

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

OCTOBER 18, 2016

<u>PAGE</u>	<u>ITEM</u>	
7	2C-4	DELETED: Proclamation declaring October 2016 as “Disability Employment Awareness Month” in Palm Beach County. (Sponsored by Commissioner Abrams)
7	2C-10	ADD-ON: Proclamation declaring October 2016 as “Breast Cancer Awareness Month” in Palm Beach County. (Sponsored by Commissioner McKinlay)
7	2C-11	ADD-ON: Certificate of Appreciation to Russell Ruskay for 15 years of dedicated service as the local municipal public recreation program representative on the Natural Areas Management Advisory Committee. (Sponsored by Vice Mayor Valeche)
15	3E-6	REVISED TITLE & SUMMARY: Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling \$3,438,990 <u>\$3,345,813</u> to provide a variety of human service needs to the community: A)...O)...P) Amendment No. 2 with Mental Health Association of Palm Beach County, Inc. (R2014-1680), increasing funding by \$93,177 for a new total contract amount not to exceed \$274,977; and... SUMMARY: On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements being recommended in this item reflect the dollar amounts included in the FY 2017 budget. These amendments represent \$3,438,990 <u>\$3,345,813</u> of the total FAA funding allocation of \$12,132,220. The effective dates of services for the above items submitted for approval are prior to this meeting date. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Employees Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., and Jeannette Tomici, employee of Children’s Case Management Organization, Inc., d/b/a Families First of Palm Beach County are members of the Palm Beach County HIV CARE Council. Employee Pamela Gionfriddo of the Mental Health Association of Palm Beach County, Inc., is a member of the Citizens Advisory Committee on Health and Human Services. Employees Alan Bernstein, employee of The Lord’s Place, Inc. and Maite Reyes-Coles, employee of Coalition for Independent Living Options, Inc. are members of the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (FAA) <u>Countywide</u> (HH) (Community Services)
27	3I-10	DELETED: Staff recommends motion to: A) approve a State Housing Initiatives Partnership (SHIP) Program funding award in the amount of \$494,000 to Portofino Apartments, Ltd.;...(DES) (Further staff review)
30	3K-2	REVISED SUMMARY: Staff recommends motion to approve: Work Authorization (WA) No. 5 for the Emergency 30" Force Main Repair on 40 th Street North (Project) with Johnson-Davis Incorporated in the amount of \$657,444.19. SUMMARY: On July 12, 2016, the Board of County Commissioners (BCC) approved the Pipeline Continuing Construction Contract (Contract) with Johnson-Davis Incorporated (R2016-0902)...Work Authorization No. 5 includes 16.43% <u>4.19%</u> overall participation. The cumulative SBE participation, including WA No. 5 is 16.43% <u>8.28%</u> overall. Johnson-Davis Incorporated is a Palm Beach County company. The Project is included in the FY16 <u>FY17</u> Capital Improvement Plan adopted by the BCC. (WUD Project No. 16-088) <u>District 6</u> (MJ) (WUD)

- 30 3K-3 **REVISED TITLE: Staff recommends motion to approve:** the re-appointment of two at-large members to the Water Utilities Advisory Board for a ~~second~~ term of three years effective October 18, 2016, through September 30, 2019:...(WUD)
- 40 5A-1 **DELETED: Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, approving the issuance of Palm Beach County Health Facilities Revenue Bonds, Series 2016B (Lifespace Communities, Inc.) by the Palm Beach County Health Facilities Authority in an aggregate principal amount not to exceed \$40,000,000 (the "Bonds") for the purpose of financing the 2016 Project as described herein. (DES) (Moved to November 1, 2016)
- 41 5C-1 **REVISED SUMMARY: Staff recommends motion to approve and ratify:** the Collective Bargaining Agreement between Palm Beach County and Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc., relating to the District Chiefs in the Supervisory Unit, for the period October 1, 2015, through September 30, 2018. **SUMMARY:** On January 14, 2014, the Board approved a Collective Bargaining Agreement (CBA) with the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc., Battalion Chief Supervisory Unit (R2014-0074) for the period October 1, 2012, through September 30, 2015. Prior to the currently proposed CBA, the position title of a District Chief was known as a Battalion Chief. The County continued to operate under the terms and conditions of the expired agreement as the parties negotiated the terms and conditions of a new bargaining agreement. This new agreement was ratified by the Union membership as reflected in the attached Letter of Union Ratification. The three-year cumulative cost of this agreement is estimated to be ~~\$257,879~~ \$256,992, and includes **non-retroactive** across-the-board salary increases as follows:
- | | | |
|-----------------|---|----|
| Contract Year 1 | Effective upon ratification | 3% |
| Contract Year 2 | Effective upon ratification | 3% |
| Contract Year 3 | Effective the pay period which includes October 1, 2017 | 3% |
- The CBA does not require an increase in the Fire/Rescue MSTU millage rate. Funding for Fiscal Year 2017 has been accommodated in the adopted FY 2017 budget. The major elements of this agreement are included in Attachment 3 to the Agenda Item. Countywide (SB) (Fire Rescue)
- 41 5D-1 **ADD-ON: Staff recommends motion to approve:** the appointment of Jim Stiles, Water Utilities Director, to replace Shannon LaRocque, P.E., as the Palm Beach County representative and Juan Guevarez, P.E., Operations and Maintenance Director as the alternate Palm Beach County representative on the East Central Regional Wastewater Treatment Facilities Operations Board (Operations Board) effective October 19, 2016. **SUMMARY:** Palm Beach County is one of five local entities that own capacity in the East Central Regional Wastewater Treatment Plant (ECR), the largest plant in the County rated at 70 MGD. The County has the largest ownership interest in the plant of approximately 35%. The Operations Board was established in 1992 through an Interlocal Agreement (R92-1228D) between Palm Beach County, the City of West Palm Beach, the City of Lake Worth, the City of Riviera Beach, and the Town of Palm Beach. The Operations Board is responsible for facility budget approval, establishment of rates and fees, engineering and legal consultant selection, the approval of capital projects, etc. Countywide (MJ) (WUD)
- 45 9F* **ADD-ON:** Request approval to present off-site, a Proclamation recognizing the 10th Anniversary of the incorporation of the Town of Loxahatchee Groves. (Sponsored by Commissioner McKinlay)
- 45 9G **ADD-ON:** Request approval to present off-site, a Proclamation declaring October 17 – 23, 2016 as "Mediation Week" in Palm Beach County. (Sponsored by Commissioner Taylor)

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

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

OCTOBER 18, 2016

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

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
 - C. Special Presentations (Page 7)
- 3. CONSENT AGENDA (Pages 8 - 36)**
- 4. PUBLIC HEARINGS - 9:30 A.M. (Pages 37 - 39)**
- 5. REGULAR AGENDA (Pages 40 - 41)**
- 6. BOARD APPOINTMENTS (Page 42)**
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- 10. ADJOURNMENT (Page 45)**

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- 2C-4 Disability Employment Awareness Month
- 2C-5 Guardianship Fraud Awareness Month
- 2C-6 Palm Beach County Professional Firefighters Local 2928 Fill the Boot Days
- 2C-7 iRISE² Mentoring Day
- 2C-8 Poverty Awareness Week
- 2C-9 40th Anniversary of the Boynton Beach Gold Coast Band

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- 3A-2 Water Resources Task Force appointment

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- 3B-1 Warrant list
- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list

C. ENGINEERING & PUBLIC WORKS

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- 3C-2 Deleted
- 3C-3 Deleted
- 3C-4 Resolution to abandon a 101 foot long port of a 12 foot wide utility easement within Parcel "G", Old March Golf Club
- 3C-5 Resolution to support improvements planned for Palmetto Park Road shared use pathway (State Road 7 to SW 3th Avenue)
- 3C-6 Task Order with Wantman Group, Inc. for preparation of design plans and construction bid documents for the Prairie Road over LWDD L-8 Canal bridge

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- 3C-7 FY 2017 Pathway Program
- 3C-8 Resolution to convey a portion of right-of-way located on the northwest corner of Lake Worth Road and South Haverhill Road to FDOT

D. COUNTY ATTORNEY - None

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- 3E-1 Project Award Notification from the Florida Department of Education for the Farmworker Career Development Program
- 3E-2 Funding Allocation of the Emergency Food and Shelter Program for the provision of shelter and rent/mortgage payments to assist individuals and families in crisis

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- 3E-3 Ratify signature on the 2016 U.S. Department of Housing & Urban Development Continuum of Care Project Application for coordinating of planning activities related to ending homelessness

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3H-3 Assignment of Annual Environmental Assessment Contract from Dunkelberger Engineering & Testing, Inc. to Terracon Consultants, Inc.
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- 3U-1 Interlocal Agreement with Palm Beach State College for network services
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- 3AA-1 Two-Year Agreement for the provision of transportation services with Cen-West Communities
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- 3CC-1 Agreement for State Financial Assistance with the Florida Department of Law Enforcement related to the Unmanned Aircraft System Pilot Program

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- 4A-2 Resolution to abandon a 30 foot wide right-of-way tract lying between Tracts 13 and 14, and Tracts 19 and 20, Block 28, Palm Beach Farms Company Plat No. 3
- 4A-3 Revised Alignment 1A for the segment of Congress Avenue (Northlake Boulevard to Park Lane)

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- 4A-4 Resolution confirming special assessment for a canal maintenance program for Sandalfoot Cove

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- 4B-1 Federal Transit Administration Grant Application for capital funds related to implement new fare collection technologies

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- 4B-2 Federal Transit Administration Grant Application for capital funds related to deployment of Transit Signal Priority

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- 5B-1 Receive and file Commercial Contract for the purchase of the homeless shelter from the Center for Family Services of Palm Beach County, Inc.

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- 5C-1 Collective Bargaining Agreement with the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc. relating to the District Chiefs in the Supervisory Unit

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 43)

STAFF COMMENTS (Page 44)

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ADJOURNMENT (Page 45)

2C. SPECIAL PRESENTATIONS – 9:30 A.M.

