with a maximum of two renewals. SCS has an office in Palm Beach County and WGI is a Palm Beach County company. The Small Business Enterprise (SBE) goal for the contracts is 15%. The SBE participation committed for the SCS contract is 31% and it is 15% for the WGI contract. Derek Zeman, an employee of WGI, serves on the Land Development Regulation Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the necessary professional services for structural engineering described above. Disclosure of this contractual relationship at a noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics. Countywide (JB)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

3. Staff recommends motion to approve: a Contract with Rosso Site Development, Inc. (Rosso) in the amount of \$592,582.07 for the construction of Connector Road from Lyons Road to Acme Dairy Road (Project). **SUMMARY:** Approval of this Contract will allow Palm Beach County to issue a notice to proceed to Rosso, a Palm Beach County based company, to begin construction of the Project. Connector Road will continue from the existing section of roadway just east of Lyons Road (south of Boynton Beach Boulevard) and connect with Acme Dairy Road, by constructing two through lanes, one in each direction. A left turn lane and right turn lane will be constructed from the eastbound through lane at the "T" intersection of Connector Road and Acme Dairy Road. The Palm Beach County Small Business Enterprise (SBE) goal for all projects is 15%. Rosso has proposed 46.7% SBE participation. District 5 (LDC)

4. Staff recommends motion to approve:

A) the First Amendment to the annual civil design contract with Civil Design, Inc. (CDI), R2016-0308, dated March 22, 2016, to extend the contract expiration date from March 21, 2017, to March 21, 2018, and modify the fee schedule as shown in Exhibit B1;

B) the First Amendment to the annual civil design contract with Michael B. Schorah & Associates, Inc. (MBS), R2016-0309, dated March 22, 2016, to extend the contract expiration date from March 21, 2017, to March 21, 2018, and modify the fee schedule as shown in Exhibit B1; and

C) the First Amendment to the annual civil design contract with Mock, Roos & Associates, Inc. (MRA), R2016-0310, dated March 22, 2016, to extend the contract expiration date from March 21, 2017, to March 21, 2018.

SUMMARY: Approval of these first amendments will extend the expiration dates of the annual civil design contracts from March 21, 2017, to March 21, 2018. This extension will provide a continuation of the required professional services provided by CDI, MBS and MRA for one year, on a task order basis. The amendments with CDI and MBS will also adjust their hourly rates as allowed in the original contracts and shown in Exhibit B1. These amendments are the first renewals of two possible one-year renewals permitted per the original contracts. To date, tasks in the amount of \$89,631.06 have been authorized for CDI with 88.60% Small Business Enterprise (SBE) participation which is currently less than their commitment of 95%. Tasks in the amount of \$47,991.50 have been authorized for MBS with 100.00% SBE participation which exceeds their commitment of 94%. Tasks in the amount of \$206,641.45 have been authorized for MRA with 100% SBE participation which meets their commitment of 100%. CDI has been notified to increase their SBE participation percentage to meet their commitment. The consultants are all Palm Beach County companies and are all certified as an SBE. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to:

A) approve the listed pre-qualified non-profit pool of agencies to provide various training services for the Community Action Program on an as needed basis selected in accordance with the Request for Proposals (RFP) completed on November 1, 2016; and

B) delegate signature authority to the County Administrator, or designee, to sign contracts, amendments or required documents for employment and self-sufficiency training services provided by the pre-qualified non-profit agencies for amounts not to exceed \$75,000, and to the Department Director, for amounts not to exceed \$15,000.

SUMMARY: The Community Action Program issued an RFP for vocational training on October 6, 2016 and the agencies listed in Attachment “A” to the Agenda Item responded to the request. A selection committee reviewed and scored the proposals. The vocational training funds are provided by the Community Service Block Grant (CSBG), and are allocated according to the amount of funding received every grant year. The agencies selected will provide vocational training to low-income individuals who reside within Palm Beach County. The Community Action Program provides services under several categories including entrepreneurship, employment skills, health and wellness, education, childcare, and life skills. **No County funds are required.** (Community Action Program) Countywide (HH)

2. Staff recommends motion to:

A) approve the Florida Medicaid Provider Renewal Enrollment Application;

B) approve the Special Exempt Entity Certification – Fingerprinting Exemption Form;

C) approve the Non-Institutional Medicaid Provider Agreement; and

D) authorize the County Administrator, or designee, to execute and electronically submit the Florida Medicaid Provider Renewal Enrollment Application and any other necessary documents related to the renewal process.

SUMMARY: The Agency for Health Care Administration (AHCA) revalidates the enrollment of all providers every five years. The Division of Senior Services (DOSS) is a provider and the current enrollment will expire on February 20, 2017. Approval of the Florida Medicaid Provider Renewal Enrollment Application allows for the continued submission of DOSS invoices for Medicaid Long Term Care clients. (Division of Senior Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. **Staff recommends motion to approve:** an appointment to the Palm Beach County HIV Comprehensive AIDS Resources Emergency (CARE) Council, effective February 7, 2017:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>
23	Olga L. Sierra	Non-Elected Community Leaders	07/21/2020

SUMMARY: The total membership shall be no more than 33 at-large members, per Resolution No. 2011-1560. The HIV CARE Council nominations process is an open process with publicized criteria and legislatively defined conflict of interest standards. Ms. Sierra has successfully completed the HIV CARE Council’s nomination process and the HIV CARE Council recommends her appointment. Ms. Sierra will complete a term left vacant by Nicole Frederick, which expires on July, 21, 2017 and will serve an additional three-year term, which will expire on July 21, 2020. Ms. Sierra has disclosed that she is employed by Vita Nova, Inc., which contracts with the County for services. The HIV CARE Council provides no regulation, oversight, management, or policy-setting recommendations regarding contracts. Disclosure of this contractual relationship is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. The Board has 33 seats; 20 seats are currently filled with a diversity count of African-American: 10 (50%), Caucasian: 8 (40%), and Hispanic: 2 (10%). The gender ratio (female:male) is 10:10. This appointment is a Hispanic female. The Ryan White Program Manager and staff conduct targeted outreach in an effort to proffer candidates for appointments that will maintain a diverse composition of the Board. (Ryan White Program) Countywide (HH)

4. **Staff recommends motion to approve:** Amendments to the Contracts for Provision of Ryan White Part A HIV Health Support Services with the below listed agencies, for the period March 1, 2016, through February 28, 2017, in an amount totaling \$224,370:

A) Amendment No. 1 with AIDS Healthcare Foundation, Inc. (R2016-0492), for the provision of improving health outcome services for persons living with HIV Spectrum Disease, increasing funding by \$45,520 for a new total contract amount not to exceed \$214,340; and

B) Amendment No. 2 with FoundCare, Inc. (FoundCare) (R2016-0490), for the provision of improving health outcome services for persons living with HIV Spectrum Disease, increasing funding by \$178,850 for a new total contract amount not to exceed \$3,867,773.

