

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MAY 5, 2020

<u>PAGE</u>	<u>ITEM</u>									
11	3B-2	REVISED MOTION: Staff recommends motion to approve: the following final minutes of the Board of County Commissioners' meetings: <table><thead><tr><th>Meeting Type</th><th>Meeting Date</th></tr></thead><tbody><tr><td>Workshop</td><td>October 29, 2019</td></tr><tr><td>Legislative Delegation Joint Meeting</td><td>October 13 31, 2019</td></tr><tr><td>Regular</td><td>November 19, 2019</td></tr></tbody></table>	Meeting Type	Meeting Date	Workshop	October 29, 2019	Legislative Delegation Joint Meeting	October 13 31 , 2019	Regular	November 19, 2019
Meeting Type	Meeting Date									
Workshop	October 29, 2019									
Legislative Delegation Joint Meeting	October 13 31 , 2019									
Regular	November 19, 2019									
12	3C-2	DELETED FOR FURTHER STAFF REVIEW (Eng)								
48	3P-1	DELETED FOR FURTHER STAFF REVIEW (Co Coop)								
55	3BB-3	DELETED FOR FURTHER STAFF REVIEW								
61	6A-1	REVISED MOTION AND SUMMARY: B) approve a waiver from the Statutory Individual Training Account (ITA) requirement. SUMMARY: The Fiscal Year 2020-2021 Budget, in the amount of \$16,029,144, includes the following revenue sources: \$12,944,144 from the US Department of Labor; \$2,357,420 from the US Department of Health and Human Services for Temporary Assistance for Needy Families; \$544,580 from the US Department of Agriculture for the Supplemental Nutrition Assistance Program; and \$183,000 from private grants and local government. CSPBC is requesting a waiver of the statutory ITA requirement from CareerSource Florida. Approval for a waiver is necessary to ensure that overall services to participants are not reduced. The DEO requires at least 50% of the Adult and Dislocated WIOA funds to be spent on individual training activities. Due to continued decrease in funding, CSPBC is concerned that the 50% criteria may not be met and as a result is requesting a waiver from the requirement. Although a waiver will be sought, CSPBC will strive to meet the 50% requirement. Staff is recommending approval of the amendment of the contract to Administer Grant Funds for the Fiscal Year 2020-2021. <u>Countywide</u> (HH) (Admin)								
61	6A-2	ADD-ON: Staff recommends motion to approve: an Interlocal Agreement with the Health Care District of Palm Beach County (Health Care District) providing funding in an amount not to exceed \$500,000, effective on the date of execution and continuing for a 12 month period, to provide additional medical resources by mobile response to patients throughout Palm Beach County who suffer from potential exposure to the coronavirus COVID-19. SUMMARY: The Health Care District has been an integral and critical partner in Palm Beach County's COVID-19 response efforts. They are currently providing testing services at six locations in Palm Beach County including our largest drive-thru testing site at the FITTEAM Ballpark of the Palm Beaches. Under the terms of this Agreement, the Health Care District will be able to expand their testing services through the use of a mobile health unit that will target underserved neighborhoods and communities where additional testing opportunities are needed. The County will provide funding on a reimbursement basis in an amount not to exceed \$500,000 from its Coronavirus Relief Aid, Relief, and Economic Security Act (CARES Act) allocation or other available grant sources to supplement Health Care District funds expended for this purpose. The expenditures must be completed by December 30, 2020. <u>Countywide</u> (HH) (Admin)								

- 67 6B-9 **REVISED SUMMARY:** There are two extension options, each for a period of two years. The County has the right to exercise the first extension option if the County has not received notice from the landlord prior to September 1, 2023. The County has the right to exercise the second option if the County has not received notice from the landlord prior to September 1, 2026. The lease identifies the County Administrator or designee which in this case shall be the Director Facilities Development & Operations as having the ability to exercise an extension option. During either of the extension terms, the County can terminate the lease with 180 days' notice. The improvements and the rent payments will be funded from ad valorem portion of the PBSO HQ R/R/R budget. (FDO)
- 73 6H-2 **ADD-ON: Staff recommends motion to adopt:** a resolution authorizing the conveyance and transfer of title of an engine vehicle (Asset 10155572) and a rescue vehicle (Asset 10156662) to 25 United, Inc., a Florida not for profit corporation, pursuant to Section 125.38, Florida Statutes, contingent upon receipt of \$10 consideration and a duly executed Acceptance of Fire Rescue Vehicle(s) and/or Equipment form; providing for an effective date. **SUMMARY:** The Bahamas were struck by the devastating power of Hurricane Dorian over Labor Day weekend 2019. 25 United, Inc. is a Florida not for profit corporation committed to providing immediate relief to areas impacted by disasters, including Hurricane Dorian relief efforts in the Bahamas. Local fire departments in the Bahamas were completely destroyed and must rebuild their physical departments and workforces. To that end, the fire departments in the Bahamas are in great need of this donation of vehicles and equipment as it will aid in the purposes of training volunteer firefighters. Supporting Hurricane Dorian relief efforts in the Bahamas has been determined to be in the public interest of Palm Beach County. The donation of supplies and equipment to the most impacted areas of the Bahamas mitigates future service delivery and financial impacts to Palm Beach County including the Fire/Rescue MSTU. The assets being transferred are from Fire Rescue's reserve fleet and inventory, are not needed for County purposes, and have a de minimis useful value to the Fire/Rescue MSTU. The total estimated value of these assets is \$22,500. Countywide (SB)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

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

MAY 5, 2020

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

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
- 3. CONSENT AGENDA (Pages 9-57)**
- 4. SPECIAL PRESENTATIONS (Page 58)**
- 5. PUBLIC HEARINGS - 9:30 A.M. (Pages 59-60)**
- 6. REGULAR AGENDA (Pages 61-73)**
- 7. BOARD APPOINTMENTS (Page 74)**
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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 77)

ADJOURNMENT (Page 78)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to adopt: the 2019 Unified Sea Level Rise Projection for Southeast Florida. **SUMMARY:** In 2011, the Southeast Florida Regional Climate Change Compact (Compact) released the original Unified Sea Level Rise Projection for Southeast Florida (Projection), which was subsequently updated in 2015. The Projection consists of a set of plausible sea level rise curves for the future, from results published by national and international organizations, such as the United Nations and the National Oceanic and Atmospheric Administration, and which have been selected by local scientists and experts as the best and most reasonable predictions for guiding decision making and planning in South Florida. The Projection provides an important common reference point and planning tool for a variety of stakeholders to aid in the understanding of potential vulnerabilities and development of risk-informed adaptation strategies for the region. As scientific understanding of this topic improves each year, it is necessary to revisit the Projection and revise, if necessary, periodically. In 2019, the Compact convened a diverse work group of technical and scientific experts to update sea level rise projection for Southeast Florida. The work group updated the Projection following review of agency reports and scientific literature released since the most recent Projection. Countywide (RPB)

2. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, authorizing the use of the Pollution Recovery Trust Fund (PRTF) for climate resilience planning expenditures for an additional three-year period through FY2022. **SUMMARY:** The Office of Resilience (OOR) engages in a multitude of climate adaptation, mitigation, and sustainability initiatives. This resolution extends the authorization to expend PRTF dollars in an amount not to exceed \$308,047 over a three-year period through FY2022 to fund the County's OOR and associated program expenses. The PRTF has been funding climate change and sustainability activities for the County since 2012. In FY2012, the BCC authorized up to \$200,000 from the PRTF for a two-year period to fund climate and sustainability activities. For FY2017, FY2018, and FY2019 the BCC authorized up to \$200,000, \$230,000, and \$204,023 respectively from the PRTF. Funding needs increased as two positions transferred from the Department of Environmental Resources Management to OOR, which OOR filled in FY2018. There are sufficient unobligated funds in the PRTF to accommodate this purpose, though the PRTF is an unsustainable funding source that OOR should not expect to rely upon after FY2022. OOR is exploring alternate revenue sources. Countywide (RPB)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION (Cont'd)

3. Staff recommends motion to approve:

A) an expenditure of an additional \$40,000 to pay for the operation and maintenance of 67 cobra head streetlights for three years in the San Castle CCRT area;

B) a budget transfer of \$40,000 from the CCRT Street Lighting Project account in the Capital Outlay Fund to the OCR Special Projects and Initiatives Fund for the San Castle Street Lighting Project; and

C) a budget amendment of \$40,000 in the CCRT Street Lighting Maintenance Fund to recognize and appropriate the transfer to the OCR Special Projects and Initiatives Fund.

SUMMARY: On February 6, 2001, the Board approved the allocation of \$100,000 to install 67 cobra head streetlights along neighborhood streets and cover the costs associated with their ongoing operation and maintenance for a ten-year period. An additional \$100,000 was approved by the Board later in 2006 to extend the ongoing operation and maintenance period for an additional ten years. The requested transfer of \$40,000 is needed to ensure there will be sufficient funds to cover increased costs associated with the operation and maintenance of the lights for the next three years until the end of FY2023. District 7 (HH)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION (Cont'd)

4. **Staff recommends motion to receive and file:** an executed grant agreement between the United States Green Building Council, Inc. (USGBC) and the Palm Beach County Board of County Commissioners. **SUMMARY:** Palm Beach County has been accepted into the 2020 Leadership in Energy and Environmental Design (LEED) for Cities and Communities Grant Program by the USGBC, supported by Bank of America. This program awards 20 U.S. local governments with technical assistance and fee waivers to apply for LEED certification. On February 11, 2020, the Board of County Commissioners (BCC) approved Consent Item 3A-2, a motion authorizing the County Administrator or designee to participate in the grant program, including completing any grant agreements. The County Administrator signed the grant agreement on behalf of the BCC. Pursuant to the grant agreement, the County agrees to apply for LEED certification, provide progress reports, and participate in regular conference calls with USGBC. USGBC agrees to provide a training and education package, a one-year USGBC membership at the Silver level, and waivers of the LEED for Cities or LEED for Communities registration and certification fees. Countywide (RPB)

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:

Meeting Type	Meeting Date
Workshop	October 29, 2019
Legislative Delegation Joint Meeting	October 4 3 31, 2019
Regular	November 19, 2019

3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
4. **Staff recommends motion to receive and file:** a list of Clerk & Comptroller Finance Department records which have been converted to an electronic format. **SUMMARY:** These records have been converted from paper to an electronic format. The electronic records will be maintained according to their required retention schedule under the State of Florida’s General Records Schedule GSI-SL for State and Local Government Agencies per Chapter 119 and Chapter 257, Florida Statutes.

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

1. Staff recommends motion to adopt: a resolution supporting the Westgate Belvedere Homes Community Redevelopment Agency's (Westgate CRA) application for the Palm Beach Transportation Planning Agency's (TPA) Transportation Alternatives Program grant funding to install sidewalks, pedestrian crosswalks and streetlights on Cherry Road from Military Trail to Quail Drive (Project) in the amount of \$1,456,064.29. **SUMMARY:** Approval of this resolution will comply with a TPA requirement that, for federally funded projects, a resolution is necessary to establish the local agency's commitment to construct, operate and maintain the project. Since Palm Beach County (County) is a certified agency for the Florida Department of Transportation's Local Agency Program and the owner of the Cherry Road right-of-way, the Westgate CRA has requested that the County design and construct the project. If the application is approved, the Westgate CRA will execute an agreement with the County memorializing the responsibilities and requirements between the Westgate CRA and the County to implement the project from design through construction. The Westgate CRA will be responsible for operation and maintenance after completion of construction. District 7 (YBH)

~~2. Staff recommends motion to:~~

~~**A) adopt** a resolution to amend the original Municipal Service Taxing Unit (MSTU) special assessment amount, for paving and drainage improvements of Bishoff Road from the dead end to Jog Road (Project), from \$249.46 to the actual cost of \$233.18 per abutting footage and accept the project;~~

~~**B) authorize** the Palm Beach County Tax Collector and the Clerk & Comptroller's Office to process and collect the assessment; and~~

~~**C) approve** acceptance of Bishoff Road from the dead end to Jog Road to the Palm Beach County (County) Road Maintenance Inventory.~~

~~**SUMMARY:** Adoption of this resolution will serve to amend the special assessment for the project. This will allow the assessment payments to be processed and collected by the Tax Collector and the Clerk & Comptroller's Office. On July 10, 2018, the BCC held a public hearing to adopt Resolution R2018-1058 confirming the special assessment for the project. The initial special assessment amount was estimated at \$331,500 or \$249.46 per abutting footage for benefitting properties within the project limits. The total assessment is \$233.18 per abutting footage to all 14 benefitting property owners along Bishoff Road payable in 20 equal annual installments at an interest rate of five and one-half percent (5.5%) per annum as set by the Board of County Commissioners (BCC). Bishoff Road, dead end to Jog Road, will be changed from being courtesy maintained to full County ownership and maintenance. District 2 (YBH)~~

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

3. **Staff recommends motion to approve:** Work Order 2018051-107 in the amount of \$473,000 to mill and resurface the residential streets within the San Castle subdivision utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2018-1533 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners. Approval of this work order will allow the contractual services necessary to construct the improvement. Prior to this work order, approximately \$18 million of Ranger's \$31.4 million Contract has been spent or encumbered. On October 16, 2018, the BCC approved the Contract with Ranger to provide milling and resurfacing of County roadways for countywide projects. The Contract was renewed on October 22, 2019, with a 15% mandatory Small Business Enterprise (SBE) goal set as the Affirmative Procurement Initiative. Due to the limited availability of applicable certified SBE subcontractors, the Office of Equal Business Opportunity issued a waiver on January 17, 2020, that reduced the mandatory SBE participation to 5% for the remainder of the current contract term. Ranger agreed to 5% SBE participation for this work order. Approval of this work order will result in a cumulative SBE participation of 9.2% for all the work orders issued under the Contract. District 7 (YBH)

4. **Staff recommends motion to approve:** Work Order 2018051-106 in the amount of \$978,000 to mill and resurface Jog Road from Okeechobee Boulevard to Roebuck Road utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2018-1533 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners. Approval of this work order will allow the contractual services necessary to construct the improvement. Prior to this work order, approximately \$18 million of Ranger's \$31.4 million Contract has been spent or encumbered. On October 16, 2018, the BCC approved the Contract with Ranger to provide milling and resurfacing of County roadways for countywide projects. The Contract was renewed on October 22, 2019, with a 15% mandatory Small Business Enterprise (SBE) goal set as the Affirmative Procurement Initiative. Due to the limited availability of applicable certified SBE subcontractors, the Office of Equal Business Opportunity issued a waiver on January 17, 2020, that reduced the mandatory SBE participation to 5% for the remainder of the current contract term. Ranger agreed to 5% SBE participation for this work order. Approval of this work order will result in a cumulative SBE participation of 9.3% for all the work orders issued under the Contract. District 2 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

5. Staff recommends motion to:

A) adopt a resolution authorizing the conveyance by Palm Beach County (County) deed of four fee simple parcels designated as Parcel 101, recorded in Official Record Book 31105, page 134, Parcel 102, recorded in Official Record Book 31105, page 145, Parcel 103, recorded in Official Record Book 30240, page 1923 and Parcel 104, recorded in Official Record Book 30240, page 1997, necessary for the construction of intersection improvements at Blue Heron Boulevard and Congress Avenue (Project) to the Florida Department of Transportation (FDOT); and

B) approve a County deed to convey to FDOT Parcels 101, 102, 103 and 104 for the project.

SUMMARY: Adoption of this resolution will authorize a County deed to convey Parcels 101, 102, 103 and 104 to FDOT for the project. The County is extending the westbound right turn lane on Blue Heron Boulevard at Congress Avenue. Blue Heron Boulevard/SR 708 is an FDOT road. As a part of the permitting process for the project, FDOT has requested that Parcels 101, 102, 103 and 104 be conveyed to them free and clear of all encumbrances with rights of entry. **In accordance with Palm Beach County ordinance (2019-038), a supermajority vote (5 votes) is required by the Board of County Commissioners (BCC) for all transfers of fee simple real property that requires BCC approval.** District 7 (YBH)

6. Staff recommends motion to approve: a work order to Palm Beach County's (County) annual traffic signal contract (R2019-1260) with Gerelco Traffic Controls, Inc. (Gerelco) not to exceed the amount of \$595,360.50 to construct a mast arm traffic signal at the intersection of Indian Creek Parkway and Military Trail, County Intersection ID Number 05450 (Project). **SUMMARY:** Approval of this work order will allow Gerelco to construct the Project to replace the existing span wire structure. Per County PPM CW-F-050, this work order exceeds the threshold relating to staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners. Prior to this work order, \$0 of Gerelco's \$3,000,000 contract has been spent or encumbered. Gerelco is a Port St. Lucie based company with an office in Palm Beach County. The Office of Equal Business Opportunity has granted a waiver of the Affirmative Procurement Initiatives based on the limited availability of highly specialized and qualified small, minority, and woman owned businesses to perform the specialized construction of traffic signals. District 1 (YBH)

7. Staff recommends motion to adopt: a resolution abandoning any public interest in two portions of a ten-foot wide utility easement, lying within Parcel A, as shown on the plat of Villages of Windsor Plat Three (Abandonment Site), according to the plat thereof, as recorded in Plat Book 98, Pages 131 through 138, lying in Section 8, Township 45 South, Range 42 East, of the Public Records of Palm Beach County. **SUMMARY:** Adoption of this resolution will eliminate the public dedication that is in conflict with future development by Civic Hypoluxo Holding, LLC (Petitioner). All reviewing agencies and utility service providers have approved this abandonment and it serves no present or future public purpose. The abandonment site is located east of Lyons Road and south of Hypoluxo Road. District 3 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

8. Staff recommends motion to approve:

A) a contract with B&B Underground Construction, Inc., (B&B) in the amount of \$867,440 for the construction of Garden Road from south of the FDOT Canal to south of Blue Heron Boulevard (Project); and

B) a budget amendment of \$124,847 in the Transportation Improvement Fund to recognize the additional reimbursement funding from the City of Riviera Beach with a negative \$4,206 adjustment for AT&T to perform utility work and appropriate it to the project.

SUMMARY: Approval of this contract and budget amendment will allow Palm Beach County to issue a notice to proceed to B&B, a Palm Beach County based company, to begin construction of the Project. The Project consists of the demolition and removal of an existing concrete bridge over the FDOT Canal on Garden Road just north of Interstate Park Road in the City of Riviera Beach. The bridge will be replaced with a reinforced concrete pipe culvert crossing. The Project also includes paving improvements, minor drainage improvements and utility improvements. The budget amendment will recognize the additional \$124,847 in funding from the City of Riviera Beach and reimbursement of \$4,206 to AT&T for the work they have elected to perform with their own forces. The Goal Setting Committee set a 20% minimum mandatory Small Business Enterprise (SBE) participation goal for this contract as the Affirmative Procurement Initiative on August 21, 2019. B&B has agreed to 84% SBE participation. The contract time for the Project is 180 calendar days. District 7 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

9. Staff recommends motion to approve:

A) the first amendment to the annual civil engineering professional services contract R2019-0714 dated June 4, 2019 with Baxter & Woodman, Inc. (BWI), to extend the contract expiration date from June 3, 2020 to June 3, 2021, and allow for other amendments to the contract;

B) the first amendment to the annual civil engineering professional services contract R2019-0715 dated June 4, 2019 with Civil Design, Inc. (CDI), to extend the contract expiration date from June 3, 2020 to June 3, 2021, modify the fee schedule, and allow for other amendments to the contract;

C) the first amendment to the annual civil engineering professional services contract R2019-0716 dated June 4, 2019 with Keshavarz & Associates, Inc. (KAI), to extend the contract expiration date from June 3, 2020 to June 3, 2021, modify the fee schedule, and allow for other amendments to the contract; and

D) the first amendment to the annual civil engineering professional services contract R2019-0717 dated June 4, 2019 with Mock, Roos & Associates, Inc. (MRA), to extend the contract expiration date from June 3, 2020 to June 3, 2021, and allow for other amendments to the contract.

