

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MAY 2, 2017

<u>PAGE</u>	<u>ITEM</u>	
7	3B-3*	<u>REVISED MOTION AND TITLE:</u> Staff recommends motion to approve: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office, <u>cumulatively totaling \$15,265,300.60. Countywide</u>
23	3I-3	<u>DELETED:</u> Staff recommends motion to approve: Amendment No. 002 to an Agreement (R2014-0820) with the City of Belle Glade to provide additional funding in the amount of \$27,777.19 and extend the Agreement expiration date from October 31, 2017 to October 31, 2019. (DES) (City requested revisions)
48	9C-2	<u>ADD-ON:</u> Request approval to present off-site, Proclamation declaring the week of May 15-19, 2017, as "Experience Florida" in Palm Beach County (Sponsored by Commissioner Kerner)

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**

MAY 2, 2017

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

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
 - C. Special Presentations (Page 6)

- 3. CONSENT AGENDA (Pages 7-36)**

- 4. REGULAR AGENDA (Pages 37-43)**
TIME CERTAIN: 10:30am (Comprehensive Annual Financial Report) (Page 37)

- 5. BOARD APPOINTMENTS (Page 44)**

- 6. BOARD OF COUNTY COMMISSIONERS SITTING AS ENVIRONMENTAL CONTROL BOARD (Page 45)**

- 7. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 46)**

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- 2C-5 National Association of Letter Carriers' Stamp Out Hunger Day
- 2C-6 Water Reuse Week
- 2C-7 Mental Health Awareness and Trauma Informed Care Month
- 2C-8 Emergency Medical Services Week
- 2C-9 Palm Beach County Small Business Week

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 46)

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2C. SPECIAL PRESENTATIONS – 9:30 A.M.

1. Proclamation declaring May 2017 as “Building Safety Month” in Palm Beach County (Sponsored by Commissioner Valeche)
2. Proclamation declaring May 2017 as “Lupus Awareness Month” in Palm Beach County (Sponsored by Mayor Burdick)
3. Proclamation declaring May 7-13, 2017 as “National Travel and Tourism Week” in Palm Beach County (Sponsored by Mayor Burdick)
4. Proclamation declaring May 1-7, 2017 as “National Correctional Officers and Employees Week” in Palm Beach County (Sponsored by Commissioner Kerner)
5. Proclamation declaring May 13, 2017, as “National Association of Letter Carriers’ Stamp Out Hunger Day” in Palm Beach County (Sponsored by Commissioner Abrams)
6. Proclamation declaring May 14-20, 2017 as “Water Reuse Week” in Palm Beach County (Sponsored by Commissioner Berger)
7. Proclamation declaring May 2017 as “Mental Health Awareness and Trauma Informed Care Month” in Palm Beach County (Sponsored by Vice-Mayor McKinlay)
8. Proclamation declaring the week of May 21-27, 2017, as “Emergency Medical Services Week” in Palm Beach County (Sponsored by Vice-Mayor McKinlay)
9. Proclamation declaring May 1-5, 2017 as “Palm Beach County Small Business Week” in Palm Beach County (Sponsored by Commissioner Bernard)

* * * * *

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** Resolution No. 2017-02: a Resolution of the Town Commission of the Town of Jupiter Inlet Colony, Florida, expressing support for the extension of the “Minimum Speed/No Wake Zone” in the Indian River Lagoon Intracoastal Waterway north from the C.R. 707 Bridge to the northern boundary of Coral Cove Park for a distance of 0.8 mile; directing the Mayor to do all things necessary to effectuate the intent of the Town Commission as expressed herein; directing the Town Clerk to provide copies of this Resolution to the Florida Fish and Wildlife Commission, Palm Beach County, the Town of Jupiter, Village of Tequesta and the Marine Industry Association of Palm Beach County; providing an effective date; and for other purposes. **SUMMARY:** It is the policy of the Board to receive and file any received outside documentation if it involves Palm Beach County policies, programs and/or projects to make the information part of the Board’s official record.

2. **Staff recommends motion to receive and file:** a Contract for Consulting/Professional Services with the Housing Leadership Council of Palm Beach County, Inc., (HLC) to provide consultant services for the planning, implementation, and evaluation of a Housing Summit to be held on May 31, 2017. **SUMMARY:** In accordance with County PPM CW-0-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The document was developed in accordance with County PPM CW-F-049. In addition, the document was executed on behalf of the Board of County Commissioners (BCC) by the Director of Purchasing in accordance with Ordinance No. 2015-004 as approved by the BCC on January 13, 2015. The Contract provides \$50,000 in general government funding to HLC for assistance in the planning, implementation, and evaluation of the Housing Summit. This executed document is now being submitted to the BCC to receive and file. Countywide (JB)

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>
Joint workshop Legislative Delegation	January 4, 2017
Environmental Control Board	January 5, 2017
Zoning	January 5, 2017
Regular	February 7, 2017
Zoning	February 23, 2017

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

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** the release of a drainage and flowage easement located on land to be platted as Lantana Farms Planned Unit Development (PUD) by Home Dynamics Silverleaf, LLC (Developer). **SUMMARY:** This approval will release a Palm Beach County (County) drainage and flowage easement recorded in Official Record Book 12082, Page 636, public records of Palm Beach County, Florida (existing easement). The Developer is in the process of platting the PUD and the existing easement is inconsistent with the approved site plan. The Developer is requesting that the existing easement be released with the understanding that the PUD will be platted to provide a replacement easement and drainage system. In the event the Developer fails to complete platting of the PUD and construction of the new drainage system, the Developer has provided the County with a drainage easement to re-establish the existing easement. In order to avoid it being reflected on the approved site plan, this drainage easement will not be recorded at this time, but will be held in escrow pending the completion of the PUD. District 3 (LBH)

2. **Staff recommends motion to receive and file:** a Proportionate Share Agreement for \$323,170, Project Control Number 2013-0213, with Atlantic Partners, LLC, dated February 16, 2017, for their proposed project located at the southeast corner of Atlantic Avenue and Lyons Road. **SUMMARY:** This agreement is being submitted to the Clerk and Comptroller of Palm Beach County in accordance with Countywide PPM CW-O-051. It was executed by the County Administrator on February 16, 2017. Resolution R2016-0125 delegates authority to the County Administrator or designee to enter into certain proportionate share agreements on behalf of the Board of County Commissioners. District 5 (LB)

3. **Staff recommends motion to approve:** the First Amendment to the annual street lighting design contract with Electrical Design Associates, Inc. (EDA), R2016-0603, dated May 17, 2016, to extend the contract expiration date from May 16, 2017 to May 16, 2018. **SUMMARY:** Approval of this amendment will extend the expiration date of the annual street lighting contract from May 16, 2017 to May 16, 2018. This extension will provide a continuation of the required professional services provided by EDA on a task order basis for one year. This amendment is the first renewal of two possible one year renewals permitted per the original contract. The Small Business Enterprise (SBE) goal for all contracts is 15%. To date, one task in the amount of \$4,199.44 has been authorized for EDA with a total of 100% SBE participation which meets their commitment of 100% SBE participation for this contract. EDA is a Palm Beach County company and is SBE certified. Countywide (LBH)

4. **Staff recommends motion to receive and file:** a Construction Agreement with the Florida Department of Transportation (FDOT) for construction of the Linton Boulevard and South Federal Highway intersection improvements project by Palm Beach County. **SUMMARY:** This agreement is being submitted to the Clerk & Comptroller of Palm Beach County in accordance with Countywide PPM CW-O-051. It was approved by the Deputy County Engineer as a delegated authority in accordance with Palm Beach County Resolution (R2013-1117). The project will add an eastbound right turn lane on Linton Boulevard at South Federal Highway and an eastbound designated bike lane; and it will widen sidewalks on Linton Boulevard from Old Dixie Highway to the bridge over the Intracoastal Waterway. Districts 4 & 7 (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

5. Staff recommends motion to approve:

A) a First Amendment to the annual pavement marking contract R2016-0692, Project No. 2016051, dated June 7, 2016, with Oglesby Construction, Incorporated (Oglesby) to extend the expiration date from June 6, 2017 to June 6, 2018; and

B) a First Amendment to the annual pavement marking contract R2016-0693, Project No. 2016051, dated June 7, 2016, with Southwide Industries, Incorporated (Southwide) to extend the expiration date from June 6, 2017 to June 6, 2018.

SUMMARY: Approval of these first amendments with Oglesby and Southwide to their annual pavement marking contracts will extend the pavement marking services for one year from June 6, 2017 to June 6, 2018, on an as needed basis. The Small Business Enterprise (SBE) goal for all contracts is 15%. Oglesby committed to 0% and Southwide committed to 100% SBE participation. Oglesby is not a Palm Beach County company. Southwide is a Palm Beach County based company. During the first year of the two contracts, Southwide received \$795,000 and achieved 100% SBE participation, while Oglesby received \$240,000 and achieved 0% SBE participation. Countywide (LBH)

6. Staff recommends motion to approve: the Second Amendment to the annual civil engineering contract R2016-0309 with Michael B. Schorah & Associates, Inc. (MBS), dated March 22, 2016, to restore the multiplier as shown in their fee schedule.

SUMMARY: Approval of this second amendment with MBS to their annual civil engineering contract will restore the original multiplier to their fee schedule. On February 7, 2017, part of the first amendment R2017-0141, the multiplier was inadvertently modified. The Small Business Enterprise (SBE) goal for all contracts is 15%. MBS committed to 94% SBE participation for the annual contract. To date, MBS has achieved 100% SBE participation for tasks in the amount of \$47,991.50. MBS is a Palm Beach County based company and is SBE certified. Countywide (LBH)

7. Staff recommends motion to receive and file: Supplement No. 12 to project contract R2013-1123 with Stanley Consultants, Inc. (SCI), in the amount of \$19,674 for professional services for the Hood Road from east of Florida's Turnpike to west of Central Boulevard project. **SUMMARY:** This supplement is being submitted to the Clerk and Comptroller of Palm Beach County in accordance with Countywide PPM CW-F-050. It was approved on February 22, 2017, by the Deputy County Engineer. The cumulative value of additional services now exceeds \$250,000. Funding for this design will come from the Northern Palm Beach County Improvement District (NPBCID) as per a 2016 agreement with Palm Beach County. NPBCID recently concurred with and approved Palm Beach County moving forward with Supplement No. 12. District 1 (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

8. Staff recommends motion to approve:

A) a subordination of utility interest by BellSouth Telecommunications, Inc. d/b/a AT&T Florida (AT&T) on a parcel of land located at the northeast corner of Northlake Boulevard and Military Trail;

B) a subordination of utility interest by Seacoast Utility Authority (Seacoast) on a parcel of land located at the northeast corner of Northlake Boulevard and Military Trail; and

C) a subordination of utility interest for facility relocations by Florida Power & Light Company (FPL) on a parcel of land located at the northeast corner of Northlake Boulevard and Military Trail.