SUMMARY: These amendments are for services for HIV affected clients. They are necessary to allow for payment of services rendered during the grant year. Amendment No. 1 with AIDS Healthcare Foundation, Inc. increases funding for outpatient ambulatory medical care by \$45,520 and includes the addition of medical case management as a contracted service category. The new service category will be funded by reallocating unspent funds from one, or a combination of, the following service categories: laboratory diagnostic testing, outpatient/ambulatory medical care, non medical case management – determining eligibility, and/or early intervention services. Amendment No. 2 with FoundCare increases funding for the following categories: medical case management by \$21,750, health insurance continuation by \$20,000, laboratory diagnostic services by \$50,900, oral health care by \$66,200 and outpatient ambulatory medical care by \$20,000. Quinton Dames and Lilia Perez, employees of FoundCare are members of the HIV CARE Council. The HIV CARE Council provides no regulation, oversight, management, or policy-setting recommendations regarding the agency’s contracts listed above. **No County funds are required.** (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to approve: Contract for Provision of Financial Assistance with Adopt-A-Family of the Palm Beaches, Inc., for the period October 1, 2016, through September 30, 2017, for the operation of Program REACH to provide emergency shelter for families in need, in an amount not to exceed \$257,810. **SUMMARY:** On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contract recommended in this item reflects the dollar amount included in the FY 2017 budget. On June 7, 2016, the Board approved an amendment with Adopt-A-Family of the Palm Beaches, Inc. (AAF) for the continued operation of Pat Reeves Village, the only emergency shelter for homeless families with dependent children in Palm Beach County. The request was in response to the notification to staff by the Center for Family Services, Inc. (CFS) Board President that Pat Reeves Village would close on May 31, 2016 due to impending closure of the agency. Since then, the County has purchased this facility and assumed responsibilities for its maintenance. The services to the clients are being provided by AAF through Program REACH. This is a new contract for Program REACH, which includes an Interim Facilities Maintenance Guidelines Document. (Financially Assisted Agencies) Countywide (HH)

F. AIRPORTS

1. Staff recommends motion to receive and file: Site Access Agreement (Agreement) with the State of Florida, Department of Environmental Protection (FDEP), allowing FDEP to conduct site screening at the Palm Beach International Airport (PBIA), to determine if contamination exists at sites associated with past activities when PBIA operated as the former Palm Beach Air Force Base (AFB) a/k/a Morrison Army Airfield. **SUMMARY:** The Agreement will allow FDEP to conduct soil and groundwater sampling at five locations at PBIA, including one location for background conditions. The term of the Agreement commences on January 1, 2017, and expires on April 28, 2017. The sampling will be completed by FDEP at no cost to the County. The standard County Site Access Agreement, which was approved by the Board of County Commissioners in R2015-1613 and delegated signature authority to the Director of Airports, has been modified in consultation with the County Attorney's Office to remove provisions that are not applicable to this situation. Countywide (AH)
2. Staff recommends motion to receive and file: License Agreement with The Hertz Corporation, commencing November 18, 2016, terminating January 12, 2017, and automatically renewing on a week-to-week basis thereafter but not beyond May 25, 2017, providing for the use of 57,750 square feet of paved parking at 1146 Carmichael Road for the parking of vehicles in connection with Hertz's car rental operations at the Palm Beach International Airport and the payment of license fees in the amount of \$888.46 per week. **SUMMARY:** Delegation of authority for execution of the standard County agreements above was approved by the Board of County Commissioners in R2007-2070. Countywide (AH)
3. Staff recommends motion to receive and file: Advanced Cleanup Application (AC Application) with the Florida Department of Environmental Protection (FDEP), for expedited environmental remediation on County-owned property at the former Palm Tran facility at 1440 Perimeter Road at the Palm Beach International Airport (PBIA), pursuant to FDEP's Advanced Cleanup (AC) Program. **SUMMARY:** Delegation of authority for execution of the standard County AC Application was approved by the Board of County Commissioners in R2016-1674. The AC Application proposes a 27% cost-share of the \$768,480.73 estimated total cleanup cost, including contingency, for a total of \$207,489.80. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. **Staff recommends motion to receive and file:** License Agreement with Galaxy Aviation of Lantana, Inc., commencing December 12, 2016, terminating April 12, 2017, and automatically renewing on a month-to-month basis thereafter, providing for the use of a mobile trailer in connection with Galaxy Aviation's fixed base operator provided services at the Palm Beach County Park Airport and the payment of license fees in the amount of \$358.40 per month. **SUMMARY:** Delegation of authority for execution of the standard County agreement above was approved by the Board of County Commissioners in R2007-2070. Countywide (AH)

5. **Staff recommends motion to receive and file:** Addendum To Airline Agreement with MN Airlines LLC, d/b/a, Sun Country Airlines, commencing December 1, 2016, and terminating on the date the Non-Signatory Airline Agreement with MN Airlines LLC, d/b/a, Sun Country Airlines (R2016-1128), either expires or is canceled, providing for changes in leased facilities on a short-term basis due to seasonal demands at the Palm Beach International Airport. **SUMMARY:** Delegation of authority for execution of the standard County agreement above was approved by the Board of County Commissioners in R2016-0976. Countywide (AH)

6. **Staff recommends motion to receive and file:** License Agreement with The Morganti Group, Inc., commencing December 15, 2016, expiring on December 31, 2016, and automatically renewing on a month-to-month basis thereafter but not beyond September 30, 2019, providing for the use of office and storage space in the terminal and in Building 1169 associated with the replacement of the air handler system at the Palm Beach International Airport without charge. **SUMMARY:** Delegation of authority for execution of the standard County agreement above was approved by the Board of County Commissioners in R2007-2070. Countywide (AH)

7. **Staff recommends motion to approve:** a Declaration of Easement (Declaration) for water utility improvements on County-owned property adjacent to Kirk Road south of the L-5 Canal, under lease to Trump International Golf Club, L.C. (Golf Club). **SUMMARY:** The Palm Beach County Engineering Department is completing roadway improvements on Kirk Road which include constructing a bridge to replace an existing culvert crossing the L-5 Canal, between Gun Club Road and Summit Boulevard, south of the Palm Beach International Airport (PBIA). As part of the bridge improvements, two existing force mains currently located within the Kirk Road right-of-way will be re-routed outside and east of the road right-of-way where the bridge is located. The Water Utilities Department is requesting a Declaration on a triangular parcel containing 450 square feet (0.0103 acres) on property leased by the County to the Golf Club for the installation, operation and maintenance of water and sanitary sewer utilities. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

8. Staff recommends motion to receive and file: an Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

A) Construct Hangars at Palm Beach County Park Airport, Financial Project Number 434600-1-94-01 approved by the Board on December 2, 2014 (R2014-1813 and R2014-1814), is hereby extended until December 31, 2017; and

B) Federal Inspection Services (FIS) Facility at Palm Beach International Airport, Financial Project Number 436513-1-94-01 approved by the Board on December 2, 2014 (R2014-1807 and R2014-1808), is hereby extended until December 31, 2017.

SUMMARY: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No.3F11). Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$20,665 for the full satisfaction of a Code Enforcement Lien that was entered against Florida Land & Timber Corp. on April 5, 2006. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an Order on October 5, 2005 on property owned by Florida Land & Timber Corp. giving them until November 19, 2005, to bring the property located at Troy Boulevard in West Palm Beach into full Code Compliance. The property had been cited for uncultivated vegetation, Brazilian Pepper, trash/debris and standing dead trees. Compliance with the CESM's Order was not achieved by the ordered compliance date and a fine in the amount of \$100 per day was imposed. The CESM then entered a claim of lien against Florida Land & Timber Corp. on April 5, 2006. Code Enforcement issued an Affidavit of Compliance for the property stating that as of May 22, 2007, the code violations had been fully corrected. The total accrued lien amount on November 9, 2016, the date on which settlement discussions began, totaled \$117,635.11, of which Florida Land & Timber Corp. have agreed to pay the County \$20,665 (17.6%) for full settlement of their outstanding Code Enforcement Lien. District 7 (SF)
2. Staff recommends motion to approve: a negotiated settlement in the amount of \$50,000 for the full satisfaction of three Code Enforcement Liens that were entered against Marcos Acevedo on September 3, 2008, August 4, 2010, and September 1, 2010. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered two separate Orders resulting in three Code Liens against Marcos Acevedo (Mr. Acevedo). The Orders gave Mr. Acevedo specific dates to bring the multifamily dwelling located at 4568/4572 Bensel Street, West Palm Beach into full code compliance or daily fines ranging from \$50 to \$250 per day would begin to accrue. The property had been cited for various property maintenance code violations. Compliance with the CESM's Orders was not achieved by the ordered compliance dates and fines began to accrue. The CESM then entered claims of lien against Mr. Acevedo on September 3, 2008, August 4, 2010, and September 1, 2010, as the violations had not been corrected by the ordered dates in each of the respective cases. Code Enforcement issued an Affidavit of Compliance for the property stating that the cited code violations were all fully corrected as of January 10, 2012. The total accrued lien amounts on December 9, 2016, the date on which settlement discussions resumed, totaled \$786,531 of which Mr. Acevedo has agreed to pay the County \$50,000 (6%) for full settlement of his three outstanding Code Enforcement Liens. Palm Beach County has already received \$14,173.42 of this proposed settlement from the bank approved short sale of the Bensel Street properties. District 7 (SF)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET(Cont'd)

3. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of \$14,950 for the full satisfaction of a Code Enforcement Lien that was entered against Carmella Daut & Jean Rene Pierre-Louis on July 1, 2009. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an Order on January 7, 2009 on property owned by Carmella Daut & Jean Rene Pierre-Louis giving them until April 7, 2009, to bring the property located at 10 Sioux Lane in Lake Worth into full Code Compliance. The property had been cited for a porch addition to the front of the house without the required building permits. Compliance with the CESM's Order was not achieved by the ordered compliance date and a fine in the amount of \$50 per day was imposed. The CESM then entered a claim of lien against Carmella Daut & Jean Rene Pierre-Louis on July 1, 2009. Code Enforcement issued an Affidavit of Compliance for the property stating that as of July 19, 2010, the code violations had been fully corrected. The total accrued lien amount on January 3, 2017, the date on which settlement discussions began, totaled \$43,348.35, of which Carmella Daut & Jean Rene Pierre-Louis have agreed to pay the County \$14,950 (35%) for full settlement of their outstanding Code Enforcement Lien. District 3 (SF)

4. **Staff recommends motion to approve:** a negotiated settlement agreement in the amount of \$6,764.90 together with an executed Restrictive Covenant for the full satisfaction of a Code Enforcement Lien that was entered against 1951-1997 South Military Trail, LLC on January 18, 2006. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an Order on August 3, 2005, on property owned by 1951 - 1997 South Military Trail, LLC giving them until December 1, 2005, to bring the property located at 1961 South Military Trail in West Palm Beach into full Code Compliance. The shopping center was found to have violated the conditions of approval for landscaping issues, dumpster location, and the hat-racking of trees that took place after the Hurricanes in 2004. Compliance with the CESM's Order was not achieved by the ordered compliance date and a fine in the amount of \$250 per day was imposed. Code Enforcement issued an Affidavit of Compliance on August 18, 2006, stating that the property was in full code compliance. The total accrued lien amount on November 15, 2016, the date that settlement discussions began, totaled \$128,812.31 of which 1951 - 1997 South Military Trail, LLC has agreed to pay the County \$6,764.90 (5.3%) and to place a Restrictive Covenant on the property located 1999 South Military Trail, West Palm Beach, Florida 33415, which prohibits the operation of a cocktail lounge and prohibits the sale of alcohol between the hours of 11:00 P.M. and 7:00 A.M. The Restrictive Covenant will be recorded following Board approval of this settlement agreement. District 2 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Amendment No. 2 to five annual heating, ventilating, and air conditioning (HVAC) contracts extending the term for one year and increasing the maximum dollar value by \$1,000,000.

<u>Contractor</u>	<u>Original Contract Resolution #</u>	<u>Status</u>	<u>Total Dollar in Work Orders to Date</u>	<u>Total SBE Participation to Date</u>
A) E.C. Stokes Mechanical Contractor, Inc.	R2015- 0046	SBE/Local	\$ 345,206	100%
B) Farmer & Irwin Corp.	R2015-0047	Non SBE/Local	\$ 261,174	0%
C) Precision Air Systems, Inc.	R2015-0049	SBE/Local	\$1,280,589	86.3%
D) The Airtex Corporation	R2015-0050	SBE/Local	\$ 118,399	100%
E) Thermo Air, Inc.	R2015-0051	Non-SBE/Non-Local	\$ 315,378	24.8%

SUMMARY: These annual HVAC contracts are indefinite-quantity contracts with a maximum cumulative value. Projects are bid among the pre-qualified participants. These amendments are renewals to the contracts. The original contracts provided for an initial one-year term with four one-year renewal options. During the second term of these contracts, the County awarded \$1,456,043.50 in work orders. In addition, Staff is requesting the cumulative limit be increased by \$1,000,000 for a total cumulative value of \$4,000,000 and the contracts extended for one year or when the contract value is reached, whichever comes first. All contractors are Palm Beach County businesses, with the exception of Thermo Air, Inc. (Broward). The Small Business Enterprise (SBE) participation goals for the HVAC contracts are 15%. The cumulative SBE participation for all work orders to-date is 72.9%. (Capital Improvements Division) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to approve: Contract with Hedrick Brothers Construction Co., Inc. to provide construction management services associated with the Main County Courthouse, Electronics and Security Systems Renewal and Replacement project. **SUMMARY:** The County's Five Year Capital Improvement Plan (CIP) includes the renewal/replacement of electronic security systems for the Main County Courthouse (MCCH). The MCCH has an integrated electronic security and fire alarm system which provides for the safety of the judges, staff and public, supports the movement of inmates for Court activities, and protects the County's property, as well as evidence and records stored within the facility. These systems have been in place since 1993 (except the fire alarm system which had a partial upgrade in 2009). Reliability has become an issue as well as availability of parts needed to keep all these systems in operation. The integrating/controlling structure and each of the subsystems that includes programmable logic controllers (PLC's), closed circuit television and video (CCTV) surveillance and video management, security management, elevator override control, electronic access control, intercom, lighting control, duress and fire alarm were recently evaluated by Kimley-Horn and Associates, a technology consultant employed by the County for that purpose, who found these systems to be at end of life and has recommended them for replacement. Additionally, in the first phase of the project, the command center will be expanded to facilitate the continuation of operations as the system infrastructural subsystems are replaced sequentially as well as provide for additional control stations. To that end, Staff has developed a five-year program to implement these changes while maintaining operations and minimizing additional staffing costs. The purpose of this contract is to have a single contractor provide construction services and develop construction phasing and access plans to reduce the time and costs associated with familiarizing the various contractors with the facility conditions, operating procedures, security requirements and the County asset standards. Work will be authorized with Amendments to the Board for identified phases. Hedrick Brothers Construction Co., Inc. is a local business. This contract includes a Small Business Enterprise (SBE) goal of 25%, as well as a separate SBE partner goal of 15%. Funding for the work will come from the public building fund or other funding sources identified on each Amendment. (Capital Improvements Division) Countywide/District 2 (LDC)

3. Staff recommends motion to approve: an Interlocal Agreement with the Town of Lake Clarke Shores (Participant) allowing for direct access to the County's Public Safety Radio System (System). **SUMMARY:** This Interlocal Agreement (Agreement) provides the terms and conditions under which the Participant can directly access the System. The terms of this Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies where connection through an established municipal hub is not technically feasible. This Agreement requires that the Participant pay a one-time \$3,234/unit access or capacity charge as well as annual fees of \$211.42/unit towards the renewal and replacement fund and \$226/unit towards maintenance and operation of the system infrastructure. The annual fees are consistent with those being charged to the County departments. The Participant is required to pay all costs associated with Participant's subscriber units and to comply with the established operating procedures for the System. The Participant will assign representatives to participate in user committee meetings to discuss system maintenance and administration issues. In order to accommodate mid-year budgetary constraints, the Agreement contains a provision allowing the Participant to pay the one-time connection charges at any time prior to February 21, 2019. This provision is standard provisions extended to other direct connect participants. The term of the Agreement is for five years and there are two renewal options, each for a term of four years. The Agreement may be terminated by either party, with or without cause on October 1st of any year, with a minimum of six months' notice. (ESS) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. Staff recommends motion to approve: an Interlocal Agreement with the Village of Palm Springs (Participant) allowing for direct access to the County's Public Safety Radio System (System). **SUMMARY:** This Interlocal Agreement (Agreement) provides the terms and conditions under which the Participant can directly access the System. The terms of this Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies where connection through an established municipal hub is not technically feasible. This Agreement requires that the Participant pay a one-time \$3,234/unit access or capacity charge as well as annual fees of \$211.42/unit towards the renewal and replacement fund and \$226/unit towards maintenance and operation of the system infrastructure. The annual fees are consistent with those being charged to the County departments. The Participant is required to pay all costs associated with Participant's subscriber units and to comply with the established operating procedures for the System. The Participant will assign representatives to participate in user committee meetings to discuss system maintenance and administration issues. In order to accommodate mid-year budgetary constraints, the Agreement contains a provision allowing the Participant to pay the one-time connection charges at any time prior to February 21, 2019. In addition, the Agreement allows the Participant to elect to transfer a frequency with countywide coverage to the County for a one-time credit of \$130,000 against the one-time connection charges. Both of these provisions are standard provisions extended to other direct connect participants. The term of the Agreement is for five years and there are two renewal options, each for a term of four years. The Agreement may be terminated by either party, with or without cause on October 1st of any year, with a minimum of six months' notice. (ESS) Countywide (LDC)