SUMMARY: Approval of these amendments will extend the expiration dates of the contracts with BWI, CDI, KAI and MRA from June 3, 2020 to June 3, 2021. These approvals will also amend Section 7.8 – Subcontracting to replace the Small Business Enterprise (SBE) ordinance language with the Equal Business Opportunity ordinance language, amend Section 9 – Criminal History Records Check and add Section 24 – VSS Registration Required. Approval of the first amendments with CDI and KAI will also adjust their hourly rates as allowed in the original contracts. All the contracts were presented to the Office of Equal Business Opportunity’s goal setting committee on November 6, 2019, and an Affirmative Procurement Initiative of 20% SBE subcontracting participation goal was set. Tasks in the amount of \$90,853.50 have been authorized for CDI with 100% SBE participation. Tasks in the amount of \$0 have been authorized for BWI, KAI, and MRA. BWI, CDI, KAI, and MRA are all County based companies. CDI is a certified Small Minority Women Business Enterprise company and KAI is a certified Small Minority Business Enterprise company. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

10. Staff recommends motion to approve:

A) a contract with FG Construction, LLC (FGC) in the amount of \$754,989.28 for the construction of Kudza Road over the Lake Worth Drainage District (LWDD) L-8 Canal (Project);

B) receive and file an Interlocal agreement with the Village of Palm Springs (Village) for joint participation and project funding for construction of utility adjustments in the amount of \$174,103.56 for the project; and

C) a budget amendment of \$174,104 in the Transportation Improvement Fund to recognize reimbursement funding from the Village and appropriate it to the project.

SUMMARY: Approval of this contract and budget amendment will allow Palm Beach County to issue a notice to proceed to FGC, a Broward County based company, to begin construction of the Project. The Project consists of the demolition and removal of the existing bridge over the LWDD L-8 Canal on Kudza Road. The bridge will be replaced with a 6' x 12' concrete box culvert crossing. Paving improvements and utility improvements are also included. The budget amendment will recognize reimbursement funding from the Village, as agreed to in the interlocal agreement, for utility work they requested. The Village shall be responsible for operation and maintenance of the utility work upon completion of the project. The Goal Setting Committee set a 20% minimum mandatory Small Business Enterprise (SBE) participation goal for this contract as the Affirmative Procurement Initiative on August 21, 2019. FGC has agreed to 21.4% SBE participation. FGC was the lowest responsive bidder of four. Time to complete all work under this contract shall be no more than 180 calendar days. **This project is funded by the infrastructure sales tax. District 2 (YBH)**

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. [Staff recommends motion to approve:](#) a Use of Facility Agreement for Government Entities with The City of Greenacres (Center), at no cost to the County, for the period April 21, 2020 through April 20, 2023, to provide a congregate meal site for seniors at The City of Greenacres. **SUMMARY:** This agreement enables the Division of Senior Services (DOSS) to operate a congregate meal site for seniors at no cost to the County for space or energy usage. The Center will recruit volunteers to operate the congregate meal site. DOSS will provide training for the volunteers. Meals and necessary food related services and supplies shall be furnished by the County through its designated food service vendor, subject to the availability of funds. The Center served 3,700 meals to 57 seniors in Calendar Year (CY) 2017 and served 4,792 meals to 60 seniors in CY 2018. The number of seniors served in any CY is based on attendance and attrition. The estimated number of meals to be served under this contract is 4,900. The estimated total cost of the meals is \$17,196, and is funded under the Older Americans Act (OAA) in the amount of \$15,476 (90%) and \$1,720 (10%) in County match. Sufficient funding is included in the current and proposed budget to meet County obligations. DOSS is responsible for providing services north of Hypoluxo Road. The areas of service exclude portions of Districts 3, 4, 5 & 7 south of Hypoluxo Road. The Mae Volen Senior Center, Inc. is responsible for providing services in the excluded areas. **No additional County funds are required.** (Division of Senior Services) Countywide except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. Staff recommends motion to approve:

A) Amendment 001 to Standard Agreement No. IZ019-9500 (R2019-1274) for Alzheimer's Disease Initiative (ADI) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2019 through June 30, 2020, to revise, amend, and replace portions of the standard agreement and increase the overall total funding by \$105,142, to assist seniors and caregivers by providing in-home services to help seniors live independently;

B) Amendment 001 to Standard Agreement No. IC019-9500 (R2019-1275) for Community Care for the Elderly (CCE) with AAA, for the period July 1, 2019 through June 30, 2020, to revise, amend, and replace portions of the standard agreement and increase the overall total funding by \$72,427, to assist seniors and caregivers by providing in-home services to help seniors live independently; and

C) a budget amendment of \$177,569 in the Division of Senior Services Administration Fund to align the budget to the actual grant award.

SUMMARY: Grant adjustments are made by the Grantor to align services with need. These amendments are necessary to incorporate changes made to the standard agreements. Under the ADI agreement, seniors are provided case management, in-home respite and facility-based respite. The ADI program served 302 clients, provided 2,892 hours of case management and 178,987 hours of in-home services from Grant Year (GY) 2016 – GY 2019. Under the CCE agreement, seniors and caregivers are assisted with in-home services that help seniors live independently. The CCE program served 676 clients, provided 6,931 hours of case management and 282,909 hours of in-home services from GY 2016 – GY 2019. The number of seniors served is based on the amount of the grant and the need of clients. The Division of Senior Services is responsible for providing services north of Hypoluxo Road. The areas of service exclude portions of Districts 3, 4, 5 & 7 south of Hypoluxo Road. The Mae Volen Senior Center, Inc. is responsible for providing services in the excluded areas. Sufficient funding is included in the current budget to meet County obligations. **No additional County funds are required for these amendments.** (Division of Senior Services) Countywide except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to receive and file:

A) a Notice of Award (NOA) No. 2 H89HA00034-27-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2020 through February 28, 2021, in the amount of \$1,494,582, for new and existing programs to continue improving health outcomes for persons living with HIV; and

B) Amendment No.1 to the Intergovernmental Agreement for Ryan White Part A HIV Health Support Services (R2019-0492) with the Florida International University Board of Trustees (FIU), for the period December 31, 2018 through December 30, 2021, to revise the timeframe in the scope of work in order to complete the deliverables assigned.

SUMMARY: A partial NOA was received from HRSA issuing funding in the amount of \$1,494,582. HRSA will issue the remainder of the award at a later date. On November 5, 2019, the Board of County Commissioners ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2018-1542). The grant allows the Community Services Department to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. Some of the services provided under this grant are medical case management, medical care, pharmaceutical assistance, oral health care, substance use disorder treatment, legal support services, outpatient ambulatory services, health insurance premium assistance, food bank, home delivered meals and psychosocial support services. In Grant Year 2019, approximately 3,700 clients were served. The purpose of Amendment No. 1 to the FIU agreement is to change the timeframe in the scope of work in order to complete the deliverables assigned. The collaboration between FIU and the Ryan White Program provides evaluation services for the Ryan White Program and research opportunities for FIU. The collaboration with the Ryan White Program includes activities of well-trained students who can help with short-term and long-term evaluation and quality improvement projects. This item was executed by delegated authority. The Director of Purchasing, or designee, through Ord. No. 2015-004 § 3, 1-13-15; Ord. No 2018-022, § 2, 10-16-18 has delegated authority to execute this contract. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. **No County funds are required.** (Ryan White Program) Countywide (HH)

4. Staff recommends motion to approve: Amendment No. 3 with Compass, Inc., (R2018-0223), to increase funding in Grant Year (GY) 2019 by \$230,284, for a new GY 2019 total amount of \$1,010,805, for an overall new contract total amount of \$2,753,207, for the provision of improving health outcomes for persons living with HIV. **SUMMARY:** On September 20, 2019, carryover dollars were awarded from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) to increase the GY 2019 funding for the Ryan White Grant. This is a carryover amount, not a new award. This amendment is needed to allocate the funds, as well as reallocate funds that were swept from agencies that were unable to spend them in designated categories. Compass, Inc. served 716 clients and plans on serving an additional 665 clients through this current amendment. Lysette Perez, an employee of Compass, Inc., is a member of the Palm Beach County HIV CARE Council (HIV CARE Council). The HIV CARE Council provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section. 2-443, of the Palm Beach County Code of Ethics. **No County funds are required.** (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to receive and file:

A) Amendment No. 1 to Contract for Provision of Ryan White Part A HIV Health Support Services with AIDS Healthcare Foundation, Inc. (AHF) (R2019-0491), for the period March 1, 2019 through February 28, 2021, to adjust funding in Grant Year (GY) 2019 and GY 2020 to \$13,790 in the AIDS Pharmaceutical Assistance funding category, for a total contract amount not-to-exceed \$27,580, for the provision of improving health outcomes for persons living with HIV; and

B) Amendment No. 1 to Contract for Provision of Ryan White Part A HIV Health Support Services with AHF (R2019-1615), for the period March 1, 2019 through February 28, 2021, to adjust funding in GY 2019 and GY 2020 to \$100,000 in the Emergency Assistance-Prior Authorization funding category and adjust funding in GY 2019 and GY 2020 to \$13,407 in the Food Bank-Nutritional Supplement funding category, for a total contract amount not-to-exceed \$226,814, for the provision of improving health outcomes for persons living with HIV.

SUMMARY: These amendments are necessary to reallocate funds that were swept from agencies that were unable to spend the funds in designated categories. AHF will provide Ryan White clients with U.S. Food and Drug Administration-approved medications to low-income clients living with HIV who have no health care coverage or limited coverage, serving a total of 125 clients in the AIDS Pharmaceutical Assistance category in each year. AHF will also assist Ryan White clients with urgent needs for essential items or services necessary to improve health outcomes, including: utilities, housing, food (including groceries and food vouchers), transportation, medication not covered by an AIDS Drug Assistance Program or AIDS Pharmaceutical Assistance, or another Ryan White-allowable cost needed to improve health outcomes, serving a total of 50 clients in the Emergency Assistance-Prior Authorization category. Further, AHF provides Ryan White clients with food and/or nutritional supplements per medical provider's recommendation, serving a minimum of 15 clients. Kristin Harrington, an employee of AHF, is a member of the Palm Beach County HIV CARE Council (HIV CARE Council). The HIV CARE Council provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section. 2-443, of the Palm Beach County Code of Ethics. These items were executed by delegated authority. The Director of Purchasing, or designee, through Ord. No. 2015-004 § 3, 1-13-15; Ord. No 2018-022, § 2, 10-16-18 has delegated authority to execute these contracts. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. No County funds are required. (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. Staff recommends motion to approve: Amendment No. 1 to the Contract for Provision of Financial Assistance with Palm Beach County Food Bank, Inc. (R2019-0584), to extend the contract end date from May 31, 2020 to May 31, 2021, to provide assistance for the relocation to a new facility, in an amount not-to-exceed \$50,000. **SUMMARY:** On May 7, 2019, the Board of County Commissioners approved a contract with the Palm Beach County Food Bank, Inc. (PBCFB) to provide funding assistance for the relocation to a new facility. Due to delays in the project, the relocation to a new facility did not occur during the current contract period. PBCFB has requested an extension in order to complete the move into a new facility in a timely manner. Amendment No. 1 extends the end date of the original contract at no additional cost to the County. PBCFB currently operates from three separate buildings in Lantana, Florida, and serves the entire County. They are the lead agency in the Hunger Relief Strategic Plan providing more than five million pounds of food annually to more than 125 food pantries, soup kitchens and residential housing programs each year. The landlord of the primary building, which houses both the freezer/cooler and administrative offices, has told the PBCFB that they must either purchase the building or move. Although the existing facilities served the initial needs of the food bank since its founding in 2012, because of age and a lack of fundamental components essential to effective food procurement and distribution, including an up-to-date freezer/cooler and docks, the current facilities are no longer able to sustain current operations nor support expected growth. The balance of the contract not used at the end of FY 2020 will be carried over to FY 2021. **No additional County funds are required.** (Financially Assisted Agencies) Countywide (HH)

F. AIRPORTS

1. Staff recommends motion to approve: Amendment No. 1 to the General Consulting Agreement with RS&H, Inc. for Consulting/Professional Services in the amount of \$2,304,608.30 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program. **SUMMARY:** The Consulting Agreement (R2019-0612) with RS&H, Inc. for general airport planning and design was approved on May 7, 2019, in the amount of \$2,004,570.58, in order to carry out the approved Capital Improvement Programs for the County's Airports. Amendment No. 1 will provide an additional \$2,304,608.30 to complete the following tasks: Task I Services – Palm Beach International Airport (PBI) Escalator Replacement Additional Design Services; PBI New Parking Revenue Center Additional Design Services; PBI Electrical Distribution Assessment Report; PBI New Aircraft Rescue and Fire-Fighting Facility Design Services; PBI Terminal Connector Planning & Programming Study; PBI High-Mast Lighting Renovation Design Services; and Task III Services - Miscellaneous Planning and Engineering Services. Work to be completed under these Task III Services will be issued in accordance with PPM CW-F-050, by way of a separate proposal or task authorization. RS&H, Inc. is a Jacksonville, Florida based firm; however, the majority of the work will be managed through their Fort Lauderdale, Florida office in conjunction with several Palm Beach County-based and South Florida-based sub-consultants and firms. A Disadvantaged Business Enterprise (DBE) goal of 18% was set for this agreement. RS&H has committed to 23% DBE participation for this agreement. The anticipated DBE participation based upon the currently approved tasks and those contained within this amendment is approximately 23.65%. The current paid to date DBE participation is approximately 13.41%. The DBE participation for this amendment is approximately 26.78%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

2. Staff recommends motion to:

A) adopt a resolution approving a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$2,600,000 for the Golfview West Canal Relocation/Culvert at Palm Beach International Airport. This PTGA will become effective upon final execution by the FDOT with an expiration date of December 31, 2022; and

B) approve a budget amendment of \$2,600,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, and budget project costs of \$2,600,000. Airport local funding of \$2,600,000 is in the current FY 2020 budget, resulting in a total of \$5,200,000 project costs.

SUMMARY: The FDOT has issued a PTGA reflecting their commitment of funding to the above referenced project in the amount of \$2,600,000 or 50% of the eligible project costs, whichever is less. Airport local funding required match in the amount of \$2,600,000 is also available for a total project cost of \$5,200,000. Countywide (AH)

3. Staff recommends motion to:

A) adopt a resolution approving a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$500,000 for the Runway 14-32 Expansion at North Palm Beach County General Aviation Airport (F45). This PTGA will become effective upon final execution by the FDOT with an expiration date of December 31, 2022; and

B) approve a budget amendment of \$500,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, and budget project costs of \$1,000,000; which includes a transfer from Reserves in the amount of \$500,000.

SUMMARY: The FDOT has issued a PTGA reflecting their commitment of funding to the above referenced project in the amount of \$500,000 or 5% of the eligible project costs, whichever is less. A required match of Airport local funding in the amount of \$500,000 is also available. The Department of Airports anticipates the remaining 90% of the funding will come from Federal sources following completion of the ongoing Environmental Assessment for the project. Countywide (AH)

4. Staff recommends motion to:

A) adopt a resolution approving a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$380,000 for the Security Infrastructure and Operational Improvements Program – Phase 2 at Palm Beach County Park Airport (LNA). This PTGA will become effective upon final execution by the FDOT with an expiration date of December 31, 2022; and

B) approve a budget amendment of \$380,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, and budget project costs of \$475,000; which includes a transfer from Reserves in the amount of \$95,000.

SUMMARY: The FDOT has issued a PTGA reflecting their commitment of funding to the above referenced project in the amount of \$380,000 or 80% of the eligible project costs, whichever is less. The Airport required local match of \$95,000 is in the current budget. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. Staff recommends motion to:

A) adopt a resolution approving a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$10,468,062 for Concourse B Expansion at Palm Beach International Airport (PBI). This PTGA will become effective upon final execution by the FDOT with an expiration date of December 31, 2022; and

B) approve a budget amendment of \$10,468,062 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT and budget project costs of \$18,936,124; which includes a transfer from Reserves in the amount of \$8,468,062. Local Airport funding of \$2,000,000 is in the current budget.

SUMMARY: The FDOT has issued a PTGA reflecting their commitment of funding to the above referenced project in the amount of \$10,468,062 or 50% of the eligible project costs, whichever is less. Required match of Airport local funding in the amount of \$10,468,062 is also available for a total project cost of \$20,936,124. Additionally, the Department of Airports anticipates obtaining approval from the Federal Aviation Administration for a Passenger Facility Charge (PFC) application which contains the funding necessary to reimburse the local funds transferred from Reserves to provide the local match. Without the approval of the PFC application, the Department of Airports will not move forward with this project. This funding strategy has been planned and programmed for several years. Countywide (AH)

6. 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) Aircraft Rescue and Fire Fighting (ARFF) Facility Improvements at Palm Beach International Airport (PBI), Financial Project Number 436389-1-94-01 approved by the Board on March 22, 2016 (R2016-0326 and R2016-0327), until March 31, 2021; and

B) Federal Inspection Services (FIS) Facility at Palm Beach International Airport (PBI), Financial Project Number 436513-1-94-01 approved by the Board on December 2, 2014 (R2014-1807 and R2014-1808), until March 31, 2021.

SUMMARY: The Extension of Time agreements extend the availability of grant funding to allow for the continuation of project activities at said airport. 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)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to receive and file:** the Annual Report for the Fiscal Year ending September 30, 2019 from the Town of Lake Park CRA. **SUMMARY:** The Town of Lake Park CRA has submitted its Annual Report for the fiscal year ending September 30, 2019 as per Section 163.356(3)(c), Florida Statutes. Countywide (DB)
2. **Staff recommends motion to receive and file:** the Financial Statements and Management Letter from the Boynton Beach CRA. **SUMMARY:** The Boynton Beach CRA has submitted its financial statements and management letter as per Section 163.387(8), Florida Statutes. Countywide (DB)
3. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of \$21,000 for the full satisfaction of a code enforcement lien that was entered against Dean A. Ernst on February 5, 2014. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an order on October 2, 2013 for the property owned by Dean A. Ernst giving him until December 1, 2013 to bring his property located at 4653 Holly Lake Dr., Lake Worth into full code compliance. The property had been cited for exterior structure disrepair. 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 Dean A. Ernst on February 5, 2014. The Code Enforcement Division issued an affidavit of compliance for the property on November 18, 2016, stating that as of November 17, 2016, the cited code violation had been fully corrected. The total accrued lien amount through December 10, 2019, the date on which settlement discussions began, totaled \$54,139.15. Mr. Ernst has agreed to pay Palm Beach County \$21,000, (39%) for full settlement of their outstanding code enforcement lien. District 2 (SF)
4. **Staff recommends motion to approve:**
 - A) budget transfer from School Impact Fee Zone 1 reserve account to School Impact Fee Zone 1 appropriation account for \$1,366,746;
 - B) budget transfer from School Impact Fee Zone 2 reserve account to School Impact Fee Zone 2 appropriation account for \$3,676,760;
 - C) budget transfer from School Impact Fee Zone 3 reserve account to School Impact Fee Zone 3 appropriation account for \$2,469,923; and
 - D) budget transfer from School Impact Fee Zone 4 reserve account to School Impact Fee Zone 4 appropriation account for \$1,621,090.

