

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

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**JUNE 5, 2018**

<u>PAGE</u>	<u>ITEM</u>	
6	2C-4	<b>DELETED: MOVED TO OFFSITE REQUEST:</b> Proclamation declaring June 14, 2018 as Piper Suit's Angels Foundation Cross for a Cure Day in Palm Beach County (Sponsored by Mayor McKinlay)
11	3C-5*	<b>DELETED FOR FURTHER STAFF REVIEW</b>
27	4C-1	<b>ADD-ON: Staff recommends motion to: A) adopt</b> Resolution of the Board of County Commissioners of Palm Beach County, Florida approving the CareerSource Palm Beach County Fiscal Year 2018-2019 Budget in the amount of \$14,489,148 for its programs under Public Law 113-128, enacted by Congress effective July 1, 2015 which Act is known as the Workforce Innovation and Opportunity Act of 2014; and <b>B) approve</b> waiver from the Statutory Individual Training Account (ITA) requirement. <b>SUMMARY:</b> On December 16, 2014, the Board of County Commissioners approved a contract to administer grant funds (R2014-1894) with CareerSource Palm Beach County (CSPBC) which services include the design, coordination, and implementation of the local workforce development system for Palm Beach County. CSPBC receives Federal funding through the State Department of Economic Opportunity (DEO). Funds are received by the DEO from the US Department of Labor, US Department of Health & Human Services, and the US Department of Agriculture. These are formula funds which are based on the Federal budget and the local population statistics. The Fiscal Year 2018-2019 Budget, in the amount of \$14,489,148, includes the following revenue sources: \$11,670,260 from the US Department of Labor; \$2,198,888 from the US Department of Health and Human Services for Temporary Assistance for Needy Families; \$320,000 from the US Department of Agriculture for the Supplemental Nutrition Assistance Program; and \$300,000 from private grants and local government. CSPBC is requesting a waiver of the statutory Individual Training Account requirement from CareerSource Florida. Approval for a waiver is necessary to ensure that overall services to participants are not reduced. The DEO requires at least 50% of the Adult and Dislocated WIOA funds to be spent on individual training activities. Due to continued decrease in funding, CSPBC is concerned that the 50% criteria may not be met and as a result is requesting a waiver from the requirement. Although a waiver will be sought, CSPBC will strive to meet the 50% requirement. Staff is recommending approval of the amendment of the Contract to Administer Grant Funds for the Fiscal Year 2018-2019. <u>Countywide (HH)</u>

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

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

**JUNE 5, 2018**

**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/BCC AND STAFF COMMENTS**
  - A. Additions, Deletions, Substitutions
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- 2C-3 Leadership PBC 2018 Civic Engagement Team
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- 2C-5 Summer Learning Month
- 2C-6 Student ACES
- 2C-7 Dump the Pump Day

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 30)

ADJOURNMENT (Page 31)

**2C. SPECIAL PRESENTATIONS – 9:30 A.M.**

1. Proclamation recognizing the 100<sup>th</sup> Anniversary of the Benevolent and Protective Order of Elks, West Palm Beach #1352 (Sponsored by Commissioner Burdick)
2. Proclamation declaring June 20, 2018 as World Refugee Day in Palm Beach County (Sponsored by Vice Mayor Bernard)
3. Certificates of Appreciation presented to the Leadership PBC 2018 Civic Engagement Team (Sponsored by Commissioner Burdick)
4. ~~Proclamation declaring June 16, 2018 as Piper Suit's Angels Foundation Cross for a Cure Day in Palm Beach County (Sponsored by Mayor McKinlay)~~
5. Proclamation declaring July 2018 as Summer Learning Month in Palm Beach County (Sponsored by Commissioner Valeche)
6. Certificate of Congratulations to Student ACES (Sponsored by Mayor McKinlay)
7. Proclamation declaring June 21, 2018 as Dump the Pump Day in Palm Beach County (Sponsored by Vice-Mayor Bernard)

\* \* \* \* \*

JUNE 5, 2018

**2D. STAFF COMMENTS**

**1. ADMINISTRATION COMMENTS**

**Staff recommends motion to receive and file:** The updated Board Directive Report which includes completed and in process items. **SUMMARY:** At the February 6, 2018 Board of County Commission Meeting, direction was given to the County Administrator to bring back as a receive and file once a month a status report of the board directives to date. The categories of the board directives have been revised to now reflect two groups: **1) In Process** and **2) Completed**. The report continues to be updated on an on-going basis. Countywide (DN)

**2. COUNTY ATTORNEY**

**JUNE 5, 2018**

**2E. COMMISSIONER COMMENTS**

**District 1 – COMMISSIONER HAL R. VALECHE**

**District 2 – COMMISSIONER PAULETTE BURDICK**

**District 3 – COMMISSIONER DAVE KERNER**

**District 4 – COMMISSIONER STEVEN L. ABRAMS**

**District 5 - COMMISSIONER MARY LOU BERGER**

**District 6 - COMMISSIONER MELISSA MCKINLAY, MAYOR**

Request for off-site Proclamation declaring June 14, 2018 as Piper Suit's Angels Foundation Cross for a Cure Day in Palm Beach County

**District 7 – COMMISSIONER MACK BERNARD, VICE MAYOR**

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to approve:** appointment of the following individual to the Small Business Assistance (SBA) Committee for the seat and term indicated below.

<u>NOMINEE</u>	<u>SEAT</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
<b>Appoint</b> Lorna Anderson	15	Professional Organization	06/05/18 to 09/11/18	Mayor McKinlay Vice Mayor Bernard Commissioner Valeche Commissioner Burdick

**SUMMARY:** The SBA Committee is established pursuant to Section 2.80.32, of the Palm Beach County Code as amended on March 12, 2013. The committee consists of 15 members representing one black business owner certified as a small business by the County; one Hispanic business owner certified as a small business by the County; one woman business owner certified as a small business by the County; one white male business owner certified as a small business by the County; one business owner domiciled in Palm Beach County; one representative of a business incubator program; one representative of the Hispanic business organization; one representative of the National Association of Women in Construction; one representative of a Women’s Business Organization; one certified minority contractor; one representative of the Associated General Contractors of America; one representative of the Small Business Development Center; one representative of a financial institution that assists small businesses; one representative of the Black Chamber of Commerce; and one representative of a professional services organization. The SBA Committee supports the nomination and a memo was sent to the Board of County Commissioners on May 8, 2018, requesting approval of the recommendation. No other nominations were received. The SBA Committee consists of 15 members and the terms of the seats are for three years. The SBA Committee reviews and evaluates the effectiveness of small business programs within County Government. The Committee currently consists of 14 members. The current diversity count is: Caucasian: 6 (42.8%), African American: 6 (42.8%), and Hispanic: 2 (14.2%). The gender ratio (female:male) is: 8:6. The nominee for appointment to seat 15 is an African American female. Countywide (HH)