5. Staff recommends motion to:
 - A) **adopt** a Resolution authorizing an Amended and Restated Lease Agreement with Loxahatchee River Environmental Control District (ENCON) for the continued use of approximately one acre of land and a 4,748 SF building at Burt Reynolds Park located in Jupiter; and

 - B) **approve** the Amended and Restated Lease Agreement.

SUMMARY: On March 13, 2007, the Board approved a Lease Agreement (R2007-0356) with ENCON for approximately one acre of land and a 4,748 SF building at Burt Reynolds Park. The building was originally occupied by the Loxahatchee River Historic Society which relocated to the Town of Jupiter's Lighthouse Park. ENCON renovated the building and completed all interior and exterior improvements at its sole cost and operates an Environmental Learning Center (River Center) which is open to the public. The term of the original Lease Agreement expires on March 12, 2017, with no extension options. This Amended and Restated Lease Agreement is for a ten-year term, commencing on March 13, 2017, and expiring on March 12, 2027, with no extension options. Either party may terminate the Lease Agreement for any reason with 90 days' notice. The annual rental rate is \$10. ENCON shall be solely responsible for the payment of all utilities and the maintenance of the leased premises. The Parks and Recreation Department will have administrative responsibility for this Lease Agreement. (PREM) District 1 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

6. Staff recommends motion to approve: an Access Agreement in favor of Palm Worth, Inc., providing access to Kreuzler Park. **SUMMARY:** The Palm Worth Cooperative is adjacent to the North boundary of Kreuzler Park. Residents of the Co-Op have historically accessed the Park through two gates in the Co-op's fence. During a recent Town of Palm Beach site plan approval process for replacement of the Park restroom and lifeguard office building, the Town insisted that the existing meandering pathway be relocated to the north boundary of the Park within an existing 5' beach access easement. This Access Agreement will document and continue the Co-op's historical rights to access the Park through the existing gates in the Co-op's fence onto the relocated pathway. (PREM) District 7 (FDO)

I. ECONOMIC SUSTAINABILITY

1. Staff recommends motion to receive and file: an Agreement with Habitat Housing Solutions, Inc. (HHS), under the Home Investment Partnership Program (HOME) for the construction of two affordable homes. **SUMMARY:** In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The document has been executed on behalf of the Board of County Commissioners (BCC) by the County Administrator in accordance with Resolution(s)/Agenda Item(s) R2016-1152 as approved by the BCC on September 13, 2016. The Agreement provides \$389,046 in HOME funds for the construction of two affordable homes. These executed documents are now being submitted to the BCC to receive and file. **HOME Program matching requirement is met from State SHIP funds.** District 2 (JB)

2. Staff recommends motion to:

A) receive and file an Assistance Amendment to the Cooperative Agreement (R2014-0058) with the U.S. Environmental Protection Agency (EPA); and

B) approve a Budget Amendment of \$100,000 in the USEPA Revolving Loan Fund (RLF) Program Fund.

SUMMARY: On January 14, 2014, the County entered into a Cooperative Agreement (R2014-0058) with EPA to receive a grant of \$1,000,000 to capitalize and establish the County's Brownfields Revolving Loan Fund (BRLF) Program. The BRLF Program offers financial assistance to qualified borrowers and subgrantees to cleanup properties that have been designated as Brownfields. On March 1, 2016, the Board of County Commissioners (BCC) received and filed an Assistance Amendment (R2016-0255) to the Cooperative Agreement which increased the grant amount by \$300,000. A second Assistance Amendment to the Cooperative Agreement, awarded by EPA on September 29, 2016, is being submitted to the BCC to receive and file. This second Assistance Amendment increases the grant amount by an additional \$100,000 to a total of \$1,400,000. The Budget Amendment will recognize and appropriate loan funds. **These EPA funds require a 20% local match to be provided by subgrantees and borrowers.** Countywide (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

3. Staff recommends motion to approve: an Agreement with the Village of Royal Palm Beach for sidewalk installations in the amount of \$68,990 for the period of February 7, 2017, through December 31, 2017. **SUMMARY:** This Agreement provides \$68,990 in Community Development Block Grant (CDBG) funding for the construction of ADA compliant sidewalks along Royal Palm Beach Boulevard and at the Veterans Park outdoor theater area in Royal Palm Beach. On July 21, 2015, the Board of County Commissioners approved the Fiscal Year 2015-2016 Action Plan (R2015-0939) which allocated \$68,990 for the construction of these sidewalks. **These are Federal CDBG funds which require no local match.** District 6 (JB)

4. Staff recommends motion to approve: Amendment No. 002 to an Agreement (R2016-0188) with the City of Greenacres to extend the Agreement expiration date from February 28, 2017, to May 31, 2017. **SUMMARY:** On February 9, 2016, the County entered into an Agreement (R2016-0188) with the City of Greenacres to provide \$134,437 in Community Development Block Grant (CDBG) funding for the installation of storm drainage improvements along the alleyways between Fleming, Jennings, Perry and Martin Avenues and Swain Boulevard in the City of Greenacres. The project is 95% complete, but it has been delayed due to utility company work that has not yet been completed. Approval of this agenda item will provide the City an additional 90 days to complete the project. **These are Federal CDBG funds which require no local match.** District 2 (JB)

5. Staff recommends motion to approve:

A) Transmittal to the U.S. Department of Housing and Urban Development (HUD), a Section 108 Loan for EZ Weld Group, LLC (Company), in the amount of \$248,000; and

B) Delegation of authority to the County Administrator, or designee, to execute the documents necessary for the transmittal.

SUMMARY: On March 12, 2002 (Agenda Item 6D-1), the Board of County Commissioners (BCC) approved the creation of a HUD Section 108 Loan Program (Program). The Program was developed to provide a dedicated source of low interest loans for use by businesses to revitalize local communities and create jobs. The Company was founded 50 years ago and has been operating in Riviera Beach since 1972. The Company is a manufacturer of industrial joining material and chemicals for uses with pipes. These products include PVC cements, CPVC cements specially formulated for hot water pipes; specialty cements, primers and cleaners for pipe joining and lubricants, thread sealants and tape. The Company is located at 1621 President Barack Obama Highway in the City of Riviera Beach. The property is located in Census Tract 10.04, and has a poverty rate of 29.5%. Staff is recommending this loan since the project and the applicant qualify and meet the Section 108 Loan Criteria approved by the BCC on May 17, 2011 (Agenda Item 3A-3). Program funds in the amount of \$248,000 are being recommended to be allocated to the Company to assist in the purchase of real estate. The total project cost is \$619,440, which includes \$248,000 in Section 108 funds, \$309,166 in bank financing, and \$62,274 in cash from the Company. The project will meet HUD's national objective by creating nine full-time jobs. Upon approval by the BCC, the loan package will be submitted to HUD. **These are Federal Funds which require no local match.** District 7 (JB)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to receive and file: executed Agreements received during the month of October, November and December 2016:

A) Standard Potable Water and Wastewater Development Agreement with Boca Dunes – Boca Raton, L.P., No. 09-01072-002 (District 5) (OR BK 28667 PG 0843-0852);

B) Indemnity Agreement between Palm Beach County Water Utilities and Lennar Homes, LLC for Gulfstream Preserve (District 2) (OR BK 28667 PG 0837-842);

C) Emergency Authorization for Emergency Force Main Tapping Sleeve and Valve at Haverhill Rd and Wallis Rd (District 2);

D) Change Order No. 4 for Conversion of Dry Can Lift Station 2014 (Districts 2 and 5); and

E) Supplement No. 4 to Work Authorization No. 11 for Offsite Reclaimed Water Main Extension for the Ballpark of the Palm Beaches with Centerline Utilities Inc. (District 7).

