

**BOARD OF COUNTY COMMISSIONERS**

**BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**JUNE 26, 2012**

| <b><u>PAGE</u></b> | <b><u>ITEM</u></b> |  |
|--------------------|--------------------|--|
| 2                  | 3B-1               | <b><u>REVISED SUMMARY:</u></b> At its <del>April 20, 2011</del> <u>May 30, 2012</u> meeting, the Internal Audit Committee unanimously approved recommending a one (1) year extension of the Internal Auditor's contract. The Committee recommended no salary adjustment which is consistent with general County employees. However, the Committee approved allowing the Internal Auditor's compensation to be increased in the event the BCC approves across-the-board increases for general county employees in its budget. The Internal Auditor's salary will remain \$146,008. The new contract expiration date is September 30, 2015. The severance provisions of the contract have been changed to comply with recent changes in state law. This item is presented to the Board at this time in accordance with the 90 day notice requirement of the contract. <u>Countywide</u> (PFK) (Internal Audit) |
| 2                  | 3C-1               | <b><u>DELETED: Staff recommends motion to approve:</u></b> Amendment to Contract No. GC680 (R2007-0882) with the Florida Department of Environmental Protection (FDEP) for activities in the Pollutant Storage Tank Compliance Verification Program. (ERM) (State document delayed)  |

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

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

**JUNE 26, 2012**

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

**COMMISSION CHAMBERS**

**1. CALL TO ORDER**

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

**2. AGENDA APPROVAL**

- A. Additions, Deletions, Substitutions
- B. Adoption

**3. REGULAR AGENDA**

**TIME CERTAIN 9:30 A.M.** (Inspector General FY 2013 Budget)  
**TIME CERTAIN 10:30 A.M.** (Paratransit Services Contract)

**WORKSHOP SESSION**

- 4. 10:00 A.M.** Fire Rescue Budget/Staffing (Fire Rescue)

**5. ADJOURNMENT**

3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

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

B. INTERNAL AUDIT

1. **REVISED SUMMARY:** **Staff recommends motion to approve:** Amendment No. 8 to the contract (R2004-1796) with Joseph Bergeron, Internal Auditor; extending said contract for one (1) additional year ending on September 30, 2015, adding a provision allowing an automatic salary increase for any across-the-board increase the Board of County Commissioners (BCC) provides in the annual budget process, and revising the severance pay provisions to be consistent with recent changes in state law. **SUMMARY:** At its ~~April 20, 2011~~ May 30, 2012 meeting, the Internal Audit Committee unanimously approved recommending a one (1) year extension of the Internal Auditor's contract. The Committee recommended no salary adjustment which is consistent with general County employees. However, the Committee approved allowing the Internal Auditor's compensation to be increased in the event the BCC approves across-the-board increases for general county employees in its budget. The Internal Auditor's salary will remain \$146,008. The new contract expiration date is September 30, 2015. The severance provisions of the contract have been changed to comply with recent changes in state law. This item is presented to the Board at this time in accordance with the 90 day notice requirement of the contract. Countywide (PFK)

C. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **DELETED:** **Staff recommends motion to approve:** Amendment to Contract No. GC680 (R2007-0882) with the Florida Department of Environmental Protection (FDEP) for activities in the Pollutant Storage Tank Compliance Verification Program. **SUMMARY:** Contract No. GC680 is a ten (10) year contract with the FDEP that began on July 1, 2007 and runs through June 30, 2017. This contract is being amended to now include performing compliance inspections in Martin and St. Lucie Counties. Funding is through the State's Florida Inland Protection Trust Fund payable through Annual Task Assignments issued by the FDEP. This is a non-ad valorem program and no fiscal impact is anticipated. Countywide (SF)

3. REGULAR AGENDA

D. INFORMATION SYSTEMS SERVICES

1. **Staff recommends motion to approve:** a ninety (90) day extension to the existing AT&T "Volume & Term Agreement" (R2009-1055). This will allow the County to continue receiving the current contract and tariff rates along with the contract discounts (21%) as staff finalizes the terms and conditions of a new AT&T Agreement. **SUMMARY:** To obtain the best possible pricing, ISS has contracted with an outside firm to assist in negotiating a new agreement with AT&T. Extensive evaluation is required to assess recent telecommunications offerings and plan for new technologies, such as the voice over IP (VoIP) phone system. These efforts will extend the timeframe for negotiating the new agreement beyond the current contract end date of June 30, 2012. Countywide (PFK)

E. ADMINISTRATION

**TIME CERTAIN 9:30 A.M.**

1. **Staff recommends Board discussion:** with the Palm Beach County League of Cities, Inc. regarding the Office of Inspector General (OIG) FY 2013 budget request. **SUMMARY:** Section 2-429 (3) of the OIG ordinance, adopted on May 17, 2011, requires the Board meet with a delegation selected by the Palm Beach County League of Cities, Inc. to discuss the budget request for each fiscal year. The OIG FY 2013 proposed budget is \$3,798,961, of which \$605,811 will be funded through contracts with the Solid Waste Authority, Health Care District, and Children Services Council. Countywide (LB)

3. REGULAR AGENDA

F. PALM TRAN

**TIME CERTAIN 10:30 A.M.**

1. Staff recommends motion to approve: a Contract with Metro Mobility Management Group, LLC (MMMG) for the provision of paratransit services, for a term of five (5) years, at the not to exceed amount of \$90,246,070.12. **SUMMARY:** The Selection Committee reviewed the five (5) proposals received in response to RFP No 11-097R/SC (PARATRANSIT SERVICES) and following a presentation by each proposer and discussion, evaluated the proposals, and recommended an award to Metro Mobility Management Group, LLC. The recommendation was approved by the Board on April 3, 2012. At the April 3, 2012 Meeting, there was discussion that MMMG is involved in a labor dispute with the Amalgamated Transit Union (ATU) who represents their employees. This was known at the time that the Selection Committee made its recommendation and the Selection Committee members were able to adjust scoring based on this. Based on conversations with both parties the two (2) major issues that remain unresolved are:

- There is an outstanding dispute between the parties in regard to the amount of an award based on a National Labor Relations Board (NLRB) decision; and
- The two parties have not been able to reach agreement on a labor contract. It is our understanding that MMMG recently gave the Union their “best and final offer” which proposed an Agreement between MMMG and the ATU that included a wage proposal that would bring all current employees to a \$10 an hour wage by the end of the Agreement, and it also included a monthly health care benefit. MMMG’s proposed agreement was voted down by the Union membership.

The proposal by MMMG was scored highest by the Selection Committee. This will provide Palm Tran/Palm Beach County with the greatest cost savings for the operation of our paratransit service, estimated to be over \$16.7 million dollars during the five (5) years over the next highest rated proposer. The selection was initially protested by one of the proposers but this protest has since been withdrawn. Countywide (DR)

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