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:

<b>Meeting Type</b>	<b>Meeting Date</b>
Regular	March 13, 2018
Regular	April 10, 2018

3. **Staff recommends motion to approve:** contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations; Water Utilities Department; Environmental Resources Department; and the Department of Airports during February 2017. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** subordination of utility interests with Seacoast Utility Authority (Seacoast) on a parcel of land located at the southeast corner of Silverthorne Drive and 91<sup>st</sup> Street North. **SUMMARY:** Approval of this subordination of utility interests will subordinate Seacoast's easement interests and allow Palm Beach County (County) to accept a warranty deed for right-of-way. As part of the development conditions associated with a general repair and maintenance facility, the property owner is required to provide the County with a 25 foot corner clip at the southeast corner of Silverthorne Drive and 91<sup>st</sup> Street North. This corner clip is encumbered by a Seacoast utility easement. The subordination agreement requires Seacoast to relocate any facilities it may have from the dedicated right-of-way, when and if requested by the County, and requires the County to pay for reasonable relocation costs of said facilities. District 1 (LBH)
  
2. **Staff recommends motion to approve:**
  - A)** first amendment to the annual testing lab services contract with RADISE International, L.C., R2017-1659, dated November 7, 2017, to add reporting language to the contract;
  - B)** first amendment to the annual testing lab services contract with Terracon Consultants, Inc., R2017-1660, dated November 7, 2017, to add reporting language to the contract; and
  - C)** first amendment to the annual testing lab services contract with Tierra South Florida, Inc., R2017-1661, dated November 7, 2017, to add reporting language to the contract.

**SUMMARY:** In accordance with Palm Beach County's (County) adopted procedure, approval of these first amendments will add the additional reporting language required by the County to report information regarding the county of residency of the employees that work for the firms that are awarded contracts funded by the Infrastructure Sales Tax. Countywide (LBH)
  
3. **Staff recommends motion to approve:**
  - A)** second amendment to the annual structural engineering services contract with Alan Gerwig & Associates, Inc., R2017-0026, dated January 10, 2017, to add reporting language to the contract;
  - B)** second amendment to the annual structural engineering services contract with R.J. Behar & Company, Inc., R2017-0027, dated January 10, 2017, to add reporting language to the contract;
  - C)** second amendment to the annual structural engineering services contract with Stantec Consulting Services, Inc., R2017-0137, dated February 7, 2017, to add reporting language to the contract; and
  - D)** second amendment to the annual structural engineering services contract with Wantman Group, Inc., R2017-0138, dated February 7, 2017, to add reporting language to the contract.

**SUMMARY:** In accordance with Palm Beach County's (County) adopted procedure, approval of these second amendments will add the additional reporting language required by the County to report information regarding the county of residency of the employees that work for the firms that are awarded contracts funded by the Infrastructure Sales Tax. Countywide (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

4. Staff recommends motion to approve:

**A)** first amendment to the annual pathway and minor construction contract with Wynn & Sons Environmental Construction Co. Inc., R2018-0012, dated January 23, 2018, to add reporting language to the contract; and

**B)** first amendment to the annual milling and resurfacing contract with Ranger Construction Industries, Inc., R2017-1873, dated December 19, 2017, to add reporting language to the contract.

**SUMMARY:** In accordance with Palm Beach County's (County) adopted procedure, approval of these first amendments will add the additional reporting language required by the County to report information regarding the county of residency of the employees that work for the firms that are awarded contracts funded by the Infrastructure Sales Tax. Countywide (LBH)

5. **DELETED FOR FURTHER STAFF REVIEW: Staff recommends motion to adopt:** ~~resolution to declare the acquisition of properties designated as parcel 101 as fee simple road right-of-way and parcel 201 as a permanent easement as necessary for the construction of a southbound right turn lane on North Military Trail at PGA Boulevard/State Road 785 (Project). **SUMMARY:** Adoption of this resolution will initiate eminent domain proceedings pursuant to Chapters 73, 74, 127, and Section 337.27, Florida Statutes, as amended, against two parcels having a total appraised value of \$333,700. The parcels are necessary for the construction of a southbound right turn lane on North Military Trail at PGA Boulevard/ State Road 785. The property owner has not accepted the offer to purchase made by Palm Beach County and attempts to negotiate the purchase have been unsuccessful. Eminent domain proceedings are necessary to acquire the parcels at this time in order to expedite construction of the project, which is funded in the current Five Year Road Program. District 1 (MAB)~~

6. Staff recommends motion to approve:

**A)** interlocal agreement with the City of West Palm Beach (City) in the amount of \$9,350 for water main utility adjustments as part of the Congress Avenue from North of Okeechobee Boulevard to Ware Drive project; and

**B)** budget amendment of \$9,350 in the Road Impact Fee Fund – Zone 2 to recognize reimbursement funding from the City and appropriate it to the project.

**SUMMARY:** Approval of this agreement will allow Palm Beach County (County) and the City to jointly participate in construction of utility adjustments as part of the roadway project. The City agrees to reimburse the County for the cost of these utility adjustments, which were included in the bid. This budget amendment is necessary to recognize the funding from the City for the utility improvements to be incorporated into the County's construction of the project. District 7 (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