1. Proclamation recognizing the Palm Beach County Clerk & Comptroller’s Office Clerks 4 A.R.T.S. Program. (Sponsored by Commissioner Burdick)
2. Proclamation declaring October 20, 2016 as “Lights On Afterschool Day” in Palm Beach County. (Sponsored by Commissioner Burdick)
3. Proclamation declaring November 2016 as “Epilepsy Awareness Month” in Palm Beach County. (Sponsored by Vice Mayor Valeche)
4. ~~**DELETED:** Proclamation declaring October 2016 as “Disability Employment Awareness Month” in Palm Beach County. (Sponsored by Commissioner Abrams)~~
5. Proclamation declaring October 2016 as “Guardianship Fraud Awareness Month” in Palm Beach County. (Sponsored by Mayor Berger)
6. Proclamation declaring October 2016 as “Palm Beach County Professional Firefighters Local 2928 Fill the Boot Days” in Palm Beach County. (Sponsored by Mayor Berger)
7. Proclamation declaring October 19, 2016 as “iRISE² Mentoring Day” in Palm Beach County. (Sponsored by Commissioner McKinlay)
8. Proclamation declaring October 17 – 21, 2016 as “Poverty Awareness Week” in Palm Beach County. (Sponsored by Commissioner Taylor)
9. Proclamation recognizing the 40th Anniversary of the Boynton Beach Gold Coast Band. (Sponsored by Commissioner Taylor)
10. **ADD-ON:** Proclamation declaring October 2016 as “Breast Cancer Awareness Month” in Palm Beach County. (Sponsored by Commissioner McKinlay)
11. **ADD-ON:** Certificate of Appreciation to Russell Ruskay for 15 years of dedicated service as the local municipal public recreation program representative on the Natural Areas Management Advisory Committee. (Sponsored by Commissioner Valeche)

* * * * *

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to authorize:** the Mayor to sign the Certificate Regarding Matching Funds certifying that the Board of County Commissioners will provide matching funds in the amount of \$31,594.72 for the Supervisor of Elections’ Federal Election Activities grant for FY 2017. **SUMMARY:** The 2016 Florida Legislature appropriated funds specifically for federal election activities. These funds are distributed to the Supervisors of Elections (SOE) pursuant to a formula based on active registered voters in each county. Palm Beach County’s share of the State funding is \$210,631.46. The County is required to provide a 15% match of \$31,594.72 which is included in the SOE’s FY 2017 budget. Countywide (DN)

2. **Staff recommends motion to approve:** appointment to the Water Resources Task Force for a full three year term commencing October 18, 2016 and ending September 30, 2019:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Seat Representative</u>	<u>Term Ending</u>
3	Terrence Davis	Alternate Member	League of Cities	September 30, 2019

SUMMARY: The Water Resources Task Force is comprised of 14 members: six City elected officials; one County Commissioner; one special independent district water and/or wastewater provider or utility water or wastewater provider representative; one Lake Worth Drainage District representative; one drainage/water control district representative; one South Florida Water Management District Governing Board member; one environmental representative; one land owner actively farming to represent agricultural interests; and one Indian Trail Improvement District representative. The resolution also requires designated alternates for each seat. Due to a resignation of one of the League of Cities’ alternate members a proposed alternate for Seat No. 3 is being submitted for approval by the Board of County Commissioners for a three year term. The diversity of the current 13 Task Force members is as follows: one Caucasian female and twelve Caucasian males. The proposed alternate member appointee is an African-American male. Countywide (MJ)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.

2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Type</u>	<u>Meeting Date</u>
Regular	July 12, 2016
Regular	August 16, 2016
Comprehensive Plan	August 22, 2016

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

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. DELETED

2. DELETED

3. DELETED

4. Staff recommends motion to adopt: a Resolution to abandon an approximately 101 foot long portion of a 12 foot wide utility easement lying within Parcel "G", Old Marsh Golf Club, according to the plat thereof as recorded in Plat Book 58, Page 62, of the Public Records of Palm Beach County, Florida. **SUMMARY:** Adoption of this Resolution will eliminate this portion of the utility easement lying within Parcel "G" which is in conflict with future redevelopment plans for the site. The petition site is located west of Jog Road and north of PGA Boulevard. Easements are exempt from the privilege fee requirement as provided in Palm Beach County Code Chapter 22, Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034). District 1 (MRE)

5. Staff recommends motion to adopt: a Resolution to support the improvements planned for the Palmetto Park Road shared use pathway from U.S. 441 (State Road 7) to Southwest 3rd Avenue (Project) by the Florida Department of Transportation (FDOT). **SUMMARY:** Adoption of this Resolution will support the planned improvements by FDOT to the Project. The existing pathway, including width and alignment, will be upgraded to comply with standards for a shared use pathway (typically 10') and to comply with the requirements of the Americans with Disabilities Act. Palm Beach County (County) has jurisdiction over, and maintenance responsibility for, Palmetto Park Road and the adjacent shared use pathway within the County's right-of-way from U.S. 441 (State Road 7) to Southwest 3rd Avenue. FDOT's policy requires all local agencies that have jurisdiction or facilities impacted by planned FDOT improvements to adopt a resolution supporting the planned improvements. Districts 4 & 5 (MRE)

6. Staff recommends motion to approve: a Task Order to the annual contract, R2014-0120, in the amount of \$142,169.50, with Wantman Group, Inc. (WGI), for professional services for the Prairie Road over Lake Worth Drainage District L-8 Canal Bridge Replacement project (Project). **SUMMARY:** Approval of this Task Order will provide the professional services necessary for the preparation of design plans and construction bid documents for the bridge replacement Project. The proposed bridge will accommodate two 11'-0" traffic lanes with 4'-0" bike lanes and 6'-0" sidewalks on each side. The Small Business Enterprise (SBE) goal for the Project is 15%. The SBE participation proposed by WGI for this Project is 17.77%. WGI is a Palm Beach County based company. District 3 (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

7. Staff recommends motion to approve: the Fiscal Year 2016/2017 Pathway Program (Program). **SUMMARY:** Approval of the Program will allow construction of the proposed projects compiled in response to requests from the Palm Beach County School District, Palm Beach County Sheriff's Office, members of the Board of County Commissioners (Board), and residents of Palm Beach County (County). The proposed projects include 17 new construction projects and 13 major maintenance projects. The total Program cost is \$1,500,000 and is divided into the following categories:

School Related	\$895,405
Non-School Related	\$ 29,750
Major Maintenance	\$499,880
Minor Maintenance & Support	\$ 74,965
<hr/>	
Total	\$1,500,000

The funding for these projects is included in the Palm Beach County's Five Year Road Program, which was adopted on August 16, 2016. Countywide (MRE)

8. Staff recommends motion to:

A) adopt a Resolution authorizing the conveyance of a portion of a Palm Beach County (County) owned parcel for right-of-way located on the northwest corner of Lake Worth Road (also known as State Road 802) and South Haverhill Road to the Florida Department of Transportation (FDOT) without charge and without reservation of phosphate, minerals, metals, and petroleum rights, and without rights of entry and exploration pursuant to Florida Statutes Section 270.11; and

B) approve a County Deed to convey to FDOT a 1,183 square foot (0.03 acre) portion of a 2,595 square foot (0.06 acre) right-of-way parcel located on the northwest corner of Lake Worth Road and South Haverhill Road.

SUMMARY: Adoption of the Resolution will authorize the approval of the County Deed to convey a 1,183 square foot (0.03 acre) portion of a 2,595 square foot (0.06 acre) right-of-way parcel located on the northwest corner of Lake Worth Road and South Haverhill Road to FDOT. The County normally reserves its interest in phosphate, minerals, metals, and petroleum rights per Florida Statutes Section 270.11, but FDOT has requested the exclusion of this reservation language to meet their requirement that the property be free and clear, without encumbrances. District 2 (MRE)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to:

A) receive and file Project Award Notification No. 760-4057B-7CFJ1 from the Florida Department of Education, for the period July 1, 2016, through June 30, 2017, in an amount not to exceed \$247,864; and

B) delegate to the County Administrator, or designee, signature authority on additional exhibits, and any other necessary documents related to the Florida Department of Education under Title I, Section 167 of the Workforce Innovation and Opportunity Act (WIOA) grant requirements for Project Award No. 760-4057B-7CFJ1; and

C) approve Budget Amendment of \$5,753 in the Farmworker Career Development Program Fund to reconcile the FY 2016 budget to the actual grant award.

SUMMARY: The Project Award Notification was received on August 5, 2016 from the Florida Department of Education issuing a grant award of \$247,864 for the Farmworker Career Development Program. The Florida Department of Education Project Application was approved on April 5, 2016 (R2016-0420). These funds will be utilized to provide education and vocational training to farmworkers and their dependents to obtain permanent employment outside of farm work. No County funds are required. This award notification is being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's Office to Receive and File this item. (Farmworker Career Development Program) Countywide (HH)

2. Staff recommends motion to:

A) receive and file Funding Allocation Notification for Phase 33 of the Emergency Food and Shelter Program, for the period October 1, 2015, through March 31, 2017, in an amount of \$291,427, for the provision of shelter and rent/mortgage payments to assist individuals and families in crisis; and

B) approve Budget Amendment of \$86,872 in the Human Services Division General Fund to align the FY 2016 budget with the actual grant award.

SUMMARY: The Emergency Food and Shelter Program (EFSP) is a restricted federal grant. There was a delay in release of funds from the federal entity. The grant will be expended prior to March 31, 2017. On August 24, 2016, EFSP announced allocations for Phase 33 to Palm Beach County. The award is administered locally by the United Way of Palm Beach County, Inc. and consists of funding for the following categories: Other Shelter in the amount of \$87,219, and Rent/Mortgage in the amount of \$204,208. No County match funds are required. This item is being submitted in accordance with Countywide PPM No. CW-0-051 to allow the Clerk's Office to Receive and File the allocation. (Human Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to:

A) ratify signature of the Mayor on the 2016 U.S. Department of Housing and Urban Development (HUD) Palm Beach County Continuum of Care (CoC) Project Application, for the proposed project period October 1, 2017, through September 30, 2018, in an amount of \$147,485 for the coordination of planning activities related to ending homelessness; and

B) ratify signature of the Mayor on the Certification of Consistency with Consolidated Plan Form 2991; and

C) delegate to the County Administrator, or designee, signature authority to sign the 2016 HUD CoC Program Grant Agreement, grant amendments, or required forms for the CoC Planning Project.

SUMMARY: The Palm Beach County CoC Planning Project grant will provide funding for the coordination and evaluation of activities related to ending homelessness. These activities involve coordination of monthly CoC meetings and Sub-Committee meetings, administration of the Homeless Management Information System, annual preparation of HUD CoC grant application, technical assistance, and monitoring of local grant recipients. The actual grant period will be established by HUD. A 25% cash match of \$36,872 is required and will be requested in the FY 2018 budget cycle. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. (Human Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

4. **Staff recommends motion to approve:** Contracts for Provision of Services with the below-listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling \$4,077,401 to provide support services, navigation services, engagement, interim housing and rapid re-housing services to homeless individuals and families:

A) The Jerome Golden Center for Behavioral Health, Inc., for the provision of the Homeless Assertive Community Treatment Team Program (HACTT), in an amount not to exceed \$73,318; and

B) Gulfstream Goodwill Industries, Inc., for the provision of case management services, in an amount not to exceed \$34,005

C) Gulfstream Goodwill Industries, Inc., for the provision of supportive housing for homeless individuals, in an amount not to exceed \$85,764 and

D) Gulfstream Goodwill Industries, Inc., for the provision of engagement, interim housing and rapid re-housing services to homeless individuals, in an amount not to exceed \$2,160,709; and

E) Adopt-A-Family of the Palm Beaches, Inc., for the provision of engagement, interim housing and rapid re-housing and navigation services to homeless families, in an amount not to exceed \$1,519,099 ; and

F) The Lord's Place, Inc., for the provision of employment services to homeless individuals and families, in an amount not to exceed \$204,506.