SUMMARY: Approval of these subordination agreements will subordinate utility easements operated by AT&T, Seacoast, and FPL (Utility Companies), and allow Palm Beach County (County) to accept a conveyance of additional right-of-way for the construction of a westbound right turn lane on Northlake Boulevard. District 1 (LBH)

9. Staff recommends motion to approve: Work Order 2015053-24 (Work Order) in the amount of \$535,000 to mill and resurface the county-maintained residential streets within the Royal Palm Estates Subdivision Parcels 1-4 (Improvements) utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2016-0143 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Approval of this Work Order will allow the contractual services necessary to construct the Improvements. Per County PPM CW-F-050, this Work Order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). This Work Order will be charged against Ranger's \$11 million allocation of the \$14 million Contract. Prior to this Work Order, approximately 55% of Ranger's \$11 million allocation has been spent or encumbered, leaving a balance of \$5 million. The Small Business Enterprise (SBE) goal for all contracts is 15%. The SBE participation proposed by Ranger for this Work Order is 15%. Approval of this Work Order will result in a cumulative SBE participation of 12.7% for all the work orders issued under this Contract. District 2 (LBH)

10. Staff recommends motion to approve: Work Order 2015053-25 (Work Order) in the amount of \$250,000 to mill and resurface the county-maintained residential streets within the Indian Wells subdivision (Improvements) utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2016-0143 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Approval of this Work Order will allow the contractual services necessary to construct the Improvements. Per County PPM CW-F-050, this Work Order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). This Work Order will be charged against Ranger's \$11 million allocation of the \$14 million Contract. Prior to this Work Order, approximately 55% of Ranger's \$11 million allocation has been spent or encumbered, leaving a balance of about \$5 million. The Small Business Enterprise (SBE) goal for all contracts is 15%. The SBE participation proposed by Ranger for this Work Order is 15%. Approval of this Work Order will result in a cumulative SBE participation of 12.8% for all the work orders issued under this Contract. District 5 (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

11. Staff recommends motion to approve:

A) Work Order 2015053-26 in the amount of \$270,000 to mill and resurface Browns Farm Road from approximately ten miles south of CR880 to approximately twelve miles south of CR880 utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2016-0144 (Contract) with Community Asphalt Corp. (Community); and

B) Work Order 2015053-27 in the amount of \$395,000 to mill and resurface CR880 from Sam Senter Road to the east for two miles utilizing the County's contract with Community.

SUMMARY: Approval of these two Work Orders will allow the contractual services necessary to construct all the improvements. Per County PPM CW-F-050, these Work Orders exceed the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). These Work Orders will be charged against Community's \$3 million allocation of the \$14 million Contract. Prior to these Work Orders, approximately 13% of Community's \$3 million allocation has been spent or encumbered, leaving a balance of \$2.6 million. The Small Business Enterprise (SBE) goal for all contracts is 15%. The SBE participation proposed by Community for these Work Orders is 15%. Approval of these Work Orders will result in a cumulative SBE participation of 13.5% for all the work orders issued under the Contract. Staff has coordinated the timing of these projects to minimize interference with the Glades' harvest season. **These two projects are using \$500,000 of infrastructure sales tax funding.** The remaining funding is provided through the "Glades Area Roads Repair/Reconstruction" account within the Five Year Road Program. District 6 (LBH)

12. DELETED

13. Staff recommends motion to approve: a Contract with Dickerson Florida, Inc. (Dickerson) in the amount of \$889,634 for the construction of County Road 880 Twenty Mile Bend Slope Protection – Phase III (Project). **SUMMARY:** Approval of this contract will allow Palm Beach County (County) to issue a notice to proceed to Dickerson to begin construction of the project. Dickerson is a St. Lucie County based company, with an office in Ft. Pierce, Florida. The proposed work consists of canal slope stabilization, guardrail, and asphalt. The Small Business Enterprise (SBE) goal for all contracts is 15%. The lowest responsive, responsible bidder, Ferreira Construction Southern Division Co., Inc., failed to meet the SBE goal with a proposed 9.39% participation. The second lowest responsive, responsible bidder, Dickerson, met the SBE goal with a proposed 15.17% participation and falls within the ranking of responsive bidders. (The Dickerson bid was \$635 higher than the low bid). This ranking is in accordance with page SBE-1 of the contract documents. District 6 (LBH)

14. Staff recommends motion to approve: an Agreement with Windchime Lakes Homeowner's Association, Inc. (Community) for traffic control jurisdiction to be performed by the Palm Beach County Sheriff's Office (Sheriff). **SUMMARY:** Approval of this agreement will authorize the Sheriff to provide enforcement of the traffic laws of the state upon the private roadways during normal patrol hours within the community. District 3 (LBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve:

A) Amendment 006 to Standard Agreement No. IH015-9500 (R2015-1445) for Home Care for the Elderly (HCE) with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2015 through June 30, 2018, to delete, add, revise, and replace portions of the standard agreement to assist older adults and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;

B) Amendment 005 to Standard Agreement No. IC015-9500 (R2015-1447) for Community Care for the Elderly (CCE) with AAA, for the period July 1, 2015, through June 30, 2018, to revise and replace portions of the standard agreement to assist seniors and caregivers by providing in-home services to help seniors live independently;

C) Amendment 006 to Standard Agreement No. IC015-9500 (R2015-1447) for CCE with AAA, for the period July 1, 2015, through June 30, 2018, to amend, revise, and replace portions of the standard agreement to assist seniors and caregivers by providing in-home services to help seniors live independently; and

D) Amendment 002 to Standard Agreement No. IR015-9500 (R2015-1446) for Respite for Elders Living in Everyday Families (RELIEF) with AAA, for the period July 1, 2015, through June 30, 2018, to increase the new unit rate to \$9.00 to meet the total annual goal of 15,400 hours of service for the agreement period and to add, delete, revise, and replace portions of the standard agreement to provide stipend volunteers to homebound seniors for in-home respite to family/caregivers.

SUMMARY: Grant adjustments are made during the contract year to align services with need. These amendments are necessary to incorporate changes made to the standard agreements. The Division of Senior Services is responsible for providing services north of Hypoluxo Road. The areas of service include all of the districts, excluding portions of Districts 3, 4, 5 and 7 south of Hypoluxo Road. The Mae Volen Senior Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. Sufficient funding is included in the current budget to meet County obligations. **No additional County funds or budget amendments are required for these amendments.** (Division of Senior Services) Countywide except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. Staff recommends motion to receive and file:

A) Amendment No. 1 to the Contract for Provision of Ryan White Part A HIV Health Support Services with the Health Care District of Palm Beach County (R2016-0850), for the period March 1, 2016, through February 28, 2017, increasing funding by \$135,199 for a new contract amount not to exceed \$254,230, to provide additional HIV medications to Palm Beach County residents living with HIV/AIDS; and

B) Amendment No. 2 to the Contract for Provision of Ryan White Part A HIV Health Support Services with Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida (R2016-0489), for the period March 1, 2016, through February 28, 2017, increasing funding by \$29,976 for a new contract amount not to exceed \$466,755, for specialty outpatient medical care services for Ryan White Program clients.

SUMMARY: The purpose of these amendments is to increase the GY16 contract amounts by a combined total of \$165,175. These funds will allow our system of care to provide additional HIV medications to Palm Beach County residents living with HIV/AIDS and meet shifting Ryan White Program service needs. Marcia Hayden, employee of Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida is a member of the Planning Commission. The Planning Commission provides no regulation, oversight, management, or policy-setting recommendations regarding the agency amendments listed above. Disclosure of this contractual relationship at a duly noted public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. These amendments were executed by the County Administrator in order to maximize expenditures of existing GY16 funds, in accordance with Resolution R2013-0519, which delegates signatory authority to the County Administrator or designee. These receive and file items are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's office to receive and file the executed amendments. **No County funds are required.** (Ryan White Program) Countywide (HH)

3. Staff recommends motion to approve: Contract for Provision of Ryan White Part A HIV Health Support Services with the Florida Department of Health in Palm Beach County (FDHPBC), for the period March 1, 2017, through February 28, 2018, in an amount not to exceed \$619,353, for the provision of oral health care and early intervention services for the health and support of persons living with HIV Spectrum Disease. **SUMMARY:** A notice of grant award was received on January 18, 2017, from the U.S. Department of Health and Human Services, Health Resources Services Administration (HRSA), issuing a partial award in the amount of \$3,404,398 in Formula and Minority AIDS Initiative (MAI) funding. This contract will be amended and the budget will be aligned once the final notice of award has been received. FDHPBC was selected and recommended for contracting through the Request for Proposal (RFP) process. This contract covers services for HIV affected clients which include oral health care, and early intervention services. **No County funds are required.** (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to receive and file: Palm Beach International Airport Operating Permit with Canadian North, Inc., an Alberta Corporation, commencing April 1, 2017, and terminating April 9, 2017. **SUMMARY:** Delegation of authority for execution of the standard County Palm Beach International Airport Operating Permit was approved by the Board of County Commissioners in R2014-1709. Countywide (AH)

2. Staff recommends motion to receive and file: an Extension of Time to the following Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT): Security Enhancements and Improvements at Palm Beach International Airport, Financial Project Number 427911-1-94-01 approved by the Board on June 29, 2010 (R2010-1013 and R2010-1014), is hereby extended until May 31, 2017. **SUMMARY:** Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

3. Staff recommends motion to approve: Amendment No. 11 to the Construction Manager at Risk (CMAR) Contract with The Morganti Group, Inc. for Terminal Improvements at Palm Beach International Airport (PBIA), exercising the third and final one-year renewal option for the continuation of services. **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 \$24,560,392. Approval of Amendment No. 11 will allow the County, at its sole discretion, to exercise the third and final one-year renewal option for the continuation of services provided under the CMAR Contract. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 15.82%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. Staff recommends motion to approve:

A) Amendment No. 6 to the Construction Manager at Risk (CMAR) Contract with The Weitz Company, LLC for Terminal Improvements at Palm Beach International Airport (PBI) to complete Task W-6: Cargo Building 1475 Roof Improvements at PBI in the amount of \$2,714,988 and 230 Calendar Days, and exercising the third and final one-year renewal option for the continuation of services; and

B) A Budget Transfer of \$275,000 in the Airport's Renewal and Replacement Fund to provide funding for The Weitz Company, LLC contract and associated permits and fees not included in the contract. This project is partially budgeted in the FY 2017 budget. This item includes a transfer from Reserves in the amount of \$275,000.