SUMMARY: In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/ procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Water Utilities Department (WUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. Districts 2, 5 & 7 (MJ)

2. Staff recommends motion to approve: a “Utility Work by Highway Contractor Agreement (At Utility Expense)” (UWHCA) with the Florida Department of Transportation (FDOT) in the amount of \$419,053.32. **SUMMARY:** FDOT is proposing improvements to State Road 80 (Southern Blvd.) from the L-8 Canal to Forest Hill Boulevard/Crestwood Boulevard. These improvements will necessitate the relocation/adjustment of 21 fire hydrants, the replacement and adjustment of 54 water and sewer valve boxes to final grade, the relocation of over 1,200 linear feet of 12" water main and the relocation of over 300 linear feet of force main that are owned and maintained by the Water Utilities Department (WUD). In order to include the adjustment and relocation of the aforementioned facilities within the road improvement project, FDOT requires WUD to enter into a “Utility Work by Highway Contractor Agreement (At Utility Expense)” to reimburse FDOT for the work. WUD has determined that the cost of the required improvements will be \$419,053.32. (WUD Project No. 17-026) District 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

3. Staff recommends motion to approve:

A) an Interlocal Agreement with the Indian Trail Improvement District (ITID) for Reimbursement for Utility-Related Expenses (Agreement) in the amount of \$21,937.46 payable within thirty days of the effective date of the Agreement; and

B) Authorization for the County Administrator, or designee, to enter into substantially similar agreements for utility related expenses under \$25,000 that may be incurred as a result of unforeseen future needs.

SUMMARY: On September 5, 2016, a break in a County-owned wastewater force main resulted in the spillage of wastewater in the vicinity of 40th Street within the jurisdictional boundaries of the ITID. In response to the spill, ITID mobilized staff, consultants and equipment to undertake activities to minimize the impacts of the spill and to plug ITID canals so that the spilled wastewater would not migrate. The clean-up activities resulted in benefits to the constituents of the ITID and the general public. The Water Utilities Department (WUD) agrees with the expenses incurred by the ITID and has committed to reimburse ITID for the documented costs, which totaled \$21,937.46. The Agreement provides for the payment of the expenses incurred by the ITID. The Board of Supervisors of the ITID approved the Agreement at their December 14, 2016, regular meeting. WUD collaborates with ITID on issues related to utility expenses, roadway and access improvements, and other expenses related to the practical everyday interaction of the two entities. At times it is necessary for WUD to reimburse ITID for expenses undertaken that are outside of ITID's normal areas of jurisdiction. In order to efficiently and effectively reimburse ITID for expenses incurred in cooperation with WUD to further the interests of the constituents of the two entities, WUD is seeking authorization for the County Administrator or designee to enter into substantially similar agreements with ITID for utility related expenses under \$25,000. District 6 (MJ)

4. Staff recommends motion to approve: Sole Source Term Contract (Contract) with Siemens Demag Delaval Turbomachinery, Inc. (Siemens) for Turblex Blower Model KA22SV-GL225 OEM Parts & Service, over a five-year term in an amount not to exceed \$1,250,000 with no renewal options. **SUMMARY:** Siemens is the sole source manufacturer and provider of the Turblex Blower Model KA22SV-GL225, inclusive of OEM repair parts and service. The Contract will be used for scheduled maintenance, repairs, and the purchase of OEM parts, on an "as needed" basis, for existing Siemens equipment currently located at the Southern Regional Reclamation Wastewater Treatment Facility. The sole source term contract is for a five-year term with no renewal options. The Contract is for a not to exceed amount of \$1,250,000, based on anticipated usage. Work will be assigned during the five-year period by formal Delivery Orders (DOs) drawn against this continuing contract with the project cost identified in each DO. The unit prices contained in this Contract will be used in determining the cost of these DOs. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. This Contract with Siemens provides for SBE participation of 0% overall. Siemens is a sole source vendor. Siemens' Selling Policy requires that the County indemnify and hold Siemens harmless for certain actions of the County related to intellectual property infringement, release of confidential information, asbestos and hazardous materials, non-compliance with export laws, and negligent acts and omissions. The non-standard indemnity provisions have been limited to what is permissible under Florida law and have been approved by the County Attorney's Office. (Sole Source Solicitation No. SS555325/KM) Districts 2, 3, 5 & 6 (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve Contract with the Lake Worth Lagoon Environmental Defense Fund, Inc. (D/B/A Lagoon Keepers.org) for Marine Debris Removal Services (Contract) for an amount not to exceed \$78,300, commencing upon written Notice to Proceed and completed by May 31, 2017;

B) approve State of Florida, Florida Fish and Wildlife Conservation Commission Agreement No. FWC-16185 with the Florida Fish and Wildlife Conservation Commission (FWC) providing an amount not to exceed \$58,725 of funding assistance (CSFA 77005) for the Derelict Vessel Removal Project for a term upon execution and expiring May 31, 2017;

C) approve Small-Scale Derelict Vessel Removal Project Agreement (Agreement) Project No. ICW-PB-17-01 with the Florida Inland Navigation District (FIND) providing an amount not to exceed \$19,575 for funding assistance of up to 25% reimbursement costs for the removal of derelict vessels;

D) approve Budget Amendment of \$78,300 in the Environmental Enhancement Saltwater Fund, in project funding for the removal of derelict vessels; and

E) authorize the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Derelict Vessel Project, and any necessary minor amendments that do not substantially change the scope of work, terms or conditions of the Project.

SUMMARY: Lagoon Keepers.org, a Florida not-for-profit corporation will provide derelict vessel removal services. The FWC Agreement provides up to 75% and the FIND Small-Scale Derelict Vessel Removal Project Agreement provides up to 25% of the total cost to remove derelict vessels. There is no cost to the County; however, ERM staff coordinates the FWC process of derelict vessel designation and subsequent removal assignment to the contractor followed by reporting back to the FWC of successful vessel removal. Districts 1, 3, 4 & 7 (AH)

2. Staff recommends motion to approve: Task Order No. 1523-01 to Contract (R2016-1523) with CB&I Environmental & Infrastructure, Inc. (CB&I) in an amount not to exceed \$234,549.44 providing for sea turtle monitoring services during the 2017 sea turtle nesting season beginning March 1, 2017 and ending December 31, 2017.

SUMMARY: The Board of County Commissioners approved the Contract with CB&I, a Palm Beach County company, on October 18, 2016 (R2016-1523). Task Order No. 1523-01 authorizes CB&I to manage permit-required sea turtle monitoring activities in association with the South Lake Worth Inlet Maintenance Dredging Project, the South Lake Worth Inlet Sand Transfer Plant Reconstruction Project, the Ocean Ridge Shore Protection Project, and the Singer Island Dune Restoration Project. The Task Order is funded by tourist development taxes and is eligible for cost sharing from the Florida Department of Environmental Protection (DEP). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. CB&I committed to an overall 15% SBE in the Contract and there is 97.2% SBE sub-consultant participation on this Task Order. Districts 1 & 4 (LDC)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to:

A) approve a Contract for Consulting/Professional Services with the University of Florida (UF) for an amount not to exceed \$22,220 providing for research and consultation services in the area of visitor and traffic counter installation and calibration of natural area lands effective upon execution and ending December 1, 2017; and

B) authorize the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Contract, and necessary minor amendments that do not significantly change the scope of work, or terms and conditions of the Contract.