SUMMARY: The effective dates of services for the above items submitted for approval are prior to this meeting date. The agencies listed will provide a variety of supportive services to homeless individuals and families, which include case management, employment counseling, engagement, interim housing, and navigation services. A total of \$4,077,401 in County funds is in the FY 2017 budget. Employee Thomas E. McKissack of The Jerome Golden Center for Behavioral Health, Inc. is a member of the Palm Beach County HIV CARE Council. Employee Alan Bernstein of The Lord's Place, Inc. is a member of the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Human Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to:

A) receive and file Purchase Order for the Senior Companion Program (SCP) with the State of Florida Department of Elder Affairs (DoEA), for the period July 1, 2016, through June 30, 2017, in an amount not to exceed \$1,200 for reimbursement of volunteer support expenses; and

B) approve Amendment 002 to Master Agreement No. IM015-9500 (R2015-1444) with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2015, through June 30, 2018, to replace portions of the master agreement; and

C) approve Budget Amendment of \$750 in the DOSS Administration Fund to align the budget to the actual grant award.

SUMMARY: DoEA has implemented a purchase order in place of a contract, to reimburse for volunteer support expenses. This purchase order will be utilized to reimburse DOSS \$1,200 to pay for volunteer level II background checks, training, supplies, recognition and physicals. Stipends, meals and mileage will be provided by DoEA. The purchase order was executed by the Community Services Department (CSD) Director in accordance with Agenda Item 3E-7, dated October 20, 2015, which delegated signatory authority to the CSD Director to execute purchase orders and other necessary documents related to the SCP. This purchase order is being submitted in accordance with Countywide PPM No. CW-O-051 to allow Clerk's office to Receive and File this item. Additionally, FY 2017 budgeted County funds in the amount of \$3,158 will be provided to cover expenses that are not covered by grant funds. Supervision of the Senior Companion Program volunteers will be provided by the Division of Senior Services (DOSS). Grant adjustments are made during the contract year to align services with need. The Budget Amendment is aligning the County budget with the actual grant award. (DOSS) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. **REVISED TITLE & SUMMARY: Staff recommends motion to approve:** Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling ~~\$3,438,990~~ \$3,345,813 to provide a variety of human service needs to the community:
- A)** Amendment No. 1 with The Children's Place at Home Safe, Inc. (R2015-1427), increasing funding by \$43,677 for a new total contract amount not to exceed \$86,709; and
 - B)** Amendment No. 1 with Legal Aid Society of Palm Beach County, Inc. (R2015-1428), increasing funding by \$30,450 for a new total contract amount not to exceed \$60,450; and
 - C)** Amendment No. 1 with The Lord's Place, Inc. (R2015-1432), increasing funding by \$234,372 for a new total contract amount not to exceed \$465,280; and
 - D)** Amendment No. 1 with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2015-1429), increasing funding by \$37,101 for a new total contract amount not to exceed \$73,654; and
 - E)** Amendment No. 1 with Palm Beach Habilitation Center, Inc. (R2015-1434), increasing funding by \$67,113 for a new total contract amount not to exceed \$133,234; and
 - F)** Amendment No. 1 with Aid to Victims of Domestic Abuse, Inc. (R2015-1424), increasing funding by \$235,020 for a new total contract amount not to exceed \$466,567; and
 - G)** Amendment No. 1 with Coalition for Independent Living Options, Inc. (R2015-1604), increasing funding by \$226,449 for a new total contract amount not to exceed \$449,552; and
 - H)** Amendment No. 1 with The Salvation Army (R2015-1433), increasing funding by \$70,676 for a new total contract amount not to exceed \$140,308; and
 - I)** Amendment No. 1 with YWCA of Palm Beach County, Inc. (R2015-1425), increasing funding by \$116,008 for a new total contract amount not to exceed \$230,302; and
 - J)** Amendment No. 2 with For The Children, Inc. (R2014-1682), increasing funding by \$245,366 for a new total contract amount not to exceed \$724,106; and
 - K)** Amendment No. 2 with Housing Partnership, Inc. (R2014-1684), increasing funding by \$71,301 for a new total contract amount not to exceed \$210,418; and
 - L)** Amendment No. 2 with Legal Aid Society of Palm Beach County, Inc. (R2014-1694), increasing funding by \$92,245 for a new total contract amount not to exceed \$272,227; and
 - M)** Amendment No. 2 with Seagull Industries for the Disabled, Inc. (R2014-1683), increasing funding by \$278,393 for a new total contract amount not to exceed \$821,573; and
 - N)** Amendment No. 2 with Palm Beach Habilitation Center, Inc. (R2014-1693), increasing funding by \$282,373 for a new total contract amount not to exceed \$833,318; and
 - O)** Amendment No. 2 with The ARC of Palm Beach County, Inc. (R2014-1690), increasing funding by \$246,962 for a new total contract amount not to exceed \$728,815; and
 - ~~**P)** Amendment No. 2 with Mental Health Association of Palm Beach County, Inc. (R2014-1680), increasing funding by \$93,177 for a new total contract amount not to exceed \$274,977; and~~
 - ~~**Q)**~~ **P)** Amendment No. 2 with Father Flanagan's Boys Town Florida, Inc. (R2014-1565), increasing funding by \$762,909 for a new total contract amount not to exceed \$2,251,439; and

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. MOTION/TITLE CONTINUED

~~R) Q)~~ Amendment No. 2 with Easter Seals Florida, Inc. (R2014-1686), increasing funding by \$46,223 for a new total contract amount not to exceed \$136,410; and

~~S) R)~~ Amendment No. 2 with The ARC of the Glades, Inc. (R2014-1689), increasing funding by \$191,880 for a new total contract amount not to exceed \$566,261; and

~~T) S)~~ Amendment No. 2 with United Cerebral Palsy of Broward, Palm Beach and Mid-Coast Counties, Inc. (R2014-1904), increasing funding by \$67,295 for a new total contract amount not to exceed \$198,595.

SUMMARY: On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements being recommended in this item reflect the dollar amounts included in the FY 2017 budget. These amendments represent ~~\$3,438,990~~ \$3,345,813 of the total FAA funding allocation of \$12,132,220. The effective dates of services for the above items submitted for approval are prior to this meeting date. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. ~~Employees~~ Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., and Jeannette Tomici, employee of Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County are members of the Palm Beach County HIV CARE Council. ~~Employee~~ Pamela Gionfriddo of the Mental Health Association of Palm Beach County, Inc., is a member of the ~~Citizens Advisory Committee on Health and Human Services~~. ~~Employees~~ Alan Bernstein, employee of The Lord's Place, Inc. and Maite Reyes-Coles, employee of Coalition for Independent Living Options, Inc. are members of the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (FAA) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

7. Staff recommends motion to approve: Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2016, through September 30, 2017, in an amount totaling \$1,790,865 to provide a variety of human service needs to the community:
- A) The Mae Volen Senior Center, Inc., in an amount not to exceed \$1,194,135; and
 - B) Palm Beach County Food Bank, Inc., in an amount not to exceed \$155,295; and
 - C) 211 Palm Beach/Treasure Coast, Inc., in an amount not to exceed \$38,558; and
 - D) Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County, in an amount not to exceed \$90,106; and
 - E) Palm Beach Habilitation Center, Inc., in an amount not to exceed \$45,000; and
 - F) Farmworker Coordinating Council of Palm Beach County, Inc., in an amount not to exceed \$155,653; and
 - G) The Lord's Place, Inc., in an amount not to exceed \$50,000; and
 - H) Adopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$62,118.

SUMMARY: On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect the dollar amounts included in the FY 2017 budget. These contracts represent \$1,790,865 of the total FAA funding allocation of \$12,132,220. The effective dates of services for the above items submitted for approval are prior to this meeting date. The agencies listed will provide a variety of much needed services to our community. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Employee Jeannette Tomici of Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County is a member of the Palm Beach County HIV CARE Council. Employee Annie L. Monroe of the Farmworker Coordinating Council of Palm Beach County, Inc. is a member of the Farmworker Program Advisory Board. Employee Alan Bernstein is a member of the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (FAA) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

8. Staff recommends motion to:

A) ratify signature of the Mayor on Modification No. 1 to the Florida Department of Economic Opportunity Community Services Block Grant Program (CSBG) Federally Funded Subgrant Agreement No. 16SB-0D-10-60-01-021 (R2015-1762), for the period October 1, 2015, through December 31, 2016, for a total grant award amount not to exceed \$1,438,739 to provide self-sufficiency services to low income individuals and families; and

B) delegate to the County Administrator, or designee, signatory authority on additional exhibits, and any other necessary documents related to Community Services Block Grant (CSBG) requirements; and

C) approve Budget Amendment of \$420,687 in the Community Action Program (CAP) Fund to establish the additional funding in FY 2016.

SUMMARY: The purpose of this modification is to increase the CSBG funding by \$420,687 and extend the grant period to December 31, 2016. CSBG Modification No. 1 will incorporate adjusted funds of \$157,431 in base increase and \$263,256 in carryover funds for an amended CSBG allocation of \$1,438,739. The additional funding will enable CAP to provide employment skills training, entrepreneur training, emergency and self-sufficiency services to additional low income families. No County match funds are required for the CSBG grant. The emergency signature process was utilized because there was not sufficient time to submit the grant agreement through the regular Board of County Commissioner's agenda process. (Community Action Program) Countywide (HH)

9. Staff recommends motion to:

A) receive and file Subaward Agreement No. 9920160083 Addressing HIV CARE Project with the RAND Corporation, for the period May 13, 2016, through August 31, 2016, in an amount not to exceed \$82,950, to continue improving health outcomes for persons living with HIV Spectrum Disease; and

B) delegate to the County Administrator, or designee, signature authority to sign additional grant amendments or contract forms with the Rand Corporation for the maximum cumulative amount of \$317,365; and

C) approve Budget Amendment of \$82,950 in the Ryan White Care Program Fund to establish new FY 2016 budget for grant award.

SUMMARY: On March 1, 2016, the Board of County Commissioners (BCC) ratified the Ryan White Part A, Data Integration Grant Application (R2016-0239) with the RAND Corporation. The first of three Subaward Agreements was received from the RAND Corporation. On August 16, 2016, the BCC ratified Subaward Agreement No. 9920160083 (R2016-0967) from the RAND Corporation issuing a grant amount of \$82,950. The grant award will continue through two subsequent twelve-month funding cycles. The Addressing HIV Care Project is a collaboration between Palm Beach County Community Services Department and the City of West Palm Beach, Department of Housing and Community Development. The funding integrates data management systems between the Ryan White Part A and Housing Opportunities for Persons with AIDS (HOPWA) programs. The funds improve the delivery of medical and housing services, improve health outcomes, coordinate service delivery, and quality management through improved data infrastructure for homeless HIV-positive clients. This Receive and File item is being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's office to Receive and File the executed agreement. No County funds are required. (Ryan White) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

10. Staff recommends motion to approve: Contracts for Provision of Services with the below-listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling \$428,867 to provide emergency shelter and rapid re-housing to families who are homeless or at risk of homelessness:

A) Adopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$262,061; and

B) Aid to Victims of Domestic Abuse, Inc., in an amount not to exceed \$41,183; and

C) The Salvation Army, in an amount not to exceed \$84,178; and

D) YWCA of Palm Beach County, Inc., in an amount not to exceed \$41,445.