SUMMARY: The Contract with The Weitz Company, LLC for CMAR Services for Terminal Improvements at PBI was approved by the Board on June 4, 2013 (R2013-0664). The Contract is for two years with three one-year renewal options and is a task order based contract for CMAR Services at PBI. The Weitz Company, LLC is an Iowa based firm; however, the work will be directly managed by their local South Florida office in Palm Beach County. The contract value to date is \$4,870,308, and the County exercised the first one-year renewal option on May 5, 2015 (R2015-0553) and the second one-year renewal option on May 3, 2016 (R2016-0559). Approval of Amendment No. 6 in the amount of \$2,714,988 and 230 Calendar Days will provide funds to complete Task W-6: Cargo Building 1475 Roof Improvements at PBI, and will allow the County at its sole discretion, to exercise the third and final one-year renewal option for the continuation of services provided under the CMAR Contract. The Disadvantaged Business Enterprise (DBE) Goal for this contract is 13%. The total to date participation for this contract is 9.34%. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$50,052 for the full satisfaction of two Code Enforcement Liens that were entered against Covenant Centre, Inc. on December 4, 2013 and February 5, 2014. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered Orders on July 11, 2013 and October 2, 2013 for property owned by Covenant Centre Inc. giving them until October 9, 2013 and December 1, 2013 to bring the property located at 9153 Roan Lane in Palm Beach Gardens into full Code Compliance. The property had been cited for violating one of the conditions of approval on an approved site plan which required the completion of a right-of-way permit and also for five expired building permits. Compliance with the CESM's Orders was not achieved by the ordered compliance dates and fines in the amount of \$250 and \$100 per day, respectively, were imposed. The CESM then entered two claims of lien against Covenant Centre Inc. on December 4, 2013 and February 5, 2014. Code Enforcement issued two Affidavits of Compliance for the property stating that as of December 5, 2013, the conditions of approval violations and as of January 28, 2016, the expired building permit violations had been fully corrected. The total accrued lien amounts, for both liens as of March 9, 2017, the date on which settlement discussions began, totaled \$120,385.04, of which Covenant Centre Inc. has agreed to pay the County \$50,052 (42%) for full settlement of their outstanding Code Enforcement Liens. District 1 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** a Third Amendment to Agreement (R2006-0346) with Broward County (Broward), the Sheriff of Monroe County (Monroe) and the City of Miami (Miami) to retroactively extend the term of the Agreement to February 26, 2021. **SUMMARY:** The Agreement which provides the terms and conditions under which Broward, Monroe and Miami can program into their radios and utilize each other's common talk groups through the Countywide 800MHz radio system for certain types of inter-agency communications expired on February 26, 2016. The Agreement provides for three renewal options, each for a period of five years. Each party must approve the renewal option. Each party has approved the renewal to retroactively extend the term of the Agreement to February 26, 2021. The renewal now requires the Board approval. All parties have been in continuous compliance with the terms of the Agreement, but were slow in processing. As such, Staff is recommending approval retroactive to that date. There are no charges associated with this Agreement. Each party is required to pay all costs associated with its subscriber units and to comply with the established operating procedures for each system. The Agreement may be terminated by each party, with or without cause. The Third Amendment renews the term, updates the County's day-to-day contact information, modifies the Agreement by replacing the Sheriff of Broward County to Broward County, updates the notice provisions, adds standard third party beneficiary and non-discrimination language. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (LDC)

2. **Staff recommends motion to approve:** Amendment No. 2 to the Contract (R2014-0507) with Siemens Industry, Inc., for investment grade energy audits on a continuing contract basis. **SUMMARY:** Amendment No. 2 renews this contract for investment grade energy audit services for one year for the term from April 15, 2017 to April 14, 2018. The Board approved the contract on April 15, 2014. The original Contract provided for an initial 2-year term with two one-year renewal options. Amendment No. 2 will provide services during the second and final renewal period. During the first three years of this contract, Siemens Industry, Inc., provided an energy audit for the Parks and Recreation Department at a cost of \$89,000 with 0% SBE participation. Siemens Industry, Inc., is a national business with an office in Broward County. The Small Business Enterprise (SBE) goal for Siemens Industry, Inc., is 15% SBE participation. (Capital Improvements Division) Countywide (LDC)

3. **Staff recommends motion to approve:** exercise of third option to extend the Lease Agreement (R2002-0889) with Floral Acres, LLC, a Florida limited liability company, (Floral Acres) for the continued use of 38 acres for nursery operations located in the Ag Reserve in Boynton Beach at an annual rate of \$37,580. **SUMMARY:** On June 4, 2002, the Board approved the Lease Agreement with Floral Acres for its use of approximately 38 acres of land located in the AG Reserve, east of State Road 7 approximately two miles south of Boynton Beach Boulevard, for use as a container nursery. Floral Acres has requested the County's consent to this exercise of the third five-year extension option which will extend the term through June 3, 2022. Two five-year extension options remain. The annual rent for this extension period is \$37,580. PREM will continue to have administrative responsibility for this Lease Agreement. (PREM) District 5 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. Staff recommends motion to:

A) adopt a Resolution authorizing the conveyance of the County's interest in a vacant 0.07 acre parcel of County-owned land at 1439 Silver Beach Road, to Trans Global Financial, LLC, Trustee of 1433 Silver Beach Road Land Trust dated August 23, 2016, as amended, (Trans Global) for \$2,235 with reservation of mineral and petroleum rights, but without rights of entry and exploration pursuant to Florida Statute Section 270.11;

B) approve a Deposit Receipt and Contract for Sale and Purchase agreement with Trans Global for the sale of 0.07 acres of vacant County surplus property; and

C) approve a County Deed in favor of Trans Global.

SUMMARY: The County acquired a vacant 0.07 acre parcel of land located at 1439 Silver Beach Road, Riviera Beach by Tax Deed in March 2016. The parcel is located on the south side of Silver Beach Road and west of Avenue P. This property was deemed surplus because it is unbuildable and serves no present or future County purpose. The 2016 Property Appraiser assessed value of the parcel is \$2,235. Pursuant to Florida Statutes Section 125.35(2), the Board may effect a private sale of the parcel upon a finding that the value of a parcel is \$15,000 or less, and when due to its size, shape, location, and value it is of use to only one or more adjacent property owners. In August 2016, PREM was contacted by one of the adjacent owners, Trans Global, expressing an interest in the parcel. In accordance with Florida Statutes Section 125.35(2), notice of the County's intent to sell this parcel was sent to all adjacent property owners of the County parcel and Trans Global was the only respondent. On December 7, 2016, Staff provided Trans Global notice giving them the opportunity to submit an offer. Trans Global submitted a proposed purchase price of \$2,235. Staff recommends a finding by the Board that due to the parcel's size, shape, location, and value it is of use to only one or more adjacent property owners, and that the Board sell this parcel to the sole bidder, Trans Global. Trans Global will pay documentary stamps and recording costs, and will accept the property in "AS IS" condition. The County will retain mineral rights in accordance with Florida Statutes Section 270.11, but will not retain rights of entry and exploration. Closing is anticipated to occur within thirty days of Board approval. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

5. Staff recommends motion to:

A) adopt a Resolution authorizing the conveyance of the County's interest in a vacant 0.06 acre parcel of County-owned land located on Old Dixie Highway, north of Richard Road, in unincorporated North Palm Beach to Joyce F. Anestis for \$4,000 with reservation of mineral and petroleum rights, but without rights of entry and exploration pursuant to Florida Statute Section 270.11;

B) approve a Deposit Receipt and Contract for Sale and Purchase agreement with Joyce F. Anestis for the sale of 0.06 acres of vacant County surplus property; and

C) approve a County Deed in favor of Joyce F. Anestis.

SUMMARY: The County acquired a vacant 0.06 acre parcel of land in unincorporated Palm Beach County by Tax Deed in December 2015. The parcel is located on Old Dixie Highway, north of Richard Road in unincorporated North Palm Beach. This property was deemed surplus because of its small size and the questionable ability to construct a residential building upon it. The 2016 Property Appraiser assessed value of the parcel is \$7,036. Pursuant to Florida Statutes Section 125.35(2), the Board may effect a private sale of the parcel upon a finding that the value of a parcel is \$15,000 or less, and when due to its size, shape, location, and value it is of use to only one or more adjacent property owners. In July 2016, PREM was contacted by an adjacent owner expressing an interest in the parcel. In accordance with Florida Statutes Section 125.35(2), notice of the County's intent to sell this parcel was sent to all adjacent property owners. Joyce F. Anestis was the only respondent. On December 19, 2016, Staff provided Ms. Anestis notice giving her the opportunity to submit an offer. Joyce F. Anestis submitted a proposed purchase price of \$4,000. Staff recommends a finding by the Board that due to the parcel's size, shape, location, and value it is of use to only one or more adjacent property owners, and that the Board sell this parcel to the sole bidder, Ms. Anestis. Ms. Anestis will pay documentary stamps and recording costs, and will accept the property in "AS IS" condition. The County will retain mineral rights in accordance with Florida Statutes Section 270.11, but will not retain rights of entry and exploration. Closing is anticipated to occur within thirty days of Board approval. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 1 (HJF)

6. DELETED

7. Staff recommends motion to approve: Amendment Number Nine to Lease Agreement (R91-437-D) with Wallace K. Lutz, Sr. and Theresa C. Lutz, as Trustees of the Wallace K. Lutz, Sr. Revocable Living Trust Dated October 8, 1991. **SUMMARY:** The County on behalf of the Department of Community Services Migrant Program currently leases 699 SF of office space at 607 South Main Street, Unit 103, Belle Glade, as a satellite office. This Amendment extends the term of the Lease Agreement for two years from June 1, 2017, through May 31, 2019, increases the rent two percent (2%) to \$7,664.42/year (\$638.70/monthly) and updates various standard County provisions. PREM will continue to administratively manage the Lease Agreement. (PREM) District 6 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

8. Staff recommends motion to approve: a First Amendment to Concessionaire Service Agreement (R2012-0892) dated June 19, 2012, with Kayak-King Watersports, Inc., for the continued operation of a water sports and recreational rental concession in Okeehetee Park at an annual rate of \$7,176.53 (\$598.04/monthly). **SUMMARY:** Kayak-King Watersports, Inc. (KKW) has operated its concession in Okeehetee Park under the current Concessionaire Service Agreement (Agreement) since July 2012. This First Amendment will extend the term of the Agreement for two years from July 1, 2017, through June 30, 2019, and add various standard County provisions. The annual rent for the first year of this two-year extension will increase by two percent (2%) from \$7,035.81/year (\$586.32/monthly) to \$7,176.53/year (\$598.04/monthly). The Board has no discretionary authority to deny the exercise of the option; however, the Board may terminate this Agreement at any time upon ninety days' written notice to KKW. All other terms and conditions of the Agreement shall remain in full force and effect. Parks will continue to have administrative responsibility for this Agreement. (PREM) District 2 (HJF)

9. Staff recommends motion to:

A) adopt a Resolution authorizing the conveyance of the County's interest in a vacant 0.12 acre parcel of County-owned land located at 617 West 5th Street in Riviera Beach to the City of Riviera Beach without charge pursuant to Florida Statutes Section 197.592(3), with reservation of mineral and petroleum rights, but without rights of entry and exploration; and

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

SUMMARY: Palm Beach County acquired a vacant 0.12 acre parcel located at 617 West 5th Street within the municipal boundaries of the City of Riviera Beach by Tax Deed in December 2016. The parcel serves no present or future County purpose. The City is developing a Community Center on its adjacent parcel and desires to use this property for additional parking. The parcel is being conveyed to the City pursuant to Florida Statutes Section 197.592(3), which requires the conveyance of surplus properties acquired by tax deed to the municipality in which it is located. This conveyance will relieve the County of potential liability for occurrences on the property. The County will retain mineral and petroleum rights in accordance with Florida Statutes Section 270.11, without rights of entry and exploration. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 7 (HJF)