7. Staff recommends motion to approve: Change Order No. 3 with MJC Land Development, LLC (MJC) in the amount of \$46,147.59, including a time extension of 81 days, for the construction of the water and sewer systems for the Drexel Road over the LWDD L-2 Canal, from Fair Green Road to 15<sup>th</sup> Lane North (R2017-0389) project. **SUMMARY:** Approval of Change Order No. 3 will allow MJC to construct the water and sewer systems required for the project, and will include a time extension of 81 days due to inclement weather, holidays, and the necessary time to complete this work. Per PPM CW-F-050, this change order exceeds the cumulative thresholds relating to staff approvals of change orders to contracts, and requires the Board of County Commissioners' approval. The Small Business Enterprise (SBE) goal for all contracts is 15%. MJC proposed 15.7% SBE participation. Their SBE participation for this change order is 4.47%, but their cumulative SBE participation to date for this contract including this change order is 28.17%. District 2 (LBH)
8. Staff recommends motion to approve: subordination of utility interests and agreement for reimbursement for additional facility relocations with Florida Power & Light Company (FPL) on a parcel of land located on North Congress Avenue north of Palm Beach Lakes Boulevard. **SUMMARY:** Approval of the subordination agreement will subordinate FPL's utility easement interest and allow Palm Beach County (County) to accept a warranty deed for additional right-of-way. As part of the development conditions associated with a storage facility, the property owners are required to provide the County with 28 feet of additional right-of-way on North Congress Avenue, north of Palm Beach Lakes Boulevard. This right-of-way is encumbered by an FPL utility easement. The subordination agreement requires FPL to relocate any facilities it may have from the dedicated right-of-way, when and if requested by the County, and requires the County to pay for reasonable relocation costs of said facilities. The property owners have provided \$5,280 to the County for those future costs. District 7 (LBH)
9. Staff recommends motion to approve: Delivery Order 17058-32 in the amount of \$396,200 for the storm drainage improvements on Lawrence Road at the Lake Worth Drainage District L-17 Canal utilizing Palm Beach County's (County) annual "Crews with Equipment, Rental of" term contract 17-058 with Hinterland Group, Inc. (Hinterland). **SUMMARY:** Approval of this delivery order will allow the contractual services necessary to construct the improvements. This delivery order utilizes an existing purchasing contract. The Small Business Enterprise (SBE) goal for all contracts is 15%. The SBE participation proposed by Hinterland for this delivery order is 100%. Hinterland has achieved an SBE participation of 100% for all their delivery orders performed to date under this term contract. Hinterland is a Palm Beach County based company and an SBE company. District 3 (LBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to ratify:** the signature of the Mayor on the Florida Department of Education Project Application, for the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$246,216, for the Farmworker Career Development Program under Title I, Section 167 of the Workforce Innovation and Opportunity Act to provide education and supportive services to farmworkers and their dependents. **SUMMARY:** The Farmworker Career Development Program is funded by the Florida Department of Education (DOE) to provide academic education and vocational training to farmworkers and their dependents to obtain permanent employment outside of farm work. Funding for the program year 2018-2019 will provide enrollment and training services for 98 participants. The DOE sent instructions to return the grant application by April 27, 2018. The emergency signature process was utilized because there was not sufficient time to submit the application through the regular Board of County Commissioner's agenda process. **No County match funds are required.** (Farmworker Career Development Program) Countywide (HH)
  
2. **Staff recommends motion to approve:** Host Agency Agreement with American Association of Retired Persons (AARP) Foundation Senior Community Service Employment Agency, for the period July 1, 2018 through June 30, 2019, to place seniors with work assignments based on their skills, experience, knowledge and abilities. **SUMMARY:** This agreement will facilitate the utilization of seniors in work assignments within the Community Services Department and Public Safety Department. Seniors will be given an opportunity to gain meaningful work experience and be compensated through AARP for the hours they work per week. Seniors will be matched with work assignments based on their skills, experience, knowledge and abilities and utilized on an as needed basis. Currently, there are approximately seven seniors assisting in the Division of Senior Services and Victim Services. **There is no cost to the County to participate in the program.** (Community Services Department) Countywide (HH)
  
3. **Staff recommends motion to approve:**
  - A) Amendment 008 to Standard Agreement No. IP015-9500 (R2015-1449) for Emergency Home Energy Assistance Program (EHEAP) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period April 1, 2015 through September 30, 2018, to extend the end date, and revise, amend, and replace portions of the standard agreement with a new amount not to exceed \$23,642, to provide home energy assistance to seniors; and
  
  - B) budget amendment of \$3,314 in the Division of Senior Services Administration Fund to align the budget to the actual grant award.

**SUMMARY:** EHEAP is funded by the U.S. Department of Health and Human Services via AAA and provides an emergency home energy assistance program for seniors. The purpose of this amendment is to revise the funding allocation for the 2017-2018 agreement period and extend the agreement period through September 30, 2018. EHEAP funds will be used to provide energy payment assistance to approximately 400 seniors in Palm Beach County. The Division of Senior Services is responsible for providing services north of Hypoluxo Road. The areas of service include all of the County, 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 funds are required for this amendment.** (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)

4. Staff recommends motion to:

**A) ratify** the signature of the Mayor on Modification No. 3 to the Florida Department of Economic Opportunity (DEO) Federal Fiscal Year (FFY) 2017 Low-Income Home Energy Assistance Program (LIHEAP) Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023 (R2017-0996), for the period of April 1, 2017 through September 30, 2020, increasing the original grant agreement amount by \$2,932,016 for a new total amount not to exceed \$6,345,806, to provide energy payment assistance to over 7,000 low-income clients residing in Palm Beach County; and

**B) approve** budget amendment of \$1,447,697 in the Low-Income Home Energy Assistance Program fund to align the budget to the actual grant award.

**SUMMARY:** This modification will allow the DEO to align all subgrant agreements with the federal fiscal year. The funding allocations are based on federal appropriations through September 30, 2019 and a new Notice of Funding Availability will be awarded for FFY 2020, which will enable the Community Action Program to provide assistance to approximately 7,000 low-income households with energy bills and crisis assistance to prevent service disconnection and to restore utility services. The DEO sent instructions to return the modification as soon as possible. The emergency signature process was utilized because there was not sufficient time to submit the grant modification through the regular Board of County Commissioner's agenda process. **No County funds are required.** (Community Action Program) Countywide (HH)

5. Staff recommends motion to approve: Governmental Agreement for Ryan White Part A HIV Health Support Services with the Florida Department of Health in Palm Beach County, for the three year period, March 1, 2018 through February 28, 2021, in the amount totaling \$2,000,226, of which \$666,742 is budgeted in Grant Year (GY) 2018 with an anticipated annual allocation of \$666,742 in each subsequent grant year, contingent upon a budgetary appropriation by the Board of County Commissioners, subject to funding approval by the Health Resources Services Administration, for the provision of improving health outcomes for persons living with HIV Spectrum Disease. **SUMMARY:** On January 23, 2018, the Board of County Commissioners approved funding allocations for the Ryan White Program. This contract covers services for HIV affected clients which include medical case management, early intervention services, and oral health care. The budget will be aligned once the final notice of award has been received. **No County funds are required.** (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. **Staff recommends motion to approve:** Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the provision of providing mental health relief assistance services to individuals housed in evacuation risk shelters during a State of Emergency;
- A) Amendment No. 1 with Parent-Child Center, Inc. (R2017-1621);
  - B) Amendment No. 1 with Drug Abuse Foundation of Palm Beach County, Inc. (R2017-1628);
  - C) Amendment No. 1 with South County Mental Health Center, Inc. (R2017-1626);
  - D) Amendment No. 1 with Drug Abuse Treatment Association, Inc. (R2017-1620); and
  - E) Amendment No. 1 with The Jerome Golden Center for Behavioral Health, Inc. (R2017-1624).