SUMMARY: This Contract provides for a permanent visitor and traffic counter installation and calibration assessment of natural areas managed by ERM. This survey will entail the installation of visitor use counters at representative natural areas. Staff will then monitor natural area use for several months in comparison to counts obtained by the traffic counters. UF will then analyze the survey results in order to identify the appropriate calibration of those counters for reliable and valid estimates of visitation. Using the analyzed data, UF will develop a monitoring strategy report that identifies the appropriate locations to permanently install counters to monitor the visitors for extended period of time so as to capture the visitors from all seasons and see the trends of visitations across multiple years. Costs will be paid from the Natural Areas Fund, a non-ad valorem funding source. Countywide (AH)

M. PARKS & RECREATION

1. Staff recommends motion to:

A) receive and file a fully executed Florida Fish and Wildlife Conservation Commission (FFWCC) – Florida Boating Improvement Program (FBIP) Grant Agreement for construction costs associated with the redevelopment of the west side of Burt Reynolds Park for the period September 9, 2016, through March 31, 2018; and

B) approve Budget Amendment of \$300,000 within the Park Improvement Fund to establish budget for the approved grant.

SUMMARY: On May 6, 2014, the Board authorized submission of a Florida Boating Improvement Program (FBIP) Grant Application, R2014-0621, to fund a portion of the construction costs associated with the redevelopment of the west side of Burt Reynolds Park. The Board also authorized the County Administrator or designee to execute the Grant Agreement and other grant forms related to this project if the grant was approved. The grant has been approved and the Agreement has been fully executed in accordance with Board authorization. It is being submitted to the Board to receive and file and to establish budget for the grant. The \$300,000 FFWCC FBIP grant requires a \$300,000 (50%) match, which will be funded from a FIND grant. Construction commenced in September 2016, and the project is expected to be completed by July 2017. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

2. Staff recommends motion to receive and file: the following original executed Amphitheater Rental Agreement:

JMF Corporation, LLC, Griot Festival, Sunset Cove Amphitheater, for the period October 29, 2016, through October 30, 2016.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Amphitheater Rental Agreement for the Griot Festival has been fully executed on behalf of the Board of County Commissioners (Board) by the Director/Assistant Director of the Parks and Recreation Department in accordance with Resolution 2009-0335, amended by Resolutions 2009-1807, 2012-1715, and 2014-0166 and is now being submitted to the Board to receive and file. An estimated 3,000 people attended this event. District 5 (AH)

3. Staff recommends motion to receive and file: the following original executed Entertainment Contractor Agreement:

Sidney Parker, Sid Parker Orchestra, Canyon Amphitheater, on December 3, 2016.

SUMMARY: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. The Parks and Recreation Department produced a successful Concert at Canyon Amphitheater. This event was attended by an estimated 300 people and generated positive support and goodwill for the County. A sponsorship from GL Homes offset the expenses of the concert at the Canyon Amphitheater. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. This Entertainment Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644 and 2014-0168, and is now being submitted to the Board to receive and file. District 5 (AH)

4. Staff recommends motion to receive and file: the following original executed Sound and Light Production Services Contractor Agreement:

Blackwood Productions, LLC, Griot Festival, Sunset Cove Amphitheater, for the period October 29, 2016, through October 30, 2016.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Sound and Light Production Services Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0592, amended by Resolutions 2010-0645 and 2014-0167, and are now being submitted to the Board to receive and file. District 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

5. Staff recommends motion to receive and file: the following original executed Resident Caretaker Lease Agreement:

Steven G. Bergkamp, a full-time County employee at Riverbend Park, lease agreement was executed on January 4, 2017.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item. This Resident Caretaker Lease Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2016-1606, and is now being submitted by the Board to receive and file. District 1 (AH)

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to receive and file: one Grant Adjustment Notice (GAN) for the MacArthur Grant Number 16-16019150543-CJ reallocating budget lines with no change in the grant amount of \$150,000 for the term of May 1, 2016, through November 30, 2017. **SUMMARY:** Palm Beach County was awarded \$150,000 from the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge (SJC) Grant Program. The grant will continue Palm Beach County's participation in the MacArthur Challenge Network of 20 national sites in order to continue the criminal justice system reform work started in 2015 to reduce the reliance on jail for appropriate individuals. The grant award agreement was approved by the Board of County Commissioners on May 3, 2016 (R2016-0577). GAN 2 adjusts the budget to allocate \$3,600.00 for personnel services to hire a temporary intern from Florida Atlantic University to assist with data collection and analysis. GAN 2 was executed on December 6, 2016 on behalf of the Board of County Commissioners by the Executive Director of the Criminal Justice Commission, Kristina Henson, in accordance with R2016-0577. Countywide (DC)

S. FIRE RESCUE

1. Staff recommends motion to approve: an Emergency Services Agreement for Mutual Assistance and Automatic Aid with the Town of Palm Beach (Town) effective October 1, 2016, through September 30, 2026. **SUMMARY:** The current Emergency Services Agreement for Mutual Assistance and Automatic Aid expired on September 30, 2016. The retroactive effective date of October 1, 2016 is a result of the Town's delayed approval of this agreement on December 13, 2016. The proposed Agreement is for a ten-year period through September 30, 2026. This agreement provides for fire suppression, emergency medical services, and other emergency services during extraordinary emergency events. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to receive and file:

A) Joint Funding Agreement (JFA) provided by the U.S. Department of the Interior, U.S. Geological Survey (USGS) for the 3D Elevation Program (3DEP) LiDAR grant program awarded to Palm Beach County and executed by the ISS Director on March 22, 2016;

B) Amended Joint Funding Agreement (JFA) for the LiDAR grant to define new billing terms, and to extend the end date from March 31, 2017, to May 31, 2018; and

C) Interlocal Agreements for GIS Data and Services with the following municipalities: Town of Lake Clarke Shores; Town of Cloud Lake; Town of Juno Beach; Town of Glen Ridge; City of Lake Worth; City of West Palm Beach; and Town of Loxahatchee Groves.

SUMMARY: On October 6, 2015, the Board authorized staff to apply for the 3DEP Grant (R2015-1403) and the County's grant application was subsequently approved in January 2016 by the U.S. Geological Survey. On March 1, 2016, the Board approved a standard interlocal agreement format to be used for entering into partnerships with municipalities and other public entities for cost sharing of geographic data and services; and authorized the ISS Director to approve and execute Task Orders up to a maximum dollar value of \$100,000 (R2016-0278). Seven interlocal agreements have been executed and are now being submitted for receive and file. On March 22, 2016, the Board authorized the ISS Director to approve and execute the USGS Joint Funding Agreement (JFA). The project was delayed due to unsuitable cloud conditions for flyovers to capture LiDAR images and therefore it is necessary to revise the JFA to align with the project timing. There is no fiscal impact from these receive and file items. Countywide (PFK)

X. PUBLIC SAFETY

1. Staff recommends motion to approve:

A) a Grant Agreement with Best Friends Animal Society, Incorporated (Best Friends) awarding \$378,000 to the County to implement the Trap, Neuter, Vaccinate, Return to Field Program (TNVR) for a three-year period through December 31, 2019; and

B) a Budget Amendment of \$378,000 in the General Fund to recognize the grant award.

SUMMARY: This is a Grant Agreement with Best Friends awarding the County \$378,000 for a three-year period through December 31, 2019 to implement a TNVR program. Funding will be paid in three installments annually and ending three years from the date of agreement approval. Under the grant agreement, the County is required to TNVR 2,300 cats per year, reduce cat intake rates by ten percent less than calendar 2016 for each year of the Agreement, reduce euthanasia of cats by twenty percent per year less than calendar 2016 for each year of the Agreement, and to increase its save rate for cats to at least eighty percent by the end of the three-year period. The County will provide periodic reports to Best Friends to document its performance under the Agreement. Countywide (SF)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to:

A) approve a Cooperative Agreement with The Children’s Home Society of Florida (CHS) to provide coordinated behavioral therapy services, shelter and case management services to youth and their families throughout Palm Beach County to become effective upon execution by the parties through September 30, 2018, at no cost to the County; and

B) authorize the County Administrator, or designee, to execute any future agreements/minor amendments with CHS for coordination of behavioral therapy services, shelter and case management services.