10. **DELETED**

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

11. Staff recommends motion to approve: Contract with Leo A. Daly Company to provide architectural/engineering design services (professional services) associated with Palm Beach Sheriff's Office (PBSO) Headquarters Renewal/Replacement/Renovation Project (project) in the amount of \$1,149,931. **SUMMARY:** On November 23, 2016, and subsequent to the selection of Leo A. Daly, the Director of Facilities Development & Operations approved a contract in the amount of \$135,000 from previously approved ad valorem funding to complete a Master Plan for the Project after closely coordinating with PBSO. Professional Services for this Project include the design, construction documents and permitting for the multi-phased Project. This Project consists of the renewal and replacement of the HVAC components, lighting, roofing, interior finishes and a new exterior envelop including window systems. Several units have relocated to the Airport Center 2 Building and in early 2019, all of the Technical Services Division (Evidence, Impound, Crime Lab and Ballistics) will be relocating to the new Evidence building, vacating approximately 57,000 square feet of space. This will allow temporary reallocations of remaining units/staff to accommodate the current and future expansion requirements for the remaining divisions and those who will be relocated from leased and non-PBSO facilities (Off-Site Facilities). This will also allow for the replacement and renewal of aging building systems, much needed refurbishment of existing restrooms and creation of shared conference rooms and other support areas. PBSO units currently in Off-Site Facilities will not relocate to HQ until the Project is complete so that the 57,000 sf of vacated space can move throughout the facility to facilitate the Project but maintain continuity of operations. Due to the complexity of this work from a continuity of operations and permitting perspective, Leo A. Daly will need to work closely with the Construction Manager (CM) throughout the design. A separate contract with the CM for preconstruction services will be brought forward in the near future. The estimated construction cost for the Project is \$29,000,000. **Funding for this project is from Infrastructure Sales Tax.** The Small Business Enterprise (SBE/M/WBE) participation for this contract is 26.5%. Leo A. Daly Company is a national business with a Palm Beach County office and will be using all Palm Beach County sub-consultants. (Capital Improvements Division) Countywide/District 2 (LDC)

12. Staff recommends motion to approve: Contract with One Call Property Services, Inc. in the amount of \$797,945 for Palm Tran Closed Circuit Television (CCTV) Systems Replacements at the Palm Tran North, West, and 4-Points (Central) Facilities. **SUMMARY:** The work consists of the replacement of the analog CCTV Digital Video Recorder (DVR) surveillance systems currently in operation at the Palm Tran North, and Palm Tran West (Belle Glade) facilities with a modern Network Video Recording (NVR) solution, and replacing all existing analog CCTV cameras and existing coaxial cable with Internet protocol (IP) based high definition cameras throughout the two facilities, new CAT 6 communications cabling as well as replacing the existing NVR at the Palm Tran 4-Points (Central) facility with a new compatible NVR and expanding its recording storage capacity. Features of the new systems will include NVR servers located at each of the Palm Tran facilities with the ability to export selected video from any location to a new central NVR archive server to be located within the Palm Tran North facility. The new system will also have the ability to live view all cameras from single or multiple locations, requiring user and password assignments. This is a federally funded project; the Disadvantaged Business Enterprise (DBE) goal established for this project is 10%. One Call Property Services, Inc. is a Martin County business with a Palm Beach County office and will be providing 20% DBE participation. The contract time is 140 calendar days to substantial completion. (Capital Improvements Division) Districts 1, 2 & 6 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

13. Staff recommends motion to approve:

A) Amendments No. 2 to three Job Order Contracts (JOC):

- 1) All-Site Construction, Inc. (R2015-0289), SBE/Local, 67% SBE participation to date;
- 2) Carrick Contracting Corporation, (R2015-0290), Non SBE/Local, 36% SBE participation to date;
- 3) Robling Architecture Construction, Inc. (R2015-0293), SBE/Local, 43% SBE participation to date; and

B) Amendment No. 1 to Job Order Contract (JOC) with Johnson-Laux Construction, LLC (R2016-0059), Non SBE/Non Local, 8% SBE participation to date.

SUMMARY: These Amendments extend four Job Order Contracts (JOC) for one-year. The contractors will continue to perform as annual general contractors for implementation of maintenance and capital projects. The Job Order Contracts are indefinite-quantity, fixed unit price contracts. The Board approved three of the annual contracts on March 10, 2015 and one on January 26, 2016, which provided for an initial one-year term with four one-year renewal options. Amendments No. 2 provide for services during the second renewal period for three of the contractors (1, 2 and 3) from March 10, 2017 to March 9, 2018 and Amendment No. 1, the first renewal period for Johnson-Laux Construction, LLC from January 26, 2017 to January 25, 2018. During the first two years of these contracts, All-Site was awarded \$460,741, Carrick was awarded \$461,719, Robling was awarded \$501,233 in work orders and during the first year for Johnson-Laux, they were awarded \$117,573. Pursuant to the terms and conditions of the JOC Contracts to account for escalation, the contractors' initial adjustment factors from March 10, 2015 will be modified by 1.0533 for Amendment No. 2 contractors and 1.0298 for Amendment No. 1 contractor. The Small Business Enterprise (SBE) goal established for these contracts is 15%. The total cumulative SBE participation for these contracts to date is 46%. (Capital Improvements Division) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

14. Staff recommends motion to approve:

A) Reappointment of three members to the Public Art Committee as follows:

Reappoint	Seat No.	Requirement	Term
Rena Blades	4	Cultural Council of Palm Beach County	05/02/2017 - 09/30/2019
Paul Fisher	6	PBC resident with significant visual art background	05/02/2017 - 09/30/2019
Leslie Albert	7	Professional, Nonprofit Visual Art Background	05/02/2017 – 09/30/2019

B) Appointment of six new members to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Term
Reginald A. Cox	1	Urban Planner/Architectural Design professional	05/02/2017 – 09/30/2019
Glenn Weiss	2	PBC resident with significant visual art background	05/02/2017 - 09/30/2019
Mariela Acuna	3	Professional, Nonprofit Visual Art Background	05/02/2017 - 09/30/2019
Michiko Kurisu	5	PBC resident with significant visual art background	05/02/2017 – 09/30/2019
Carolyn Pendleton Parker	8	Landscape Architect	05/02/2017 – 09/30/2019
Sherryl Muriente Tolentino	9	Urban Planner/Architectural Design professional	05/02/2017 – 09/30/2019

SUMMARY: Palm Beach County Resolution No. 2009-1164 established terms for the members of the Public Art Committee. Three Committee members are recommended for reappointment and six members are recommended for new appointment to the Public Art Committee. Reappointments for another term are the following members: Rena Blades, Paul Fisher, and Leslie Albert. New recommended appointments are: Reginald A. Cox, Glenn Weiss, Mariela Acuna, Michiko Kurisu, Carolyn Pendleton Parker, and Sherryl Muriente Tolentino. The Advisory Board has nine seats with a diversity count of: Caucasian: 5 (56%), Hispanic: 2 (22%) African-American 1 (11%) Asian: 1 (11%). The gender ratio (female:male) is 6:3. (FDO Admin) Countywide (MJ)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY

1. **Staff recommends motion to approve:** Amendment 001 to a Loan Agreement (R2016-0624) with Royal Palm Place, Ltd. to extend certain benchmark dates. **SUMMARY:** On May 17, 2016, the County entered into a Loan Agreement (R2016-0624) with the Royal Palm Place, Ltd. to provide a loan of \$115,000 in State Housing Initiatives Partnership (SHIP) Program funds for the construction of 125 affordable rental housing units to be known as Royal Palm Place. These funds represent the County's local match as required under the Florida Housing Finance Corporation's (FHFC) State Apartment Incentive Loan (SAIL) Program. The project will be located between North Tamarind Avenue and Division Avenue just north of 15th Street in West Palm Beach where all 125 affordable rental units will be rented to households whose incomes are at or below 60% of the area median income. Citibank, N.A. will be providing first mortgage financing for this project in the amount of \$14,500,000. FHFC will be providing a SAIL Program loan of \$4,750,000 and an Extremely Low Income Gap Loan of \$495,000. Royal Palm Place, Ltd. has requested the extension of the closing date from April 30, 2017 to August 31, 2017, and the extension of the deadline to use County loan funds from May 31, 2017 to September 30, 2017. These time extensions are necessary to allow the developer additional time to complete their closing pre-requisites as required by the other lenders. **These are SHIP funds which require no local match.** District 7 (JB)

2. **Staff recommends motion to approve:** Amendment No. 001 to an Agreement (R2016-1500) with Place of Hope, Inc. (Agency) to add a facility where program services may be delivered. **SUMMARY:** On October 18, 2016, the County entered into an Agreement (R2016-1500) with the Agency to provide \$12,647 in Community Development Block Grant (CDBG) funds for the provision of housing and case management services to abused and neglected children at its facility located at 9078 Isaiah Lane in unincorporated Palm Beach County. The Agency has requested that their facility at 555, 563 and 571 Safe Haven Drive in unincorporated Palm Beach County be added as a location for the provision of program services. Due to safety reasons, some of the children receiving these services have been relocated to the second location where the Agency would like to continue delivering services. This Amendment will add a second location for the Agency to provide its program services. **These are Federal CDBG funds which require no local match.** Districts 1 & 2 (JB)

3. **DELETED: Staff recommends motion to approve:** ~~Amendment No. 002 to an Agreement (R2014-0820) with the City of Belle Glade to provide additional funding in the amount of \$27,777.19 and extend the Agreement expiration date from October 31, 2017 to October 31, 2019.~~ **SUMMARY:** On June 3, 2014, the County entered into an Agreement (R2014-0820), as amended by Amendment No. 001 (R2015-1563) on November 3, 2015, with the City of Belle Glade to provide \$42,486.49 in Community Development Block Grant (CDBG) funding for the lease of three vehicles and the purchase of four iPads and their related accessories and internet service to be used for code enforcement activities. The City has requested the use of \$27,777.19 in surplus CDBG funds remaining available from two completed code enforcement Agreements (\$12,302.32 from R2014-1464 and \$15,474.87 from R2015-1476). Approval of the additional funds will allow for each of the three vehicle leases to be extended by two years and for additional computer equipment and related services to be purchased. The Amendment provides a two-year extension to the expiration date of the Agreement commensurate with the vehicle lease extension period. **These are Federal CDBG funds which require no local match.** District 6 (JB)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. **Staff recommends motion to approve:** Appointment of two new members and one re-appointment to the Construction Industry Licensing Board (CILB):

<u>Appointment</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Term</u>	<u>Nominated by</u>
Ben B. Preston	4	Roofing Contractor	5/2/17-9/30/19	Roofing & Sheet Metal Contractors Association
Randall E. Lebolo	3	General Contractor	5/2/17-9/30/20	The Associated Builders and Contractors Inc.
<u>Re-Appointment</u>				
Michael T. McNamara	8	Plumbing Contractor	5/2/17-9/30/19	

SUMMARY: The CILB was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, 489.131, Florida Statutes (F.S.) sets forth the membership of the Board, which consists of fifteen members. The nominations for appointment of two new members are as follows: Mr. Ben B. Preston has been nominated by the Roofing & Sheet Metal Contractors Association (RSMA) to replace Mr. Mark Landis, who is no longer eligible. Mr. Randall E. Lebolo has been nominated by the Associated Builders and Contractors Inc. (ABC) to replace Mr. Manuel Sanchez who has resigned. The re-appointment is for Mr. Michael T. McNamara who has completed his first term and has indicated a willingness to serve for a second term. The nominations represent the seat for one General Contractor, one Roofing Contractor and one Plumbing Contractor as cited in the Special Act, and F.S. establishing the CILB. Memorandums for appointments and endorsements were sent to the Board of County Commissioners (BCC) on September 26, 2016. No other nominations were received. The CILB has twelve seats currently filled and a diversity count of Caucasian: 9 (75%) and Hispanic-American: 3 (25%). The gender ratio (female: male) is 0:12. Both Mr. Preston & Mr. McNamara are Caucasian males and Mr. Lebolo is a Hispanic-American male. Countywide (SF)

2. **Staff recommends motion to approve:** Reappointment of one member to the Construction Board of Adjustments and Appeals (CBAA):

<u>Reappointment</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>	<u>Term</u>
Ronnie M. Dixon	5	Engineer	Florida Engineering Society Palm Beach Chapter	5/2/2017-5/1/2020