**SUMMARY:** On July 11, 2017, the Board of County Commissioners approved funding allocations for the Financially Assisted Agencies Program. The recommended amendments include a revised scope of work containing emergency relief assistance language. Under the amended contracts, the agencies will provide licensed mental health professionals once Palm Beach County has called for activation of the general population evacuation risk shelters during a State of Emergency. The mental health providers will provide relief services to individuals and/or families housed in evacuation risk shelters. Additional fiscal impact cannot be determined at this time, as the additional services would only apply in the event of an emergency. Payments will be processed from the general government line and will be potentially reimbursed by the Federal Emergency Management Agency. (Financially Assisted Agencies) Countywide (HH)

7. **Staff recommends motion to approve:** Amendment No. 1 to Contract for Provision of Services with Adopt-A-Family of the Palm Beaches, Inc. (R2017-1222), for the period October 1, 2017 through September 30, 2018, increasing funding by \$35,000 for a new total contract amount not to exceed \$139,761, for the provision of rapid re-housing services to homeless families. **SUMMARY:** Amendment No. 1 with Adopt-A-Family of the Palm Beaches, Inc. will provide an additional Case Manager to assist homeless families who will be rapidly re-housed. The services provided by the Case Manager include assessments, home visits, travel referral and linkage, preparation of monthly landlord invoices, check requests and payment delivery to landlords for rental costs. The additional Case Manager is needed following a recent transfer of 2016-2017 allocation through State Housing Initiatives Partnership (SHIP) Program in the amount of \$495,000. (Division of Human and Veteran Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

8. Staff recommends motion to approve:

**A)** Amendment No. 1 to Contract for Provision of Financial Assistance with FoundCare, Inc., for the period January 1, 2018 through June 30, 2018, for the provision of providing health insurance premiums and cost sharing assistance services for the health and support of persons living with HIV Spectrum Disease; and

**B)** Amendment No. 1 to Contract for Provision of Financial Assistance with Compass, Inc., for the period January 1, 2018 through June 30, 2018, for the provision of providing health insurance premiums and cost sharing assistance services for the health and support of persons living with HIV Spectrum Disease.

**SUMMARY:** The amendments with FoundCare, Inc. and Compass, Inc. are necessary to align the services with the State award period. Lilia Perez and Quinton Dames, employees of FoundCare, Inc., are members of the HIV CARE Council. Patricia Huntley, employee of Compass, Inc., is a member of the HIV CARE Council. This board provides no regulation, oversight, management, or policy setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Funds are from the State of Florida, Department of Health. **No County funds are required.** (Ryan White Program) Countywide (HH)

F. AIRPORTS

1. Staff recommends motion to approve: Modification No. P90002 to the Other Transaction Agreement (OTA) with the Department of Homeland Security/ Transportation Security Administration (DHS/TSA) HSTS04-13-H-CT5718 for Surveillance Systems associated with improvements to the overall security system at Palm Beach International Airport (PBIA) to de-obligate residual funds in the amount of \$30,890.61 and close the Agreement in its entirety. **SUMMARY:** On July 2, 2013, the Board approved an OTA with the DHS/TSA (R2013-0823) in the amount of \$450,497.50 for Surveillance Systems associated with improvements to the overall security system at PBIA. On July 7, 2015, the Board approved Modification No. P00001 (R2015-0850) extending the term of the OTA from July 10, 2015 to January 18, 2016; thereby allowing time for the project to be completed. Approval of Modification No. P90002 will reduce the funded amount of this Agreement provided by DHS/TSA by \$30,890.61, from \$450,497.50 to \$419,606.89, and will close the Agreement in its entirety. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

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

**A)** Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport, Financial Project Number 422466-1-94-01 approved by the Board on August 16, 2011 (R2011-1157) and amended September 11, 2012 (R2012-1246), is hereby extended until March 31, 2019;

**B)** Aircraft Rescue and Fire Fighting Facility Improvements at Palm Beach International Airport, Financial Project Number 436389-1-94-01 approved by the Board on March 22, 2016 (R2016-0326 and R2016-0327), is hereby extended until April 30, 2019;

**C)** Rehab Runway 17/35 and Associated Taxiways at Palm Beach County Glades Airport, Financial Project Number 436390-1-94-01 approved by the Board on March 22, 2016 (R2016-0328 and R2016-0329), is hereby extended until April 30, 2019;

**D)** Pavement Rehabilitation at Palm Beach County Park Airport, Financial Project Number 429730-1-94-01 approved by the Board on March 22, 2016 (R2016-0332 and R2016-0333), is hereby extended until April 30, 2019; and

**E)** Upgrade Access Roadway Signage and Landscaping at Palm Beach International Airport, Financial Project Number 430992-1-94-01 approved by the Board on March 22, 2016 (R2016-0330 and R2016-0331), is hereby extended until March 31, 2019.

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

3. **Staff recommends motion to approve:** Change Order No. 1 to Amendment No. 6 of the Construction Manager (CM) at Risk Contract with The Weitz Company, LLC for Cargo Building 1475 Roof Improvements (Task W-6) at Palm Beach International Airport (PBIA) for a time extension of 125 Calendar Days and no change in cost. **SUMMARY:** The CM at Risk Contract with The Weitz Company, LLC for CM at Risk Services for Terminal Improvements at PBIA 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 CM at Risk Services at PBIA. 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. Amendment No. 6: Cargo Building 1475 Roof Improvements (Task W-6) at PBIA was approved by the Board on May 2, 2017 (R2017-0539) for the Guaranteed Maximum Price (GMP) of \$2,714,988 and 230 Calendar Days. Approval of Change Order No. 1 will extend the time an additional 125 Calendar Days due to delays in permitting and inclement weather with no change in cost to the GMP. Pursuant to PPM No. CW-F-050, this Change Order is being brought to the Board for approval due to the time extension exceeding the limit of 90 Calendar Days. The Disadvantaged Business Enterprise goal for this contract is 13%. The total to date participation for this contract is 12%. Countywide (AH)
4. **Staff recommends motion to approve:** First Amendment to Declaration of Easement (Declaration) (R2009-0990), amending the Declaration to add approximately 1,794 square feet (0.041 acres) of County-owned property. **SUMMARY:** The Water Utilities Department has extended an existing water main on County-owned property leased to MSP Partners Realty, LLC (d/b/a Airport Hilton) (MSP) (R92-471D, as amended) to enhance water quality and has requested that the existing Declaration be amended to incorporate additional lands within the easement premises. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. Staff recommends motion to receive and file: General Aeronautical Services Permit with Roadie, Inc., commencing May 1, 2017, terminating on September 30, 2018, and automatically renewing on an October 1st to September 30th annual basis until canceled, providing for support services to airlines operating at the Palm Beach International Airport and the payment of service fees in the amount of seven percent of gross revenues derived from airlines except signatory airlines. **SUMMARY:** Delegation of authority for execution of the standard County Permit above was approved by the BCC in R2010-0708. Countywide (AH)

6. Staff recommends motion to approve:

**A)** Change Order No. 1 to Amendment No. 13 (Task M-28) to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for the Third Level Improvements at Palm Beach International Airport (PBIA) in the amount of \$116,259.65;

**B)** budget amendment of \$116,260 in the Airport's Improvement and Development Fund to recognize Passenger Facility Charge (PFC) revenue, and to provide budget for The Morganti Group, Inc. contract of \$116,259.65; and

**C)** budget transfer of \$116,260 in the Airport's PFC fund to transfer PFC funds to the Airport's Improvement and Development Fund, including a transfer from PFC Reserves in the amount of \$116,260.