SUMMARY: The Youth Services Department (YSD), through the Residential Treatment & Family Counseling Division, provides a wide range of therapeutic services to youth and their families. CHS provides shelter and case management services. YSD and CHS will identify youth, and their families, that could benefit from the services each provide. CHS will refer the youth and families that have been identified to YSD for behavioral therapy services, and YSD will refer the youth and families to CHS for shelter and case management services. YSD and CHS will coordinate the essential services, as may be applicable to each case. This Cooperative Agreement outlines the responsibilities of both YSD and CHS, for which each will refer the identified youth and their families. Countywide (HH)

2. Staff recommends motion to approve:

A) Fourth Amendment to Contract for Youth Empowerment Center (YEC) Services with For the Children, Inc. (R2014-1978) to expand the scope to provide an entrepreneurship program and increase funding by \$35,000 for the period January 1, 2017, through September 30, 2017, for a new contract total of \$190,000; and

B) Budget Transfer of \$35,000 in the General Fund from the Head Start Match reallocation (Unit 1451) for new evidence-based/promising programming to the Lake Worth YEC program (Unit 7683) to fund the cost associated with this Fourth Amendment.

SUMMARY: In 2014, the Board approved a Contract for Youth Empowerment Center Services with For the Children, Inc. (Contract) to provide funding to provide Youth Empowerment Center (YEC) services for the YEC located within the City of Lake Worth. This Fourth Amendment will expand the YEC program scope to be able to offer the collaboration with E-Roadmap, a mentoring program organization. The program will be implemented in three phases: i) learning the basics of entrepreneurship; ii) practical job skills development; and iii) implementation of the business. It starts with the basics of their ideas and carries youth through many stages to include market analysis, creating a business plan and a budget, all the while having to pass tests for each of the phases. The program will be offered to up to 15 YEC youth between January 1, 2017 and September 30, 2017, increasing the total funding from \$155,000 to \$190,000 (\$140,000 for existing programming and \$50,000 for new evidence-based/promising programming). District 7 (HH)

3. CONSENT AGENDA APPROVAL

CC. INTERNAL AUDITOR

1. Staff recommends motion to receive and file:

A) Audit reports reviewed by the Audit Committee at its December 21, 2016 meeting as follows:

1. 17-01 Engineering and Public Works – *Capital Projects Management* (16-09);
2. 17-02 Parks and Recreation – *Revenue Management* (16-07); and

B) Audit recommendation status follow-up report as of September 30, 2016 reviewed by the Audit Committee at its December 21, 2016 meeting.

SUMMARY: Ordinance 2012-011 requires the Internal Audit Committee to review audit reports prior to issuance. Ordinance 2012-012 requires the County Internal Auditor to send those reports to the Board of County Commissioners. At its meeting on December 21, the Committee reviewed and authorized distribution of the audit reports. The Committee also reviewed and authorized distribution of the Audit Recommendation Status Follow-up Report as of September 30, 2016. We are submitting these reports to the Board of County Commissioners as required by the Ordinance. Countywide (PFK)

3. CONSENT AGENDA APPROVAL

DD. SHERIFF

1. **Staff recommends motion to approve:** a Budget Transfer of \$412,501 from the Law Enforcement Trust Fund (LETF) to the Palm Beach County Sheriff’s Office (PBSO). **SUMMARY:** Florida Statute 932.7055(5) provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. F.S. 932.7055(5) also requires that no less than 25% of the LETF’s previous year’s revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. The PBSO’s FY 2017 estimated donation requirement is \$293,779. The PBSO’s support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is \$412,501. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in F.S. 932.7055. Use of LETF requires approval by the Board, upon request of the Sheriff. The current State LETF balance is \$2,575,972. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$2,163,471. The PBSO certifies that the use of these funds is in accordance with F.S. 932.7055. Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (LDC)

ORGANIZATION	AMOUNT
Children's Case Management Organization, Inc.	\$5,000
Faith, Hope, Love, Charity, Inc.	\$25,000
Family Promise of North-Central Palm Beach County, Inc.	\$5,000
Florida Sheriffs Youth Ranches, Inc. - Harmony in the Streets	\$130,000
Gulf Stream Council of the Boy Scouts of America, Inc.	\$10,000
KidSafe Foundation, Inc.	\$5,000
Lost and Found of Palm Beach County, Inc.	\$12,000
National Campaign to Stop Violence, Inc.	\$18,000
Palm Beach County PAL, Inc. - STEM Program	\$10,000
Palm Beach County PAL , Inc. - Tennis Program	\$25,000
Palm Beach Recovery Coalition, Inc.	\$25,000
Rico's Scholarship Foundation, Inc.	\$8,950
Safety Council of Palm Beach County, Inc. - Baby in Back Program	\$3,000
Take Stock in Children, Inc.	\$25,000
The ARC of Palm Beach County, Inc.	\$25,000
Urban League of Palm Beach County, Inc.	\$50,551
Wounded Warriors of South Florida, Inc.	\$25,000
Young Women's Christian Association of Palm Beach County, Inc.	\$5,000
Total Amount	\$412,501

3. CONSENT AGENDA APPROVAL

EE. SUPERVISOR OF ELECTIONS

1. Staff recommends motion to approve: Precinct boundary changes submitted by Susan Bucher, Supervisor of Elections, as required by section 101.001(1), Florida Statutes. **SUMMARY:** These precinct boundary changes are necessary due to municipal annexations in various municipalities, including Delray Beach, Greenacres, Lake Worth, and Palm Springs. Countywide (DW)

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FEBRUARY 7, 2017

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

NONE

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5. REGULAR AGENDA

A. ADMINISTRATION

1. Staff recommends motion to adopt: the proposed 2017 Federal Legislative Agenda, which includes priority appropriation and legislative issues. **SUMMARY:** The proposed 2017 Federal Legislative Agenda includes priority appropriation and legislative issues, general appropriations, and general issues to monitor. The Federal Legislative Agenda outlines issues the County's Legislative Affairs Office, in conjunction with the County's federal lobbyists, will be working on for the upcoming Congressional session. Staff will also provide a brief recap and review of the 2016 Federal Legislative Agenda. Countywide (DW)

B. ECONOMIC SUSTAINABILITY

1. Staff recommends motion to:
 - A) adopt** a Resolution authorizing the conveyance of four individual County-owned residential properties to the Community Land Trust of Palm Beach County, Inc. (CLT), a Florida not-for-profit corporation, at no charge pursuant to Florida Statutes Section 125.38, and with reservation of mineral and petroleum rights, but without rights of entry and exploration;
 - B) approve** a County Deed in favor of the CLT conveying a residential property at 702 Latona Avenue, Lake Worth, Florida;
 - C) approve** a County Deed in favor of the CLT conveying a residential property at 8276 Blue Cypress Drive, Lake Worth, Florida;
 - D) approve** a County Deed in favor of the CLT conveying a residential property at 5030 Elmhurst Road, Unit E, West Palm Beach, Florida; and
 - E) approve** a County Deed in favor of the CLT conveying a residential property at 769 Imperial Lake Road, Greenacres, Florida.