SUMMARY: Ronnie M. Dixon has been re-nominated to serve a three-year term as the professional engineer on the Construction Board of Adjustment and Appeals (the "Board"). The term of office for Board members is three years, with a limit of three consecutive three-year terms. The Board has 11 seats, 8 currently filled and a diversity count of Caucasian: 7 (87.5%) and Hispanic: 1 (12.5%). The gender ratio (female:male) is 1:7. The nominee is a Caucasian male. Staff has addressed the need to increase diversity within our boards and will continue to encourage this in an effort to expand the Board's diversity. Countywide (SF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING (Cont'd)

3. Staff recommends motion to approve: Appointment of one new member and re-appointment of two members to the Building Code Advisory Board (BCAB):

<u>Appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>	<u>Term</u>
Robert Brown	2	Building Official	Building Officials Association of Palm Beach County	May 2, 2017 – May 1, 2020
<u>Re-Appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>	<u>Term</u>
Roger Held	1	Building Official	Building Officials Association of Palm Beach County	May 2, 2017 – May 1, 2020
A. Thomas Hogarth	11	Professional Engineer	Florida Engineering Society Palm Beach Chapter	May 2, 2017 – May 1, 2020

SUMMARY: The Building Code Advisory Board (BCAB) was established by a Special Act of the Florida Legislature in 1974, and amended in 2001. The term of office for Board members is three years with no limit to the number of terms a member may serve. The Board is comprised of sixteen members: one registered architect appointed from nominees submitted by the Palm Beach Chapter of the American Institute of Architects; one professional engineer appointed from nominees submitted by the Palm Beach Chapter of the Florida Engineering Society; seven members appointed from nominees submitted by the Construction Industry Management Council of Palm Beach County (CIMC) and seven Building Officials, one from each commission district, appointed from nominees submitted by the Building Officials Association of Palm Beach County. The Building Officials Association of Palm Beach County has nominated Robert Brown to be appointed as Building Official for District 2 and Roger Held to be reappointed as Building Official for District 1. The Florida Engineering Society Palm Beach Chapter has nominated A. Thomas Hogarth to be reappointed as professional engineer. This Advisory Board has 16 seats, 14 currently filled and 2 vacancies, and a diversity count of Caucasian: 13 (93.00%) and Asian-American: 1 (7.00%). The gender ratio (male:female) is 14:0. One nominee is an African-American male and two nominees are Caucasian males. On December 20, 2016, the Board of County Commissioners (BCC) approved the addition of a local bill to the Palm Beach County State Legislative Agenda for 2017, which eliminates the CIMC as the nominating body for the seven industry nominees and replaces it with local chapters of national or regional construction industry trade organizations. This action should help to promote more diversity within the BCAB nominees and appointments. Countywide (SF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Contract with Hinterland Group, Inc. (Contract) for the 2017 Telemetry Information Management Systems (TIMS) Upgrade Project (Project) in the amount of \$1,196,008. **SUMMARY:** On January 11, 2017, one bid was received to provide and install new Remote Telemetry Units (RTUs) at 38 lift stations and replace electrical panels at seven lift stations. The Project is necessary to provide remote monitoring of lift stations, which will increase wastewater facility productivity and reduce response time in emergency situations. Upon initial advertisement, four contractors expressed interest in the Project through the purchase of planning documents. Hinterland Group, Inc. was the only bid received and was determined to be the lowest responsive and responsible bidder in the amount of \$1,196,008. A second, non-responsive bid was received the day after bidding closed and was not considered. The bid amount received from Hinterland Group, Inc. is below the opinion of probable construction cost for the Project, and the bidder is experienced in providing similar work to the Water Utilities Department. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for SBE participation of 15% overall. Hinterland Group Inc. is a Palm Beach County company. The Project is included in the FY 17/18 Capital Improvement Plan adopted by the BCC. (WUD Project No. 16-027) Districts 3, 5 & 6 (MJ)

2. **Staff recommends motion to approve:** Change Order No. 2 with R. J. Sullivan Corp. for the Water Treatment Plant (WTP) No. 8 Anion Exchange System Project in the amount of \$197,155 with a 35-day time extension to the final completion date. **SUMMARY:** On March 22, 2016, the Board of County Commissioners (BCC) approved the Contract for the WTP No. 8 Anion Exchange System Project (Project) (R2016-0372) with R.J. Sullivan Corp. Change Order No. 2 will provide for the work required to construct structural modifications of the existing lime sludge thickener to correct unsafe conditions caused by inadequate structural support. These modifications require an increase of \$197,155 and 35 calendar days between the substantial completion and final completion dates of the Project. The modifications will be undertaken after substantial completion so that achievement of the beneficial use of the Anion Exchange System will not be interrupted. The Contract provides for SBE participation of 62.98%. The cumulative SBE participation including Change Order No. 2 is 62.66%. R.J. Sullivan Corp. is a Palm Beach County company. This Project is included in the FY 17 Capital Improvement Plan adopted by the BCC. (WUD Project No. 13-022) District 2 (MJ)

3. **Staff recommends motion to approve:** the partial release of a utility easement over property owned by CREG, LLC. **SUMMARY:** The Water Utilities Department (WUD) has determined that a portion of a current easement on property owned by CREG, LLC should be released, as that portion is required to be dedicated to the Lake Worth Drainage District (LWDD) as part of the redevelopment of the property in order to provide for the widening of the LWDD E-3 and L-19 Canal rights-of-way. On the recommendation of WUD, the Release Form will release the County's interest in a portion of a utility easement recorded in the Official Records of Palm Beach County (ORB 12883 PG 1588-1590). District 3 (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file: Arthropod Control Budget Amendment No. 5 to Agreement No. 022266 with the Florida Department of Agriculture and Consumer Services (FDACS) for fiscal year 2015-2016 which revises the Mosquito Control State-reported budget for September 2016 by increasing Personal Services by \$39,613.76, Chemicals by \$23,544, Misc. Supplies by \$7,493.80 and Capital Outlay by \$15,558.24 to account for \$86,209.80 in funding received from the Department of Health (DOH). **SUMMARY:** On October 20, 2015, the Board of County Commissioners (BCC) approved Contractual Services Agreement No. 022266 with FDACS (R2015-1498) to supplement the County's Mosquito Control Program's activities relating to the Zika virus. Delegated authority to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement was approved on October 20, 2015. Countywide (AH)

2. Staff recommends motion to:

A) approve a Contract with the Lake Worth Lagoon Environmental Defense Fund, Inc. D/B/A LagoonKeepers.org to provide Marine Debris and Derelict Vessel Removal Services (Contract) for an amount not to exceed \$135,900, to start upon execution and end April 2, 2020;

B) adopt a Resolution authorizing the Clerk of the Court to disburse \$150,000 from the Pollution Recovery Trust Fund to cover costs associated with the LagoonKeeper.org Contract and contingencies;

C) approve a Budget Transfer of \$150,000 from Pollution Recovery Trust Fund reserves to fund the Contract and contingencies; and

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

SUMMARY: LagoonKeepers.org, a Florida not-for-profit corporation, will provide marine debris and derelict vessel removal services within County waters and wetland restoration projects located within the Lake Worth Lagoon, namely: Osprey Park, Currie Park, South Cove, Snook Islands, Grassy Flats, Ibis Isles, Bryant Park and Jewell Cove. Countywide (AH)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to:

A) adopt a Resolution authorizing the Clerk of the Board to disburse \$74,890 from the Vessel Registration Fee Trust Fund to cover a portion of the Pahokee Marina Re-Configuration and Fisheries Enhancement Project (Project) costs; and

B) approve a Budget Transfer of \$74,890 in the Environmental Enhancement Non-Specific Fund (1225) from reserves for a total of \$1,229,848 in Project funding.

SUMMARY: Contract (2016ERM02) for Project construction in the amount of \$1,154,957 was approved by the Board of County Commissioners on November 22, 2016 (R2016-1695). This Resolution authorizes the transfer of \$74,890 in additional funding necessary to complete the Project. The increase in Project costs are associated with the removal of a submerged obstruction in the navigational channel which was not previously known and an increase in stone density which resulted in a shortage of 340 tons of bedding stone. The additional bedding stone must be installed to ensure stability of the sheetpile breakwater installed as part of the Contract. District 6 (AH)

4. Staff recommends motion to approve: Task Order No. 1377-01 to Contract (R2016-1377) with Olsen Associates, Inc. (Olsen) in an amount not to exceed \$166,585 providing for professional engineering, design, environmental surveys, reporting, and documentation to be used in preparation of a beach nourishment feasibility study for the North County Comprehensive Shore Protection Project (NCCSPP) Segment II shoreline. **SUMMARY:** The Board of County Commissioners approved the Contract with Olsen, a Jacksonville company, on September 27, 2016. Task Order No. 1377-01 authorizes Olsen to conduct a comprehensive investigation of the entire NCCSPP shoreline to evaluate the benefits of a beach fill project along the publicly accessible Segment II shoreline. The feasibility study is a prerequisite for securing Florida Department of Environmental Protection funding participation in the Segment II project area. Costs will be paid from the Beach Improvement Fund. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. Olsen committed to an overall 10.0% SBE participation in the Contract. This Task Order has 3.3% SBE participation and is the first task order on this Contract. District 1 (DC)

5. Staff recommends motion to adopt: a Resolution repealing Resolution No. R2014-0286, which established the Artificial Reef and Estuarine Enhancement Committee (Committee), thereby sunsetting the Committee. **SUMMARY:** During its regular meeting on March 2, 2017, the Committee passed a unanimous motion recommending that the Board of County Commissioners (BCC) sunset the Committee, a recommendation that is supported by staff. ERM has developed a fully staffed artificial reef and estuarine enhancement program, gaining experience and expertise in designing, funding and building habitat projects. As such, the Committee has not needed to advise the BCC for some time. As part of its motion to sunset, the Committee requested that Palm Beach County Department of Environmental Resource Management (ERM) commit to maintain regular public dialog regarding artificial reef and estuarine enhancement. Countywide (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to receive and file:** the following original executed Independent Contractor Agreements:

A) Palm Beach County Officials Association, Inc., Junior Volleyball Officials, West Boynton Recreation Center, for the period of January 24, 2017, through April 12, 2017;

B) Palm Beach County Officials Association, Inc., Spring 2017 Junior Basketball Officials, Westgate Recreation Center, for the period of February 18, 2017, through April 15, 2017; and

C) Palm Beach County Officials Association, Inc., Spring 2017 Youth and Teen Basketball Officials, Westgate Recreation Center, for the period of February 18, 2017, through April 15, 2017.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item. These Independent Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the Director/Assistant Director of the Parks and Recreation Department in accordance with Resolution 94-422, amended by Resolutions 2002-2103, 2007-0409, and 2012-0168, and is now being submitted by the Board to receive and file. Districts 3 & 7 (AH)

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

Grand Slam Events, LLC, Jupiter Seafood Festival, Seabreeze Amphitheater, March 4, 2017, through March 7, 2017.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Amphitheater Rental Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0335, amended by Resolutions 2009-1807, 2012-1715, and 2014-0166 and is now being submitted to the Board to receive and file. This event helps to offer a balanced schedule of events which promote the quality of life in the communities we serve. An estimated 15,000 people attended the event produced under this Amphitheater Rental Agreement. District 1 (AH)

3. **Staff recommends motion to receive and file:** the following original executed Sponsorship Agreement:

Riverbridge Animal Hospital, Inc., cash sponsorship of \$10,000 for two years for Pooch Pines Dog Park at Okeeheelee Park, for the period December 6, 2016, through December 5, 2018.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Sponsorship Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-0442, amended by Resolution 2017-0102, and is now being submitted to the Board to receive and file. District 2 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

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

Blackwood Productions, LLC, Simply Tina Concert, Seabreeze Amphitheater, on March 18, 2017.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Sound and Light Production Services Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department and is now being submitted to the Board to receive and file. District 1 (AH)

5. Staff recommends motion to receive and file: the following original executed Entertainment Contractor Agreements:

A) Simply Tina, LLC, Seabreeze Amphitheater, on March 18, 2017; and

B) Richard Benjamin, The Fabulons, Canyon Amphitheater, on March 18, 2017.