**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 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. Amendment No. 13 (Task M-28) for the Guaranteed Maximum Price in the amount of \$7,637,600 and 420 Calendar Days was approved by the Board on April 10, 2018 (R2018-0378). Approval of Change Order No. 1 in the amount of \$116,259.65 will provide compensation to the contractor to complete the terrazzo on the stairs from the third level to the second level at PBIA. The Disadvantaged Business Enterprise goal for this contract is 13%. The total to date participation for this contract is 16%. Countywide (AH)

7. Staff recommends motion to adopt: resolution adopting a new standard form Amendment to Signatory Cargo Carrier Operating and Lease Agreement; authorizing the County Administrator or designee to execute new standard form Amendment to Signatory Cargo Carrier Operating and Lease Agreements on behalf of the Board of County Commissioners; providing for severability; and providing for an effective date. **SUMMARY:** The current Signatory Cargo Carrier Operating and Lease Agreements at Palm Beach International Airport are scheduled to expire on September 30, 2019. This Resolution adopts a new standard form Amendment to Signatory Cargo Carrier Operating and Lease Agreement, replacing Exhibit "E", Rate and Fee Schedule, to the Signatory Cargo Carrier Operating and Lease Agreement. The Amendment will modify the methodology for estimating signatory airline rates and fees, but will not result in any change in the total annual revenue paid to the County. This Resolution also authorizes the County Administrator or designee to execute the approved standard form Amendment to Signatory Cargo Carrier Operating and Lease Agreement on behalf of the Board. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

8. Staff recommends motion to adopt: resolution adopting a new standard form Amendment to Signatory Airline Agreement; authorizing the County Administrator or designee to execute new standard form Amendment to Signatory Airline Agreements on behalf of the Board of County Commissioners; replacing the Exhibit "E", Rate and Fee Schedule in Resolution 2014-1033; providing for severability; and providing for an effective date. **SUMMARY:** The current Signatory Airline Agreements at Palm Beach International Airport are scheduled to expire on September 30, 2019. This Resolution adopts a new standard form Amendment to Signatory Airline Agreement, replacing Exhibit "E", Rate and Fee Schedule, to the Signatory Airline Agreement. The Amendment will modify the methodology for estimating signatory airline rates and fees, but will not result in any change in the total annual revenue paid to the County. This Resolution also authorizes the County Administrator or designee to execute the approved standard form Amendment to Signatory Airline Agreement on behalf of the Board. Countywide (AH)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Amendments No. 1 to the continuing services contracts for Construction Management Services for various capital improvement projects with the following firms:

A) Robling Architecture Construction, Inc. (R2016-0762), SBE/Local, 34% SBE participation to date;

B) The Weitz Company, LLC (R2016-0763), Local, 36% SBE participation to date; and

C) Trillium Construction, Inc. (R2016-0764), Local, 47% SBE participation to date.

**SUMMARY:** Amendments No. 1 extend the term of three contracts for Construction Management services associated with various capital projects which may include new construction, additions, or renovations for two years through June 20, 2020. The Board approved annual contracts on June 21, 2016, and the original contracts provided for an initial two year term with one renewal option for a period of two years. Work is authorized through individual work orders when required during the term of this contract. The Small Business Enterprise (SBE) goal established by the SBE Ordinance is 15%. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. All three businesses have local offices. (Capital Improvements Division) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to approve: Amendments No. 2 to the Contracts for mechanical, electrical, plumbing (MEP) engineering services on a continuing contract basis:

A) Gartek Engineering Corporation (R2015-0777), SBE/Local, 99.3% SBE participation to date;

B) Johnson, Levinson, Ragan, Davila, Inc. (R2015-0779), SBE/Local, 96.8% SBE participation to date; and

C) RGD & Associates, Inc. (R2015-0778), SBE/Local, 93.6% SBE participation to date.

**SUMMARY:** Amendments No. 2 extend the term of three contracts for professional consulting services for MEP services for one year through June 22, 2019. The Board approved annual contracts on June 23, 2015, and the original Contracts provided for an initial two year term with three renewal options each for a period of one year. Amendments No. 2 will provide services during the second renewal period from June 23, 2018 through June 22, 2019. During the first three years of these contracts, Gartek Engineering Corporation was awarded \$549,917, Johnson, Levinson, Ragan, Davila, Inc. (JLRD) was awarded \$500,866 and RGD & Associates was awarded \$153,668 in task authorizations. The Small Business Enterprise (SBE) goal established by the SBE Ordinance is 15%. The SBE goal for Gartek Engineering Corporation is 98%, JLRD is 95% and RGD & Associates, Inc. is 100%. All three businesses have local offices. (Capital Improvements Division) Countywide (LDC)

3. Staff recommends motion to approve: Contract with Waypoint Contracting Inc., in the amount of \$350,291 for ADA renovations at the John Prince Park Fountains Recreation Center. **SUMMARY:** The work consists of interior and exterior renovations to provide improved ADA accessibility to the facility. Work will also include HVAC, electrical and plumbing. This work was competitively bid with Waypoint Contracting Inc. submitting the lowest responsive, responsible bid. Waypoint Contracting Inc. is a business located in Miami-Dade County. The total construction duration is 120 days. The project is funded using Community Development Block Grant funds. (Capital Improvements Division) District 3 (LDC)
4. Staff recommends motion to receive and file: Notification of the cumulative total of time extensions associated with Amendment No. 7 with Hedrick Brothers Construction Co., Inc. (R2015-1462) for the Water Utilities Department K-Lab HVAC project having reached the 120 day time extension reporting threshold. **SUMMARY:** Hedrick Brothers Construction Co., Inc. has an annual Construction Management contract (R2012-1000), under which Amendment No. 7 was issued. In accordance with PPM CW-F-050, when the cumulative time extensions approved by the Lead Department and the Contract Review Committee exceeds 120 days, the Department is required to notify the Board that it has reached this reporting threshold. With approval of Change Order No. 5 for a time extension of 90 days on May 2, 2018 by the Contract Review Committee, the cumulative total of days for this project is 179. This item notifies the Board that the cumulative threshold has been reached and is being reset by this notification. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% for this contract. The cumulative SBE participation for this contract is 19.6%. (Capital Improvements Division) District 5 (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

5. Staff recommends motion to approve: Work Order No. 18-035 with Joe Schmidt Construction, Inc., in the amount of \$432,940.65 for the replacement of the overhead doors at Fire Rescue Stations 28 and 37. **SUMMARY:** The work consists of the replacement of six overhead bay doors at Fire Rescue Station 28 and four overhead doors at Station 37. The overhead bay doors are 37 and 30 years old, expensive to maintain and have become unreliable. The new doors will be commercial grade and equipped with the latest safety features offered and will meet current code requirements. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Joe Schmidt Construction, Inc. is an SBE and participation for this work order is 15%. Joe Schmidt Construction, Inc. is a Palm Beach County business. Funding source for this work is Fire Rescue Capital Improvement Fund. The total construction duration is 90 days. (Capital Improvements Division) Districts 6 & 7 (LDC)