SUMMARY: On July 12, 2016 (R2016-0936), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2016-2017 which allocated \$517,694 in Emergency Solutions Grant (ESG) funds to non-profit agencies to provide assistance to the homeless and those at risk of becoming homeless. These contracts will fund activities which include payment for the cost of operating and maintaining emergency shelters and the cost of assistance for the prevention of homelessness. These Federal ESG funds require a matching contribution which will be provided by funded agencies. (Human Services) Countywide (HH)

F. AIRPORTS

1. Staff recommends motion to approve:

A) Amendment No. 10 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-22: Gate Desk Replacement Phase 3 at Palm Beach International Airport (PBIA) in the amount of \$1,698,700 and 210 calendar days; and

B) a Budget Transfer of \$1,834,596 in the Airport's Improvement and Development Fund to provide budget for Amendment No. 10 to The Morganti Group, Inc. contract; and an additional 8% for permits, fees, and contingency items. This includes a transfer from Reserves of \$1,834,596.

SUMMARY: The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R2013-0663). The Contract is for two years with three one-year renewal options and is a task order based contract for CM at Risk Services at PBIA. The Board exercised the first one-year renewal option on May 5, 2015 (R2015-0550) and the second one-year renewal option on May 3, 2016 (R2016-0557). The Morganti Group, Inc. is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. The contract value to date is \$17,660,710. Approval of Amendment No. 10 in the amount of \$1,698,700 and 210 calendar days will provide funds to complete Task M-22: Gate Desk Replacement Phase 3 at PBIA. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 6.33%. Airport Local funds are being utilized to fund this project. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

2. Staff recommends motion to approve: a Contract with ARINC Incorporated in the amount of \$965,538 and 180 calendar days for the installation of the Common Use Passenger Processing System (CUPPS) at Palm Beach International Airport (PBIA), which also includes a five year software license support agreement. **SUMMARY:** In order to implement a common use technology for the commercial airlines at PBIA, the Department of Airports (Department) requested proposals from interested firms and individuals to provide services for a Common Use Passenger Processing System. On March 6, 2015, three firms submitted proposals in response to the Department's request. On June 23, 2015, the final selection committee selected ARINC Incorporated as the most qualified firm for this project. ARINC Incorporated is an Annapolis, Maryland based company. This project involves the gradual and incremental deployment of shared tenant systems at PBIA to support the common use of certain ticketing facilities and gates at PBIA. The Department intends to roll-out the installation of the common use terminal equipment at gates and ticketing counters that are not presently leased to serve seasonal carriers and charter operators. The Department hopes to improve the utilization of existing facilities and provide added flexibility to airlines currently serving or planning to serve PBIA with the addition of this system. The Disadvantaged Business Enterprise (DBE) goal for this Contract is 12%. ARINC Incorporated has committed to 18% in their proposal. Passenger Facility Charge funds are being utilized to fund this project. Countywide (AH)

3. Staff recommends motion to receive and file:

A) Permission To Enter Property Entry Agreement with Streamline Environmental, Inc. (Streamline) to access 1334 North Perimeter Road in West Palm Beach at the Palm Beach International Airport (PBIA) for environmental assessment of County-owned property pursuant to the State of Florida, Department of Environmental Protection (FDEP) Petroleum Restoration Program; and

B) Permission To Enter Property Entry Agreement with URS Corporation Southern (URS) to access 1334 North Perimeter Road in West Palm Beach at PBIA for environmental assessment of County-owned property pursuant to the FDEP Petroleum Restoration Program.

SUMMARY: On March 22, 2016 (R2016-0334), the Board approved a Site Access Agreement with the FDEP to enter into contracts with companies for assessment and remediation activities associated with the Petroleum Restoration Program for 1334 North Perimeter Road in West Palm Beach located at PBIA. Streamline and URS have now been contracted to perform these activities. Delegation of authority for execution of the standard County Permission To Enter Property Entry Agreements above was approved by the Board of County Commissioners in R2015-1613. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. Staff recommends motion to approve:

A) Fifth Amendment to Airport Ground Lease Agreement with DTG Operations, Inc. (DTG) (R93-1267D, as amended), renewing the term of DTG's lease of the rental car facility at 2600 Turnage Boulevard at the Palm Beach International Airport (PBIA) from October 1, 2016, to September 30, 2021;

B) First Amendment to Agreement for Rental Car Lease and Concession with DTG (R2011-1342), renewing the term of the rental car concession for the Dollar and Thrifty brands at PBIA from October 1, 2016, to September 30, 2018; and

C) First Amendment to Agreement for Rental Car Lease and Concession with The Hertz Corporation (Hertz) (R2011-1346), renewing the term of the rental car concession for the Hertz brand at PBIA from October 1, 2016, to September 30, 2018.

SUMMARY: DTG maintains an on-airport rental car return facility at 2600 Turnage Boulevard in support of its rental car concession operations at PBIA. The Fifth Amendment extends the term of the Airport Ground Lease Agreement for five years and updates the County's standard provisions pertaining to non-discrimination, Inspector General and third-party beneficiaries. In addition, DTG and Hertz each operate a rental car concession, which include the lease of counter and office space at the PBIA terminal. The First Amendments extend the term of the Agreement for Rental Car Lease and Concession for each brand for two years, amend provisions pertaining to concession fees and auditing on charges for road toll services, and updates the County's standard provisions pertaining to non-discrimination, Inspector General and third-party beneficiaries. Countywide (HJF)

5. Staff recommends motion to:

A) receive and file Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-060-2016 in the amount of \$3,416,639 to rehabilitate Taxiway Alpha; extend Taxiway Romeo Runway Incursion Mitigation (RIM); and improve Taxiway Sierra Runway Incursion Mitigation (RIM) at Palm Beach International Airport (PBIA); and

B) approve a Budget Amendment of \$3,416,639 in the Airport's Improvement and Development Fund to recognize the receipt of grant funding from the FAA, and budget additional project cost of \$1,580,398. This Amendment includes a transfer to Reserves in the amount of \$1,836,241. Project A332 was partially funded in FY 2016 with Local Airport funds.

SUMMARY: This grant began on September 15, 2016 and expires on September 14, 2020. Delegation of authority for execution of the above standard form Grant Agreement was approved by the Board of County Commissioners on October 3, 2006 (R2006-2086). Countywide (AH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** an Interlocal Agreement with the City of Delray Beach, a municipal corporation (City) to use the County's microwave system to transport signals between the City and the Master Site. **SUMMARY:** This Agreement with the City, which provides the terms and conditions under which the City can use the County's microwave system to transport radio signals from the City's tower to the County's Master Site. The Agreement provides for four renewal options, each for a period of five years. The City has approved the Agreement. Under the terms of the Agreement, the City pays a pro rata share of the operational and maintenance costs associated with the microwave system. The costs for each fiscal year are provided by the County by March 1st annually. The Interlocal Agreement may be terminated by either party, with or without cause, with one year notice. It is the City's responsibility to purchase, install, own and otherwise maintain the equipment. The County is also authorizing the connection of seven City provided receivers to the County's provided receiver multi-coupler, utilization of the County's site UPS system and rack space inside the County's Equipment Shelter. (FDO Admin) Countywide (LDC)

2. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 20 with Colomé & Associates, Inc. (R2014-1916) to provide architectural/engineering services for the Water Utilities Department Water Treatment Plant (WUD WTP) No. 11 Membrane Building Addition/Renovations and New Storage Building (project) in the amount of \$151,062. **SUMMARY:** The WUD WTP No. 11 (WUD Project No. WUD 16-089) project consists of design, permitting and construction administration for an addition to the Membrane Building of approximately 2,300 square feet consisting of new offices, a conference room, break room, women's and men's locker rooms and interior renovations to the existing spaces as well as a separate 2,400 square foot storage building. The construction cost estimate for the project is \$1,900,000. Colomé & Associates, Inc. is a Palm Beach County business and will be using all Palm Beach County sub-consultants. This contract includes Small Business Enterprise (SBE) goal of 99%. SBE participation under this CSA is 100%. Funding for this work is from the Water Utilities Department Capital Improvement Fund. (Capital Improvements Division) District 6 (LDC)

3. **Staff recommends motion to approve:** Assignment of Annual Environmental Assessment Contract (R2015-1254) from Dunkelberger Engineering & Testing, Inc. to Terracon Consultants, Inc. **SUMMARY:** On September 22, 2015, the Board of County Commissioners approved an annual contract with Dunkelberger Engineering & Testing, Inc. for Environmental Assessment Services on a task order basis. Terracon Consultants, Inc. has purchased Dunkelberger Engineering & Testing, Inc. and will assume the contract from Dunkelberger Engineering & Testing, Inc. The management team and staff of Dunkelberger Engineering & Testing, Inc. remains the same with Terracon Consultants, Inc. Terracon Consultants, Inc. is a national business and has now acquired a Palm Beach County business, Dunkelberger Engineering & Testing, Inc. (Capital Improvements Division) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 6 with Wantman Group, Inc. (WGI) (R2014-0120) to provide structural engineering/architectural services for the Water Utilities Department Western Facilities Hurricane Hardening project in the amount of \$118,902. **SUMMARY:** Professional services include structural engineering and architectural design, construction documents, permitting, and construction administration for repairs, reinforcing of roof structures, replacement of doors and windows, concrete restoration, securing of roof and ground HVAC equipment of Water Utilities facilities located in Glades region specifically WTP No. 11, Belle Glade Water Treatment Facility, Glades Repump Facility and Pahokee Waste Water Treatment Facility (WUD Project No. WUD 16-068). The construction cost estimate for the project is \$1,019,500. WGI is a Palm Beach County business and will be using 100% Palm Beach County sub-consultants. This contract includes a Small Business Enterprise (SBE) goal of 100%. SBE participation under this CSA is 27.5%. Funding for this work is Water Utility user fees. (Capital Improvements Division) District 6 (LDC)