SUMMARY: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. The Parks and Recreation Department produced two successful concerts in March. These events were attended by an estimated 1,800 people and generated positive support and goodwill for the County. A sponsorship from GL Homes offset the expenses of the concert at the Canyon Amphitheater. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. These Entertainment Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644 and 2014-0168, and are now being submitted to the Board to receive and file. Districts 1 & 5 (AH)

6. Staff recommends motion to approve: Second Amendment to Construction, Joint Use and Easement Agreement (R2008-1863), as amended on February 2, 2010 (R2010-0208), with Boynton Beach Associates X, LLLP and Boynton Beach Associates XVIII, LLLP (GL Homes). **SUMMARY:** On October 21, 2008, the County and GL Homes entered into a Construction, Joint Use and Easement Agreement which set forth the requirements and obligations of each party for the construction and maintenance of the recreational elements located on the 10.8 acre Canyon Town Center civic site. On February 2, 2010, the County amended the agreement to require GL Homes to maintain the public restrooms and the County to reimburse GL Homes 50% of the cost of the custodial contract amount of \$267.50 per month. GL Homes also assumed responsibility for the fire alarm monitoring for the Canyon Town Center amphitheater and the County would reimburse GL Homes 100% of the cost. At that time, the Canyon Town Center plaza was less than 50% built and the soccer fields were only partially used. Currently, both the facility and soccer fields are fully operational and the cost to maintain the custodial contract has increased as well as the need to extend service from four days per week to six days per week. As a result, this will increase the contract by more than the 5% allowable in the current agreement and requires Board approval. This amendment will increase the amount paid by GL Homes to the contractor from \$267.50 per month to \$695.50 per month. Staff has reviewed the master agreement for janitorial services and determined that the price proposed by the GL Homes Contractor is reasonable and customary. GL Homes' total annual cost for the custodial contract is \$8,346 and the County's portion will be \$4,173, which is an increase from \$1,605. District 5 (AH)

3. CONSENT AGENDA APPROVAL

R. HUMAN RESOURCES

1. **Staff recommends motion to approve:** Amendment No.2 to the contract with NMS Management Services, Inc., R2013-1838, for the County's drug and alcohol testing program, to exercise the second option to renew for one year, beginning May 1, 2017 through April 30, 2018, at an annual cost of \$41,450. **SUMMARY:** The Board of County Commissioners approved contract R2013-1838 on December 17, 2013 for a term of three years with two one-year options to renew. This amendment is the second renewal option extending the term of the contract, at an annual cost of \$41,450, through April 30, 2018. The contract has been amended to reflect the County's standard language in several provisions since its original approval in 2013. Countywide (DO)

S. FIRE RESCUE

1. **Staff recommends motion to receive and file:** fully executed standard Interlocal Agreements for Swimming Lessons for FY 2017 with:

- A) City of Boynton Beach;
- B) City of West Palm Beach; and
- C) City of Palm Beach Gardens.

SUMMARY: On September 27, 2005, the Board adopted Resolution Number R2005-1906 authorizing the County Administrator, or designee (the Fire Rescue Administrator), to execute standard agreements with municipalities and independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition's Learn to Swim Program. These standard Interlocal Agreements have been fully executed by the Fire Rescue Administrator, and are now being submitted to the Board as a Receive and File agenda item in accordance with Countywide PPM CW-O-051 for the Clerk and Comptroller's Office to receive and file. Countywide (PK)

2. **Staff recommends motion to receive and file:** fully executed standard Independent Contractor Agreements for Swimming Lessons for FY 2017 with:

- A) Young Men's Christian Association of South Palm Beach County, Inc.;
- B) The Young Men's Christian Association of the Palm Beaches, Inc.; and
- C) Small Fish Big Fish Swim School, LLC.

SUMMARY: On September 27, 2005, the Board adopted Resolution Number R2005-1906 authorizing the County Administrator, or designee (the Fire Rescue Administrator), to execute standard agreements with municipalities and independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition's Learn to Swim Program. These standard Interlocal Agreements have been fully executed by the Fire Rescue Administrator, and are now being submitted to the Board as a Receive and File agenda item in accordance with Countywide PPM CW-O-051 for the Clerk and Comptroller's Office to receive and file. Countywide (PK)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (Cont'd)

3. Staff recommends motion to approve:

A) Memorandum of Agreement with the Children's Services Council of Palm Beach County providing additional funding in FY 2017 of up to \$75,000 for the Drowning Prevention Coalition for swimming lessons for the period April 1, 2017 to September 30, 2017; and

B) Budget Amendment of \$75,000 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 commitment to the County to provide additional funding of up to \$75,000 in FY 2017 for the Drowning Prevention Coalition program to fund vouchers issued for swimming lessons this summer. Countywide (PK)

4. Staff recommends motion to approve: a Business Associate Agreement with PulsePoint Foundation. **SUMMARY:** Pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its regulations, Business Associate Agreements must be entered into between a HIPAA covered entity and its HIPAA business associates which create, receive, maintain or transmit Protected Health Information on the HIPAA covered entity's behalf. Fire Rescue is a HIPAA covered entity. PulsePoint Foundation is the owner of a bystander cardiopulmonary resuscitation (CPR) notification system that alerts CPR trained individuals of a cardiac arrest emergency close to their physical location through an application downloaded on their smart phones. In 2016, the County procured a license, and implementation and support services, to use the PulsePoint software and system. The CPR notification will occur simultaneously with the dispatch of emergency responders and require the transmittal of limited dispatch information from Fire Rescue to the PulsePoint system. Staff is currently working with PulsePoint to implement the PulsePoint software and system. Countywide (SB)

BB. YOUTH SERVICES

1. Staff recommends motion to receive and file: Summer Food Service Program for Children Authorized Signature Form with the Florida Department of Agriculture and Consumer Services, Food, Nutrition and Wellness (DACS) for the period beginning January 1, 2017, through December 31, 2017. **SUMMARY:** The Summer Food Service Program for Children Authorized Signature Form (Form) has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of Youth Services, in accordance with Resolution R2014-0910. DACS requires the updated Form, for the County to operate the Summer Food Service Program (Program) and to be authorized to submit claims for the FY2017 Program. On August 14, 2012, the Board ratified the Mayor's signature on a permanent Agreement (R2012-1089), with DACS for the Program. This year's meal service period is from June 5, 2017 through August 11, 2017, in the amount of \$681,898. No County match is required. Countywide (HH)

2. **DELETED**

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

3. **Staff recommends motion to receive and file:** Cooperative Agreement with the School Board of Palm Beach County (School District) to continue classroom instruction for the youth in the education program at the Highridge Family Center for the period July 1, 2016 through June 30, 2018, at no cost to the County. **SUMMARY:** The Youth Services Department's Residential Treatment and Family Counseling Division is an authorized counselor training facility that provides comprehensive family services (Program) to prevent "at risk" children from entering the Juvenile Justice System. The Program will continue to serve up to 72 male and female youths between the ages of 11 and 16 who are receiving residential treatment for substance abuse, disciplinary issues and truancy. The School District and the County pledge to develop and support joint program initiatives that will facilitate the effective and efficient delivery of services for youth served in the educational Program located at the Highridge Family Center. On June 5, 2001, R2001-0892 authorized the County Administrator, or designee, to execute standard Cooperative Agreements with the School District on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. Although there was a lengthy negotiation period with the School Board staff to include a requirement that the School Board provide a process for participants' records to be provided to the County, the Cooperative Agreement was signed by the Director of Youth Services, under the delegated authority, on November 10, 2016, and by the School Board on December 23, 2016. The term is retroactive to July 1, 2016. Services to the youth enrolled at Highridge were continuous throughout negotiations. Countywide (HH)

4. **Staff recommends motion to approve:**
 - A) First Amendment to Contract for Community Based Agencies (R2016-1202) with Communities in Schools of Palm Beach County, Inc. (Amendment), with additional funding in an amount of \$30,672, for the period of March 1, 2017, through September 30, 2017; and
 - B) Budget Transfer of \$30,672 in the General Fund from the Head Start Match reallocation (Unit 1451) for new evidence-based/promising programming to the Communities in Schools' program (Unit 2525) to fund the cost associated with this Amendment.

SUMMARY: Communities in Schools of Palm Beach County, Inc. (CIS) is one of five Youth Violence Prevention agencies that are currently funded to offer a variety of services to youth in order to enhance leadership skills and prevent interaction or further interaction with the juvenile justice system. The Board approved the contracts for Community Based agencies on September 13, 2016. The contract with CIS supports the Charting for Success Program to youth at middle and high schools during October 1, 2016, through September 30, 2017. This First Amendment will provide funding for a dedicated academic coach to serve up to 30 youth specifically at Lakeshore Middle School. The coach will work one-on-one with the youth at the school from March 1, 2017 through September 30, 2017. Youth are referred based on academic, attendance and behavior needs where evidence-based integrated student supports will assist them in being successful in school and move toward promotion and preparation for high school. District 6 (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

5. Staff recommends motion to approve:

A) Contract for Provision of Services with The Urban League of Palm Beach County, Inc. (Contract) for the period May 2, 2017, through September 30, 2017, in an amount not to exceed \$79,930 for mentoring services; and

B) Budget Transfer of \$79,930 in the General Fund from the Head Start Match reallocation (Unit 1451) for new evidence-based/promising programming to the Urban League program (Unit 2530) to fund the cost associated with this Contact.

SUMMARY: The Urban League of Palm Beach County, Inc. (Urban League) will implement programs that will provide mentoring services for a total of up to 61 youth. One service will be the "From Black Boy to Black Man Program" (Program), a mentoring program that was developed to address the challenges facing black youth. Up to 36 boys and young men of color ages 14-18 can participate in this group mentoring program. The group mentoring will offer a curriculum that aims to decrease youth violence and improve their grades and attendance. The curriculum will also include activities that address self-esteem issues and promote their history and culture. The youth will learn about entrepreneurship and will present their business ideas during the graduation ceremony. The other service will utilize the Mentor Clearinghouse, which is designed to provide foundational services, that will match up to 25 youth engaged in the juvenile justice system with mentors that have been screened and trained in accordance with MENTOR, the National Mentoring Partnership's Elements of Effective Practice for mentoring. Each mentor will work closely with the youth to develop an action plan to complete their mandated court sanctions in a timely manner. Countywide (HH)

6. Staff recommends motion to approve:

A) Contract for Provision of Services with Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc. (Contract) for the period May 2, 2017, through September 30, 2017, in an amount not to exceed \$42,267 for the School to Work Program; and

B) Budget Transfer of \$42,267 in the General Fund from the Head Start Match reallocation (Unit 1451) for new evidence-based/promising programming to the Big Brothers Big Sisters program (Unit 1501) to fund the cost associated with this Contract.