6. Staff recommends motion to:

**A) adopt** resolution authorizing the conveyance of the County's interest in a 0.04 acre vacant parcel of County-owned unbuildable land located west of Ethlyn Drive, south of Wallis Road in unincorporated Palm Beach County to Roger Ethier for \$600 with reservation of mineral and petroleum rights, but without rights of entry and exploration pursuant to Florida Statutes Section 270.11;

**B) approve** Deposit Receipt and Contract for Sale and Purchase agreement with Roger Ethier for the sale of 0.04 acres of County surplus property; and

**C) approve** County Deed in favor of Roger Ethier.

**SUMMARY:** Palm Beach County acquired a 0.04 acre parcel, west of Ethlyn Drive north of Wallis Road in West Palm Beach by Tax Deed in June 2015. This property is unbuildable, serves no present or future County purpose and has remained on the surplus property list since it was acquired. In April 2016, PREM was contacted by an adjacent property 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 of the County parcel. Two responses of interest were received. On December 11, 2017, Staff provided each party notice and afforded them the opportunity to submit a bid. One bid was received from Roger Ethier in the amount of \$600. The contract is contingent upon removal of the annual Royal Palm Estates Drainage and Paving Improvements Special Assessments from the County's Assessment Rolls, which has a balance due of \$1,364.18. In March 2018, the property was removed from said roll; however, in order to satisfy the contingency, a satisfaction is required to be recorded. The 2017 assessed value issued by the Property Appraiser is \$1,373. 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. 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, Roger Ethier 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 90 days of Board approval. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 2 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

7. Staff recommends motion to receive and file: notice of exercise of the second option to extend the term of the Lease Agreement (R98-1015D) dated July 21, 1998, with Okeeheelee BMX Parents Council, Inc. (BMX) for five years for the continued operation of a bicycle moto-cross track at Okeeheelee Park for \$1/year. **SUMMARY:** Since July 21, 1998, BMX has operated under the current Lease Agreement for the management of an approximate 3.78 acre bicycle moto-cross track in the southwest corner of Okeeheelee Park. The current term of the Lease Agreement will expire July 20, 2018. BMX wishes to exercise its second and final option to extend the term of the Lease Agreement for five years from July 21, 2018 through July 20, 2023. The Annual Rental is \$1. The Parks & Recreation Department is satisfied with BMX's performance. The Board has no discretionary authority to deny the exercise of the option; however, the County may terminate the Lease Agreement upon 30 days written notice to BMX. All other terms and conditions of the Lease Agreement shall remain in full force and effect. Parks will continue to have administrative responsibility for this Lease Agreement. (PREM) District 2 (HJF)

8. Staff recommends motion to:

**A) adopt** resolution finding that the Third Amendment to Concessionaire Service Agreement (R2010-1408) with DH2, Inc. for the use of a temporary mobile kitchen for the operation of food and beverage services at Osprey Point Golf Course in South County Regional Park for \$18,000/year is in the best interest of the County; and

**B) approve** Third Amendment to Concessionaire Service Agreement (R2010-1408) with DH2, Inc.

**SUMMARY:** On September 14, 2010, the Board awarded the Concessionaire Service Agreement (R2010-1408) to DH2, Inc. for the use of a 183 SF snack bar/exterior patio area at the Osprey Point Golf Course Clubhouse and for the operation of mobile food and beverage carts on the golf course located in South County Regional Park, Boca Raton. The Club House is undergoing construction and requires DH2, Inc. to relocate its snack bar concession outside the Club House. DH2, Inc. will provide and operate out of a temporary mobile kitchen. Construction for the new full service restaurant building is expected to be completed and operational in the summer of 2019, at which time a new RFP will be issued and awarded. This Third Amendment will: (i) reduce the annual rent retroactively to May 1, 2018 from \$30,000 (\$2,500/mo) to \$18,000 (\$1,500/mo); ii) modify the Licensed Area to identify the location of the temporary mobile kitchen; iii) provide for the use of a temporary mobile kitchen, at Concessionaire's sole cost and expense; and iv) incorporate certain standard contract provisions required by the County. Parks will continue to have administrative responsibility for this Agreement. (PREM) District 5 (HJF)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: Change Order No. 1 (Change Order) to DEP Agreement No. 17PB5 (R2017-1825) Jupiter Carlin Shore Protection Project with the State of Florida, Department of Environmental Protection revising the Grant Agreement Work Plan for the Jupiter Carlin Shore Protection Project. **SUMMARY:** The revised Work Plan allows for more flexibility with the monitoring deliverables, and includes 2018 post-construction physical monitoring. The original term of January 1, 2017 through November 1, 2019, remains the same. There is no fiscal impact associated with this Change Order. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to approve:** budget transfer of \$40,544 within the 2005 \$25 Million General Obligation Recreational and Cultural Facilities Bond Fund Reserves to the Lake Lytal Pickleball Court Improvement project. **SUMMARY:** This funding will be used to assist in the repurposing of two tennis courts at Lake Lytal Park to six pickleball courts. Funding for this budget transfer is from the 2005 \$25 Million General Obligation Recreational and Cultural Facilities Bond Fund reserves. Reserve funding was accumulated through interest and residual balances from completed bond projects in this fund. This budget transfer will exhaust all remaining reserves in this bond fund. District 2 (AH)

2. **Staff recommends motion to receive and file:** the following original executed Entertainment Contractor Agreement for a community event:

The Boss Project, LLC, Boss Project Concert, Seabreeze Amphitheater, on April 14, 2018.

**SUMMARY:** The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. 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 Entertainment Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644, 2014-0168 and 2017-1367, and is now being submitted to the Board to receive and file. District 1 (AH)

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

Blackwood Productions, LLC, The Boss Project Concert, Seabreeze Amphitheater, for the period April 14, 2018, through April 15, 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 Sound and Light Production Services 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 2009-0592, amended by Resolutions 2010-0645, 2014-0167, 2017-1368 and 2018-0179, and is now being submitted to the Board to receive and file. District 1 (AH)

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

Music Jam Productions, LLC, Southern Jam Concert, Sunset Cove Amphitheater, for the period April 13, 2018, through April 15, 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 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 concert was cancelled and the booking deposit was retained. District 5 (AH)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to adopt: resolution authorizing the conveyance and transfer of title of a reserve fleet utility vehicle (Asset 10142561) to Fraternal Order of Police, Florida State Lodge, District Four, Inc., pursuant to Section 125.38, Florida Statutes, contingent upon receipt of \$10.00 consideration and a duly executed Acceptance of Fire Rescue Vehicle(s) and/or Equipment form; providing for an effective date. **SUMMARY:** The Fraternal Order of Police, Florida State Lodge, District Four, Inc. (FOP) has a Disaster Relief Component to aid first responders after catastrophic or emergency events, such as bringing food and water to first responders during disaster recovery. The FOP has requested the County convey and transfer a vehicle to the FOP for use in aiding first responders for such disaster relief. The County has available a reserve fleet utility vehicle that is not needed for County purposes and has de minimis or no useful value to the Fire-Rescue Municipal Service Taxing Unit. The FOP would refurbish the truck to meet its needs to respond to catastrophic or emergency events. The FOP will assist the Palm Beach County in recovery efforts at no cost to the County. Countywide (SB)

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: the following restated executed Contracts for Consulting/Professional Services with project partners for the period of October 1, 2017 through September 30, 2020.