I. ECONOMIC SUSTAINABILITY

1. **Staff recommends motion to approve:** an Agreement with the City of South Bay in the amount of \$30,372 for the period of October 1, 2016, to September 30, 2017. **SUMMARY:** This Agreement provides Community Development Block Grant (CDBG) funding to pay for all or a portion of the salary of one full-time Code Compliance Officer. On July 12, 2016, the Board of County Commissioners approved the Fiscal Year 2016-2017 Action Plan (R2016-0928) which allocated \$30,372 for these code enforcement costs. These are Federal CDBG funds which require no local match. District 6 (JB)
2. **Staff recommends motion to approve:** an Agreement with the City of Belle Glade in the amount of \$119,645 for the period of October 1, 2016, to September 30, 2017. **SUMMARY:** This Agreement provides Community Development Block Grant (CDBG) funding to pay all or a portion of the salary and benefits of three full-time Code Compliance Officers. On July 12, 2016, the Board of County Commissioners approved the Fiscal Year 2016-2017 Action Plan (R2016-0928) which allocated \$119,645 for these code enforcement costs. These are Federal CDBG funds which require no local match. District 6 (JB)
3. **Staff recommends motion to approve:** an Agreement with the City of Pahokee in the amount of \$26,310 for the period of October 1, 2016, to September 30, 2017. **SUMMARY:** This Agreement provides Community Development Block Grant (CDBG) funding to pay for a portion of the salary and benefits of one full-time Code Compliance Clerk. On July 12, 2016, the Board of County Commissioners approved the Fiscal Year 2016-2017 Action Plan (R2016-0928) which allocated \$26,310 for these code enforcement costs. These are Federal CDBG funds which require no local match. District 6 (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

4. **Staff recommends motion to approve:** 12 Agreements under the Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Program totaling \$216,203 to 12 non-profit agencies, in the amounts indicated below, for the period of October 1, 2016, to September 30, 2017, as follows:

A) Aid to Victims of Domestic Abuse, Inc. in the amount of \$20,441 for transitional housing and supportive services;

B) The Children's Home Society of Florida in the amount of \$18,937 for transitional housing and services to homeless pregnant or parenting teen mothers;

C) The Children's Place at Home Safe, Inc. in the amount of \$14,384 for academic support, recreational opportunities and clinical services;

D) The Coalition for Independent Living Options, Inc. in the amount of \$18,270 for emergency meals;

E) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. in the amount of \$7,884 for assistance to uninsured low income pregnant women and their families in order to access health care, to secure payer sources and other services for prenatal care;

F) Legal Aid Society of Palm Beach County, Inc. in the amount of \$47,242 for fair housing education, outreach, advocacy and enforcement activities;

G) Place of Hope, Inc. in the amount of \$12,647 for transitional emergency housing and supportive services;

H) Redlands Christian Migrant Association, Inc. in the amount of \$11,351 for child care and education services;

I) Seagull Industries for the Disabled, Inc. in the amount of \$24,541 for vocational training and supervision;

J) Sickie Cell Foundation of Palm Beach County, Inc. in the amount of \$14,378 for comprehensive case management services;

K) Urban League of Palm Beach County, Inc. in the amount of \$15,211 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and

L) Vita Nova, Inc. in the amount of \$10,917 for supportive services.

SUMMARY: On July 12, 2016 (R2016-0928), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2016-2017 which allocated \$216,203 in CDBG funds to 12 non-profit agencies to provide public services, including fair housing activities. Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., serve on the HIV CARE Council, a County Advisory Board. Jimmy Weatherspoon, an employee of the Urban League of Palm Beach County, Inc., serves on the Board of the Housing Finance Authority, a County Advisory Board. Maite Reyes-Coles an employee of The Coalition for Independent Living Options, Inc., serves on the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. These are Federal CDBG funds which require no local match. Countywide (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

5. **Staff recommends motion to approve:** an Agreement with the Palm Beach County Film and Television Commission, Inc. (F&TV Commission) in the amount of \$50,000 for the period October 1, 2016, to September 30, 2017. **SUMMARY:** This Agreement with the F&TV Commission will fund operational and educational expenses for the Film & TV Tech Prep Program (Program), which is entering its 21st year of operation. The Program continues to support the development of the film and television industry in Palm Beach County through an enhanced strategic plan drafted by educators and industry professionals. This funding will assist in the planning, facilitation and execution of all aspects in the production of the largest film competition and live awards ceremony within the State of Florida, the 2017 Student Showcase of Films (SSOF). The SSOF honors Florida high school and college student filmmakers and celebrates the artistic successes they have achieved in this field. This funding is projected to have a one year Economic Sustainability Impact of \$179,300. These are County Ad Valorem funds. Countywide (JB)

6. **Staff recommends motion to approve:** a Consulting/Professional Services Contract with the Palm Beach County Black Business Investment Corporation (BBIC) in the amount of \$54,000 for the period October 1, 2016, to September 30, 2017. **SUMMARY:** This Consulting/Professional Services Contract will fund the BBIC for operational expenses for providing consulting and financial assistance to existing and start-up small businesses in Palm Beach County. The BBIC, a non-profit organization, will be required to obtain four business loan approvals from financial institutions totaling at least \$500,000, while serving 270 clients and creating/retaining 25 full-time equivalent jobs. BBIC received \$54,000 in Ad Valorem funds during Fiscal Year 2015-2016 and created/retained 42 full-time equivalent (FTE) jobs (based on their August 2016 progress report), which exceeded their 25 FTE job creation/retention requirement. This funding is projected to have a five year Economic Sustainability Impact of \$10.5 Million. These funds were approved in the Fiscal Year 2016-2017 Budget adopted by the Board of County Commissioners. Countywide (JB)

7. **Staff recommends motion to approve:** an Agreement with Enterprise Development Corporation of South Florida (EDC) in the amount of \$51,000 for the period October 1, 2016, to September 30, 2017. **SUMMARY:** This Agreement will provide Community Development Block Grant (CDBG) Program funds for operational expenses for the development and expansion of microenterprises (defined as “commercial enterprises” that have five or fewer employees) and small businesses. EDC is required to create a minimum of four full-time equivalent (FTE) jobs countywide of which at least 51% must be held by, or made available to, low and moderate income persons, and of which at least 51% must reside in the Palm Beach County CDBG jurisdiction during the term of the Agreement. EDC is a non-profit organization whose mission is the development of an innovation-based economy through the creation of high skill, high wage jobs in key industries that are driving global commerce. The primary objective of EDC is to facilitate the creation and growth of high technology companies. EDC received \$51,000 in CDBG funds during Fiscal Year 2015-2016 and created eight FTE jobs (based on their July 2016 progress report), which exceeded their four FTE job creation requirement. This funding is projected to have a five year Economic Sustainability Impact of \$2.9 Million. These are Federal CDBG funds which do not require a local match. Countywide (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

8. Staff recommends motion to approve: an Agreement with The Center for Technology, Enterprise and Development, Inc. (TED Center) in the amount of \$226,000 for the period October 1, 2016, to September 30, 2017. **SUMMARY:** This Agreement will provide Community Development Block Grant (CDBG) Program funds for operational expenses for the development and expansion of microenterprises (defined as “commercial enterprises” that have five or fewer employees) and small businesses. The TED Center is required to create a minimum of 18 full-time equivalent (FTE) jobs countywide of which at least 51% must be held by, or made available to, low and moderate income persons, and of which at least 51% must reside in the Palm Beach County CDBG jurisdiction during the term of the Agreement. The TED Center, a non-profit organization, is a business incubator with associated programs and services designed to improve the viability and strength of microenterprises and small businesses. The primary objective of the TED Center is to provide business resources and support services for business opportunities. The TED Center received \$226,000 in CDBG funds during Fiscal Year 2015-2016 and created 19 FTE jobs (based on their August 2016 progress report), which exceeded their 18 FTE job creation requirement. This funding is projected to have a five year Economic Sustainability Impact of \$13 Million. These are Federal CDBG funds which do not require a local match. Countywide (JB)

9. Staff recommends motion to approve: an Agreement with Business Loan Fund of the Palm Beaches, Inc. d/b/a Center for Enterprise Opportunity (CEO) in the amount of \$80,000 for the period October 1, 2016, to September 30, 2017. **SUMMARY:** On July 12, 2016, the Board of County Commissioners (BCC) approved (R2016-0928) the FY 2016-2017 Action Plan for Palm Beach County which includes an allocation of \$80,000 in Community Development Block Grant (CDBG) Program funds for CEO. This Agreement will provide these CDBG funds to CEO who will provide technical assistance and business support services to small businesses and persons developing small businesses. CEO will also provide loans for the establishment, stabilization, and expansion of small businesses. CEO is required to provide one-on-one business and financial counseling sessions for at least 40 clients, conduct no less than four comprehensive business plan trainings and close five credit builder loans and/or microloans to microenterprises and small businesses. CEO is a Community Development Financial Institution certified by the U.S. Treasury. CEO currently has a Contract with the County and is in compliance. This funding is projected to have a five year Economic Sustainability Impact of \$7.8 Million. These are Federal CDBG funds which do not require a local match. Countywide (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

10. ~~**DELETED: Staff recommends motion to:**~~

~~**A) approve** a State Housing Initiatives Partnership (SHIP) Program funding award in the amount of \$494,000 to Portofino Apartments, Ltd.;~~

~~**B) direct** staff to negotiate the loan agreement; and~~

~~**C) authorize** the County Administrator, or designee, to execute the loan agreement, amendments thereto, and all other documents necessary for project implementation.~~

SUMMARY: On February 9, 2016 (Agenda Item 5B-1), the Board of County Commissioners (Board) approved the SHIP Fiscal Year 2015-2016 budget allocations which included \$494,000 for Multifamily Redevelopment projects. On March 20, 2016, the Department of Economic Sustainability (DES) issued Request for Proposals DES.2016.1 (RFP) making \$494,000 in SHIP funds available for multi-family housing redevelopment projects. A RFP selection committee consisting of five voting members met at a public meeting held on May 12, 2016, and ranked the proposals based on the RFP criteria. The selection committee recommended and the Board approved (June 7, 2106 Agenda Item 4C-3) an award of \$494,000 to Grand Lake, LLC, an affiliate of Housing Trust Group, LLC, for Grand Lake Apartments, a 384 unit multi-family rental project located at 2001 Main Street in Belle Glade. Due to the selected developer's inability to meet the expenditure deadline, the SHIP award was declined. The RFP provided that if County is unable to successfully enter into agreement with the respondent awarded funding, the County may elect to award to the next highest ranked respondent. The second-ranked respondent was Portofino Apartments, Ltd., for the rehabilitation of Portofino Apartments, a 270 unit multi-family rental development located at 2767 10th Avenue North in Palm Springs. This \$1 Million re-roofing project will result in 48 apartments affordable to families with incomes not exceeding 28% of Area Median Income (AMI), 206 apartments affordable to families with incomes not exceeding 60% of AMI, and 16 apartments affordable to families with incomes not exceeding 140% of AMI. The non-SHIP balance of project funding will come from project reserves and operating income. To facilitate project implementation, staff is requesting authorization for the County Administrator, or designee, to execute the loan agreement and related documents. These are State SHIP Program grant funds that do not require a local match. District 3 (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

11. Staff recommends motion to receive and file: a Loan Agreement, a Limited Release, a Termination of a Loan Agreement, an Amendment/Reinstatement to a Subgrant Agreement, an Amendment to a Loan Agreement, and an Amendment to an Agreement and as follows:

A) Loan Agreement with HTG Covenant Villas, LLC (District 6);

B) Limited Release to NOAH Development Corporation and HTG Covenant Villas, LLC (District 6);

C) Termination of a Loan Agreement (R2013-1808) with NOAH Development Corporation (NOAH) (District 6);

D) Amendment No. 001/Reinstatement to Subgrant Agreement (R2015-0745) with the City of South Bay under the Brownfields Revolving Loan Fund (BRLF) Program (District 6);

E) Amendment No. 001 to the Loan Agreement (R2016-0436) with the West Palm Beach Community Redevelopment Agency (WPBCRA) under the Brownfields Revolving Loan Fund (BRLF) Program (District 7); and

F) Amendment No. 005 to the Agreement (R2013-1809) with Riviera Beach Community Development Corporation under the HOME Investment Partnership (HOME) Program (District 7).