SUMMARY: Impact fees budgeted in reserve accounts cannot be appropriated until funds have been collected. These budget transfers recognize school impact fee revenues as of March 30, 2020 and allow for their appropriation so that the County may remit funds to the School District in accordance with Article 13 of the Unified Land Development Code (ULDC). Countywide (CK)
5. **Staff recommends motion to receive and file:** the Annual Report and Financial Audit for the fiscal year ending September 30, 2019 from the Boynton Beach CRA. **SUMMARY:** The Boynton Beach CRA has submitted its Annual Report and Financial Audit for the fiscal year ending September 30, 2019 as per Section 163.371, Florida Statutes. Countywide (DB)
6. **Staff recommends motion to receive and file:** the Annual Report for the fiscal year ending September 30, 2019 from the Boca Raton CRA. **SUMMARY:** The Boca Raton CRA has submitted its Annual Report for the fiscal year ending September 30, 2019 as per Section 163.371, Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

- 7. **Staff recommends motion to receive and file:** the Annual Report for the fiscal year ending September 30, 2019 from the Palm Springs CRA. **SUMMARY:** The Palm Springs CRA has submitted its Annual Report for the fiscal year ending September 30, 2019 as per Section 163.371, Florida Statutes. Countywide (DB)
- 8. **Staff recommends motion to approve:** appointment of the following individuals to the County Infrastructure Surtax Independent Citizen Oversight Committee for the term beginning May 1, 2020 to April 30, 2023:

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Vacant	8	Black Chamber of Commerce
Maria S. Antuña	9	Hispanic Chamber of Commerce
Lewis S. Crampton	10	Business Forum of PBC
Christopher Hopkins	11	Business Forum of PBC
Vacant	12	Tri-City Education Committee
Denise T. Palmatier, P.E.	13	Florida Engineering Society Palm Beach Chapter
Patrick J. Franklin	14	Urban League of PBC
Christine M. Thrower-Skinner	15	Palm Beach County City Management Association
Vacant	16	Economic Council of PBC
Rex Kirby	17	Associated General Contractors Association, Florida East Coast Chapter
Vacant	18	Palm Beach/Treasure Coast AFL-CIO
Vacant	19	Palm Beach Treasure Coast AFL-CIO

SUMMARY: On December 20, 2016, the Board of County Commissioners created the Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee). The Surtax Committee will meet quarterly, issue an annual report, may make recommendations to the Board, and ensure that the proceeds of the surtax are expended for the purposes set forth in the ballot measure and are in compliance with the County’s surtax plan. Ms. Denise T. Palmatier has disclosed that she is employed by Kimley-Horn and Associates that has several contracts with the County for professional services relating to road improvement projects. Mr. Patrick Franklin has disclosed that he is employed by the Urban League of Palm Beach County that has several contracts with the County for youth empowerment, economic empowerment, and housing counseling. The Surtax Committee provides **no** regulation, oversight, management, or policy-setting recommendations regarding the subject contracts. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. The Surtax Committee has 19 seats. Out of the current 12 positions filled, the diversity count is: 2 African-American (17%); 1 Hispanic (8%); and 9 Caucasian (75%). The gender ratio (female: male) is 5:7. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:

A) a contract with Ohlson Lavoie Corporation (Consultant) to provide architectural and engineering services for the Aqua Crest Pool Complex Renovations project located at 2503 Seacrest Boulevard, Delray Beach for a period of three years or until the construction achieves final completion; and

B) Consultant Services Authorization (CSA) No. 1 with Ohlson Lavoie Corporation for master planning and schematic design services as the initial phase of the Aqua Crest Pool Complex design in the amount of \$84,530.

SUMMARY: The Aqua Crest Pool Complex is on a +/-2.7 acre site located at 2503 Seacrest Boulevard, Delray Beach (Facility). The Facility was constructed in the late 1970's and has remained in continuous operation ever since. The existing facility includes: one main building which houses administration, ticketing, guard room, first aid room and restrooms; a weights training building; 50 meter pool with diving well and associated pump/equipment room; and a children's wading pool. In 2018, as part of the County's Infrastructure Sales Tax initiative, \$6,000,000 was identified for the Aqua Crest Pool Renovation project. The project includes, but is not limited to, the renewal/replacement of all existing building structures, re-assignment of space including: creating new indoor/outdoor facilities, specialized storage and efficient site access/circulation. CSA No. 1 authorizes the master planning of the Aqua Crest Pool complex, which consists of a site investigation of the existing facility, providing recommendations and status reports to include conceptual design options with varying configurations and associated budgetary estimates. Based on the assessment, a schematic design of the initial layout and budget options will be provided for final consideration. The solicitation for a design professional was advertised on June 2, 2019, pursuant to the Consultants Competitive Negotiation Act and adhered to the Equal Business Opportunity Ordinance, with final selection taking place on December 11, 2019. On May 15, 2019, the Goal Setting Committee established Affirmative Procurement Initiatives requiring a minimum mandatory goal of 20% Small Business Enterprise (SBE) participation on the contract and a SBE evaluation preference of up to 15 points for the selection. The prime Consultant is not an SBE but committed to 29% SBE participation goal for the contract. SBE participation for CSA No. 1 is 33%. Ohlson Lavoie Corporation is not a local business. **Funding for this project is from the Infrastructure Sales Tax (IST) fund.** (Capital Improvements Division) District 7 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. **Staff recommends motion to approve:** a contract with Rosso Site Development, Inc. in the amount of \$2,896,436.12 for the construction of John Prince Park Campground Phase III Infrastructure and Bath House Replacement project, located at 4759 S. Congress Avenue, Lake Worth for a period of 182 calendar days or until project is complete. **SUMMARY:** This project consists of completing Phase III, the third and final phase of infrastructure upgrades throughout John Prince Park Campground. Phase III of the infrastructure upgrades include the replacement of water, sewer, and electrical systems that support approximately 100 campsites in the northern portion of the campground. Also included within this project is the replacement of an inadequate restroom building with a new bathhouse. This work was competitively bid with Rosso Site Development, Inc. submitting the lowest responsive and responsible bid. This contract was solicited pursuant to the requirements of the Equal Business Opportunity Ordinance. On December 4, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative of 25% Small Business Enterprise (SBE) subcontracting participation. The prime contractor is an SBE. The contractor submitted 56.35% SBE participation. **Funding for this contract is from Park Impact Fees Z-2.** (Capital Improvements Division) District 3 (LDC)

3. **Staff recommends motion to approve:** Work Order No. 20-008 to the annual Low Voltage annual contract with Pro Sound, Inc. (R2019-1750) in the amount of \$1,153,369 for the Audio Mixer and Amplifier Replacement-Court Room and Hearing Rooms project for the period of 120 days from permit issuance or until project is complete. **SUMMARY:** The work consists of replacing all courtroom audio mixers, amplifiers and power distribution equipment at the Palm Beach County Courthouses. The existing equipment is outdated and at the end of its useful life. The new system is an internet protocol integrated scalable audio solution, which will convert the county courtroom audio from an analog to a digital format system. The new system also supports telephonic integration, which eliminates the need for the existing outdated equipment. The new digital system will provide better monitoring of court procedures, quick troubleshooting and remote audio level adjustments. The project is divided in four separate lots, each of which will be implemented independently. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. This work order was solicited pursuant to the Low Voltage annual contract and the requirements of the Equal Business Opportunity Ordinance. The annual contract was presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative of price preference for Small Business Enterprise (SBE) contractors if their bid is within 10% of the lowest non-small business bid. Pro Sound, Inc. is not an SBE. There is no SBE participation on this work order. To date, the overall SBE participation on the annual Low Voltage contract is 32.85%. Pro Sound Inc. is not a local business. Funding for this project is from the Public Building Improvement fund. (Capital Improvements Division) Countywide/ Districts 1, 2, 6 & 7 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. Staff recommends motion to approve: an increase in the maximum dollar value of the Low Voltage annual contracts by \$2,400,000 to perform repairs, maintenance, and replacement services on an as-needed basis through September 12, 2021. **SUMMARY:** On September 13, 2016, (R2016-1133 through R2016-1144), the Board initially approved the annual low voltage contracts for an initial term of two years, with three renewal options each for a period of one year, at the sole option of the County. On September 10, 2019, Amendment No. 2 (R2019-1341 through R2019-1358) extended the term of the contract through September 12, 2021. During the first three years of the contract, the County awarded \$2,019,106.61 in work orders. Staff is requesting the cumulative limit be increased by \$2,400,000 for a total cumulative value of \$5,000,000 in order to accommodate the Audio Mixer and Amplifier Replacement-Court Room and Hearing Rooms project with a project value of \$1,153,369 and additional anticipated new projects required to be accomplished before the term of this contract expires on September 12, 2021. Work is to be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors are allowed to qualify at any time and be added to this annual contract before the term ends. Projects \$100,000 and over are advertised on the vendor self-service website while projects \$200,000 and over are also advertised in the newspaper. Projects under \$100,000 are bid among the pool of pre-qualified contractors (currently 22 have pre-qualified) and for projects over \$100,000, the bidding pool is expanded to include any additional bidders responding to the specific project advertisement that submit a qualification application at least ten days before the bid due date. The annual low voltage contract was presented to the Goal Setting Committee on January 2, 2019, and the committee established an Affirmative Procurement Initiative of price preference for Small Business Enterprise (SBE) contractors if their bid is within 10% of the lowest non-small business bid. Small/Minority/Women-Owned Business Enterprise (S/M/WBE) actual participation will be identified on each work order, and will be tracked cumulatively over all work orders issued. Current cumulative S/M/WBE participation for all work orders to-date is 32.85%. (Capital Improvements) Countywide (LDC)

5. Staff recommends motion to approve: an Amended and Restated Interlocal Agreement (Agreement) with the City of Riviera Beach (Participant) to allow for direct access to the County's Public Safety Radio System (System) for a period of five years from April 21, 2020 through April 20, 2025. **SUMMARY:** This Agreement provides the terms and conditions under which the Participant can directly access the System. This Agreement terminates and replaces Interlocal Agreement (R2013-0611) between County and Participant, amended by First Amendment (R2018-0759). The terms of this Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies where connection through an established municipal hub is not technically feasible. The Participant has been interoperable with the County's System since 2004. The annual fees are consistent with those being charged to County Departments. In addition, 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. This Agreement provides for an initial term of five years with two renewal options, each for a period of five years. This 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)

6. **Staff recommends motion to approve:** an 800 Interlocal Agreement (Agreement) with the District Board of Trustees of Palm Beach State College (Participant) allowing for interoperable communications through the countywide common talk groups of the County's Public Safety Radio System (System) for a period of five years from April 21, 2020 through April 20, 2025. **SUMMARY:** This Agreement provides the terms and conditions under which the Participant can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's System will not be utilized for routine operational communications by the Participant. The terms of the Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Participant is required to pay all costs associated with the Participant's subscriber units and to comply with the established operating procedures for the County's System. The agreement provides for an initial term of five years with two renewal options, each for a period of five years. This Agreement may be terminated by either party, with or without cause, upon ten days prior written notice to the other party. (ESS) Countywide (LDC)

7. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the Health Care District of Palm Beach County (HCD) for the continued provision of adult and pediatric primary care medical services at the Homeless Resource Center n/k/a the Senator Philip D. Lewis Center (Lewis Center), located at 1000 45th Street in the City of West Palm Beach, for a period of five years from May 11, 2020 through May 10, 2025. **SUMMARY:** On January 12, 2010, the County entered into an Interlocal Agreement with the City of West Palm Beach (R2010-0137) for the County's purchase of City of West Palm Beach owned property on which the Lewis Center would be operated. The purchase agreement contained conditions which required that: (i) the Lewis Center include a health clinic providing access to services on a 24-hour basis, 365 days per year; and (ii) partnerships be entered into with public medical service providers to deliver primary care and basic medical services to the Lewis Center clients after the normal business hours of the public health centers. The Lewis Center includes a 2,773 square foot health clinic (Clinic) for Lewis Center clients only and it is not available to the general homeless population at large. Under this Agreement, the HCD shall provide the primary medical care and basic medical services for the Lewis Center clients. This Agreement provides for an initial term of five years with two renewal options, each for a period of five years. This Agreement may be terminated by either party, without cause, upon 180 days prior written notice to the other party. (FDO Admin) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

8. Staff recommends motion to approve: an agreement with Rural/Metro Fire Dept., Inc., (Participant) a corporation licensed to do business in the State of Florida allowing for interoperable communications through the countywide and EMS common talk groups of the County's 800 MHz Radio System for a period of five years from May 5, 2020 through May 4, 2025. **SUMMARY:** This agreement provides the terms and conditions under which the Participant can program into its radios and utilize the countywide and EMS common talk groups for certain inter-agency communications. The Participant is being permitted such use because it has contracted with Sikorski Aircraft to provide Advanced Life Support and Emergency Medical Services. The Participant will only be able to access the common talk groups for specified types of communications and will conduct routine operational communications on its own radio system. The terms of the agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this agreement, but 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 agreement may be terminated by either party, with or without cause. The term of the agreement is for five years or until the expiration or termination of the Participant's Certificate of Public Convenience and Necessity, whichever comes first. There are two renewal options, each for a term of five years. (ESS) Countywide (LDC)
9. Staff recommends motion to approve: an Amended and Restated Agreement (Agreement) with the West Palm Beach VA Medical Center (Hospital), allowing for interoperable communications through the countywide EMS and common talk groups of the County's Public Safety Radio System (County's System) to the Hospital retroactively from May 3, 2019 through May 2, 2024. **SUMMARY:** This Agreement provides the terms and conditions under which the Hospital can program into its radios and utilize the countywide EMS and common talk groups for certain types of inter-Agency communications. This Agreement is intended to replace Agreement R2004-0791 between County and Hospital, amended by First Amendment R2009-0419, and by Second Amendment R2014-0774. The County's System will not be utilized for routine operational communications by the Hospital. The terms of the Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Hospital is required to pay all costs associated with the Hospital's subscriber units and to comply with the established operating procedures for the County's System. This Agreement provides for an initial term of five years with two renewal options, each for a period of five years. This Agreement may be terminated by either party, with or without cause, upon ten days prior written notice to the other party. (ESS) Countywide (LDC)
10. Staff recommends motion to approve: a Sovereignty Submerged Lands Lease Modification with the Board of Trustees of the Internal Improvement Trust Fund (TIITF) at Ocean Inlet Park Marina located in Ocean Ridge. **SUMMARY:** The County owns and operates the Ocean Inlet Marina, a portion of which was constructed over sovereign submerged lands owned by TIITF. The County currently leases from TIITF 27,105 square feet (.62 acres) of sovereign submerged lands within the marina (R2013-1567). This Sovereignty Submerged Lands Lease Modification reconfigures structures, expands the leased area by 19,135 square feet (0.44 acres); increasing the entire lease area from 27,105 square feet (0.62 acres) to 46,240 square feet (1.06 acres) and increases the number of slips located within TIITF's sovereign submerged lands from 14 to 21. The initial lease fee for the expanded area is \$3,330.98 and was paid by the Parks and Recreation Department (Parks) on February 6, 2020. All lease fees are budgeted by Parks under their annual operating expenses for Ocean Inlet Park. Parks will continue to have administrative responsibility for this lease. (PREM) District 4 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

11. Staff recommends motion to approve: the Construction Manager at Risk (CMAR) contract with D. Stephenson Construction, Inc. for the Canyon Branch Library project, located at 8780 Boynton Beach Boulevard, Boynton Beach. **SUMMARY:** This project consists of constructing a new approximately 32,000 square feet library facility, with a community meeting space, surface parking and site improvements in the west Boynton Beach, Canyon Town Center area. The new library facility will help relieve overcrowding at the West Boynton Library Branch, which is landlocked and cannot be expanded. The new building design will provide quality library services to the surrounding community, meeting current and future needs. The building will provide ample space for print and media collections, a large multipurpose area that will be used for library events and community meetings, and a variety of seating areas throughout the facility. This contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. On August 21, 2019, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative awarding up to 15 evaluation points for a Small Business Enterprise (SBE) plan and a Construction Manager (CM)/SBE partnering incentive. The CM is not a certified Small/Minority/Women-owned Business Enterprise (S/M/WBE). The CM has partnered with Total Solution Contractors, an MBE CM, for services in the amount not less than 20% of the CM fee and overhead/profit earned by the CM. The CM is on notice that all GMP's issued pursuant to this contract will be subject to the requirements of the EBO Ordinance including requesting that the GSC set the S/M/WBE subcontracting goal for the construction subcontracts prior to bidding the subcontracts. The CM is a Palm Beach County Business. Funding for this contract is from the Library Expansion Program and Library Impact Fees Fund. (Capital Improvements Division) District 5 (LDC)

12. Staff recommends motion to approve: a contract with GFA International Inc. (Consultant) in the amount of \$81,285 to provide threshold/resident inspection services for the Palm Beach Sheriff Office Headquarters project located at 3228 Gun Club Road West Palm Beach for a period of two years or until the construction achieves final completion. **SUMMARY:** This contract authorizes threshold/residential inspection services in accordance with the Florida Building Code and provisions of Chapter 553 of the Florida Statutes from a qualified engineering professional. The threshold/residential inspector services shall include, but not be limited to, the following systems: shoring, footings, tie beams, piles, masonry, sheathing, reinforcing steel, structural steel, welding, roofing, columns, floor slabs, elevated slabs, structural walls, building envelope, glass/glazing, waterproofing, fire stopping and inspection of exterior cladding and assembly systems. This contract was solicited pursuant to the requirements of the Equal Business Opportunity Ordinance. This contract was presented to the Goal Setting Committee on November 20, 2019, and the committee established an Affirmative Procurement Initiative of up to 15 points SBE evaluation preference for the selection. There is no mandatory SBE participation goal on this contract, since subcontracting is not desired on this contract. The consultant is not an SBE and there is no SBE participation on this contract, since the engineering firm selected should perform the inspection services and not subcontract. The consultant is a Palm Beach County Business. **Funding for this project is from the Infrastructure Sales Tax (IST) fund.** (Capital Improvements Division) Countywide/ District 2 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

13. Staff recommends motion to approve: Work Order No. 20-008 to the annual Heating, Ventilation, and Air Conditioning (HVAC) contract with Farmer & Irwin Corp. (Contractor) (R2020-0020) in the amount of \$356,900 for the Green Cay Nature Center Chiller and Air Handler Unit Replacement project for a period of 90 days from permit issuance or until project is complete. **SUMMARY:** The work consists of furnishing the labor, equipment, and materials needed to remove the existing HVAC split systems and installing a new 125 ton chiller and three Air Handler Units. The existing equipment is more than 15 years old, requires frequent repairs and ensuring continued operation is becoming increasingly difficult. The new equipment will increase the overall building energy efficiency and reduce long term operational and maintenance cost. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. This work order was solicited pursuant to the HVAC annual contract and the requirements of the Equal Business Opportunity Ordinance. The annual contract was last presented to the Goal Setting Committee on March 4, 2020 and the Committee established Affirmative Procurement Initiatives (API) of sheltered market for projects under \$100,000 (when at least three SBE are qualified under the annual contract) or a Small Business Enterprise (SBE) contractor will be given a price preference if their bid is within 10% of the lowest non-SBE bid for projects over \$100,000. Since this project was over \$100,000, the SBE price preference API was applied. The Contractor is not a certified SBE but submitted 27.64% SBE participation on this work order. The overall SBE participation on the annual HVAC contract is 67.44%. The Contractor is a Palm Beach County business. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) District 5 (LDC)