SUMMARY: By letter dated October 21, 2016, the CLT applied to the County for the conveyance of these four properties. The former owners of these properties were provided financial assistance under the Universal Housing Trust Fund and the Neighborhood Stabilization Program. The financial assistance was secured by a mortgage on each of the properties. The County accepted a deed-in-lieu-of-foreclosure from each of the former owners after they defaulted on their mortgages. The individual properties and appraised values are as follows: 702 Latona Avenue, Lake Worth, \$115,000; 8276 Blue Cypress Drive, Lake Worth, \$235,000; 5030 Elmhurst Road, Unit E, West Palm Beach, \$63,500; and 769 Imperial Lake Road, Greenacres, \$165,000. Since 2006, the CLT has successfully implemented both single-family and multi-family housing projects and has an established track record in the affordable housing arena in Palm Beach County using the community land trust model for homeownership projects. Upon conveyance of title to the CLT, the four properties will be encumbered with affordability restrictions for no less than 30 years. The CLT will offer the homes for sale or lease/purchase whereby the homebuyer enters into a 99-year land lease and purchases the improvements to the property while the CLT holds title to the land in perpetuity for purposes of facilitating affordable housing. The CLT will also be permitted to lease the homes to provide affordable rental opportunities. Because the properties appraised values are under \$250,000, the Property Review Committee was not required to review the conveyances in accordance with PPM CW-L-23. Mineral and petroleum rights on the properties will be retained by the County in accordance with Florida Statutes Section 270.11, without rights of entry and exploration. **These conveyances must be approved by a supermajority vote (5 Commissioners) Districts 2, 3 & 7** (JB)

5. REGULAR AGENDA

C. FIRE RESCUE

1. Staff recommends motion to approve:

A) a First Amendment to Interlocal Agreement for Fire Protection and Emergency Medical Services Agreement with the Town of Jupiter for additional personnel; and

B) an increase to the Fire Rescue personnel complement by four Firefighter/Paramedic positions for an estimated cost to the main Fire/Rescue Municipal Service Taxing Unit (MSTU), prorated for the remainder of FY 2017 for the amount of \$329,571, of which 68.09% or \$224,405, will be recovered from the Jupiter MSTU in FY 2018.

SUMMARY: On November 19, 2013, the Board approved an Interlocal Agreement for Fire Protection and Emergency Medical Services (R2013-1670) with the Town of Jupiter (Town) for a term of ten years. The Town adopted Ordinance Number 42-13 to extend inclusion in the Jupiter Municipal Service Taxing Unit (MSTU) through tax year 2022 to fund fire rescue services through September 30, 2023. The Town’s contract price for this Agreement is calculated on a “Full-Cost Formula” methodology as described in the Agreement. The “Full-Cost Formula” methodology is calculated using a percentage of the Battalion 1 budget based on the percentage of Unit Responses within the Jupiter MSTU boundaries. The FY 2017 percentage of Unit Responses for the Jupiter MSTU is 68.09%. This proposed First Amendment will increase the number of fire rescue personnel on duty at all times from seventeen to eighteen, and will require four additional positions in order to cover the various shifts. This First Amendment may increase the Town’s annual contract price.

The total estimated cost for the four new positions prorated for the remainder of FY 2017 is \$329,571. Since the Jupiter MSTU millage rate for FY 2017 was established prior to the approval of this First Amendment, the Jupiter MSTU’s portion of said prorated cost for FY 2017 (\$224,405) will be funded by the main Fire/Rescue MSTU, and revenue to cover said costs will be included in the FY 2018 Jupiter MSTU budget to be transferred back to the main Fire/Rescue MSTU, through the taxation of properties within the territorial limits of the Town, under the provisions of Chapter 26, Article II, Division 3, of the Palm Beach County Code and the Town’s Ordinance No. 42-13. This arrangement also benefits the main Fire/Rescue MSTU by the provision of additional personnel to serve the Battalion 1 area. Countywide/District1 (SB)

D. PUBLIC SAFETY

1. Staff recommends motion to adopt: Resolution of the Board of County Commissioners of Palm Beach County Florida, repealing and replacing Resolution No. R2012-1920 authorizing the County Administrator or designee to execute certain standard agreements with veterinarians and animal agencies that issue Palm Beach County rabies license tags. **SUMMARY:** This Resolution repeals and replaces R2012-1920, authorizing the County Administrator, or designee, to execute a revised standard agreement with veterinarians and animal agencies that issue Palm Beach County rabies license tags. The agreement is being revised to outline the responsibilities of veterinarians who issue rabies license tags to add new language allowing animal agencies to issue license tags to dogs and cats at the time of adoption and providing for automatic renewal. The agreement governs monitoring of tag inventory by veterinarians and animal agencies, the sale of tags, the maximum handling fee that may be charged clients, submittal of monies collected and associated late fees, if any, and recourse in the event that a veterinarian or animal agency defaults on payments. Countywide (SF)

E. FACILITIES DEVELOPMENT & OPERATIONS

1. ADD-ON: Staff recommends motion to:

A) ratify the selection of Jacobs Project Management Company, as the highest ranked consultant for Program Management Services for General Government Capital Program (GGCP); and

B) authorize staff to commence negotiations with Jacobs Project Management Company.

SUMMARY: On December 15, 2016, three proposals were received in response to a Request for Proposal (RFP). The purpose of this Contract is to provide program management services to assist Facilities Development & Operations Department (FDO)/Capital Improvements Division (CID) in managing the GGCP which includes the Infrastructure Sales Tax Program and Traditional 5 Year Capital Improvement Plan. The consultant would act as an extension of FDO/CID staff, acting as an owner’s representative. Program Management Services by the consultant will include a Sr. Project Manager to act as the liaison to PBC Infrastructure Surtax Independent Citizens Oversight Committee, and monitor overall budgets, schedules, compliance with Infrastructure Surtax Program, provide financial and project managers based on need. Use of consultant personnel to supplement staff is beneficial to the County as it allows its work force to be readily expanded and contracts based on needs. The Selection Committee heard presentations from the consultants. Based on pre-determined evaluation criteria which includes price, the firms were scored and Jacobs Project Management Company was the highest ranked firm by the Selection Committee. Upon Board ratification, Staff will commence contract negotiations with Jacobs Project Management Company. Upon satisfactory completion of those negotiations, Staff will present a contract for full services to the Board for approval. While the full service contract is being negotiated, staff will negotiate and enter into a limited scope of services contract which would allow the consultant to participate in planned workshops with industry and initial committee meetings. (Capital Improvements Division) Countywide (LDC)

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FEBRUARY 7, 2017

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE ENVIRONMENTAL CONTROL BOARD

7. BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD

A. HEALTH DEPARTMENT
(Environmental Control Hearing Board)

1. Staff recommends motion to approve: reappointment of the following individual to the Environmental Control Hearing Board (Board) for a term of three years beginning on February 7, 2017, to February 6, 2020:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Terrence R. Horan	5	Engineer	Florida Engineering Society, Palm Beach County Chapter

SUMMARY: The Board is comprised of five members. Membership must consist of one lawyer recommended by the Palm Beach County Bar Association, one medical doctor recommended by the Palm Beach County Medical Society, one engineer recommended by the Palm Beach County Chapter of the Florida Engineering Society, and two citizens-at-large not holding elective office. The Florida Engineering Society has nominated Mr. Horan for reappointment. The Board has five seats, with four currently filled, and a diversity count of: Caucasian 3 (75%) and African-American 1 (25%). The gender ratio (female:male) is: 1:3. The above nominee is a Caucasian male. Countywide (HH)

ADJOURN AS THE ENVIRONMENTAL CONTROL BOARD

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

FEBRUARY 7, 2017

8. MATTERS BY THE PUBLIC – 2:00 P.M.

* * * * *

FEBRUARY 7, 2017

9. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

FEBRUARY 7, 2017

10. COMMISSIONER COMMENTS

A. District 1 – COMMISSIONER HAL R. VALECHE

B. District 2 – COMMISSIONER PAULETTE BURDICK, MAYOR

C. District 3 – COMMISSIONER DAVE KERNER

D. District 4 – COMMISSIONER STEVEN L. ABRAMS

E. District 5 - COMMISSIONER MARY LOU BERGER

F. District 6 - COMMISSIONER MELISSA MCKINLAY, VICE MAYOR

G. District 7 – COMMISSIONER MACK BERNARD

11. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."