SUMMARY: In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The documents have been executed on behalf of the Board of County Commissioners (BCC) by the County Administrator, or designee, in accordance with Resolution(s)/Agenda Item(s) 5E-1, 3I-10 and 5B-3 as approved by the BCC on January 13, 2015, October 16, 2012 and September 10, 2013, respectively. These executed documents are now being submitted to the BCC to receive and file. HOME Program matching requirement is met from State SHIP funds and the 20% local match required under the BRLF Program is being provided by the City of South Bay. (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

12. Staff recommends motion to approve: a Contract for Consulting/Professional Services with Paragon Florida, Inc. (Paragon) in the amount of \$40,000 for the period October 1, 2016, to September 30, 2017. **SUMMARY:** This Contract for Consulting/Professional Services will fund Paragon for operational expenses to provide consulting and financing to small businesses and persons developing small businesses. Paragon will be required to: provide one-on-one counseling to a minimum of 25 businesses, provide technical assistance to a minimum of 50 businesses, host at least three seminars/workshops for entrepreneurs, create a minimum of five full-time equivalent (FTE) jobs, and approve loans to small businesses totaling at least \$100,000. Paragon's primary objective is to facilitate growth and development of small businesses in the low to moderate income areas of Palm Beach County. Paragon received \$40,000 in Ad Valorem funds during Fiscal Year 2015-2016 and created six FTE jobs (based on their August 2016 progress report), which exceeded their five FTE jobs creation requirement. This funding is projected to have a five year Economic Sustainability Impact of \$3.5 Million. These funds were approved in the Fiscal Year 2017 Budget adopted by the Board of County Commissioners. Pamela Stewart, an employee of Paragon, serves on the Small Business Assistance Advisory Committee. This committee provides no regulation, oversight, management, or policy-setting recommendations regarding the agency contract listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. Countywide (JB)

K. WATER UTILITIES

1. Staff recommends motion to receive and file: executed Agreements received during the months of May and July 2016:

A) Unilateral Termination and Partial Release of Standard Water and Wastewater Development Agreement Due to Non-Renewal with Koeckritz Development of West Palm Beach, LLC, No. 01-01161-000 (District 2) (ORB 28321 PG 1187);

B) Utility Concurrency Reservation Agreement with Pioneer Estates by Luxcom, LLC, No. 01-01245-000 (District 6) (ORB 28321 PG 1190);

C) Utility Concurrency Reservation Agreement with Cobblestone Plaza at Boynton, LLC, No. 05-01117-000 (District 5); and

D) Utility Concurrency Reservation Agreement with Atlantic Partners, LLC, No. 09-01080-000 (District 5).

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

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

2. **REVISED SUMMARY:** Staff recommends motion to approve: Work Authorization (WA) No. 5 for the Emergency 30" Force Main Repair on 40th Street North (Project) with Johnson-Davis Incorporated in the amount of \$657,444.19. **SUMMARY:** On July 12, 2016, the Board of County Commissioners (BCC) approved the Pipeline Continuing Construction Contract (Contract) with Johnson-Davis Incorporated (R2016-0902). WA No. 5 provides for the repair of approximately 1,000 ft. of 30" wastewater force mains along 40th Street North west of 110th Avenue North. The Project will replace an existing 30" PVC force main with a new 30" ductile iron force main. The Project is necessary to provide for infrastructure improvements due to the failure of the previous force main and to provide greater resiliency for the infrastructure in the area. The failure is believed to have occurred due to the presence of a rock layer in the area that the pipe was imbedded in causing stress on the PVC. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The Contract with Johnson-Davis Incorporated provides for SBE participation of 3.28%. Johnson-Davis, Incorporated initially submitted the bid to provide for SBE participation of 15.43% but after the Office of Small Business Assistance review, their SBE participation was reduced to 3.28% due to their two subcontractors not being certified to perform the work as stated on the contract at the time of bidding. One of the subcontractors has now been certified and another subcontractor is in the process of being certified, which will increase Johnson-Davis, Incorporated SBE participation percentage to the initial bid submittal amount of over 15%. Work Authorization No. 5 includes ~~46.43%~~ 4.19% overall participation. The cumulative SBE participation, including WA No. 5 is ~~46.43%~~ 8.28% overall. Johnson-Davis Incorporated is a Palm Beach County company. The Project is included in the ~~FY16~~ FY17 Capital Improvement Plan adopted by the BCC. (WUD Project No. 16-088) District 6 (MJ)

3. **REVISED TITLE:** Staff recommends motion to approve: the re-appointment of two at-large members to the Water Utilities Advisory Board for a ~~second~~ term of three years effective October 18, 2016, through September 30, 2019:

<u>Nominees:</u>	<u>Requirements:</u>	<u>Seat No.</u>	<u>Nominated By:</u>
Edwin Wechsler	Current WUD Customer Resides in South County	8 - At-Large County-wide	Staff
Bernard Castleman	Current WUD Customer Resides in Central/North County	9 - At-Large County-wide	Staff

SUMMARY: Resolution No. R2014-0457 provides for an eleven-member Water Utilities Department Advisory Board (WUDAB). The membership consists of seven District members, two County-wide At-Large members, one Lake Region member and one Royal Palm Beach member. On September 30, 2016, Edwin Wechsler and Bernard Castleman's terms as members of the WUDAB expired. Mr. Wechsler has served on the WUDAB since November 18, 2008. Mr. Wechsler's first three-year term began on October 1, 2013 and he has indicated a desire to continue as a WUDAB member. Mr. Castleman has served on the WUDAB since April 15, 2014 and has also indicated a desire to continue as a WUDAB member. The Commissioners were notified of the vacancy by Water Utilities staff on June 21, 2016 and September 13, 2016. The Board has 11 seats, 7 seats currently filled and diversity count of Caucasian: 7 (100%). The gender ratio (female: male) is: 3:4. These nominees are Caucasian. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to receive and file:** Work Order No. 0650-3 to the Palm Beach County Artificial Reef & Breakwater Annual Contract, Project No. 2015ERM01 (R2015-0650) with Coston Marine Services, Inc. provides for the West Palm Beach Living Shoreline Currie and Osprey Park Project at a cost not to exceed \$525,714.97 beginning August 29, 2016, through December 27, 2016. **SUMMARY:** On June 7, 2016, the Board of County Commissioners (BCC) authorized the County Administrator, or designee, to sign Work Order No. 0650-03 to construct living shoreline projects along Currie and Osprey Parks in West Palm Beach. Work Order No. 0650-3 includes the placement of approximately 6,860 tons of limestone rock and 1,500 tons of sand along approximately 1,400 ft. of bulk-headed shoreline at Currie and Osprey Parks in West Palm Beach. The placement of rock and sand will create ten intertidal planters along the seawalls, creating important wetland habitat and providing shoreline resilience against sea level rise. Upon completion, the intertidal areas will be planted with mangroves and spartina. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. Coston Marine Services, Inc. agreed to 100% SBE-participation and achieved 99.31% on Work Order No. 0650-3. District 7 (LDC)

2. **Staff recommends motion to receive and file:** Arthropod Control Budget Amendment No. 3 to Agreement No. 022266 with the Florida Department of Agriculture and Consumer Services (FDACS) for Fiscal Year 2015-2016 amends local funds for the Mosquito Control Monthly Report by increasing Personal Services by \$26,700, Chemicals by \$22,250, Misc. Supplies by \$4,451, and Capital Outlay by \$35,600 to provide for \$89,001 in funding received from Purchase Order No. AF5E7B. **SUMMARY:** On October 20, 2015, the Board of County Commissioners (BCC) approved Contractual Services Agreement No. 022266 with FDACS (R2015-1498). On July 12, 2016, the BCC accepted Purchase Order No. AF5E7B from the Department of Health providing for domestic mosquito control services related to the Zika virus health emergency. On September 13, 2016, the BCC approved Amendment No. 1 and Amendment No. 2 which adjusted various budget line items to balance the Mosquito Control Monthly Report. Delegated authority to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement was approved at that time. Countywide (AH)

3. **DELETED**

4. **Staff recommends motion to approve:** Contract with Murray Logan Construction, Inc., in an amount not to exceed \$388,650 for the construction of the Old Bridge Park Public Use Facilities Project No. 2016ERM01 for a period of one hundred and eighty calendar days. **SUMMARY:** This project will provide public access to Lake Worth Lagoon restoration projects with the construction of a seawall, floating dock, sidewalks and signage. Four bids were received for this project located in a City of Lake Worth park. Murray Logan Construction Inc. (Murray Logan), a Palm Beach County company, was the lowest responsive, responsible bidder. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. Murray Logan agreed to 24.09% SBE participation. The project is funded by grants from the Florida Inland Navigation District and the Florida Department of Environmental Protection totaling \$282,868 along with \$105,782 in County funds. District 7 (LDC)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

5. Staff recommends motion to approve: a Contract for Professional Consultant Services with CB&I Environmental & Infrastructure, Inc. (CBI), providing professional coastal and marine engineering services, effective for two years from execution through October 17, 2018. **SUMMARY:** CBI, a Palm Beach County company, will provide professional coastal and marine engineering services on a task order basis for various projects within the Department of Environmental Resources Management and other county departments. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. CBI agreed to 15% SBE participation and 5% Minority/Women Business Enterprise participation. The Contract contains an option to renew for one additional year. Countywide (AH)

M. PARKS & RECREATION

1. Staff recommends motion to approve: Second Amendment to Contract No. 800014/LS with Chet's, Inc., located in Boynton Beach, Florida, providing professional water ski instruction at Burt Aaronson South County Regional Park renewing the contract for one year to begin October 1, 2016, and to expire September 30, 2017. **SUMMARY:** On September 30, 2014, Palm Beach County entered into a Contract for Consulting/Professional Services (R2014-1780) with Chet's, Inc., to provide a complete water skiing school program at Burt Aaronson South County Regional Park. The Contract provided an initial one year term, which expired on September 30, 2015, with four one-year renewal options. This Second Amendment renews the Agreement for the second option period of October 1, 2016, through September 30, 2017. The total annual revenue for this Second Amendment is \$12,420. Article 10-Insurance Requirements, Article 13-Remedies and Article 31-Public Records, are also amended to update it with the current required language. All other terms of the contract remain the same. District 5 (AH)
2. Staff recommends motion to approve: First Amendment to Interlocal Agreement with the School Board of Palm Beach County modifying the "priority of use" for School Board Facilities located in municipalities where the municipality is the primary provider of recreation services. **SUMMARY:** On October 20, 2015, the County executed a new Interlocal Agreement with the School Board for the purpose of sharing one another's recreational facilities. This First Amendment to Interlocal Agreement R2015-1501 provides for a change in the priority of use of School Board Facilities, which typically provides that the County and County User Groups have priority over municipal activities and programs. The County does not generally use the School Board Facilities located in certain municipalities where the municipality is the primary provider of recreation services and desires to give priority to municipal activities and programs. The municipalities affected by this amendment include Boca Raton, Belle Glade, Jupiter, Palm Beach Gardens, Riviera Beach, Wellington, and West Palm Beach. Providing priority use of the Board Facilities to the applicable municipalities will not impact County or County User Group activities and programs. Countywide (AH)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to:

A) approve and ratify the Vice Mayor's certification, as designee of the Mayor, of the non-ad valorem assessment roll for the Municipal Service Benefit Unit (MSBU) for Fire Hydrant Maintenance and Rental-Riviera Beach and for the MSBU for Fire Hydrant Maintenance and Rental-Boca Raton; and

B) ratify the Vice Mayor's signature, as designee of the Mayor, on the Certificate to Non-Ad Valorem Assessment Roll forms (form DR-408A) relating to the MSBUs for Fire Hydrant Maintenance and Rental-Riviera Beach and Fire Hydrant Maintenance and Rental-Boca Raton.