14. Staff recommends motion to approve: Change Order No. 4 to the contract with Waypoint Contracting Inc., (2018-0852) increasing the project value for the John Prince Park Fountains Recreation Center Accessibility Renovation project in the amount of \$26,453 and increasing the project duration by 108 calendar days. **SUMMARY:** On June 5, 2018, the Board approved the contract with Waypoint Contracting Inc. (R2018-0852) in the amount of \$350,291 for interior and exterior renovations to provide improved Americans with Disability (ADA) accessibility to the facility to be completed with a 120 days construction completion schedule. The project was delayed due to revisions to the fire alarm system, placement of the air handler units, and the permit approval process. As a result, the delay to the project and the additional project requirements resulted in an increase of \$26,453 and a change in project duration of an additional 108 calendar days. Change Order No. 4 consists of the additional time and funds needed to accommodate the additional general project requirements, labor and equipment. The project is funded using federal funds from the Community Development Block Grant fund. (Capital Improvements Division) District 3 (LDC)

15. Staff recommends motion to approve: an Amended and Restated Easement Agreement (Amendment) in favor of the Florida Inland Navigation District (FIND) at the County's Jupiter Beach Park in Jupiter. **SUMMARY:** On January 15, 2019, the Board approved an Easement Agreement (Easement) in favor of FIND for beach renourishment at Jupiter Beach Park and Carlin Park (R2019-0051). FIND has requested that the easement area within the Easement be expanded to include additional areas for beach restoration, access, and staging of equipment and materials in connection with FIND's various dredging and/or beach renourishment projects. This Amendment will incorporate the expanded area for restoration, access and staging and will restate some of the provisions previously granted under the Easement. The County will have the right to terminate this Amendment upon 12 months written notice to FIND. The Amendment is being granted to FIND at no charge, as it will provide beach renourishment to the Parks. (PREM) District 1 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

16. Staff recommends motion to approve: a Partial Assignment of Easement for Beach Restoration from the County to Florida Inland Navigation District (FIND) for maintenance dredging and beach restoration upon property owned by JB Properties Limited, Inc. (JB Properties) in Jupiter. **SUMMARY:** In 1999, JB Properties granted the County an Easement Agreement for Beach Restoration (R99-1655D) (Original Easement). In 2006, the County partially assigned (R2006-1124) some of the County's rights granted under the Original Easement to FIND. The partial assignment to FIND expired on March 1, 2016. This new Partial Assignment of Easement for Beach Restoration will run for the duration of FIND's shore protection project. The County will have the right to terminate this partial assignment upon 12 months written notice to FIND. (PREM) District 1 (HJF)
17. Staff recommends motion to approve:
- A)** a budget transfer in the amount of \$270,838 within the Airport Center 2 and Convention Center Parking Garage bond; and
- B)** Amendment No. 20 to the contract with Robling Architecture Construction, Inc. (R2016-0762) in the amount of \$1,217,482 for the Palm Beach County Convention Center Courtyard establishing a Guaranteed Maximum Price (GMP) for Construction Management Services for a period of 94 calendar days or until project is complete.
- SUMMARY:** Amendment No. 20 authorizes Robling Architecture Construction, Inc. to construct a courtyard containing pavers, lighting, concrete planters, landscaping, irrigation and low voltage systems. The requested work will satisfy the Art in Public Places requirement for the Convention Center Parking Garage. In order to accommodate the Convention Center's operational schedule, the construction is scheduled to occur from June 26, 2020 to September 27, 2020. On June 21, 2016, the Board of County Commissioners approved the continuing Construction Manager (CM) contract with Robling Architecture Construction Inc., for construction management services for capital projects under \$2,000,000. The continuing CM contract was awarded pursuant to the Small Business Enterprise (SBE) ordinance but this GMP, having been initiated after January 1, 2019, is subject to the requirements of the Equal Business Opportunity ordinance. The Construction Manager is a SBE. The continuing CM contract was presented to the Goal Setting Committee on February 20, 2019 and an Affirmative Procurement Initiative of 20% SBE participation was applied to the contract. SBE participation on this amendment is 56.67%. To date, the overall SBE participation on the continuing Construction Manager contract is 37.77%. The CM is a Palm Beach County business. The funding source for this project is the Airport Center 2 and Convention Center Parking Garage bond which debt service is funded by the Tourist Development Tax 1st cent fund. (Capital Improvements Division) District 7 (LDC)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY

1. Staff recommends motion to approve:

A) an Agreement to Terminate Economic Development Incentive Agreement with Lockheed Martin Corporation (Company);

B) a budget transfer of \$122,729 from the Economic Development Fund to the General Fund; and,

C) a budget amendment of \$122,729 in the General Fund to recognize the transfer from the Economic Development Fund to the General Fund.

SUMMARY: On December 16, 2014, the Board of County Commissioners (BCC) approved an Economic Development Incentive Agreement (R2014-1979) with the Company to provide the County's local match to the State Qualified Defense and Space Contractor (QDSC) Tax Refund Program. The State provided \$2.5M and the County's incentive representing 10% of the 20% required local match was provided in the form of a cash grant not to exceed \$320,800 over a four year period. The City of Riviera Beach and the City of West Palm Beach provided incentives to complete the remainder of the \$320,800 local match requirement. The Company was required to retain 401 existing full-time jobs. The incentives were provided to offset significant capital costs required to perform work necessary to compete for the Department of Defense Contract for the U.S. Navy Remote Minehunting System Program (Program). The Company has requested to withdraw from the agreements with the state, county, and cities due to the cancellation of the program, requiring a reduction in staffing at the Company. Per the terms of the agreement, County funds disbursed to date are not required to be returned as the issue was beyond the control of the Company and caused by the cancellation of the Navy's program and the Company's federal contract. To date, the County disbursed \$198,071.83 toward the local match requirement based on invoices submitted by the State, with \$122,729 remaining undisbursed. Dollars utilized supported key investments in engineering labs located in their Palm Beach County operations to enable pursuit of autonomous underwater systems including manufacturing and testing. The Company currently retains 302 jobs at an average salary of \$116,029. Execution of this agreement to Terminate Economic Development Incentive Award (Termination Agreement) will terminate the original agreement. The undisbursed \$122,729 portion of the County's incentive was funded by the general fund contingency reserve and will be returned to the general fund. District 7 (DB)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

2. Staff recommends motion to receive and file: documents executed in connection with a loan made to B&S Properties of WPB, LLC, under the Housing and Urban Development (HUD) Section 108 Loan Program as follows:

- A) Palm Beach County Section 108 Loan Commitment Letter for \$306,434;
- B) Palm Beach County Section 108 Promissory Note for \$306,434;
- C) Palm Beach County Section 108 Loan Agreement for \$306,434;
- D) Palm Beach County Section 108 Loan Program Agreement for \$306,434;
- E) Palm Beach County Section 108 Mortgage and Security Agreement for \$306,434;
- F) Palm Beach County Section 108 Collateral Security Mortgage Agreement for \$306,434;
- G) Palm Beach County Section 108 Collateral Security Agreement for \$306,434;
- H) Palm Beach County Section 108 Guaranty Agreement for \$306,434;
- I) Palm Beach County Section 108 Environmental Indemnity Agreement for \$306,434;
- J) Intercreditor Agreement;
- K) Palm Beach County Section 108 Further Assurances and Errors and Omissions Statement;
- L) Borrower's Certificate (Incumbency and Resolutions) - B&S Properties of WPB, LLC;
- M) Corporate Guarantor's Certificate;
- N) UCC-1 Financing Statement (Florida Secured Transaction Registry).

SUMMARY: The documents have been executed on behalf of the Board of County Commissioners by the County Administrator or Designee in accordance with Resolution R2009-0725. This HUD Section 108 Program loan in the amount of \$306,434 will be used in conjunction with a bank loan to purchase a building which will allow B&S Properties of WPB, LLC, to expand its operations and to serve more customers. The company specializes in the diagnosing and servicing of foreign luxury vehicles. The property being purchased is located at 8446 Belvedere Road, Building A-1 in West Palm Beach and the project is located in a census tract which has a poverty rate of 22%. The project will create nine full time equivalent job over five years. 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. These are federal funds which require no local match. District 2 (DB)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

3. Staff recommends motion to receive and file: documents executed in connection with a loan made to Earthology, LLC, under the Community Development Block Grant (CDBG) Micro-Loan Program as follows:

A) Palm Beach County CDBG Micro-Loan Program Commitment Letter for \$25,000;

B) Palm Beach County CDBG Micro-Loan Program Promissory Note for \$25,000;

C) Palm Beach County CDBG Micro-Loan Program Loan Agreement for \$25,000.00;

D) Palm Beach County CDBG Micro-Loan Program Security Agreement for \$25,000;

E) Palm Beach County CDBG Micro-Loan Program Guaranty Agreement for \$25,000;

F) Palm Beach County CDBG Micro-Loan Program Further Assurances and Errors and Omissions Statement;

G) Intercreditor Agreement;

H) UCC-1 Financing Statement (Florida Secured Transaction Registry); and

I) Borrower's Certificate (Incumbency and Resolutions) - Earthology, LLC.

SUMMARY: The documents have been executed on behalf of the Board of County Commissioners by the County Administrator or Designee in accordance with Resolution R2009-0725. The CDBG Micro-Loan Program loan in the amount of \$25,000 will be used for working capital to support the business operations of Earthology, LLC, an environmental consulting company which provides environmental assessment, and ecological and climate change related services. The firm is certified as a Small/Minority/Women Business Enterprise by Palm Beach County and is located at 3611 High Ridge Way, Apt. 306 in Boynton Beach, Florida. The project will create one full time equivalent job over three years. 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. These are federal funds which require no local match. District 3 (DB)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

4. [Staff recommends motion to receive and file:](#) documents executed in connection with a loan made to REG Architects, Inc., under the Housing and Urban Development (HUD) Section 108 Loan Program as follow:

- A) Palm Beach County Section 108 Loan Commitment Letter for \$50,000;
- B) Palm Beach County Section 108 Promissory Note for \$50,000;
- C) Palm Beach County Section 108 Loan Agreement for \$50,000;
- D) Palm Beach County Section 108 Loan Program Agreement for \$50,000;
- E) Palm Beach County Section 108 Security Agreement;
- F) Palm Beach County Section 108 Guaranty Agreement;
- G) Palm Beach County Section 108 Further Assurances and Errors and Omissions Statement;
- H) UCC-1 Financing Statement (Florida Secured Transaction Registry);
- I) Certificate of Equity Injection;
- J) Borrower's Certificate (Incumbency and Resolutions) – REG Architects, Inc.;
- K) Corporate Guarantor's Certificate (Incumbency and Resolutions) - RGVB, LLC;
- L) Non-Discrimination Policy – REG Architects, Inc.;
- M) Non-Discrimination Policy – RGVB, LLC;
- N) Opinion of Borrower Counsel for Section 108 Loan – REG Architects, Inc.; and
- O) City of West Palm Beach Downtown Development Authority Letter

SUMMARY: The documents have been executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or Designee in accordance with Resolution R2009-0725. This \$50,000 working capital loan is provided under the Section 108 Loan Program. It will be used to support the business expansion of REG Architects, Inc., an architectural firm located at 300 Clematis Street, 3rd floor, in the City of West Palm Beach. The County's loan funds will be matched dollar for dollar by the City of West Palm Beach Downtown Development Authority. The project will create two full time equivalent jobs over five years. 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. These are federal funds which require no local match. District 7 (DB)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to receive and file:** two executed Standard Potable Water and Wastewater Development Agreements for the month of December 2019 and January 2020, and one executed final payment authorization received during the month of February 2020.

A) Standard Potable Water and Wastewater Development Agreement with Home Dynamics Silverleaf, LLC, SDA #02-01157-000 (District 3), Recorded in OR BK 31183 PG 1119;

B) Standard Potable Water and Wastewater Development Agreement with Discovery West Palm Development, LLC, SDA #01-01264-000 (District 2), Recorded in OR BK 31183 PG 1129; and

C) Final Contract Authorization with Layne Christensen Company (Layne) (R2019-1369) for the Mechanical Integrity Testing (MIT) of the Western Region North Wastewater Treatment Plant and the Western Region Wastewater Treatment Plant Deep Injection Wells (Project) (WUD Project No. 19-032) (District 6).

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Water Utilities Department 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, 3 & 6 (MJ)

2. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 15 to the Utility Distribution & Collection System Engineering Services Contract (Contract) with Chen Moore and Associates, Inc., (Consultant) for the North West Belle Glade Water Main Improvements Design, Zone 3 (Project) for a total amount of \$314,167.46. **SUMMARY:** On June 20, 2017, the Board of County Commissioners approved the Palm Beach County Water Utilities Department Contract (R2017-0816) with Consultant. CSA No. 15 provides for professional engineering services relating to design and permitting of the Project. These services include construction plans, technical specifications, permitting, and bid support services for the replacement of approximately 21,245 linear feet of 2-inch, 4-inch, 6-inch, and 8-inch water mains, including the affected water services within the northwest area of the City of Belle Glade. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 100% SBE participation. CSA No. 15 includes 100% SBE participation. The cumulative SBE participation is 99.35%. Consultant is a Palm Beach County Company. This Project is included in the WUD FY20 Budget. (WUD Project No.18-002) District 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

3. **Staff recommends motion to approve:** Supplement No. 2 to the Consultant Services Authorization No. 1 (CSA 1) for the Water Treatment Plant No. 2 (WTP 2) Treatment and Disposal Improvements Design, Permitting and Bidding Services (Project) with Kimley-Horn and Associates, Inc. (Kimley-Horn) for the fixed price amount of \$378,060.95. **SUMMARY:** On September 18, 2018, the Board of County Commissioners approved the Palm Beach County Water Utilities Department Contract for Consulting/Professional Services WTP 2 Treatment and Disposal Improvements (Contract) (R2018-1385) and CSA 1 (R2018-1386) with Kimley-Horn. Supplement No. 1 includes additional geotechnical, subsurface utility exploration and survey services associated with additional evaluation, design and permitting efforts to support the Project. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established by the 2002 SBE Ordinance was 15% overall participation. The Contract provides for 54% SBE participation which includes 4% M/WBE participation. Supplement No.2 includes 39.79% SBE and 38.38% M/WBE. The cumulative SBE and M/WBE participation, including Supplement No.2 is 44.84% SBE and 28.16% M/WBE. Kimley-Horn is headquartered in Raleigh, North Carolina, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the WUD FY20 budget. (WUD Project No. 18-066) District 2 (MJ)
4. **Staff recommends motion to approve:** Amendment No. 1 to the Contract for Consulting/Professional Services for the CD01 Water Main Improvements (Contract) with CES Consultants, Inc. (Consultant) for a not to exceed amount of \$701,197.17. **SUMMARY:** On December 6, 2016, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2016-1775) with Consultant. Amendment No. 1 to the Contract with Consultant provides for engineering services relating to subsurface utility exploration, survey, construction plans, technical specifications, permitting, community outreach and bid support services for the construction of approximately 17,810 linear feet of water mains throughout the eastern portion of PBCWUD's service area. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 SBE Ordinance was 15% overall participation. The Contract provides for 96% SBE participation. Amendment No. 1 includes 100% SBE participation. The cumulative SBE participation including Amendment No. 1 is 100%. Consultant is headquartered in Miami, Florida, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY20 Budget. (PBCWUD Project No. 15-013) Districts 2, 3, 4, 5 & 7 (MJ)
5. **Staff recommends motion to approve:** a Partial Release of Utility Easement for that easement recorded in the Official Records of Palm Beach County, ORB 22595, Page 15. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the release of the County's interest in a utility easement recorded in the Official Records of Palm Beach County as noted above. The Property Owner is requesting release of the portion of the easement that is no longer associated with any public potable water, reclaimed water and wastewater facilities. As a result of site development for Southern Mills Business Park, the existing utility easement is no longer required. PBCWUD has determined that the release of the easement will not affect existing or new public potable water, reclaimed water and wastewater facilities and therefore recommends approval of the release. District 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

6. Staff recommends motion to approve: Amendment No. 2 to the Contract for Consulting/Professional Services Southern Region Water Reclamation Facility (SRWRF) Engineering Services for Headworks and Effluent Transfer Pumping Improvements (Contract) with Hazen and Sawyer, P.C., (Consultant) to extend the term of the Contract for an additional 365 calendar days and for a not to exceed amount of \$69,828.58. **SUMMARY:** On July 12, 2016, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2016-0905) with Consultant to provide engineering services during the design, permitting, bidding and construction phases for the Southern Region Headworks and Effluent Transfer Pumping Improvements (Project) at SRWRF. Amendment No. 2 will extend the term of the Contract to accommodate delays experienced in the construction of the Project and includes additional construction phase services necessary to support PBCWUD in successfully constructing the Project. The additional construction phase services include: construction progress meetings, responses to requests for information, review of contractor payment requests, review of change orders and resident project representative support. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Ordinance on October 16, 2018. The SBE participation goal established under the 2002 SBE Ordinance was 15% overall participation. The Contract provides for 20% SBE participation. Amendment No. 2 includes 21.53% participation. The cumulative SBE participation including Amendment No. 2 is 34.93%. Consultant is headquartered in New York, New York, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY20 budget. (PBCWUD Project No. 15-095) District 5 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

7. Staff recommends motion to authorize: the County Administrator or designee, to approve an emergency six month extension to the Continuing Construction Contract for Pipe Wet Tapping & Line Stops (Contract) with Rangeline Tapping Services, Inc., (Contractor), which will extend the term of the contract to January 20, 2021. **SUMMARY:** On July 12, 2016, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2016-0894) with Contractor. The Contract provided materials and installation services for system-wide pipe wet tapping and line stops projects in the amount of \$4,763,649.10. The Contract included a 24-month term with the option of two 12-month renewals at the discretion of the County. On January 10, 2017, Amendment No. 1 (R2017-0076) to the Contract reduced the Labor Unit Price for Bid Item No. 235 (Mobilization/Demobilization (4"-16" Pipe Size) from \$5,000 to \$500, decreasing the Contract amount by \$270,000 for a total Contract amount of \$4,493,649.10. On May 15, 2018, Amendment No. 2 (R2018-0765) to the Contract renewed the Contract for an additional one year through July 11, 2019, with no cost increase to the contract amount of \$4,493,649.10. On June 19, 2019, Amendment No. 3 (R2019-0859) to the Contract renewed the Contract for an additional one year through July 10, 2020, with no cost increase to the contract amount of \$4,493,649.10. This Contract is set to expire on July 10, 2020. Due to the ongoing COVID19 crisis, PBCWUD needs time to develop new logistical procedures for conducting the bid process while maintaining social distancing. In addition, there may be other delays throughout the selection process, which may cause a delay in getting the new continuing contract to the BCC before the Contract expires. At this time, PBCWUD believes that extending the Contract best serves the interests, health, safety, and welfare of the County and its citizens. Accordingly, PBCWUD is requesting authority to execute the emergency extension with Contractor and to extend the Contract for six months until January 20, 2021. The Contract amount of \$4,493,649.10 will remain the same. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the amended Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established by the 2002 SBE Ordinance under which this Project was solicited is 15% overall. The Contract provides for 100% overall SBE participation. Contractor has achieved 100% SBE participation to date. The Office of Equal Business Opportunity has reviewed and approved this extension request. Contractor is a Palm Beach County company. (PBCWUD Project No.16-022) Countywide (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

8. Staff recommends motion to approve:

A) certify that the on-going COVID19 crisis constitutes a valid public emergency; and

B) authorize County Administrator or designee to approve emergency extensions to ten Consulting/Professional Services Contracts (Contracts) to provide engineering services for various capital improvement projects, which will extend the term of the contracts to December 18, 2020:

- 1) Contract for Consulting/Professional Services Wastewater Engineering Services (R2017-0813) with Brown and Caldwell (Corporation), 35.88% SBE participation to date;
- 2) Contract for Consulting/Professional Services Utility Hydrogeologic Engineering Services (R2017-0814) with JLA Geosciences, Inc., 77.01% SBE participation to date;
- 3) Contract for Consulting/Professional Services General Utility, Architectural and Value (R2017-0815) with Baxter & Woodman, Inc., 33.13% SBE participation to date;
- 4) Contract for Consulting/Professional Services Utility Distribution & Collection System Engineering Services (R2017-0816) with Chen Moore and Associates, Inc., 99.10% SBE participation to date;
- 5) Contract for Consulting/Professional Services Utility Distribution & Collection System Engineering Services (R2017-0817) with Keshavarz & Associates, Inc., 89.55% SBE participation to date;
- 6) Contract for Consulting/Professional Services Utility Distribution & Collection System Engineering Services (R2017-0818) with Mock, Roos & Associates, Inc., 81.03% SBE participation to date;
- 7) Contract for Consulting/Professional Services Electrical Instrumentation and Telemetry Engineering Services (R2017-0819) with Hillers Electrical Engineering, Inc., 96.34% SBE participation to date;
- 8) Contract for Consulting/Professional Services Electrical Instrumentation and Telemetry Engineering Services (R2017-0820) with Smith Engineering Consultants, Inc., 100% SBE participation to date;
- 9) Contract for Consulting/Professional Services Water Treatment and Water Resources Engineering Services (R2017-0903) with Kimley-Horn and Associates, Inc., 29.32% SBE participation to date and
- 10) Contract for Consulting/Professional Services Surveying and Mapping Annual Services on a Task Order Basis (R2017-0732) with Dennis J. Leavy & Associates, Inc., 100% SBE participation to date.