1) Aid to Victims of Domestic Abuse, Inc. (R2018-0107) in the amount of \$155,877 to provide crisis intervention, supportive counseling and advocacy to victims of sexual assault in cases of domestic violence;

2) Destiny By Choice, Inc. (R2018-0108) in the amount of \$15,000 to provide culturally specific training;

3) Coalition for Independent Living Options, Inc. (R2018-0109) in the amount of \$15,000 to provide education to the deaf and disabled community on availability of sexual and domestic violence services; and

4) Catholic Charities Foundation of the Diocese of Palm Beach, Inc. (R2018-0110) in the amount of \$16,000 to provide specialized legal advocacy services to 24 immigrant victims of domestic violence and other crimes.

**SUMMARY:** An integral component of the Improving Criminal Justice Response program is the creation and enhancement of collaborative partnerships between criminal justice agencies, victim services providers, and community organizations which respond to sexual assault, domestic violence, dating violence and stalking. The original executed Contracts with project partners were received and filed by the Board on January 23, 2018. In order to ensure that project partners are following grant guidelines, it was necessary to restate the Contracts to comply with all grant conditions. The restated contracts add the provision that each Consultant agrees to comply with all applicable grant conditions that are attached as "Exhibit B" and incorporated within the Contract. R2014-1633 authorized the County Administrator or designee to execute future applications, awards, contracts and amendments/modifications utilizing funding from the Department of Justice, Office on Violence Against Women on behalf of the Board of County Commissioners. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to:

**A) receive and file** Victim of Crime Act (VOCA) FY 2017/2018 Amendment #001 to grant agreement o-00073 with the State of Florida, Department of Legal Affairs to increase the contract from \$351,734 to \$392,072 for the period February 6, 2018 through September 30, 2018;

**B) accept** donation from Not Just Me Foundation, Inc. in the amount of \$975 to fund the purchase of a colposcope; and

**C) approve** budget amendment of \$41,313 in the Public Safety Grants Fund to adjust the budget to the actual grant award and recognize the donation funds.

**SUMMARY:** The VOCA FY2017/2018 grant agreement provides funding for five Victim Advocates who assist Palm Beach County victims of crime with advocacy services such as crisis counseling, personal advocacy, court accompaniment, assistance with applying for Victims Compensation, information and referral, emergency legal advocacy, and safety planning. This amendment adds \$40,338 to provide contractual therapy services, purchase a colposcope, purchase children's furniture and educational toys for office waiting areas and provides for travel to three conferences for VOCA funded staff beginning February 6, 2018. R2006-0099 authorized the County Administrator or designee to execute operational agreements with the State of Florida, Office of the Attorney General, Bureau of Advocacy and Grant Management on behalf of the Palm Beach County Board of County Commissioners. **This amendment requires a 25% cash match for the purchase of the colposcope. The match is provided by a donation of \$975 from the Not Just Me Foundation, Inc. Countywide (LDC)**

3. Staff recommends motion to receive and file: the following Project Budget Adjustments for ex-offender reentry services:

1) Third Project Adjustment, Contract R2017-1386 (The Lord's Place Inc.- Adult Reentry); and

2) Fourth Project Adjustment, Contract R2017-1389 (Gulfstream Goodwill Industries Inc. - Juvenile Reentry).

**SUMMARY:** Palm Beach County Division of Justice Services subcontracts with reentry providers to coordinate adult and juvenile reentry services to those returning to Palm Beach County from incarceration. Reentry services are customized to each individual's unique needs. On September 12, 2017, the Board of County Commissioners authorized the County Administrator or designee to execute amendments and administrative documents associated with contracts R2017-1386 (The Lord's Place) and R2017-1389 (Gulfstream Goodwill-Juvenile) on behalf of the Board of County Commissioners after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. Project budget adjustments were executed by the Public Safety Director on April 13, 2018. The adjustment to the contract with Gulfstream Goodwill Industries, Inc. adds pro-social activity supervision as a reimbursable category under case management services. The adjustment to the contract with The Lord's Place Inc. reallocates \$50,000 from case management services to client support services. All adjustments are revenue neutral and adjust the budgets within approved line items. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

4. Staff recommends motion to receive and file: amended term purchase order (B216E5) for \$500,000 for contractual reentry services from the Florida Department of Corrections for the service period of November 1, 2017 through June 30, 2018. **SUMMARY:** The FY2017-18 General Appropriations Act provided \$500,000 in non-recurring general revenue funds to the Palm Beach County Board of County Commissioners. The funding is for reentry services (case management, support services, transitional housing, substance abuse and mental health treatment, etc.) for former inmates and offenders returning to Palm Beach County from the FDC through the Regional and State Transitional Offender Reentry Initiative. The original purchase order was amended to clarify the invoicing process and reimbursement requirements. Countywide (LDC)

CC. SHERIFF

1. Staff recommends motion to receive and file: Modification #2 to Subgrant Agreement between the Division of Emergency Management and the Palm Beach County Sheriff's Office on behalf of the Palm Beach County Sheriff's Office to extend the grant period from March 31, 2018 through June 30, 2018. **SUMMARY:** The Board of County Commissioners (BCC) accepted this grant for \$236,000 on April 5, 2016 (R2016-0461). The grant was extended by the BCC through Grant Modification #1 on December 19, 2017 (R2017-1933). This agenda item will extend the grant period from March 31, 2018 through June 30, 2018. Countywide (LDC)

DD. SUPERVISOR OF ELECTIONS

1. Staff recommends motion to approve: precinct boundary changes submitted by Susan Bucher, Supervisor of Elections, as required by section 101.001(1), Florida Statutes. **SUMMARY:** Precinct boundary changes due to municipal annexations in various municipalities. Greenacres, Palm Beach Gardens, Palm Springs and Westlake. Districts 1, 2, 3 & 6 (DW)