SUMMARY: MSBUs for fire hydrant maintenance and rental for Riviera Beach and Boca Raton were established in February of 1993, as set out in Chapter 26, Article III of the Palm Beach County Code. The current rates as established by resolutions are \$52.86 per parcel for Riviera Beach (R98-1023) and \$23 per parcel for Boca Raton (R2008-0239). Every year the assessment roll must be certified by the Mayor of the Board, and the State Department of Revenue Form DR-408A must be signed by the Mayor for each MSBU. These forms and the tape of the assessment rolls must be submitted to the Tax Collector no later than September 15 of each year. Districts 4, 5 & 7 (SB)

2. Staff recommends motion to approve:

A) Memorandum of Agreement with the Children's Services Council of Palm Beach County providing additional funding in FY 2016 of up to \$25,000 for the Drowning Prevention Coalition for swimming lessons for the period June 24, 2016, to September 30, 2016; and

B) Budget Amendment in FY 2016 of \$25,000 within the Fire/Rescue MSTU Fund to recognize the additional funding from the Children's Services Council of Palm Beach County.

SUMMARY: The Drowning Prevention Coalition program is managed by Palm Beach County Fire-Rescue. It is funded by multiple sources, including the Children's Services Council (CSC) of Palm Beach County and the County's General Fund. This Memorandum of Agreement provides the terms and conditions of the Children's Services Council of Palm Beach County's prior commitment to the County to provide additional funding of up to \$25,000 in FY 2016 for the Drowning Prevention Coalition program to fund vouchers issued for swimming lessons this past summer. This additional funding will provide reimbursement to the County for invoices paid by the County in FY 2016 to swimming lesson providers. Countywide (PFK)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to:

A) rescind Interlocal Agreement (R2010-0650), First Amendment (R2010-1724), Second Amendment (R2012-0513), Third Amendment (R2015-0337), Fourth Amendment (R2015-0933), and Fifth Amendment (R2015-1836) with Palm Beach State College (PBSC); and

B) approve Interlocal Agreement for network services with PBSC to include current contract standards and add the Loxahatchee Groves campus, which will increase annual revenues by \$6,000; and

C) authorize the County Administrator or designee, ISS Director, to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order.

SUMMARY: This Agreement provides internet access via the Florida LambdaRail network through an interconnection to the County's network. The County currently provides countywide network services to four PBSC campuses and PBSC's Institute of Excellence in Early Care and Education housed at the School of the Arts Dreyfoos campus. This Agreement reflects current contract standards and adds the PBSC Loxahatchee Groves campus for network services. Countywide (PFK)

2. Staff recommends motion to approve: the Second Amendment to the Interlocal Agreement (R2014-0343), as amended, for network services with the Village of Royal Palm Beach. **SUMMARY:** The Village of Royal Palm Beach (Village) has an existing agreement with Palm Beach County for Network Services (R2014-0343), as amended, for an initial term of one year with automatic one-year renewals unless notice is given by either party. This Second Amendment will add network services for the Village recreational vehicle lot. The revised total annual service revenue is \$2,700 for FY 2017, a net increase of \$600; and includes reimbursement for a one-time installation fee of \$5,242. The Florida LambdaRail LLC has approved connection of the Village to the Florida LambdaRail network. District 6 (PFK)

3. Staff recommends motion to approve:

A) Pricing Addendum to AT&T IP Flexible Reach Pricing Schedule (R2015-0224), for the provision of additional communications services required for the continued implementation and operation of the Unified Communications Project; and

B) Amendment to Pricing Schedule for AT&T Switched Ethernet Service (R2015-0889), required for replacement of AT&T Metro-Ethernet service which is being phased out to allow for the efficient and economical operation of the County's data network.

SUMMARY: The Pricing Addendum for IP Flexible Reach will permit the County to add the Enhanced Features Package of services to our existing implementation of Session Initiation Protocol (SIP) Trunking and other services for the Unified Communications/VoIP Project. This Pricing Addendum will modify the original IP Flexible Reach Pricing schedule (R2015-0224). Similarly, the Amendment for Switched Ethernet Service will allow the County to obtain advanced features data transport services offered by AT&T and will modify the original agreement (R2015-0889). Both of these items will be appended to the existing AT&T Master Agreement, No. 133405UA, approved by the Board of County Commissioners on June 30, 2009 (R2009-1055). Countywide (PFK)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve: a two year Agreement for the provision of transportation services (via Palm Tran fixed routes) between the Board of County Commissioners of Palm Beach County, Florida (BCC) and Cen-West Communities, Inc. effective November 1, 2016 to residents of Century Village Boca Raton for \$523,764. **SUMMARY:** Cen-West Communities, Inc. has contracted for bus service for its residents since the inception of the development of Century Village Boca Raton 28 years ago. Payment of the annual contract rate of \$261,882 is in lieu of residents paying individual fares into the farebox and provides residents unlimited and fare-free access to all Palm Tran fixed routes. The commencement date of this new agreement is November 1, 2016 and the termination date is October 31, 2018. District 5 (DR)

2. Staff recommends motion to approve:

A) Master Agreement for Federal and State Programs No. IM015-9635 for Transportation Services with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA);

B) Amendment 001 to Master Agreement No. IM015-9635;

C) Amendment 002 to Master Agreement No. IM015-9635;

D) Standard Agreement for Older Americans Act Program Title III No. IA016-9635 for Transportation Services with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA);

E) Amendment 001 to Standard Agreement No. IA016-9635; and

F) Sub-recipient Agreement by and between Palm Beach County, Florida and the City of Pahokee and authorize the Executive Director of Palm Tran, through the County Administrator, to execute the agreement.

SUMMARY: Since June 1999, the AAA has contracted with the County to provide transportation services through Palm Tran Connection, to senior citizens who are clients of DOSS - Senior Citizens Wellness Programs and who reside north of Hypoluxo Road. DOSS clients residing south of Hypoluxo Road receive transportation from Mae Volen. The previous contract with AAA (R2015-0346) expired December 31, 2015. Under the terms of the new three year agreement, for the period of January 1, 2016, through December 31, 2018, AAA will provide funds in the amount of \$338,000 for Palm Beach County and \$22,000 for the City of Pahokee for a total of \$360,000 for the first year. Services to be provided for duration of this contract shall be subject to an approved annual budget for the corresponding fiscal years. The required local match for Palm Beach County is \$33,800 (10%) and is included in Palm Tran's budget. Pass through funds to the City of Pahokee are exempt from the match requirement. Countywide (DR)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, an Agreement for State Financial Assistance between the Florida Department of Law Enforcement and the Palm Beach County Sheriff's Office, in the amount of \$1,000,000, for the period of July 1, 2016, through June 30, 2017; and

B) approve a Budget Amendment of \$1,000,000 in the Sheriff's Grant Fund.

SUMMARY: On September 8, 2016, the Palm Beach County Sheriff's Office (PBSO) received an agreement from the Florida Department of Law Enforcement to provide funding for an Unmanned Aircraft System (UAS) Pilot Program. The funds will be used for hardware, software, and professional services. There is no match requirement associated with this award. Countywide (LDC)

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to approve: Agreement with the Cultural Council of Palm Beach County, Inc. in the amount of \$200,000 from October 1, 2016, through September 30, 2017, for services relating to the administration of Category C – Level 1 (Small and Emerging Organizations, Children's and Multicultural projects) cultural grant program for non-profit organizations within the County. **SUMMARY:** The County shall provide an amount of Two Hundred Thousand Dollars (\$200,000) to fund certain activities of non-profit organizations as determined by the Cultural Council of Palm Beach County, Inc. (Council) pursuant to a process established herein and approved by County. Of the \$200,000 in County funding up to One Hundred and Sixty Thousand Dollars (\$160,000) shall be applied to Category C-Level I (Small and Emerging Organizations, Children's and Multicultural projects). A portion of the remaining funds, not to exceed 20% of the total amount, may be used by the Council to administer the program. In the event any of the funds are unspent, the Council will reallocate said funds to support cultural programs in underserved areas of the County. Rena Blades of the Cultural Council of Palm Beach County, Inc. serves on the Palm Beach County Public Art Committee. The Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the above contract. Disclosure of the 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. Countywide (DW)

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

A. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to adopt:** a Resolution to abandon an approximately 2,114 foot long portion of that certain unimproved 30 foot wide right-of-way tract (Tract) lying within Block 34, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, Pages 45 through 54, Public Records of Palm Beach County, Florida, and executing one utility easement over the entire area to be abandoned. **SUMMARY:** Adoption of this Resolution will allow the petitioner, Solid Waste Authority of Palm Beach County, to remove the public's interest from this unimproved right-of-way which will allow the petitioner to gate the property to stop access by the public in an effort to stop illegal dumping on this Tract. The public does not rely on the petition site for any type of access. The petition site is located east of State Road 7/U.S. Highway 441 and north of Lantana Road. District 3 (MRE)

2. **Staff recommends motion to adopt:** a Resolution to abandon all of that certain unimproved 30 foot wide right-of-way (ROW) tract lying between Tracts 13 and 14, and Tracts 19 and 20, Block 28, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, Pages 45 through 54, Public Records of Palm Beach County, Florida. **SUMMARY:** Adoption of this Resolution will allow the petitioner, DiVosta Homes, L.P., to pursue redevelopment of Gulfstream Planned Unit Development, a large residential project. The public does not rely on the petition site for any type of access. The petition site is located east of Polo Road and south of Lake Worth Road. District 6 (MRE)

3. **Staff recommends motion to continue to November 22, 2016 at 9:30 a.m.:** Revised Alignment 1A for the segment of Congress Avenue from Northlake Boulevard to Park Lane. **SUMMARY:** Approval of Revised Alignment 1A will meet the needs of both Palm Beach County (County) and Hilltop Residential Limited (HRL). Alignment 1A, which was approved by the Board of County Commissioners (Board) on February 28, 2006, is situated on property owned by HRL. HRL proposes to develop this property and is aware that the development will need to dedicate the necessary right-of-way. County staff and HRL's representatives have coordinated Revised Alignment 1A to be mutually beneficial. No other privately owned properties will be impacted by this revised alignment, but some impacts are expected on property owned by the City of Palm Beach Gardens. District 1 (MRE)

4. PUBLIC HEARINGS CONTINUED

A. ENGINEERING & PUBLIC WORKS (Cont'd)

4. Staff recommends motion to:

A) adopt a Resolution confirming the special assessment for a canal maintenance program for Sandalfoot Cove (Project) under the Palm Beach County (County) Municipal Services Taxing Unit (MSTU);

B) approve a Budget Transfer from the Unincorporated Improvement Fund Reserves in the amount of \$7,920 and appropriate it to the Project; and

C) authorize the Tax Collector's Office and the Clerk & Comptroller's Office to process and collect the assessments.