SUMMARY: On June 20, 2017, the Board of County Commissioners (BCC) approved the Contracts for a three year term. The Contracts are set to expire on June 19, 2020. Palm Beach County Water Utilities Department (PBCWUD) has advertised for new engineering contracts, however, due to the ongoing COVID19 crisis, PBCWUD needs time to develop new logistical procedures for conducting Selection Committee Meetings while maintaining social distancing. In addition, there may be other delays throughout the selection process which may cause a delay in getting the new engineering contracts to the BCC before the existing Contracts expire. At this time PBCWUD believes that extending the Contracts best serves the interests, health, safety, and welfare of the County and its citizens. Section 287.055, Florida Statutes known as the Consultants' Competitive Negotiation Act (CCNA), governs the procurement of architectural, professional engineering, landscape architecture and registered survey and mapping services in Florida. Procurement of such services are exempted from the standard public announcement and qualification procedures of the CCNA where a valid public emergency is certified by the agency head. The BCC certification of a valid public emergency allows for the emergency extension of these contracts in accordance with the CCNA. Accordingly, PBCWUD is requesting authority to execute renewal amendments with the ten contracts to extend the Contracts for six months until December 18, 2020. The Contracts were procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 SBE Ordinance was 15% overall participation. The Office of Equal Business Opportunity has reviewed and approved this extension request. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to receive and file:** the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. 19PB15 (Agreement), Change Order No. 1 (Change Order) to amend Attachment 3 of Agreement to change the Coral Cove Hurricane Irma Recovery Project (Project) area from R1-R7 to R1-R8 to properly cover the entire Project area. **SUMMARY:** On August 20, 2019, the Board of County Commissioners approved the Agreement (R2019-1178) providing an amount not to exceed \$454,358 for construction of the Project beginning September 12, 2017 and expiring October 15, 2021. Delegated authority to the County Administrator or designee to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement was approved at that time. This Change Order amends Attachment 3 to move the southern geographical limit from FDEP range monument R7 to R8 in order to properly cover the entire Project area. The grant amount (50%, \$454,358), cost to the County (50%, \$454,358), and total Project cost (\$908,716), do not change from the original Agreement. 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. District 1 (SS)

2. **Staff recommends motion to approve:** Task Order No. 1543-04 to a continuing Contract (R2019-1543) (Contract) with Olsen Associates, Inc. (Olsen) in the amount of \$244,493 to provide professional engineering services for the FY2021 renourishment of the North County Comprehensive Shore Protection Project Segment I (Jupiter Carlin) (Project). **SUMMARY:** The Board of County Commissioners approved the Consultants' Competitive Negotiation Act Contract with Olsen, a Jacksonville company, on October 8, 2019 (R2019-1543). Task Order No. 1543-04 authorizes Olsen to conduct pre-construction design, contracting support, and post-construction services for the Project. Costs will be funded by the Beach Improvement Fund through Tourist Development Council bed tax revenues. Office of Equal Business Opportunity's Goal Setting Committee set a 20% minimum mandatory Small Business Enterprise (SBE) subcontracting goal as the Affirmative Procurement Initiative for the Contract. Olsen has agreed to 24% SBE participation. The SBE participation for this Task Order is 4.2%. District 1 (YBH)

3. **Staff recommends motion to approve:**
 - A) adopt** a resolution authorizing the Clerk of the Court to disburse \$30,000 from the Vessel Registration Fee Trust Fund for the Mooring Buoy Program; and
 - B) approve** a budget transfer of \$30,000 from the Vessel Registration Fee Trust Fund Reserves to the Mooring Buoy Program for ongoing maintenance.

SUMMARY: On January 26, 2016, the Board of County Commissioners approved a Resolution (R2016-0093) to disburse \$150,000 from the Vessel Registration Fee Trust Fund for three years of maintenance for the County's offshore mooring buoys. On February 23, 2016, the County entered into Term Contract #900405 (Contract) with Industrial Divers Corp., Inc. for offshore buoy inspection, maintenance and repair services. The Contract has been renewed five times and will finally expire on February 22, 2021. Through cost saving methods, three years of funding has covered 4.25 years of maintenance work. An additional \$30,000 is needed to continue maintenance and repairs of the buoys until a new term contract and funding has been approved in 2021. Districts 1, 4 & 7 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

4. Staff recommends motion to:

A) adopt a resolution in support of a Waterways Assistance Program (WAP) grant application to the Florida Inland Navigation District (FIND) to fund up to \$760,647 or 50% of construction costs for the Sawfish Island Restoration Project (Project); and

B) authorize the County Administrator or designee to execute the Grant Project Agreement (Agreement), as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work, or terms and conditions of the Agreement, if the grant is approved.

SUMMARY: The County is submitting a grant application, which will reimburse the County up to \$760,647 for the \$1,521,295 project. If successful in receiving funding, the deadline for spending the grant will be September, 2022. The County's 50% cost-share is anticipated from a combination of State grants, Vessel Registration Funds, and Manatee Protection Funds. District 1 (SS)

5. Staff recommends motion to approve: one appointment and one reappointment of the following individuals to the Groundwater and Natural Resources Protection Board (GNRPB), for a three-year term from May 5, 2020 through May 5, 2023.

<u>Seat No.</u>	<u>Appoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
1	Terrence Bailey	Professional Engineer	05/05/23	Palm Beach Chapter Florida Engineering Society
<u>Seat No.</u>	<u>Reappoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
3	Winifred P. Said	Member of an Environmental Organization	05/05/23	Palm Beach County Chapter of the Florida Native Plant Society

SUMMARY: The GNRPB is comprised of seven members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC). The membership consists of one professional engineer, one attorney, one hydrologist or hydrogeologist, one citizen possessing expertise and experience in managing a business, one biologist or chemist, one concerned citizen, and one member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC requires that Seat No. 3 be filled by a member of an environmental organization. The GNRPB has seven seats, with seven seats currently filled and diversity count of Caucasian: 6 (85.7%), and African-American: 1 (14.3%). The gender ratio (female:male) is 4:3. Seat No. 1 nominee is an African-American male and Seat No. 3 nominee is a Caucasian female. Staff will continue to address the need to increase diversity on our boards. Countywide (SS)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: the following three executed Entertainment Contractor Agreements:

A) Stephen Thomas Jeremia in an amount not to exceed \$500 for the Mary Washington Brooks Event at Canyon Amphitheater on February 1, 2020;

B) Peter Sarfati in an amount not to exceed \$1,800 for the Solid Brass event at Seabreeze Amphitheater on February 14, 2020; and

C) Frank Loverso in an amount not to exceed \$600 for Whitestone at Canyon Amphitheater on March 7, 2020.

SUMMARY: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. A sponsorship in the amount of \$667 from Nostalgic America (R2019-0335) offset the expenses of the events at the Canyon Amphitheater. These Entertainment Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644, 2014-0168 and 2017-1367. The Department is now submitting these agreements in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. Districts 1 & 5 (AH)

2. Staff recommends motion to receive and file: the following two executed Sound and Light Production Service Contractor Agreements:

A) Blackwood Productions, LLC in an amount not to exceed \$1,650 for the Forbidden Kingdom Festival at Sunset Cove Amphitheater for the period February 14, 2020 through February 17, 2020; and

B) Blackwood Productions, LLC in an amount not to exceed \$1,680 for the Solid Brass event at Seabreeze Amphitheater for the period February 14, 2020 through February 15, 2020.

SUMMARY: These Sound and Light Production Service Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0592, amended by Resolutions 2010-0645, 2014-0167, 2017-1368 and 2018-0179. The Department is now submitting these agreements in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. Districts 1 & 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

3. Staff recommends motion to receive and file: the following two executed Amphitheater Rental Agreements:

A) DEUTERMANPRODUCTIONS.COM.LLC for the Jupiter Seafood Festival at Seabreeze Amphitheater for the period February 20, 2020 through February 24, 2020; and

B) The Alliance for Eating Disorders Awareness, Inc. for the Celebrating Everybody Walk at Sunset Cove Amphitheater on February 29, 2020.

SUMMARY: These Amphitheater Rental Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0335, amended by Resolutions 2009-1807, 2012-1715, and 2014-0166. The Department is now submitting these agreements in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. Districts 1 & 5 (AH)

4. Staff recommends motion to approve:

A) an agreement with Okeeheelee BMX Parents Council, Inc. in an amount not to exceed \$90,000, for funding of replacement sports lighting at the bicycle moto-cross facility at Okeeheelee Park; and

B) a budget transfer of \$90,000 within the Park Improvement Fund to Okeeheelee BMX Parents Council, Inc.

SUMMARY: The Okeeheelee BMX Parents Council, Inc. (OBPC) has been operating and maintaining the 3.78 acre bicycle moto-cross (BMX) facility in Okeeheelee Park since 1993. This allocation provides funding to OBPC for replacement of the sports lighting surrounding the BMX track. The sports lighting was installed in the late 1980s and is in need of replacement. While the OBPC is responsible for routine maintenance and repair and any alterations to the leased premises, capital replacement has typically belonged to the County. The OBPC is willing to manage the sports lighting replacement project, but has asked the County to assist financially. The OBPC has operated and satisfactorily maintained the BMX facility for the benefit of the public at no cost to the County for over 25 years. Through the existing lease agreement, the County and the OBPC have worked together to create the top BMX track in Florida, and one of the top five BMX tracks in the United States. Over the years, the OBPC has worked closely with Parks and Recreation and the Palm Beach County Sports Commission to host numerous State and National BMX Championships, providing a significant economic boost through sports tourism. Based on their successful record and the benefits they provide our community, staff recommends the Board approve this agreement to provide funding to OBPC for the replacement of the BMX facility sports lighting, in an amount not to exceed \$90,000. Funding is from the Park Improvement Fund. District 3 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

5. Staff recommends motion to:

A) ratify the signature of the Mayor on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on March 11, 2020, requesting \$1,500,000 to fund 50% of construction costs associated with the redevelopment of the Ocean Inlet Park Marina;

B) adopt Resolution for Assistance under the FIND WAP for grant funding for construction and renovation of Ocean Inlet Park Marina in the amount of \$1,500,000;

C) authorize the County Administrator or designee to execute the Grant Project Agreement, task assignments, certifications, standard forms, and amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved;

D) authorize the Director of the Parks and Recreation Department to serve as the Project Director; and

E) authorize the Director of the Parks and Recreation Department or designee to serve as Project Liaison.

SUMMARY: The total cost of the project identified in the FIND WAP grant application is \$3,000,000. This grant application requests up to \$1,500,000 (50%) for construction costs associated with the renovation and redevelopment of the Ocean Inlet Park Marina. **If the FIND grant is awarded the County will provide matching funds using Infrastructure Sales Tax (IST) funding.** Due to grant-related items requiring timely execution by the County, staff is requesting Board approval for the County Administrator or designee to approve grant documents and the Parks and Recreation Director to act as the Liaison Agent for this project, if this grant is approved by FIND. District 4 (AH)

P. COOPERATIVE EXTENSION SERVICE

~~1. **Staff recommends motion to approve:** a revised grant agreement with the Western Palm Beach County Farm Bureau, Inc. in an amount not to exceed \$25,000 from Agricultural Economic Development Program funds to assist in conducting the 2020 Palm Beach County Sweet Corn Fiesta. **SUMMARY:** The 2020 Palm Beach County Sweet Corn Fiesta was originally scheduled for April 26, 2020. This is a revised agreement, to allow for reimbursement of expenses incurred prior to August 31, 2020. Furthermore, given current COVID-19 concerns, efforts are underway to hold a modified event that avoids a public gathering by featuring a Direct-to-Consumer event to allow the public to purchase freshly harvested sweet corn that is dropped into their vehicle. Drivers stay in their vehicle and sweet corn volunteer staff would follow personal hygiene and social distancing requirements. This modified event aspires to capture the original intent of the Sweet Corn Fiesta, namely to increase public awareness of local agriculture on a regional and statewide basis. It provides an opportunity for a local agricultural organization, the Western Palm Beach County Farm Bureau, to stage an event that will make our residents more aware of the economic significance of our largest vegetable row crop in our County's billion-dollar agricultural industry while bringing in people from surrounding counties. This is the 20th year for the event. The Palm Beach County Agricultural Enhancement Council has reviewed the request and met with representatives of the Western Palm Beach County Farm Bureau. Countywide (AH)~~

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to:

A) receive and file a renewal grant application to the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge in the amount of \$1,430,200 for the period January 1, 2020 through December 31, 2021 to fund existing and new strategies to reduce Palm Beach County's jail by 23% by the end of 2021 and address racial and ethnic disparities in the jail population;

B) receive and file the grant award agreement (19-1806-153373-CJ) with the Foundation in the amount of \$1,400,000 pursuant to the above application;

C) approve a budget amendment of \$1,400,000 in the MacArthur Foundation Safety and Justice Challenge \$1.4M Fund to recognize grant funding from the MacArthur Foundation and set up a transfer of \$293,800 to the General Fund for the Department of Public Safety Division of Justice Services Pretrial Office to allocate funding for services as provided in the grant budget;

D) approve a budget amendment of \$293,800 in the General Fund to recognize the transfer from the MacArthur Foundation Safety and Justice Challenge \$1.4M Fund; and

E) approve the addition of one Criminal Justice Analyst (pay grade 29) to the Criminal Justice Commission complement.

SUMMARY: Palm Beach County, through the Criminal Justice Commission (CJC), was awarded \$2,000,000 from the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge (SJC) Grant Program on October 2, 2017 to be a Core Site. On January 1, 2020, the County was awarded a renewal grant of \$1,400,000 to continue participation in the SJC Network of 52 national sites and to continue the criminal justice system reform work started in 2015. The \$293,800 for the Justice Services Pretrial Office will continue to fund two Pretrial Services Counselors (each at \$83,900) who provide critical information on defendants for First Appearance Hearings and supervise defendants placed on the Supervised Release Program, in addition to \$10,000 for bus passes and \$116,000 for drug testing. The Criminal Justice Analyst Position will provide research and analysis on the jail population and work with the MacArthur Teams to identify pretrial inmates for potential release options to the community. If grant funding ceases, the position will be deleted from the CJC complement. The grant agreement was executed on February 24, 2020, on behalf of the Board, by the Executive Director of the CJC in accordance with R2017-0914. **No County matching funds are required.** Countywide (JW)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: a Third Amendment to Interlocal Agreement for Fire Protection and Emergency Medical Services with the Town of Jupiter (Town) for additional personnel to be funded through the Jupiter MSTU based on the "Full Cost Formula", which the estimated amount for FY 2020 will be \$167,349. **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 contract price is funded through the Jupiter Municipal Service Taxing Unit (MSTU). The Town adopted Ordinance Number 42-13 to extend its inclusion in the Jupiter 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 2018 percentage of Unit Responses for the Jupiter MSTU is 67.57%. On February 7, 2017, the Board approved a First Amendment (R2017-0209) to increase the number to 18 fire rescue personnel on duty at all times, and on July 11, 2017, the Board approved a Second Amendment (R2017-0920) to increase the number to 19 fire rescue personnel to be on duty at all times. This proposed Third Amendment will increase the number to 20 fire rescue personnel on duty at all times. The total estimated cost for the increase in staffing for FY 2020 is \$412,716. Since the Jupiter MSTU millage rate for FY 2020 was established prior to the approval of this Third Amendment, the Jupiter MSTU's portion of said prorated cost for FY 2020, which is \$167,349, will be funded by the main Fire/Rescue MSTU. The revenue to cover said costs will be included in the FY 2021 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/District 1 (SB)

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to receive and file: the fully executed Task Order #5 to Contract R2017-0764 with Woolpert, Inc. in the amount of \$3,000 for the 2020 Palm Beach County Orthophotography MrSID Conversion Program. **SUMMARY:** Woolpert, Inc. provides geospatial services such as planimetric mapping, digital orthophotography, LiDAR processing and GPS survey in support of the County's Geographic Information System. Task Order #5 initiates a project to convert the previously acquired MrSID Generation 4 Orthoimagery data sets into MrSID Generation 3 format imagery for use by computer aided design software. The Chief Information Officer approved Task Order #5 by delegated authority with R2017-0764 and Motion D on June 6, 2017. Countywide (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (Cont'd)

2. Staff recommends motion to approve: amendments to the contracts for Geospatial Services, to extend the end date from May 15, 2020 to May 15, 2021, and exercise the second of three one-year renewal options, to provide planimetric mapping, digital orthophotography, LiDAR processing and GPS Survey in support of the County's Geographic Information System:

1. Amendment #2 to Contract R2017-0762 with Surdex Corporation;
2. Amendment #2 to Contract R2017-0763 with BAE Systems Information & Electronic Systems Integration, Inc.; and
3. Amendment #2 to Contract R2017-0764 with Woolpert, Inc.