SUMMARY: Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc. (Big Brothers) will implement its School to Work Program (Program) for up to 20 youth. The Program is a unique mentoring program where Big Brothers' Enrollment and Match Specialist will coordinate: college readiness training, employment training; and business internships for at-risk youth from high schools with low graduation rates such as Palm Beach Lakes, Riviera Beach Prep, Turning Points Academy and Lake Worth. Each youth participant will be matched with a business mentor, participate in 12 sessions of post-secondary education and career readiness training, and be placed in a summer job internship while earning a stipend. Each youth will be celebrated at a culminating event and present their portfolio of accomplishments. Countywide (HH)

3. CONSENT AGENDA APPROVAL

CC. WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

1. **Staff recommends motion to adopt:** a Resolution to endorse the Transportation Alternatives Program (TAP) grant funding for the Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) to install sidewalks and streetlights in the Belvedere Heights neighborhood (Project). **SUMMARY:** Approval of this resolution will comply with a Palm Beach County Metropolitan Planning Organization (MPO) requirement, that for federally funded projects, a resolution is necessary to establish the local agency’s commitment to construction, operation and maintenance of the project. Since Palm Beach County (County) is a certified agency for the Local Agency Program, the Westgate CRA has requested the County’s endorsement and support of the project. The Westgate CRA will work through a County staff liaison (Engineering Department) as they perform the project from design through construction. District 2 (LBH)

DD. SHERIFF

1. **Staff recommends motion to approve:** a Budget Transfer of \$216,592 from the Law Enforcement Trust Fund (LETF) to the Palm Beach County Sheriff’s Office (PBSO). **SUMMARY:** Florida Statute 932.7055(5) provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. F.S. 932.7055(5) also requires that no less than 25% of the LETF’s previous year’s revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. The PBSO’s FY 2017 donation requirement is \$293,779. The PBSO’s support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations is \$625,501. The funds requested are to aid PBSO and meet the requirements set forth in F.S. 932.7055. Use of LETF requires approval by the Board, upon request of the Sheriff. The current State LETF balance is \$1,950,471. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$1,733,879. The PBSO certifies that the use of these funds is in accordance with F.S. 932.7055. Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (DC)

ORGANIZATION	AMOUNT
PBSO – Automated External Defibrillators	124,000
PBSO – Protection Equipment	92,592
Total Amount	\$216,592

3. CONSENT AGENDA APPROVAL

DD. SHERIFF (Cont'd)

2. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, an Interlocal Agreement between the Palm Beach County Sheriff's Office and the Port of Palm Beach of Palm Beach County in the amount of \$22,500, for the period of March 2, 2017, through August 31, 2017; and

B) approve a Budget Amendment in the amount of \$22,500 in the Sheriff's Grant Fund.

SUMMARY: On March 2, 2017, the Palm Beach County Sheriff's Office (PBSO) received a U.S. Department of Homeland Security Federal Emergency Management Agency FY2016 Port Security grant award through the Port of Palm Beach District. These funds will be used for equipment and operating expenses to conduct training exercises at the Port. There is a \$7,500 cash match associated with this award which will be provided through our general funds. Countywide (LDC)

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4. REGULAR AGENDA

A. CLERK & COMPTROLLER

TIME CERTAIN: 10:30AM

1. **Staff recommends motion to receive and file:** Presentation of the Palm Beach County Comprehensive Annual Financial Report (CAFR) for fiscal year ending September 30, 2016. **SUMMARY:** The Clerk & Comptroller's office will provide a year-end financial review based on the Palm Beach County Comprehensive Annual Financial Report (CAFR) for FY 2016. (Time: 30 min.) Countywide (DN)

B. ECONOMIC SUSTAINABILITY

1. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, ratifying the conversion of interest rate modes in connection with the County's Variable Rate Demand Revenue Bonds (The Children's Home Society of Florida Project), Series 2008, and authorizing certain amendments to existing documents in connection therewith; providing for repeal of inconsistent provisions; providing for severability; and providing an effective date. **SUMMARY:** Palm Beach County has previously issued its Variable Rate Demand Revenue Bonds (The Children's Home Society of Florida Project), Series 2008 pursuant to a trust indenture that provides for different interest rate modes. The Bonds were issued to finance and refinance facilities owned by The Children's Home Society of Florida located at 3333 Forest Hill Boulevard in West Palm Beach and in other Florida counties. The Children's Home Society of Florida desires to change the interest rate through a private placement with Fifth Third Bank as purchaser, and to make certain modifications necessary in connection therewith. **Neither the taxing power nor the faith and credit of the County, nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds.** District 2 (PFK)
2. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the amendment of certain terms of the County's Industrial Development Revenue Bond, Series 2011 (Jupiter Christian School Project) (the "Bond") and authorizing the execution of an Omnibus Amendment, Assignment and Consent and other documents in connection therewith; and providing an effective date. **SUMMARY:** In 2011, the County adopted Resolution R2011-0691 authorizing the issuance of the Bond for Jupiter Christian School, Inc. (the "School"). The Bond was utilized to finance and refinance the acquisition, construction, equipping and improving of educational facilities of the School which is located at 700 South Delaware Boulevard and 707 Commerce Way East in Jupiter. The School and SunTrust Bank, the owner of the Bond, have requested certain modifications to the terms of the Bond, notably a reduction in the interest rate. **Neither the taxing power nor the faith and credit of the County, nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds.** District 1 (PFK)

4. REGULAR AGENDA

B. ECONOMIC SUSTAINABILITY (Cont'd)

3. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida; approving the issuance of not exceeding \$17,000,000 Housing Finance Authority of Palm Beach County, Florida, Multifamily Housing Revenue Bonds (Royal Palm Place) within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended and Section 2-190, Palm Beach County Code of Ordinances; approving Citibank, N.A., or an affiliate thereof as the Purchaser of said Bonds, within the meaning of Section 2-190, Palm Beach County Code of Ordinances; and providing an effective date. **SUMMARY:** On June 7, 2016, the Board of County Commissioners (BCC) adopted Resolution R2016-0720 in connection with the Royal Palm Place project located at the north west corner of 15th Street and Division Avenue, in West Palm Beach. That Resolution approved the issuance of \$15,000,000 in multifamily housing revenue bonds and Citibank, N.A., as the purchaser of the Bonds. Royal Palm Place, Ltd. (Borrower) has advised the Housing Finance Authority of Palm Beach County (Authority) that it now desires to increase the not to exceed amount of the Bonds from \$15,000,000 to \$17,000,000 thereby necessitating the adoption of this resolution. The Bonds will finance a portion of the costs of acquiring, constructing and equipping a 125-unit multifamily rental housing development which will be rented to persons and families at 60% of area median income for a period of 30 years. The County is participating in the funding of this project through a loan of \$115,000 in State Housing Initiatives Partnership Program funds which represents the local match under State Apartment Incentive Loan Program. The County will also participate in the funding of this project with \$219,358 under the Impact Fee Affordable Housing Assistance Program. The Co-Developers are: Landmark Development Corp and the West Palm Beach Housing Authority. Bryant Miller Olive is Bond Counsel to the Authority with respect to the Bonds. On April 14, 2017, the Authority held a public hearing with respect to the Bonds as required by Section 147(f) of the Internal Revenue Code. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. **Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, of interest on the Bonds.** District 7 (PFK)

4. REGULAR AGENDA

B. ECONOMIC SUSTAINABILITY (Cont'd)

4. Staff recommends motion to approve on preliminary reading and advertise for a public hearing on May 16, 2017 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, establishing an exemption from certain ad valorem taxation to encourage economic development in the County for Pratt & Whitney, a division of United Technologies Corporation, an existing business; providing for the title; providing for authority; providing for a finding that requirements have been met; providing for the amount of revenue available from ad valorem tax sources for the current fiscal year; providing for the amount of revenue lost by virtue of the economic development ad valorem tax exemptions currently in effect; providing for the estimated revenue lost attributable to the exemption granted to Pratt & Whitney, a division of United Technologies Corporation; providing for the period of time for which the exemption will remain in effect and the expiration date of the exemption; providing for annual reporting requirement; providing for applicability; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for enforcement; providing for penalties; providing for captions and providing for an effective date. **SUMMARY:** On March 12, 2013, the Board of County Commissioners (BCC) approved Economic Development Incentive Agreement (R2013-0330) with Pratt & Whitney, a division of United Technologies Corporation providing an Ad Valorem Tax Exemption of up to \$700,000 over a seven-year period, and providing an economic development cash incentive in the amount of \$300,000 over a four-year period. The Ad Valorem Tax Exemption is for real property and tangible personal property improvements undertaken in the company's renovation of 90,000 square foot facility and construction of a 100,000 square foot testing facility. This project involved the establishment of the Florida Engine Delivery Center, a new business unit of Pratt & Whitney. The exemption, together with the incentive payment, serves as the local financial support for the State of Florida's commitment to the company of \$4,000,000, of which \$3,000,000 are from State funding and \$1,000,000 from Palm Beach County. The Agreement requires Pratt & Whitney to make a minimum \$63 million capital investment, create 230 new jobs over a ten-year period at an annualized average wage of \$81,110, and maintain those jobs for five years. This project is estimated to have a \$442 million economic impact over a ten-year period. As required under Palm Beach County's Economic Development Ad Valorem Tax Exemption Program implemented by the BCC through adoption of Ordinance 2013-022, Pratt & Whitney, a division of United Technologies Corporation has filed an application with the Property Appraiser's (PA) office, and the PA has issued a determination that the project meets the requirements under Florida Statute 196.012 for an Ad Valorem Tax Exemption (attached as Exhibit B to the proposed Ordinance). This Ordinance is being presented to the BCC as required by State statute. District 1 (JB)

4. REGULAR AGENDA

B. ECONOMIC SUSTAINABILITY (Cont'd)

5. Staff recommends motion to approve on preliminary reading and advertise for a public hearing on May 16, 2017 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, establishing an exemption from certain ad valorem taxation to encourage economic development in the County for Pratt & Whitney, a division of United Technologies Corporation, an existing business; providing for the title; providing for authority; providing for a finding that requirements have been met; providing for the amount of revenue available from ad valorem tax sources for the current fiscal year; providing for the amount of revenue lost by virtue of the economic development ad valorem tax exemptions currently in effect; providing for the estimated revenue lost attributable to the exemption granted to Pratt & Whitney, a division of United Technologies Corporation; providing for the period of time for which the exemption will remain in effect and the expiration date of the exemption; providing for annual reporting requirement; providing for applicability; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for enforcement; providing for penalties; providing for captions and providing for an effective date. **SUMMARY:** On April 4, 2017, the Board of County Commissioners (BCC) approved Economic Development Incentive Agreement (R2017-0485) with Pratt & Whitney, a division of United Technologies Corporation providing an Ad Valorem Tax Exemption of up to \$650,000 over a six-year period. The Ad Valorem Tax Exemption is for real property and tangible personal property improvements undertaken in the company's construction and renovation of 35,000 square foot facility which will facilitate Pratt & Whitney's radial Auxiliary Power Unit (APU), relocated from San Diego, California. APU is a gas turbine engine used to produce energy for applications such as providing electricity, compressed air, and/or shaft power to main engine start, air conditioning, electric power and other aircraft systems. APUs are manufactured for both commercial and military customers. The exemption, together with the incentive payment, serves as the local financial support for the State of Florida's commitment to the company of \$2,300,000, of which \$1,650,000 are from State funding and \$650,000 from Palm Beach County. The Agreement requires Pratt & Whitney to make a minimum \$25 million capital investment, create 110 new jobs over a three-year period at an annualized average wage of \$84,892, and maintain those jobs for five years. This project is estimated to have a \$183 million economic impact over a five-year period. As required under Palm Beach County's Economic Development Ad Valorem Tax Exemption Program implemented by the BCC through adoption of Ordinance 2013-022, Pratt & Whitney, a division of United Technologies Corporation has filed an application with the Property Appraiser's (PA) office, and the PA has issued a determination that the project meets the requirements under Florida Statute 196.012 for an Ad Valorem Tax Exemption (attached as Exhibit B to the proposed Ordinance). This Ordinance is being presented to the BCC as required by State statute. District 1 (JB)

4. REGULAR AGENDA

B. ECONOMIC SUSTAINABILITY (Cont'd)

6. Staff recommends motion to approve:

A) a Subordination Agreement with First Housing Development Corporation of Florida and Portofino Associates, Ltd.;

B) the terms of a Secondary Financing Rider to be attached to the Promissory Note to be executed by Portofino Associates, Ltd.; and

C) Delegation of authority to the County Administrator, or designee, to execute the aforesaid Subordination Agreement.