SUMMARY: Adoption of this Resolution will allow the County to assess a fixed amount of \$110 per lot to each of the 72 benefitting property owners along the Project and authorize the Tax Collector's Office and the Clerk & Comptroller's Office to process and collect the assessment payments. When the County petitioned the benefitting properties, 37 petitions were received, and of these, 34 were positive providing 92% positive returned petitions. Assessments will be payable in five equal annual installments of \$25.86 at an interest rate of five and one half percent (5.5%) per annum. One hundred percent (100%) of the Project's cost of spray treating the canal will be assessed on a per lot basis to the benefitting property owners. The Project duration is anticipated to be approximately five years or until all of the \$7,920 is expended. Canals are typically sprayed quarterly but the number of sprayings each year varies based on climate and need. The County's annual contractor for vegetation control will be utilized for this program. District 5 (MRE)

B. PALM TRAN

1. Staff recommends motion to:

A) approve the filing of Federal Transit Administration (FTA) Grant Application (FL-95-X063-01) for capital funds allocated to Palm Beach County Board of County Commissioners (BCC) in the amount of \$820,000;

B) approve the filing of Standard Form LLL - Disclosure of Lobbying Activities; and

C) authorize Palm Tran's Executive Director or Assistant Executive Director through the County Administrator to execute, on behalf of the BCC, and to transmit electronically the BCC's approval of the Grant Application, award, and the resulting grant agreement.

SUMMARY: In FY 2014, Palm Beach County was allocated \$1,320,000 to implement new fare collection technologies. On May 19, 2015 (R2015-0672), the BCC approved the executed grant application FL-95-X063 for \$500,000, which represented the available Grant funds allocated at the time for this project. The remaining funding is now available and this Application will allocate the remaining \$820,000. Execution of the FTA award represents the County's legal affirmation to abide by FTA and other federal requirements as described in the Master Agreement FTA MA (22) dated October 1, 2015 and approved by the BCC on June 7, 2016 (R2016-0716). The grant requires a 20% local match and execution of Standard Form LLL - Disclosure of Lobbying Activities. The Florida Department of Transportation (FDOT) approved the use of toll revenue credits as the required local 20% match; therefore, the projects budget lists the capital projects at 100% cost for the federal share, **no County funds are required.** Countywide (DR)

4. PUBLIC HEARINGS CONTINUED

B. PALM TRAN (Cont'd)

2. Staff recommends motion to:

A) approve the filing of Federal Transit Administration (FTA) Grant Application (FL-95-X092) for capital funds allocated to Palm Beach County Board of County Commissioners (BCC) in the amount of \$2,500,000;

B) approve the filing of Standard Form LLL - Disclosure of Lobbying Activities; and

C) authorize Palm Tran's Executive Director or Assistant Executive Director through the County Administrator to execute, on behalf of the BCC, and to transmit electronically the BCC's approval of the Grant Application, award, and the resulting grant agreement.

SUMMARY: In FY 2015, Palm Beach County was allocated \$2,500,000 for the deployment of Transit Signal Priority (TSP) along the Okeechobee Boulevard and Lake Worth Road corridors. The TSP will facilitate better, reliable and more convenient mobility options along the corridors, improved schedule adherence, and provide high quality connections to the West Palm Beach and Lake Worth Tri-Rail stations. The project is being developed with the assistance of the Traffic Division of Palm Beach County's Engineering & Public Works Department. Execution of the FTA award represents the County's legal affirmation to abide by FTA and other federal requirements as described in the Master Agreement FTA MA (22) dated October 1, 2015 and approved by the BCC on June 7, 2016 (R2016-0716). The grant requires a 20% local match and execution of a Standard Form LLL - Disclosure of Lobbying Activities. The Florida Department of Transportation (FDOT) approved the use of toll revenue credits as the required local 20% match; therefore, the projects budget lists the capital projects at 100% cost for the federal share, **no County funds are required.** Countywide (DR)

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5. REGULAR AGENDA

A. ECONOMIC SUSTAINABILITY

1. ~~**DELETED: Staff recommends motion to adopt:**~~ a Resolution of the Board of County Commissioners of Palm Beach County, Florida, approving the issuance of Palm Beach County Health Facilities Revenue Bonds, Series 2016B (Lifespace Communities, Inc.) by the Palm Beach County Health Facilities Authority in an aggregate principal amount not to exceed \$40,000,000 (the "Bonds") for the purpose of financing the 2016 Project as described herein. **SUMMARY:** The Palm Beach County Health Facilities Authority (Authority) was created pursuant to Chapter 154, Florida Statutes and by Ordinances 77-379 and 77-398 enacted by the Board of County Commissioners (Board) in 1979. The Authority is governed by a five member governing body whose members are appointed by the Board. A portion of the proceeds of the Bonds will be used to finance and refinance certain improvements to the life care retirement communities of Lifespace Communities, Inc., known as Abbey Delray, located at 2000 Lowson Boulevard in Delray Beach and Village on the Green located at 500 Village Place in Longwood, Florida. The Authority is issuing the Bonds pursuant to an Interlocal Cooperation Agreement with Seminole County, a portion of which bond proceeds will be used to finance and refinance the Village on the Green Project in Seminole County. 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 Bond.** District 7 (PFK)

B. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to receive and file:** a fully executed Commercial Contract for the purchase of the homeless shelter on Palm Beach Lakes Boulevard and Henrietta Avenue from the Center for Family Services of Palm Beach County, Inc., a Florida not-for-profit corporation (CFS). **SUMMARY:** On August 16, 2016, the Board authorized the County Administrator to enter into a contract for the County's purchase of the homeless shelter. Staff's due diligence review of the property, which included building and roof inspections, an analysis of existing land use and zoning, ADA compliance, and environmental review, demonstrated that the property was in satisfactory condition. Two appraisals were obtained which valued the property in excess of the \$950,000 purchase price. The County closed the purchase of the property on September 8, 2016. Staff is in the process of preparing the various action items relating to operations and maintenance and an item allocating the roughly \$200,000 required for minor renovations and repairs identified during the due diligence. (PREM) Countywide/District 7 (HJF)

5. REGULAR AGENDA

C. FIRE RESCUE

- 1. **REVISED SUMMARY:** **Staff recommends motion to approve and ratify:** the Collective Bargaining Agreement between Palm Beach County and Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc., relating to the District Chiefs in the Supervisory Unit, for the period October 1, 2015, through September 30, 2018. **SUMMARY:** On January 14, 2014, the Board approved a Collective Bargaining Agreement (CBA) with the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc., Battalion Chief Supervisory Unit (R2014-0074) for the period October 1, 2012, through September 30, 2015. Prior to the currently proposed CBA, the position title of a District Chief was known as a Battalion Chief. The County continued to operate under the terms and conditions of the expired agreement as the parties negotiated the terms and conditions of a new bargaining agreement. This new agreement was ratified by the Union membership as reflected in the attached Letter of Union Ratification. The three-year cumulative cost of this agreement is estimated to be ~~\$257,879~~ \$256,992, and includes **non-retroactive** across-the-board salary increases as follows:

Contract Year 1	Effective upon ratification	3%
Contract Year 2	Effective upon ratification	3%
Contract Year 3	Effective the pay period which includes October 1, 2017	3%

The CBA does not require an increase in the Fire/Rescue MSTU millage rate. Funding for Fiscal Year 2017 has been accommodated in the adopted FY 2017 budget. The major elements of this agreement are included in Attachment 3 to the Agenda Item. Countywide (SB)

D. WATER UTILITIES

- 1. **ADD-ON:** **Staff recommends motion to approve:** the appointment of Jim Stiles, Water Utilities Director, to replace Shannon LaRocque, P.E., as the Palm Beach County representative and Juan Guevarez, P.E., Operations and Maintenance Director as the alternate Palm Beach County representative on the East Central Regional Wastewater Treatment Facilities Operations Board (Operations Board) effective October 19, 2016. **SUMMARY:** Palm Beach County is one of five local entities that own capacity in the East Central Regional Wastewater Treatment Plant (ECR), the largest plant in the County rated at 70 MGD. The County has the largest ownership interest in the plant of approximately 35%. The Operations Board was established in 1992 through an Interlocal Agreement (R92-1228D) between Palm Beach County, the City of West Palm Beach, the City of Lake Worth, the City of Riviera Beach, and the Town of Palm Beach. The Operations Board is responsible for facility budget approval, establishment of rates and fees, engineering and legal consultant selection, the approval of capital projects, etc. Countywide (MJ)

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OCTOBER 18, 2016

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

OCTOBER 18, 2016

7. MATTERS BY THE PUBLIC – 2:00 P.M.

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OCTOBER 18, 2016

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

OCTOBER 18, 2016

9. COMMISSIONER COMMENTS

A. District 1 – COMMISSIONER HAL R. VALECHE, VICE MAYOR

B. District 2 – COMMISSIONER PAULETTE BURDICK

C. District 3 - COMMISSIONER SHELLEY VANA

D. District 4 – COMMISSIONER STEVEN L. ABRAMS

E. District 5 - COMMISSIONER MARY LOU BERGER, MAYOR

F. District 6 - COMMISSIONER MELISSA MCKINLAY

ADD-ON: Request approval to present off-site, a Proclamation recognizing the 10th Anniversary of the incorporation of the Town of Loxahatchee Groves.

G. District 7 - COMMISSIONER PRISCILLA A. TAYLOR

ADD-ON: Request approval to present off-site, a Proclamation declaring October 17 – 22, 2016 as “Mediation Week” in Palm Beach County.

10. ADJOURNMENT

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