SUMMARY: On April 25, 2017, Surdex Corporation, BAE Systems Information & Electronic Systems Integration, Inc., and Woolpert, Inc., were selected in accordance with the Consultant Competitive Negotiations Act to provide the County with mapping, GPS survey and LiDAR processing services on a work task order basis. On June 6, 2017, the County and these three companies entered into two year contracts with the option to extend for up to three additional one year renewals to perform the required professional services for upcoming geospatial projects. The current amendments will extend the term of the contracts to May 15, 2021. These contracts were procured under the requirements of the Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The contracts include SBE goals of 15% participation for both BAE Systems Information & Electronic Systems Integration, Inc., and Woolpert, Inc., and 10% participation for Surdex Corporation. Actual SBE participation will be identified on each task order and will be tracked cumulatively for each task order issued. Countywide (DB)

3. Staff recommends motion to receive and file: a fully executed letter exercising the option to extend the term of the Affiliate Connection Agreement R2014-0851, dated June 3, 2014 between the Florida LambdaRail, LLC. and Palm Beach County by one year to April 15, 2021 at a cost of \$486,729. **SUMMARY:** This agreement has a term of four years with the option to extend for four successive one-year terms upon written notice. On April 2, 2019, the Board of County Commissioners authorized the County Administrator or designee to exercise the remaining three successive one-year term renewal options with the Florida LambdaRail, LLC. This letter has been fully executed on behalf of the Board of County Commissioners by the Information Systems Services Chief Information Officer as the authorized designee of the County Administrator exercising the option for the third one-year extension for the period of April 16, 2020 to April 15, 2021. Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: the second amendment to contract for Consulting/Professional Services with the Child Protection Team of Palm Beach, Inc. (CPT) (R2016-1720) increasing the third year contract amount beginning October 1, 2018 by \$7,500 for a new total not-to-exceed amount of \$751,250 which is retroactive to September 1, 2019. **SUMMARY:** On November 22, 2016, the County entered into a three year contract (October 1, 2016 through September 30, 2019) with CPT to provide medical evaluations for children 0-17 years of age who reside in Palm Beach County and are alleged victims of abuse, neglect and/or abandonment, excluding sexual abuse, and are referred to CPT by law enforcement, Department of Children and Families (DCF), and/or the courts. On December 5, 2017, the County amended the original contract to increase the contract amount by \$50 for each medical evaluation for up to 875 children, per fiscal year beginning October 1, 2017 based on a review of CPT's cost and survey of other county reimbursement rates. The new exam rate for services was \$300 per exam for a not-to-exceed amount of \$262,500 per fiscal year. In October 2019, the County received the final invoice from CPT for FY19 and said invoice exceeded the third year contract amount by \$7,500 due to an additional 25 exams being completed. This second amendment is retroactive to September 1, 2019 in order to cover the costs for the additional exams completed during FY19. The second amendment increases the not-to-exceed contract amount from \$743,750 to \$751,250 and the total number exams from 875 to 900. Medical evaluations for children who are alleged victims of sexual abuse are excluded from this contract as those exams are funded by the Office of the Attorney General. R2013-1230 authorizes the County Administrator or designee to execute contracts and amendments/modifications with CPT on behalf of the Board of County Commissioners. Countywide (JW)

AA. PALM TRAN

1. Staff recommends motion to:
 - A) approve** the Fiscal Year 2020 Certifications and Assurances to the Federal Transit Administration (FTA); and
 - B) authorize** the County Administrator or designee to electronically execute and file the required Certifications and Assurances on behalf of the Board of County Commissioners (BCC) and to bind the BCC's compliance with the Certifications and Assurances; and
 - C) approve** the FTA Master Agreement FTA MA (26) dated October 1, 2019.

SUMMARY: On February 28, 2020, the FTA released the FY2020 list of Certifications and Assurances. The annual list covers 20 categories; such as Lobbying, Alcohol and Controlled Substances Testing, Seniors and Individuals with Disabilities Programs, Non-Discrimination, DBEs and Hiring Preferences. FTA requires grantees to submit Certifications and Assurances within 90 days of publication to signify the County's commitment to comply with requirements applicable to any award the County pursues during FY2020. The FTA also requires an affirmation from the applicant's attorney that the applicant has authority to make and comply with the Assurances. The FTA Master Agreement (FTA MA (26)) contains the standard terms and conditions that apply to projects financed with funds awarded by the FTA in FY2020. Approval of the FTA MA (26) represents the County's legal affirmation to abide by the applicable terms and conditions identified in FTA MA (26). These documents do not allocate any funding or pledge any county funds. Countywide (DR)

3. CONSENT AGENDA APPROVAL

AA PALM TRAN (Cont'd)

2. Staff recommends motion to:

A) adopt a Resolution of the Board of County Commissioners of Palm Beach County, Florida, approving the submission of a Section 5311 Formula grant application for \$358,111 to partially offset the operational costs for Routes 40 and 47 in the Glades Region, as administered by the Florida Department of Transportation (FDOT); and

B) authorize the Mayor of the Board of County Commissioners to execute the grant application, supporting documents, and assurances.

SUMMARY: FDOT has notified Palm Tran of an allocation of Section 5311 grant funds for mass transit operating assistance in non-urbanized areas. If awarded, the grant will partially offset the operating costs of Palm Tran's fixed route service in the Glades Region of Palm Beach County. The application is for \$358,111 in grant funds which require a local match of \$358,111 (50% of project) for a total project cost of \$716,222. The Grant match is included in the proposed FY 2021 Budget. The grant application contains an indemnification provision that differs from that adopted for use by the County under PPM CW-F-049. The grant application requires the County, to the extent permitted by law and in accordance with the provisions of Section 768.28, Florida Statutes, to indemnify, defend and hold harmless FDOT and all of its officers, agents and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance with the application's assurances, including that of its officers, agents or employees. An exception to the PPM has been approved taking into consideration the County's need to provide the services, the amount of the grant award, County's current performance of such services and liability for its acts, and the non-waiver of sovereign immunity beyond the statutory caps of Section 768.28, Florida Statutes. District 6 (DR)

3. Staff recommends motion to:

A) receive and file the executed grant agreement with the Florida Commission for the Transportation Disadvantaged, effective from July 12, 2019 to June 30, 2020, in the amount of \$3,130,501 for the Trip & Equipment Grant Program (CSFA 55.001) to provide Palm Tran Connection Service (Connection) trips and discounted daily and monthly fixed route passes; and

B) receive and file the executed amendment to the grant agreement with the Florida Commission for the Transportation Disadvantaged, increasing the original agreement by \$617,276 for the Trip & Equipment Grant Program (CSFA 55.001); and

C) approve a budget transfer of \$8,704 in Palm Tran's Operations Fund 1340 to correct the grant award amount and required match; and

D) approve a budget transfer of \$8,704 in the General Fund 0001 to adjust the transfer to Palm Tran's Operations Fund 1340.

SUMMARY: On July 2, 2019, the grant application, standard assurances and grant agreement for the Trip and Equipment Grant was approved by the Board of County Commissioners (BCC) (R2019-0977). On January 7, 2020, an amendment to the agreement was approved by the BCC (R2020-0043). The executed documents are now being submitted to the BCC to allow the Clerk's Office to receive and file. For FY2019-20, the County has been awarded \$3,747,777, which requires a local match of 10% or \$416,419 for a total grant agreement of \$4,164,196. Countywide (DR)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to approve:

A) a contract for Provision of Services with Prime Time Palm Beach County, Inc. for the period June 1, 2020 through September 30, 2020, in an amount not to exceed \$86,495 for connecting summer camps for low income children to expanded learning opportunities; and

B) a budget transfer of \$86,495 in the General Fund from the Head Start Match reallocation (Unit 1451) for evidence-based/promising programming to fund the cost associated with this contract.

SUMMARY: The funding provided under this contract will allow Prime Time to make connections with summer camps to offer expanded learning opportunities to youth attending summer camps. This contract includes reporting measurements specific to Prime Time and the work performed. After completion of each contract year, a report will be developed detailing Prime Time's progress in meeting their performance measurements. Countywide (HH)

2. Staff recommends motion to approve:

A) a second amendment to Community Based Agency Contract with Junior Achievement of the Palm Beaches & Treasure Coast, Inc. (R2018-1670), for the period October 1, 2019 through September 30, 2020, to decrease the contract amount from \$40,000 to \$20,000; and

B) a budget transfer of \$20,000 from the Junior Achievement agency program (Unit 2082) to Evidence Based Programming (Unit 1451) to be reallocated for Community Based Agency programming.

SUMMARY: In October 2018, as part of RFP FY2019 awards, the Board of County Commissioners (Board) approved a Community Based Agency contract with Junior Achievement of the Palm Beaches & Treasure Coast, Inc. (Junior Achievement), to provide the JA Job Shadow® Program. The Board approved the first amendment on September 10, 2019, which extended the contract to September 30, 2020, and increased the contract by \$40,000. Junior Achievement has not utilized funds at the anticipated rate; therefore, the funding is being decreased by 50% (\$20,000) of the unspent funds for the period October 1, 2019 through September 30, 2020. Junior Achievement's contract will continue to include a logic model and reporting measurements specific to the agency and the work performed. After completion of each contract year, a report will be developed detailing Junior Achievement's progress in meeting Junior Achievement performance measurements. District 7 (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

~~3. Staff recommends motion to approve:~~

~~A) a Community Based Agency Contract with Youth Speak Out International Inc., for the period June 1, 2020 through September 30, 2020, in an amount not to exceed \$16,891, for the Today's Technology and Communication Program; and~~

~~B) a budget transfer of \$16,891 in the General Fund from the Head Start Match reallocation (Unit 1451) for evidence-based/promising programming to fund the cost associated with this contract.~~

~~**SUMMARY:** Youth Speak Out International Inc. promotes media literacy as a key means of countering media stereotyping. This approach encourages openness with objectivity and fosters tolerance, understanding and respect in today's society. The Today's Technology and Communication Program (TTC) is an eight-week hands-on summer program that will provide 85 elementary school students with opportunities to build their cultural media literacy, media production and interpersonal communication skills so they become critical thinkers of cultural media messages and become more capable of self-regulating the time they spend communicating through mobile technology. TTC is open to any student in Palm Beach County. The programs will be held at The University Learning Academy in Riviera Beach, Camp Fusion and Howard Park Community Center in West Palm Beach. Participants will also produce a Public Service Announcement to educate the community on how the overuse of on-screen technology is affecting bullying/cyber bullying and face-to-face communication, and will have an opportunity to showcase their media productions at the end of the Program. This contract includes a logic model and reporting measurements specific to YSO and the work performed. After completion of each contract year, a report will be developed detailing YSO's progress in meeting their performance measurements. District 7 (HH)~~

CC. SHERIFF

1. Staff recommends motion to approve: a budget amendment of \$3,863,742 in the General Fund to recognize the federal allocation received by the Palm Beach County Sheriff's Office under the Fiscal Year 2019 Presidential Residence Protection Assistance Grant. **SUMMARY:** On March 17, 2020, the Palm Beach County Sheriff's Office received a federal grant award from the U.S. Department of Homeland Security/Federal Emergency Management Agency as reimbursement for the extraordinary law enforcement personnel costs incurred for protection activities directly associated with the designated residence of the President during the period October 1, 2018 through September 30, 2019. There is no match requirement associated with this award. No new positions are needed. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

2. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office a Sub-Recipient Agreement for Federal Grant Funding Assistance between the Florida Department of Law Enforcement and the Palm Beach County Sheriff's Office through a FY19 Paul Coverdell Forensic Sciences Improvement Act Formula Grant in the amount of \$85,348, for the period of January 1, 2020 through December 31, 2020; and

B) approve a budget amendment of \$85,348 in the Sheriff's Grant Fund.

SUMMARY: The National Institute of Justice awarded these funds to the Florida Department of Law Enforcement under the FY19 Paul Coverdell National Forensic Sciences Improvement Grant. On January 31, 2020, the Palm Beach County Sheriff's Office was awarded funds to improve the quality of forensic services. Funds provided will be used for overtime, travel, and training costs. There is no match requirement associated with this award. Countywide (LDC)

3. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, a High Intensity Drug Trafficking Area Program grant in the amount of \$149,193 for the Palm Beach Narcotics Task Force, for the period of January 1, 2020 through December 31, 2021; and

B) approve a budget amendment of \$149,193 in the Sheriff's Grant Fund.

SUMMARY: On February 24, 2020, the Palm Beach County Sheriff's Office received a grant award from the Office of National Drug Control Policy in the amount of \$149,193 for the period of January 1, 2020 through December 31, 2021. The funds will be used for investigative overtime and other expenses associated with the Palm Beach Narcotics Task Force. There is no match requirement associated with this award. Countywide (LDC)

4. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, Grant Modification Notice 10 with the U.S. Department of Homeland Security, Transportation Security Administration (TSA), to provide \$84,167 in supplemental funding; and to extend the contract agreement from March 1, 2020 through June 30, 2020; and

B) approve a budget amendment of \$84,167 in the Sheriff's Grants fund.

SUMMARY: The Board of County Commissioners accepted this grant for \$1,010,000 on May 17, 2016 (R2016-0670) to fund five Canine Teams at the Palm Beach International Airport through TSA's National Explosives Detection Canine Team Program (NEDCTP). Grant Modification 10 provides \$84,167 in additional funding and extends the contract from March 1, 2020 through June 30, 2020. The purpose of the TSA NEDCTP Program is to provide enhanced security at the Palm Beach International Airport, to promptly respond to threats and suspected explosive devices which affect air carrier operations. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

5. Staff recommends motion to receive and file: a Grant Modification to a Letter of Donation from the Palm Beach County Police Athletic League (PAL), Inc. to extend the grant period from May 31, 2020 to August 31, 2020. **SUMMARY:** On June 18, 2019, the Palm Beach County Board of County Commissioners accepted this donation in the amount of \$82,791 (R2019-0884). This donation is funding the salary of a Recreation Specialist assigned to the San Castle Community Center where PAL will be collaborating with the Palm Beach County Office of Community Revitalization to provide recreational and educational programming at the San Castle Community Center. Due to a delay in hiring the Recreation Specialist, PAL provided an extension through August 31, 2020 to fully expend the funds. Countywide (LDC)

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MAY 5, 2020

4. SPECIAL PRESENTATIONS – 9:30 A.M.

NONE

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

A. HOUSING AND ECONOMIC SUSTAINABILITY

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the issuance of one or more series of Palm Beach County Health Facilities Retirement Communities Revenue Bonds, Series 2020 (ACTS Retirement-Life Communities, Inc. Obligated Group) by the Palm Beach County Health Facilities Authority in an aggregate principal amount not to exceed \$25,000,000 (the Bonds) for the purpose of financing the 2020 Project as described therein. **SUMMARY:** ACTS Retirements-Life Communities, Inc., a Pennsylvania nonprofit corporation (Corporation) requests the Palm Beach County Health Facilities Authority (Authority) issue tax-exempt Revenue Bonds in an amount not to exceed \$25,000,000, pursuant to a TEFRA public hearing held on April 2, 2020. The bonds are to be issued by the Authority for the purpose of providing funds to the Corporation to refinance all or a portion of a revolving line of credit issued by Bank of America to the Corporation and all or a portion of a revolving line of credit issued by Branch Banking and Trust Company to the Corporation; and to finance new projects at the following Palm Beach County locations: **(a)** 6152 Verde Trail North, Boca Raton, FL 33433-2430; **(b)** 6045 Verde Trail South, Boca Raton, FL 33433-4476; and **(c)** 23315 Blue Water Circle, Boca Raton, FL 33433-7053 and the following Indian River County locations: **(a)** 2250 Indian Creek Boulevard West, Vero Beach, FL 32966-1395 and 7730 Indian Oaks Drive, Vero Beach, FL 32966. All facilities to be financed by the Bonds are owned and operated by the Corporation. Approval by an elected body is required by the Internal Revenue Code; however, adoption of this resolution does not in any way obligate the County. **Neither the taxing power nor the faith and credit of the County nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds.** District 4 (DB)

5. PUBLIC HEARINGS – 9:30 A.M.

A. HOUSING AND ECONOMIC SUSTAINABILITY

2. Staff recommends motion to adopt: an ordinance of the Board of County Commissioners of Palm Beach County, Florida, establishing an exemption from certain ad valorem taxation to encourage economic development in the County for Tellus Products LLC, a new business; providing for a finding that requirements have been met; providing for the amount of revenue available from ad valorem tax sources for the current fiscal year; providing for the amount of revenue lost by virtue of the economic development ad valorem tax exemptions currently in effect; providing for the estimated revenue lost attributable to the exemption granted to Tellus Products LLC; providing for the period of time for which the exemption will remain in effect and the expiration date of the exemption; providing for annual reporting requirement; providing for applicability; providing for inclusion in the Code of Laws and Ordinances; providing for severability; providing for repeal of laws in conflict; and providing for an effective date. **SUMMARY:** A preliminary reading of this ordinance and permission to advertise for this public hearing was approved by the BCC on April 14, 2020. On June 20, 2017, the BCC approved Economic Development Incentive Agreement (Agreement) with Tellus Products LLC (Company) for Project Tiger providing an Ad Valorem Tax Exemption in an amount not to exceed \$850,000 over a ten year period. The Company is a new business unit of Sugar Cane Growers Cooperative of Florida. The Company will build a manufacturing facility that will use a proprietary process to produce molded packaging products. The agreement requires the Company to make a minimum \$40 Million capital investment in the Glades region, create 71 new jobs over a five year period at an annualized average wage of \$50,000 excluding benefits and a median wage of \$40,000. The Company is required to maintain the new jobs for five years from the date of creation. This project is estimated to have a \$162 Million economic impact over a five year period. As required under Palm Beach County's Economic Development Ad Valorem Tax Exemption Program implemented by the BCC through adoption of Ordinance 2013-022, the Company has filed an application with the Property Appraiser's (PA) office, and the PA has issued a determination that the project meets the requirements under Florida Statute 196.012 for an Ad Valorem Tax Exemption (attached as Exhibit B to the proposed ordinance). This ordinance is being presented to the BCC as required by Florida Statute. The Ad Valorem Tax Exemption is for real property and tangible personal property improvements undertaken as the Company develops and equips its new facility in the Glades region. District 6 (DB)

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6. REGULAR AGENDA

A. ADMINISTRATION

1. Staff recommends motion to:

A) adopt a Resolution of the Board of County Commissioners of Palm Beach County, Florida approving the CareerSource Palm Beach County Fiscal Year 2020-2021 Budget in the amount of \$16,029,144 for its programs under Public Law 113-128, enacted by Congress effective July 1, 2015 which Act is known as the Workforce Innovation and Opportunity Act (WIOA) of 2014; ~~and~~

~~**B) approve a waiver from the Statutory Individual Training Account (ITA) requirement.**~~

~~**SUMMARY:** On December 16, 2014, the Board of County Commissioners approved a contract to administer grant funds (R2014-1894) with CareerSource Palm Beach County (CSPBC) which services include the design, coordination, and implementation of the local workforce development system for Palm Beach County. CSPBC receives Federal funding through the State Department of Economic Opportunity (DEO). Funds are received by the DEO from the US Department of Labor, US Department of Health & Human Services, and the US Department of Agriculture. These are formula funds which are based on the Federal budget and the local population statistics. The Fiscal Year 2020-2021 Budget, in the amount of \$16,029,144, includes the following revenue sources: \$12,944,144 from the US Department of Labor; \$2,357,420 from the US Department of Health and Human Services for Temporary Assistance for Needy Families; \$544,580 from the US Department of Agriculture for the Supplemental Nutrition Assistance Program; and \$183,000 from private grants and local government. ~~CSPBC is requesting a waiver of the statutory ITA requirement from CareerSource Florida. Approval for a waiver is necessary to ensure that overall services to participants are not reduced. The DEO requires at least 50% of the Adult and Dislocated WIOA funds to be spent on individual training activities. Due to continued decrease in funding, CSPBC is concerned that the 50% criteria may not be met and as a result is requesting a waiver from the requirement. Although a waiver will be sought, CSPBC will strive to meet the 50% requirement. Staff is recommending approval of the amendment of the contract to Administer Grant Funds for the Fiscal Year 2020-2021. Countywide (HH)~~~~

2. Staff recommends motion to approve: an Interlocal Agreement with the Health Care District of Palm Beach County (Health Care District) providing funding in an amount not to exceed \$500,000, effective on the date of execution and continuing for a 12 month period, to provide additional medical resources by mobile response to patients throughout Palm Beach County who suffer from potential exposure to the coronavirus COVID-19. **SUMMARY:** The Health Care District has been an integral and critical partner in Palm Beach County's COVID-19 response efforts. They are currently providing testing services at six locations in Palm Beach County including our largest drive-thru testing site at the FITTEAM Ballpark of the Palm Beaches. Under the terms of this Agreement, the Health Care District will be able to expand their testing services through the use of a mobile health unit that will target underserved neighborhoods and communities where additional testing opportunities are needed. The County will provide funding on a reimbursement basis in an amount not to exceed \$500,000 from its Coronavirus Relief Aid, Relief, and Economic Security Act (CARES Act) allocation or other available grant sources to supplement Health Care District funds expended for this purpose. The expenditures must be completed by December 30, 2020. Countywide (HH)

B. FACILITIES DEVELOPMENT AND OPERATIONS

1. Staff recommends motion to:

A) adopt a resolution authorizing the conveyance of the County's interest in a .01 parcel of surplus property located on the southwest corner of NW 7th Avenue and NW 2nd Street in Delray Beach to the City of Delray Beach without charge pursuant to Section 197.592(3), Florida Statutes and with reservation of mineral and petroleum rights, but without rights of entry and exploration; and

B) approve a County Deed in favor of the City of Delray Beach.