SUMMARY: On November 1, 2016, the Board of County Commissioners (BCC) approved the award of \$494,000 in State Housing Initiatives Partnership (SHIP) funds to Portofino Apartments, Ltd. for the rehabilitation of Portofino Apartments located at 2767 10th Avenue North in Palm Springs. The name of the entity mentioned in the November 1, 2016, agenda item should have been Portofino Associates, Ltd., who is the property's title holder of record. The project contains 270 multi-family rental units. The property is already encumbered by a first mortgage in the amount of \$15,632,000 held by First Housing Development Corporation of Florida which mortgage is insured by the U.S. Department of Housing and Urban Development (HUD). There are three other existing mortgages with a total principal amount of \$6,600,000 recorded against the property. HUD has required the execution of the Subordination Agreement by the County in order to allow the County's mortgage that secures the \$494,000 in SHIP funds to be placed on the property. The BCC previously approved a similar HUD required subordination agreement for the Marina Bay project (R2013-0641). This Subordination Agreement is being presented for approval because, unlike standard subordination agreements, approval of this document would, among other matters, 1) require that all proceeds that could be received by the County in the event of the condemnation of the property be paid to the first mortgage holder; 2) require the County to obtain the first mortgage holder's approval to commence, or join other creditors in commencing bankruptcy proceedings against the borrower; and 3) require the County to release its mortgage interest in the property should the first mortgage holder acquire title to the property by means of a deed in lieu of foreclosure. HUD has also required the addition of a Secondary Financing Rider to the Promissory Note to be executed by Portofino Associates, Ltd., at the loan closing for the afore-mentioned SHIP funds. The Secondary Financing Rider includes a restatement of certain terms in the Subordination Agreement and restricts the availability of cash flow that can be used to repay the County's loan. Delegation of authority to the County Administrator, or designee, to execute the Subordination Agreement is requested to enable a timely response when the closing is scheduled. **These are SHIP grant funds which require no local match.** District 3 (JB)

4. REGULAR AGENDA

C. LIBRARY

1. Staff recommends motion to:

A) approve an Agreement with the Palm Beach County School Board to implement the Summer Food Services Program for children at the Acreage, Wellington, Jupiter, Greenacres, Main, Lantana Road and Belle Glade branches of the Palm Beach County Library System from June 6, 2017, through July 28, 2017, excluding holidays and weekends; and

B) authorize the County Administrator or designee to execute this agreement and to utilize similar programs in the future for children up to the age 18 if the program is deemed successful.

SUMMARY: The School Board Summer Food Service provides meals to all children in approved geographical areas of need where 50 percent or more of the children qualify for free and reduced price meals during the school year. All children up through age 18 are eligible for nutritious lunch meals and an afternoon snack. The service is conducted by the Palm Beach County School Board School Food Service who will serve lunch in the meeting rooms of the selected Palm Beach County Library System locations. Summer Food Services staff members are responsible for delivery, distribution, and clean up during the lunch program. The School Board will leave snack items to be shared in the late afternoon from the Children's Services desks in the library for children up through age 18. There are no financial costs for the Library District. Countywide (AH)

D. YOUTH SERVICES

1. Staff recommends motion to approve: Youth and Young Adult Internship Non-Financial Agreement (Agreement) with CareerSource Palm Beach County, Inc. (CareerSource) effective from date last signed by both parties and with automatic annual renewals, to provide interns with work training experience, at no cost to the County. **SUMMARY:** This Agreement will allow interns between the ages of 17 - 24, as they graduate from CareerSource's structured work readiness program, to be able to work alongside employees of the Department. The interns will not displace regular employees, but rather be provided with supervision and training to increase the intern's employment opportunities. The interns may be placed in County Departments to assist with filing, answering phones and other clerical duties, based on project needs. Although the Department has initiated this Agreement, any County department can directly request the placement of youth/interns from CareerSource as needed. Countywide (HH)

4. REGULAR AGENDA

E. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:

A) a Property Maintenance Agreement with Boca Lago Country Club, Inc.;

B) a County Deed conveying the County's interest in 21 Preserve/Conservation Areas to Boca Lago Country Club, Inc.; and

C) a Declaration of Restrictive Covenant (Restrictive Covenant) in favor of Palm Beach County over PC Areas No. 3 and No. 4 within Boca Lago Country Club.

SUMMARY: Boca Lago Country Club, Inc. (the Club), located in western Boca Raton, plans to reconfigure a portion of its golf course in order to create an approximate 25 acre vacant parcel of land for residential development, and has a contract with Pulte Homes to sell the 25 acres. Located throughout the golf course are 21 small parcels which were dedicated to Palm Beach County on the original Boca Lago Plat (PB30, PG 244) and again on the Replat of Boca Lago (PB31, PG 62) for preserve/conservation purposes (PC Areas). The 21 PC Areas have no significant environmental value and ERM has declined to assume maintenance responsibility. As a result, the parcels receive little to no maintenance. Within the 25 acre proposed development area, there are two PC areas (PC area No. 3 and PC area No. 4) which the developer proposes to combine and reconfigure into a single parcel and encumber it with a conservation easement. This will require Pulte Homes to replat the property, which requires the County's consent. As a condition of recommending that the County consent to the replat, Staff required the Club to accept a conveyance of the County's interest in all 21 PC Areas. In order to ensure that the PC Areas are protected and maintained, the PC Areas will remain dedicated on the Replat of Boca Lago for preserve/conservation purposes. In addition, the Property Maintenance Agreement will require the Club to maintain PC Areas No. 1, No. 2 and No. 5 through No. 21. Both the Club and Pulte will be responsible for maintenance of PC Areas No. 3 and No. 4 pursuant to the Restrictive Covenant, and upon the replat of the development area, the Restrictive Covenant will terminate and be replaced with a conservation easement for the reconfigured preserve/conservation area. ERM has reviewed and supports the structure of this transaction. There will be no payment/charge for this conveyance, as the County does not hold fee title and is merely releasing its interest in a plat dedication. (PREM) District 5 (HJF)

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5. BOARD APPOINTMENTS

A. PLANNING, ZONING & BUILDING
(Land Development Regulation Advisory Board)

1. Staff recommends motion to approve: Appointment of one new member to the Land Development Regulation Advisory Board (LDRAB) to complete an unexpired term ending February 6, 2018:

<u>Appointment</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Abraham Wien	At Large	Alternate	Commissioner Steven Abrams

OR

Drew Martin	At Large	Alternate	Mayor Paulette Burdick
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OR

Winifred Said	At Large	Alternate	Mayor Paulette Burdick
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SUMMARY: Abraham Wien, Environmental Architect, Drew Martin, Environmental Activist and Winifred Said, Environmental Scientist have been nominated to serve on the Land Development Regulation Advisory Board (the “Board”). This seat was held by Mr. Leo Plevy who resigned on December 30, 2016.

The Board is comprised of 18 members. The term of office for Board members is three years, with a limit of three consecutive three-year terms. Nine of the members shall be appointed by a majority of the Board of County Commissioners (BCC) upon a recommendation by the following organizations: Gold Coast Builders Association, League of Cities, Florida Engineering Society, American Institute of Architects, Environmental Organization, Realtors Association of the Palm Beaches, Florida Surveying and Mapping Society, Associated General Contractors of America and The Palm Beach County Planning Congress. Seven members will be appointed by the BCC; one from each commissioner as a district appointment, with consideration of expertise in Article 2. G.3. A.3.b.; The BCC shall also appoint two at-large alternate members, by a majority vote of the BCC with consideration of the expertise noted above. The at-large members are alternates and therefore the attendance rules are not applicable. The Board consists of 18 members, with 13 seats currently filled and a diversity count of African American: 1 (5.0%), Caucasian: 12 (95.00%). The gender ratio (male: female) is 12:1. Nominees Mr. Wien and Mr. Martin are Caucasian males and Ms. Said is a Caucasian Female. Staff has addressed the need to increase diversity within our boards and will continue to encourage this in an effort to expand the Board’s diversity. Unincorporated (LB)

B. COMMISSION DISTRICT APPOINTMENTS

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE ENVIRONMENTAL CONTROL BOARD

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

A. HEALTH DEPARTMENT
(Environmental Control Hearing Board)

- 1. Staff recommends motion to approve: Appointment of the following individual to the Environmental Control Hearing Board (Board) for a term of three years beginning on May 2, 2017, to May 1, 2020:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Trevor R. Rosecrans	3	Resident of PBC	Mayor Burdick Commissioner Abrams

SUMMARY: The Board is comprised of five members. Membership must consist of one lawyer recommended by the Palm Beach County Bar Association, one medical doctor recommended by the Palm Beach County Medical Society, one engineer recommended by the Palm Beach County Chapter of the Florida Engineering Society, and two citizens-at-large not holding elective office. On March 14, 2017, Staff distributed a memo to the Board of County Commissioners (BCC) requesting nominations. The Board has five seats, with four currently filled, and a diversity count of: Caucasian 3 (60%) and African-American 1 (20%).The gender ratio (female:male) is: 1:3. The above nominee is a Caucasian male. Countywide (HH)

ADJOURN AS THE ENVIRONMENTAL CONTROL BOARD

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

MAY 2, 2017

7. MATTERS BY THE PUBLIC – 2:00 P.M.

MAY 2, 2017

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

MAY 2, 2017

9. COMMISSIONER COMMENTS

A. District 1 – COMMISSIONER HAL R. VALECHE

B. District 2 – COMMISSIONER PAULETTE BURDICK, MAYOR

C. District 3 – COMMISSIONER DAVE KERNER

1. Request approval to present off-site, a Certificate of Appreciation to Glen Harvie.
2. **ADD-ON:** Request approval to present off-site, a Proclamation declaring the week of May 15-19, 2017, as “Experience Florida” in Palm Beach County.

D. District 4 – COMMISSIONER STEVEN L. ABRAMS

E. District 5 - COMMISSIONER MARY LOU BERGER

F. District 6 - COMMISSIONER MELISSA MCKINLAY, VICE MAYOR

G. District 7 – COMMISSIONER MACK BERNARD

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."