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4. REGULAR AGENDA

A. FIRE RESCUE

1. [Staff recommends motion to approve on preliminary reading and advertise for public hearing on June 19, 2018 at 9:30 a.m.:](#) an ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Chapter 26, Article III, Division 2, of the Palm Beach County Code to add Section 26-110; authorizing the Board to levy and collect a special assessment to fund fire hydrant maintenance and rental fees charged to the County by the City of Riviera Beach or its Utility Special District in a certain area within the County's Fire-Rescue jurisdiction and the City's Water Utility Services area; providing procedures and notice requirements to levy and collect the special assessment, including adoption of the rate resolution, adoption and certification of the assessment roll, and direct billing of property owners; providing sunset provision for Section 26-110; providing for repeal of laws in conflict; providing for severability clause; providing for savings clause; providing for inclusion in the code of laws and ordinances; and providing for an effective date. **SUMMARY:** This ordinance authorizes the levy and collection of a special assessment in a certain unincorporated area that receives fire rescue services from the County and water utility services from the City of Riviera Beach or its Utility Special District collectively the (City). The purpose of the special assessment is to fund charges billed to the County from the City for fire hydrant maintenance and rental, until such time that said area can be added to the tax roll as part of the municipal service benefit unit previously established by the County to levy a special assessment therein to fund the City's charges, following a Fire Rescue internal review which discovered approximately 150 additional parcels that had not been previously included in said benefit unit. The properties to be assessed under this Ordinance receive the same special benefit from the hydrants as a part of the County's fire protection services as do the properties that are specially assessed within said benefit unit. The additional parcels will be added to the tax roll in time to meet the Property Appraiser's deadline for the 2019 tax bill. District 7 (SB)

B. HOUSING AND ECONOMIC SUSTAINABILITY

1. [Staff recommends motion to adopt:](#) Resolution of the Board of County Commissioners of Palm Beach County, Florida authorizing the issuance of one or more series of Palm Beach County Health Facilities Retirement Communities Revenue Bonds, Series 2018 (ACTS Retirement-Life Communities, Inc. Obligated Group) by the Palm Beach County Health Facilities Authority in an aggregate principal amount not to exceed \$55,000,000 (the Bonds) for the purpose of financing the 2018 Project as described therein. **SUMMARY:** ACTS Retirement-Life Communities, Inc., a Pennsylvania nonprofit corporation (the Corporation) has requested the Palm Beach County Health Facilities Authority issue tax-exempt and/or taxable Revenue Bonds in an amount not to exceed \$55,000,000, pursuant to a TEFRA public hearing held on May 11, 2018. The bonds are to be issued by the Authority for the purpose of providing funds to the Corporation to refinance all or a portion of a revolving line of credit issued by Bank of America to the Corporation; and to finance new projects at the following locations: (a) 6152 North Verde Trail, Boca Raton, FL 33433-2430; (b) 6045 Verde Trail South, Boca Raton, FL 33433-4476; and (c) 23315 Blue Water Circle, Boca Raton, FL 33433-7053. All facilities to be financed by the Bonds are owned and operated by the Corporation. Approval by an elected body is required by the Internal Revenue Code; however, adoption of this resolution does not in any way obligate the County. **Neither the taxing power nor the faith and credit of the County nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds.** District 4 (DB)

C. ADMINISTRATION

1. **ADD-ON:** [Staff recommends motion to:](#)

**A) adopt** Resolution of the Board of County Commissioners of Palm Beach County, Florida approving the CareerSource Palm Beach County Fiscal Year 2018-2019 Budget in the amount of \$14,489,148 for its programs under Public Law 113-128, enacted by Congress effective July 1, 2015 which Act is known as the Workforce Innovation and Opportunity Act of 2014; and

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

**SUMMARY:** On December 16, 2014, the Board of County Commissioners approved a contract to administer grant funds (R2014-1894) with CareerSource Palm Beach County (CSPBC) which services include the design, coordination, and implementation of the local workforce development system for Palm Beach County. CSPBC receives Federal funding through the State Department of Economic Opportunity (DEO). Funds are received by the DEO from the US Department of Labor, US Department of Health & Human Services, and the US Department of Agriculture. These are formula funds which are based on the Federal budget and the local population statistics. The Fiscal Year 2018-2019 Budget, in the amount of \$14,489,148, includes the following revenue sources: \$11,670,260 from the US Department of Labor; \$2,198,888 from the US Department of Health and Human Services for Temporary Assistance for Needy Families; \$320,000 from the US Department of Agriculture for the Supplemental Nutrition Assistance Program; and \$300,000 from private grants and local government. CSPBC is requesting a waiver of the statutory Individual Training Account requirement from CareerSource Florida. Approval for a waiver is necessary to ensure that overall services to participants are not reduced. The DEO requires at least 50% of the Adult and Dislocated WIOA funds to be spent on individual training activities. Due to continued decrease in funding, CSPBC is concerned that the 50% criteria may not be met and as a result is requesting a waiver from the requirement. Although a waiver will be sought, CSPBC will strive to meet the 50% requirement. Staff is recommending approval of the amendment of the Contract to Administer Grant Funds for the Fiscal Year 2018-2019. Countywide (HH)

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**RECESS AS THE BOARD OF COUNTY COMMISSIONERS  
CONVENE AS THE ENVIRONMENTAL CONTROL BOARD**

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

A. HEALTH DEPARTMENT  
Environmental Appeals Board

1. Staff recommends motion to approve: Appointment of two members to the Environmental Appeals Board to fill the positions of Professional Engineer and Attorney.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>
Trevor Rosecrans, P.E.	1	Professional Engineer	American Society of Civil Engineers – (ASCE) PB Branch
Telsula Morgan, Esq.	5	Attorney	PBC Bar Assoc.

**SUMMARY:** The Board is composed of five members. Membership must consist of one lawyer recommended by the Palm Beach County Bar Association; one person recommended by the Gold Coast Builders Association (formerly known as Home Builders and Contractors Association); one professional engineer recommended by the Palm Beach Branch of the American Society of Civil Engineers; one water resource professional employed by the South Florida Water Management District; and one drinking water engineer employed by the Department of Environmental Protection. The applicant for appointment to Seat No. 1, Trevor Rosecrans is a Civil Engineer recommended by the American Society of Civil Engineers. The applicant for appointment to Seat No. 5, Telsula Morgan is an Attorney recommended by the PBC Bar Association. With these appointments the Board will consist of three members and have a diversity count of: Caucasian: 2 (66.7%); African-American: 1 (33.3%); and Hispanic: 0 (0%). The gender ratio (female: male) will be 1:2. The nominee for appointment to seat 1 is a Caucasian male. The nominee for appointment to seat 5 is an African-American female. Two additional vacant seats are awaiting recommendation. Countywide (HH)

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ADJOURN AS THE ENVIRONMENTAL CONTROL BOARD

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

JUNE 5, 2018

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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**JUNE 5, 2018**

**7. MATTERS BY THE PUBLIC – 2:00 P.M.**

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**JUNE 5, 2018**

**8. 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."