SUMMARY: In January 2020, the County acquired by Tax Deed a 135' X 29' unbuildable parcel located within the municipal boundaries of the City of Delray Beach. The parcel serves no present or future County purpose. The parcel is being conveyed to the City pursuant to Section 197.592(3), Florida Statutes which requires the conveyance of surplus properties acquired by tax deed to the municipality in which it is located. This conveyance will relieve the County of potential liability for occurrences on the property. The County will retain mineral and petroleum rights in accordance with Section 270.11, Florida Statutes without rights of entry and exploration. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (Property & Real Estate Management) District 7 (HJF)

6. REGULAR AGENDA

B. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

2. Staff recommends motion to:

A) adopt a resolution authorizing a fifth amendment to the lease agreement with Theodore W. Winsberg and Gertrude K. Winsberg (R99-842D) extending the term for one year to May 1, 2021 at an annual rental of \$1; and

B) approve a fifth amendment to the lease agreement with Theodore W. Winsberg and Gertrude K. Winsberg.

SUMMARY: In 1996, the County purchased 175 acres of property from the Winsbergs for the development of the Water Utilities Department's Green Cay Wetlands Water Reclamation project. The property is located off Hagen Ranch Road between Boynton Beach Boulevard and Atlantic Avenue. The Board approved the original lease agreement in May of 1999 (R99-842D), which allowed the Winsbergs to continue to farm the property until the Water Utilities Department (WUD) was ready to construct its project. Over time, as WUD constructed phases of the Water Reclamation Project, the area leased to the Winsbergs was reduced. The Winsbergs currently lease approximately 60 acres. On April 16, 2019, the Winsbergs exercised the tenth and final one year extension option extending the term of the lease agreement to May 1, 2020. This fifth amendment will extend the term for one additional year through May 1, 2021 and update several lease provisions to current standards. WUD is currently reviewing options for Phase 2 of development on the remaining 60+ acres at Green Cay. One of the principal concepts is to increase water supply sustainability and availability for WUD's Water Treatment Plant #3 which is diagonally across Jog Road. Green Cay Phase 2 is envisioned to include eight new potable water wells, along with the required raw water transmission mains to be placed on the Phase 2 site as part of the expansion. A new County Park (Green Cay Park), with a large lake system would be built as part of the expansion to recharge the groundwater aquifer supplying these eight new wells. The County will continue to have the right to terminate this lease agreement upon 120 days' notice. The annual rental rate for this extension period will continue to be \$1/yr. WUD supports the extension and will continue to have administrative responsibility for this lease agreement. This parcel cannot be used for affordable housing due to deed restrictions. All other terms of the lease agreement remain in full force and effect. (Property & Real Estate Management) District 5 (HJF)

3. Staff recommends motion to approve: an Amended and Restated Interlocal Agreement (Agreement) with the City of West Palm Beach (Municipality), allowing for interoperable communications through the countywide common talk groups of the County's Public Safety Radio System (County's System) to the Municipality from May 5, 2020 through May 4, 2025. **SUMMARY:** This Agreement provides the terms and conditions under which the Municipality can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. This Agreement is intended to replace the Interlocal Agreement 2003-0801 between County and Municipality, amended by First Amendment R2008-0054, by Second Amendment R2013-1010, and by Third Amendment R2018-0761, and adds the procedure to be followed to obtain a Federal Shared Encryption Key for direct radio interoperability with Federal Agencies. The County's System will not be utilized for routine operational communications by the Municipality. The terms of the Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Municipality is required to pay all costs associated with the Municipality's subscriber units and to comply with the established operating procedures for the County's System. This Agreement provides for an initial term of five years with two renewal options, each for a period of five years. This Agreement may be terminated by either party, with or without cause, upon ten days prior written notice to the other party. (ESS) Countywide (LDC)

6. REGULAR AGENDA

B. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

4. Staff recommends motion to:

A) adopt a resolution authorizing the conveyance of the County's interest in a 0.01 acre vacant strip of County-owned land located on Glenbrook Way in Boca Raton, to Lisa Signorelli as Trustee of the Lillian Signorelli Trust dated August 7, 1990, for \$2,500 with reservation of mineral and petroleum rights, but without rights of entry and exploration; and

B) approve a Deposit Receipt and Contract for Sale and Purchase with Lisa Signorelli as Trustee of the Lillian Signorelli Trust dated August 7, 1990, for the sale of 0.01 acre parcel of vacant land for \$2,500; and

C) approve a County Deed in favor of Lisa Signorelli as Trustee of the Lillian Signorelli Trust dated August 7, 1990.

SUMMARY: The County acquired a 0.01 acre parcel of vacant land on Glenbrook Way in Boca Raton, by Tax Deed in December, 2006. This property was deemed surplus because it serves no present or future County purpose. Lisa Signorelli's mother recently passed away and she submitted a request to acquire the triangular shaped strip to cure a title issue due to encroachment of a patio screen enclosure. The Property Appraiser's Office has assessed the property at \$3. Pursuant to Section 125.35(2), Florida Statutes, the Board may effect a private sale of the parcel upon a finding that the value of a parcel is \$15,000 or less, as determined by the County Property Appraiser, and when due to its size, shape, location and value it is of use to only one or more adjacent property owners. The property cannot be developed as a standalone parcel and is only of use to the adjoining owners. Notice of the County's intent to sell this parcel was sent to the two adjacent property owners providing them an opportunity to bid on this parcel. Only one response was received from Lisa Signorelli with a proposed purchase price of \$2,500. Staff recommends the sale of this parcel as it will lessen the County's potential liability and return the parcel to the tax roll. The County will retain mineral rights in accordance with Section 270.11, Florida Statutes, but will not retain rights of entry and exploration. **This Conveyance must be approved by a supermajority vote (5 Commissioners).** (PREM) District 2 (HJF)

6. REGULAR AGENDA

B. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

5. Staff recommends motion to approve: a Deposit Receipt and Contract for Sale and Purchase with 441 Partners, Inc., a Florida Corporation for the sale of approximately 15.68 acres of vacant land located west of US Highway 441/State Road 7, north of Forest Hill Boulevard and south of Southern Boulevard for \$750,000. **SUMMARY:** In 1948, an approximate 15.68 acre parcel located west of US Highway 441/State Road 7, north of Forest Hill Boulevard and south of Southern Boulevard (State Road 80) escheated to the County due to delinquent taxes. The property is essentially landlocked with questionable access, is low lying/wet and is believed to contain jurisdictional wetlands within a large portion of the property. In 2008, staff issued an RFP which resulted in a bid of \$500,000 which the County rejected. Staff obtained two recent appraisals of the property which valued the property as a standalone parcel at \$660,000 and \$627,000. In January of 2020, a new RFP was issued. Proposals were received from 441 Partners, Inc., (\$750,000 with no contingencies); Southern Engineering and Construction, LLC, (\$900,000 with two contingences); and Benjamin Arsali, (\$600,000 with no contingencies). On March 12, 2020, a Selection Committee reviewed the proposals and ranked 441 Partners, Inc. as the highest, and recommended award to 441 Partners, Inc. The County will provide a title policy at a cost of \$4,037 insuring the marketability of title to the property. 441 Partners, Inc. expressed verbally after the award recommendation it intends to use the majority of the property as a buffer to the existing Black Diamond community by transferring development density to the adjacent parcel it currently owns. 441 Partners, Inc., provided a disclosure identifying Markland NY Holdings Inc. as 100% owner of 441 Partners, Inc., and Ardenode Capital as 100% owner of Markland NY Holdings Inc., and Sean Mulryan as 100% owner of Ardenode Capital. The County will retain mineral and petroleum rights in accordance with Section 270.11, Florida Statutes, without rights of entry and exploration. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (Property & Real Estate Management) District 6 (HJF)
6. Staff recommends motion to approve: accepting a civic site cash-out payment in lieu of an off-site civic dedication from 13FH Palm Beach, LP (13th Floor), the developer of the Delray Trails at Villa Del Ray PUD. **SUMMARY:** 13th Floor recently closed upon a 118 acre golf course within the Villa Del Ray PUD which it will redevelop with residential units. 13th Floor received rezoning and site plan approval for its Delray Trails at Villa Del Ray development at the July 25, 2019 Zoning meeting. 13th Floor was required by the ULDC to provide the County a 2.8 acre civic site within its development for the County's development of a Fire Station, but the residents had concerns that the specified location would not be ideal for a Fire Station. As a result, the zoning conditions of approval were structured to require 13th Floor to enter into a contract to purchase a replacement civic site, and if the County chooses not to accept that contract, then 13th Floor would have the right to pay the County a \$1,103,500 cash out fee in lieu of providing a civic site. County staff worked with 13th Floor to identify an alternate site located outside of the community on Lake Ida Road. The 5.19 acre offsite replacement civic site proposed by 13th Floor meets Fire Rescue's locational criteria but is comprised of two parcels, bisected by Lake Ida Road. Staff confirmed that the fire station could be developed on the south parcel, leaving the north parcel available for another County purpose such as affordable housing. 13th Floor negotiated a contract for purchase of the property for \$2,650,000, which was the lowest price it could negotiate for any property meeting Fire Rescue's locational criteria. Staff obtained two appraisals valuing the property at \$1,260,000 and \$1,200,000 respectively, which is roughly half the contract purchase price. Staff does not recommend paying twice the appraised value for more property than is required for development of the station. 13th Floor will remain obligated under the Zoning conditions to pay the County \$1,103,500 as a civic site cash out fee upon filing of its first plat of the Delray Trails property. (Property & Real Estate Management) District 5 (HJF)

6. REGULAR AGENDA

B. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

7. Staff recommends motion to approve: Amendment No. 2 and Continuity of Operations Plan, amending Agreement for Purchase and Sale with Transit Village, LLC (R2012-1158). **SUMMARY:** On August 14, 2012, the County entered into an Agreement for Purchase and Sale (Agreement) with Transit Village, LLC, for the sale of a 5.7 acre parcel of land at the south east corner of Banyan Boulevard and Clearwater Drive, which is the current site of the County's Intermodal Transit Center (ITC). The Agreement originally required that Transit Village close by August 13, 2017, but the closing date has been extended twice – for one year in 2017, and for two years in 2018 (R2018-0956). Transit Village is now requesting an additional two year extension until August 13, 2022. This has been, and will continue to be, an extremely complicated transaction. Transit Village's project will in essence be built over the top of the ITC. The Agreement requires that Transit Village design and construct its project in a way which will not interfere with the continuous operation of the ITC. In 2018, Transit Village negotiated a long term lease of the City's train station property. Now that it has the lease with the City, Transit Village proposes to temporarily relocate Palm Tran's operations to the train station during construction of Transit Village's project. This relocation would provide a safer environment for Palm Tran, its employees and transit passengers during construction and ensure the continuity of Palm Tran's operations. Transit Village will bear all costs associated with this relocation. While conceptually this change in approach to providing for Palm Tran's continuity of operations was favorably received by County staff, there were issues that needed analysis and clarification, including the design and construction of the temporary facility, traffic impacts upon Palm Tran's operations and changes to the roadway network proposed by the City. It has taken two years for staff to evaluate this concept. Staff is comfortable with the temporary relocation during construction. However, in order to evaluate a permanent relocation, staff is obtaining an additional traffic study of the roadway network used by Palm Tran's buses to assist in the evaluation of which of the two sites (existing ITC vs. train station) will operate best. This additional study is currently underway and is projected to be completed in September 2020. This Amendment No. 2 and Continuity of Operations Plan provides for the temporary relocation of the ITC to the train station property and extends the closing date to August 13, 2022. The Amendment also provides for the parties to consider a permanent relocation if the County ultimately concludes that a permanent relocation is advisable. (Property & Real Estate Management) District 7/Countywide (HJF)

6. REGULAR AGENDA

B. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

8. Staff recommends motion to approve:

A) an agreement with the South Florida Water Management District (SFWMD) for the lease of 19,692 sf of office space located at 3301 Gun Club Road for approximately three and one quarter years commencing upon the execution of the lease and extending until July 31, 2023; and

B) Amendment No. 22 to the continuing construction manager (CM) contract (R2016-0762) with Robling Architecture Construction Inc. (Robling) establishing a guaranteed maximum price of \$219,837 (GMP) for the Palm Beach County Sheriff's Office (PBSO) temporary space at the SFWMD Building for a period of 60 calendar days or until the project is complete.

SUMMARY: In late 2019, the Sheriff identified the need to relocate a portion of his employees from 3328 Gun Club Road (HQ) during the construction phase of the PBSO HQ Renewal/Replacement/Renovation (R/R/R) Project (Project). The Sheriff and the County Administrator agreed to pursue a relocation plan with the objectives of: 1) providing functionally equivalent space, and 2) having employees relocated by the start of Phase 2. To that end, staff undertook an extensive site selection process arriving at the SFWMD Building B-2 as having the highest potential for meeting the County's needs. The location is ideal being located on Gun Club Road, immediately North of HQ and the space is 19,692 sf of fully furnished and cabled space. The space is currently unoccupied, move-in ready but for the County/PBSO's required improvements, and human and electronic security in place. The lease provides for 61 parking spaces reserved for PBSO use in the parking lots adjacent to Building B-2 and requires that the County secure parking within Lake Lytal Park for the remainder of the PBSO need as well as SFWMD needs, particularly on days of scheduled Governing Board and Water Resources Accountability Collaboration meeting days. The rental rate is approximately \$20/sf or \$410,972 annually and includes all utilities, building maintenance, and use of the modular furniture, which staff believes is below market for comparable space. The County is responsible for custodial and pest control services and PBSO will procure and pay for those services. The term of the lease starts when executed by both parties and extends until July 31, 2023. Rent payments will commence on August 1, 2020. The County has two, one year options to extend and the ability to terminate with 180 days' notice during the renewal terms. To accommodate PBSO's use, the County will reimburse SFWMD for the reconfiguration of the existing SFWMD owned modular furniture in an amount not to exceed \$75,000. Also, Amendment No. 22 to Robling's continuing CM contract authorizes the CM to reconfigure the existing third floor space with a new entry storefront for secure access to the space. Amendment No. 22 also will include but are not limited to, access doors, access controls, heating ventilation and air conditioning upgrades, new electrical, fire alarm, fire sprinklers, data drops and exit lights. On June 21, 2016, the Board approved the continuing CM contract with Robling for construction management services for capital projects under \$2,000,000. The continuing CM contract was awarded pursuant to the Small Business Enterprise (SBE) Ordinance but this GMP, is subject to the requirements to the Equal Business Opportunity Ordinance. The CM is a SBE. The continuing CM contract was presented to the Goal Setting Committee on February 20, 2019 and an Affirmative Procurement Initiative of 20% SBE participation was applied to the contract. SBE participation on this Amendment is 45.78%. To date the CM has achieved 43.97% SBE subcontracting participation under its continuing contract. The CM is a Palm Beach County business. The improvements and the rent payments will be funded from ad valorem portion of the PBSO HQ R/R/R budget. (PREM) Countywide/District 2 (HJF)

6. REGULAR AGENDA

B. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

9. Staff recommends motion to approve: an agreement with Oxbridge Academy Foundation, Inc. (Foundation) for the lease of 31,500 square feet of office space located at 4601 Community Drive, West Palm Beach for approximately five and one half years commencing upon execution of the lease and extending for five years following the rent commencement date. **SUMMARY:** In late 2019, the Sheriff identified the need to relocate a portion of his employees from PBSO headquarters at 3328 Gun Club Road (HQ) during the construction phase of the PBSO HQ Renewal/Replacement/Renovation (R/R/R) Project (Project). The Sheriff and the County Administrator agreed to pursue a relocation plan with the objectives of: 1) providing functionally equivalent office space, and 2) having employees relocated by the start of Phase 2 of the Project. To that end, staff undertook an extensive site selection process which identified the office building located adjacent to the Oxbridge Academy, 4601 Community Drive with 31,500 sf of unoccupied space and 139 parking spaces, as having the highest potential of meeting the County's needs. The interior layout of the building is partitioned with a mix of private and semi-private offices, workstations, training and conference space, making it ideal for the various units and departments that will occupy this building. The building and parking are separated from the Oxbridge Academy by a fence and the building has access directly onto Community Drive. Due to the building's age and the condition of the interior finishes at the time last occupied, the improvements that the landlord must perform to make the building ready for any tenant are fairly significant. The roof and HVAC system need to be replaced in their entirety. Other work included in the landlord's work, are: 1) improvements required to bring the building in to compliance with the code it was designed to, 2) life safety system improvements, and 3) ensuring that all systems are in operational order. The County is agreeing to fund the landlord's actual costs up to \$1,310,000 and receive rent credits not to exceed \$1,280,000 payable over 60 months. In addition, the County will be responsible for funding improvements which are specific to the County's/PBSO's occupancy in an amount not to exceed \$444,000. The landlord and the County agree that all work (both landlord's and County's) shall be completed by the landlord prior to County occupancy. The landlord's contractor will provide a payment and performance bond naming the County as dual obligee to ensure completion. The annual rental rate for this lease is \$16/sf or \$504,000 annually, which staff believes is below market for comparable space. In addition, the County will be responsible for reimbursing the landlord the actual costs of taxes and insurance and up to \$30,000/yr for maintenance of the building envelop (if required). The County is responsible for all other operating and maintenance costs. The term of the lease starts when the lease is executed and extends for five years following the rent commencement date. The rent commencement date is estimated to be September 1, 2020. There are two extension options, each for a period of two years. The County has the right to exercise the first extension option if the County has not received notice from the landlord prior to September 1, 2023. The County has the right to exercise the second option if the County has not received notice from the landlord prior to September 1, 2026. The lease identifies the County Administrator or designee which in this case shall be the Director Facilities Development & Operations as having the ability to exercise an extension option. During either of the extension terms, the County can terminate the lease with 180 days' notice. The improvements and the rent payments will be funded from ad valorem portion of the PBSO HQ R/R/R budget. (PREM) Countywide/District 7 (HJF)

6. REGULAR AGENDA

C. HOUSING AND ECONOMIC SUSTAINABILITY

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida; approving the issuance of Housing Finance Authority of Palm Beach County, Florida, Multifamily Housing Revenue Bonds (Gould House), in the amount of \$35,000,000. **SUMMARY:** The bonds are being issued by the Housing Finance Authority of Palm Beach County, Florida (Authority), to finance the costs of acquiring, constructing, renovating and equipping a multifamily rental housing facility for the elderly or disabled containing approximately 101 units which is known as Gould House (Project). The Project is located at 21000 Ruth and Baron Coleman Boulevard in unincorporated Palm Beach County. These units will be rented to qualified persons and families whose household incomes do not exceed 60% of area median income. The borrower is Federation Gould Preservation LP, or an affiliate thereof (Borrower), and the developer is FA Developer FL LLC. The bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Bryant Miller Olive P.A. is Bond Counsel to the Authority with respect to the bonds and Berkadia Commercial Mortgage LLC, or a related entity is the purchaser of the bonds. On March 13, 2020, the Authority held a public hearing with respect to the bonds in the noticed principal amount of \$35,000,000 as required by Section 147(f) of the Internal Revenue Code of 1986, as amended. **Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, or interest on the bonds.** District 5 (DB)

2. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida; approving the issuance of Housing Finance Authority of Palm Beach County, Florida, Multifamily Housing Revenue Bonds (Malibu Bay Apartments) in the amount of \$40,000,000. **SUMMARY:** The bonds are being issued by the Housing Finance Authority of Palm Beach County, Florida (Authority), to finance the costs of acquiring, constructing, renovating and equipping a multifamily rental housing facility containing approximately 264 units which is known as Malibu Bay Apartments (Project). The Project is located at 750 Malibu Bay Drive in West Palm Beach. These units will be rented to qualified persons and families whose household incomes do not exceed 60% of area median income. The borrower is Malibu Bay Preservation, Ltd. or an affiliate thereof (Borrower), and the developer is Malibu Bay Developer, LLC. The bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Greenberg Traurig, P.A. is Bond Counsel to the Authority with respect to the bonds and Citibank, N.A. or a related entity is the purchaser of the bonds. On May 1, 2020, the Authority held a public hearing with respect to the bonds in the noticed principal amount of \$40,000,000 as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (Code). **Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, or interest on the bonds.** District 7 (DB)

6. REGULAR AGENDA

C. HOUSING AND ECONOMIC SUSTAINABILITY (Cont'd)

3. Staff recommends motion to:

A) approve the allocation of \$3,935,468 of Community Development Block Grant Coronavirus (CDBG-CV) Program funding;

B) approve the allocation of \$1,941,176 of Emergency Solutions Grant Coronavirus (ESG-CV) Program funding;

C) approve a budget amendment of \$5,876,644 to appropriate funds in the CARES Act Relief Fund 1160;

D) authorize the County Administrator or designee to execute CDBG-CV and ESG-CV grant agreements with the U.S. Department of Housing and Urban Development (HUD), grant certifications, and all other documents necessary to secure the grant awards; and

E) authorize the County Administrator or designee to execute subrecipient funding agreements, amendments thereto, and all other documents necessary for implementation of the CDBG-CV and ESG-CV Programs.

SUMMARY: On April 2, 2020, HUD notified Palm Beach County of the award of \$3,935,468 CDBG-CV and \$1,941,176 ESG-CV to respond to the Coronavirus (COVID-19) pandemic. Staff proposes allocation of CDBG-CV funds to activities assisting lower-income persons and businesses adversely impacted by COVID-19, including rental assistance, foreclosure prevention, housing counseling, feeding programs, small business assistance and program administration. Housing counseling will be provided through up to eight local HUD or NeighborWorks certified housing counseling agencies. Staff proposes allocation of ESG-CV funds to activities mitigating the impact of COVID-19 on the homeless and those at risk of homelessness, including rental assistance, rapid re-housing, the Homeless Management Information System, transportation, and program administration. The proposed budget amendment is necessary to allow for discrete accounting of the grant funds. In addition to assistance provided directly to small businesses through this funding, DHES will modify as needed the scope of services in our Economic Development Partner Agreements to mitigate and make adjustments regarding services and deliverables due to COVID-19. To expedite delivery of grant resources to meet urgent community needs, staff requests delegation of signatory authority to the County Administrator or designee for grant agreements with HUD, subrecipient funding agreements, and other documents necessary for grant implementation. These are Federal CDBG-CV and ESG-CV grant funds which require no local match. Countywide (HJF)

6. REGULAR AGENDA

D. WATER UTILITIES

1. [Staff recommends motion to approve on preliminary reading and to advertise for Public Hearing on June 16, 2020:](#) an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, adding Section 27-81 “Requirements for Dental Facilities that Remove or Place Amalgam Fillings”, and amending sections 27-65 “Definitions”, and 27-69 “Prohibitions and Limitations of Discharge”, of Chapter 27, Article IV of the Palm Beach County Code (“Sewers and Sewage Disposal”); providing for laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; and providing for an effective date. **SUMMARY:** The new Section 27-81 and the amendment to Section 27-65 provides for the requirements set forth by the United States Environmental Protection Agency (EPA) in the updated Clean Water Act effective July 14, 2017 codified in 40 CFR 441, and the Florida Department of Environmental Protection requirement that references the 40 CFR 441 codified as Chapter 62-625(3) FAC effective May 23, 2018. The change in the Clean Water Act requires dentists handling dental amalgam (tooth fillings) pretreat their wastewater to remove dental amalgam before it enters the Palm Beach County Publicly Owned Treatment Works (POTW) wastewater conveyance system. The EPA has determined that dental clinics are the main source of mercury in POTWs. Mercury is a component of dental amalgam (tooth fillings). Mercury-containing amalgam wastes find their way into the environment when new fillings are placed or old mercury-containing fillings are drilled out, and waste amalgam materials that are flushed into chair-side drains enter the wastewater stream. Mercury entering POTWs frequently partitions into the sludge, the solid material that remains after wastewater is treated. Mercury from waste amalgam therefore can make its way into the environment from the POTW through the incineration, landfilling, or land application of sludge or through surface water discharge. Appropriate dental offices, which are defined in the ordinance, must install a certified amalgam separator by July 14, 2020 and allow inspections by a Palm Beach County Water Utilities Department (PBCWUD) representative. The dental office must also complete a One-Time Compliance Report and forward it to the PBCWUD Pretreatment Coordinator by October 12, 2020. Dental offices that do not place or remove dental amalgam must provide a statement detailed in the ordinance to the PBCWUD Pretreatment Coordinator by July 14, 2020. The EPA and the American Dental Association (ADA) worked closely in this change to the Clean Water Act. PBCWUD provided a copy of the ordinance to the Florida Dental Association, the Atlantic Coast Dental Association, and the Central Palm Beach County Dental Association. Section 27-69 does provide a description of wastes that are not to be discharged into the Palm Beach County (PBC) POTW wastewater conveyance system. However, the EPA modified Chapter 40CFR266 subpart P now prohibiting the discharge of hazardous waste pharmaceuticals into sewer systems. Therefore, the amendment to Section 27-69 reflects the recent addition of healthcare facilities and reverse distributors as specifically identified by the EPA. Countywide (MJ)

6. REGULAR AGENDA

E. PARKS & RECREATION

1. **Staff recommends motion to approve:** an agreement with The Morikami, Inc., a Florida not-for profit corporation defining and clarifying roles pertaining to the funding, management, operation and use of the Morikami Museum and Japanese Gardens (Museum). **SUMMARY:** The Museum is owned by Palm Beach County (County) and is operated by the Parks and Recreation Department in cooperation with The Morikami, Inc. (Corporation), whose purpose is to support the overall mission and operations of the Museum. The Museum includes a theater, café, exhibit space, library, offices, gift shop, and 16 acres of Japanese Gardens and is accredited by the American Alliance of Museums. Annual general admissions at the Museum in FY 2019 were 173,094, with annual revenue of \$1.4M. On June 6, 2017, the County and the Corporation entered into an Agreement (R2017-0759), superseding Agreements R99-78D and R88-1675D. Since then, the Parks and Recreation Department and the Corporation have identified several areas where, **(a)** the Corporation can be of additional assistance to the Museum; **(b)** efficiencies in operations can be improved; **(c)** duplication of services can be eliminated; and **(d)** new County contract language need to be incorporated. While some of the changes are ministerial in nature, other changes relate to clearly define requirements that the Corporation must follow when funding and making improvements to the facility. These changes will also allow the Corporation to supplement County salaries for specialized and hard to fill positions such as the Curator of Japanese Art, enhance opportunities for raising funds to support the Museum, and provide for a single point of sale system to be used for both admissions and membership functions. The Corporation has partnered with the County for over 30 years and has provided financial, operational, and advisory support to the Museum. This Agreement builds on the historic partnership between the County and the Corporation. District 5 (AH)

F. AIRPORTS

1. **Staff recommends motion to adopt:** a resolution delegating authority to the County Administrator or designee to negotiate and execute, on behalf of the Board of County Commissioners, certain agreement modifications or amendments to provide temporary relief related to COVID-19 impacts; providing for severability; and providing for an effective date. **SUMMARY:** This resolution authorizes the County Administrator or designee to negotiate and execute certain amendments or modifications to agreements to provide temporary relief consistent with Federal Aviation Administration (FAA) guidance. This resolution authorizes the negotiation of short-term deferral of fixed rental payments, fees or other charges for a period not to exceed the lesser of three monthly payments of such fees or the current amount of payment security held by the County and to provide for repayment subject to a payment plan upon completion of the agreed-upon deferral period for a period not to exceed six months, the expiration date of the payment security or agreement expiration, whichever occurs first. The resolution also authorizes modification of agreements with minimum annual guarantees to provide for monthly reconciliation of amounts due to allow for consideration of excess payments made prior to March 1, 2020. Several concession agreements also provide for abatement of minimum annual guarantees due to a reduction of airline traffic levels based on a comparison against an agreed upon base year. This resolution authorizes the modification of agreements with provisions that provide for an annual comparison to be converted to a monthly comparison. This resolution also authorizes the County Administrator or designee to negotiate payment plans for repayment of past due amounts provided that the contracting party is otherwise in good standing and acts in good faith to pay all outstanding amounts. Requests for relief beyond the scope of this resolution will be brought to the Board for approval on a case-by-case basis. The Director of the Department of Airports will be considered a designee for purposes of this resolution. Countywide (AH)

6. REGULAR AGENDA

F. AIRPORTS (Cont'd)

2. Staff recommends motion to approve: the Fourth Amendment (Amendment) to Airport Ground Transportation Concession Agreement (Agreement) (R2015-0776, as amended) with WHC WPB, LLC (WHC), a Florida limited liability company, providing for payment of monthly concession fees equal to \$2.50 per-trip, subject to a credit for terminal dispatching services, not to exceed the lesser of the actual costs or the total amount of per-trip fees due each month; modification of the business auto liability insurance requirements; and elimination of the requirement to provide shared-ride services, effective as of March 1, 2020. **SUMMARY:** WHC provides on-demand taxi, sedan and shared-ride services to passengers at the Palm Beach International Airport (PBI). As a result of the COVID-19 pandemic, the number of deplaned passengers at PBI decreased substantially. WHC is currently averaging less than ten trips a day. The number of trips is anticipated to remain low until the expiration of the Agreement on September 30, 2020. The Agreement provides for an abatement of the minimum annual guarantee (MAG) based on a decline in airline passenger traffic. The Amendment will provide per trip fees in lieu of a MAG and per capita fees based on deplaned passengers. WHC will be entitled to receive a credit for terminal dispatching services provided by Medi-Wheels of the Palm Beaches, Inc., an Airport Concession Disadvantaged Business Enterprise (ACDBE) partner. The cost of terminal dispatching services is expected to exceed revenues derived from on-demand trips based on current activity. The Amendment will reduce the business auto liability insurance requirements to mirror the requirements of the Vehicle for Hire Ordinance, and eliminate WHC's requirement to provide shared-ride services. The Agreement provides for 30% ACDBE participation. To date, ACDBE participation is 33%. Imperial Transportation PBC, Inc., an ACDBE partner, recently terminated its sub-concession with WHC; however, it is anticipated that the committed ACDBE percentage will still be achieved based on declining revenues. In order to ensure continuity of ground transportation services after October 1, 2020, the Department of Airports anticipates issuing a request for proposals for a short-term agreement for on-demand ground transportation services with a similar structure to allow for the recovery of passenger traffic levels. Countywide (AH)

G. PALM TRAN

1. Staff recommends motion to approve: ratification of a Labor Management Agreement between Palm Tran, Inc. and the Amalgamated Transit Union (ATU) Local 1577 covering Palm Tran bus operators, mechanics, utility workers and storekeepers for the three-year period of October 1, 2019 through September 30, 2022. **SUMMARY:** The collective bargaining negotiation committees for Palm Tran and the ATU have concluded negotiations and a new Labor Management Agreement, tentatively approved by the labor negotiation committees, has been reached. The proposed Agreement incorporating all agreed upon terms was ratified by the bargaining unit on April 28, 2020. The prior Agreement expired on September 30, 2019. This new Agreement will be in effect from October 1, 2019 through September 30, 2022. The average increase for all bus operators over the three-year agreement is approximately 3%. Mechanics, utility workers and storekeepers will receive 3% wage rate increases for FY2020 and a 2% wage rate increase for FY2021 and FY2022. The technician trainee rate will increase by 0.79%. The FY2020 wage increases will be retroactive to the first full pay period following October 1, 2019. The new Agreement also reflects negotiated changes that will improve efficiency of operations and safety. The additional cost of this Agreement for the wage and benefit increases is \$3,258,648 for fiscal years FY2020 - FY2022. Countywide (DR)

6. REGULAR AGENDA

H. FIRE RESCUE

1. Staff recommends motion to:

A) authorize the County Administrator or designee to electronically accept, sign and submit, on the County's behalf, the Coronavirus Aid Relief and Economic Security (CARES) Act Provider Relief Fund Attestation and Payment Confirmation, which includes confirming receipt of \$760,996.33 received on April 17, 2020, and accepting the terms and conditions from the Department of Health & Human Services (HHS) and the Optum Pay Enrollment Agreement Terms and Conditions from Optum Health Financial Services, Inc. (Optum);

B) approve a budget amendment of \$760,996 within the CARES Provider Relief Fund to recognize the CARES Act Provider Relief funding, and to establish a budget for the accepted CARES Provider Relief funding;

C) authorize the County Administrator or designee to approve, sign and submit, electronically or otherwise, on the County's behalf, applications for, and receipt, acceptance and terms and conditions of, any future CARES Act Provider Relief funding via the HHS website or otherwise, provided the terms and conditions are substantially similar to terms and conditions previously approved relating to other CARES Act Provider Relief funding; and

D) authorize the County Administrator or designee to approve, sign and submit, electronically or otherwise, on County's behalf, certifications, assurances, standard forms and documents, reimbursement requests, amendments, time frames changes, and other necessary documents, which relate to, and do not materially change the general scope or terms and conditions of, any previously accepted CARES Act Provider Relief funding.

SUMMARY: Pursuant to the CARES Act Provider Relief Fund program, the County received an automatic payment of \$760,996.33 on April 17, 2020. The County has until May 17, 2020 to electronically submit through an online portal the attestation confirming receipt of these funds and accepting the terms and conditions from HHS and Optum. Please note that the Optum terms and conditions require indemnification of Optum by the County for acts of the County, as well as a limitation of Optum's liability. Fire Rescue is requesting that the Board authorize the designation of the County Administrator or designee to electronically sign and accept the CARES Act Provider Relief Fund funding via the HHS portal, the attestation confirming receipt of the funds and accepting the terms and conditions. Countywide (SB)

2. Staff recommends motion to adopt: a resolution authorizing the conveyance and transfer of title of an engine vehicle (Asset 10155572) and a rescue vehicle (Asset 10156662) to 25 United, Inc., a Florida not for profit corporation, pursuant to Section 125.38, Florida Statutes, contingent upon receipt of \$10 consideration and a duly executed Acceptance of Fire Rescue Vehicle(s) and/or Equipment form; providing for an effective date. **SUMMARY:**

The Bahamas were struck by the devastating power of Hurricane Dorian over Labor Day weekend 2019. 25 United, Inc. is a Florida not for profit corporation committed to providing immediate relief to areas impacted by disasters, including Hurricane Dorian relief efforts in the Bahamas. Local fire departments in the Bahamas were completely destroyed and must rebuild their physical departments and workforces. To that end, the fire departments in the Bahamas are in great need of this donation of vehicles and equipment as it will aid in the purposes of training volunteer firefighters. Supporting Hurricane Dorian relief efforts in the Bahamas has been determined to be in the public interest of Palm Beach County. The donation of supplies and equipment to the most impacted areas of the Bahamas mitigates future service delivery and financial impacts to Palm Beach County including the Fire/Rescue MSTU. The assets being transferred are from Fire Rescue's reserve fleet and inventory, are not needed for County purposes, and have a de minimis useful value to the Fire/Rescue MSTU. The total estimated value of these assets is \$22,500. Countywide (SB)

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MAY 5, 2020

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. [Staff recommends motion to receive and file:](#) the updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: **1)** In Process Items and **2)** Completed Items. The report continues to be updated on an on-going basis. Countywide (DN)

B. COUNTY ATTORNEY

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER HAL R. VALECHE

District 2 – COMMISSIONER GREGG K. WEISS

Request for off-site Proclamation declaring May 2020 as Foster Care Appreciation Month in Palm Beach County

District 3 – COMMISSIONER DAVE KERNER

District 4 – COMMISSIONER ROBERT S. WEINROTH

Request for off-site Proclamation declaring May 5, 2020 as Best Foot Forward Day in Palm Beach County

Request for off-site Proclamation declaring May 18-25, 2020 as National Beach Safety Week in Palm Beach County

District 5 - COMMISSIONER MARY LOU BERGER

Request for off-site Proclamation declaring May 3-8, 2020 as National Travel and Tourism Week in Palm Beach County

Request for off-site Proclamation Declaring May 17-23, 2020 as Emergency Medical Services Week in Palm Beach County

District 6 - COMMISSIONER MELISSA MCKINLAY

Request for off-site Proclamation declaring May 2020 as Teen Pregnancy Prevention Month in Palm Beach County

District 7 – COMMISSIONER MACK BERNARD

Request for off-site Proclamation declaring May 2020 as Mental Health Awareness and Trauma Informed Care Month in Palm Beach County

MAY 5, 2020

10. MATTERS BY THE PUBLIC – 2:00 P.M.

MAY 5, 2020

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."