

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JUNE 19, 2018

PAGE ITEM

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 19, 2018

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

**COMMISSION
CHAMBERS**

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

- 2. AGENDA APPROVAL/BCC AND STAFF COMMENTS**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
 - C. Presentation of Employee Service Awards (Page 6)
 - D. Staff Comments (Page 7)
 - E. Commissioner Comments (Page 8)

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- 4. PUBLIC HEARINGS – 9:30 A.M. (Page 29-31)**

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2C. PRESENTATION OF EMPLOYEE SERVICE AWARDS

1. **Staff recommends motion to adopt:** Presentation of annual Service Awards to 216 County employees with 20, 25, 30, 35 and 40 years of service. **SUMMARY:** This is Palm Beach County's 52nd annual Service Awards ceremony to honor County employees for their dedicated service. Countywide (DO)

JUNE 19, 2018

2D. STAFF COMMENTS

1. ADMINISTRATION COMMENTS

2. COUNTY ATTORNEY

JUNE 19, 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

District 7 – COMMISSIONER MACK BERNARD, VICE MAYOR

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to receive and file: FY 2018 Worksharing Agreement with the U.S. Equal Employment Opportunity Commission. **SUMMARY:** The Worksharing Agreement is designed to provide individuals with an efficient procedure for obtaining redress for their grievances under Palm Beach County’s Equal Employment Ordinance of Federal laws. The Worksharing Agreement is a prerequisite to the receipt of a Charge Resolution Contract with the EEOC. On November 26, 1996, the Board of County Commissioners approved staff’s recommendation that future Worksharing Agreements be executed by the County Administrator, or designee, because of the recurring time constraints involved in this process. Pursuant to Countywide PPM-CW-O-051, the attached document is now being submitted to the BCC to receive and file. Countywide (DO)

2. Staff recommends motion to approve:

A) Award/Contract (Contract No. 4531008C0053) with the U. S. Equal Employment Opportunity Commission (EEOC) in the total amount of \$76,060 as payment for charge processing and resolving employment discrimination complaints; and

B) downward budget amendment of \$3,940 in the General Fund to adjust the budget to the actual contract.

SUMMARY: Execution of the Contract is required so that the Office of Equal Opportunity can receive payment for processing and resolving complaints of employment discrimination pursuant to the Worksharing Agreement with the EEOC. This Contract is for FY 2017-2018 and is in the amount of \$76,060 (\$71,400 for charge processing; \$1,960 for intake services; \$1,700 for attendance at EEOC sponsored annual training and \$1,000 for Fair Employment Practices Agencies engagement funding). **No County funds are required.** Countywide (DO)

3. Staff recommends motion to approve: appointment of Alex Dobin to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the period June 19, 2018 through June 18, 2021.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
Alex Dobin	17	6/19/18-6/18/21	Private Sector	Business Development Board of Palm Beach County, Inc.

SUMMARY: On November 18, 2014, the Board of County Commissioners (BCC) approved the Third Amendment to Interlocal Agreement (R2014-1650) creating the Palm Beach Workforce Development Consortium (R2007-1220) which establishes the current Board composition. The Agreement states that 14 private sector members are appointed by the BCC. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The CareerSource Palm Beach County, Inc. Board of Directors is comprised of a minimum of 19 members with representation established in Attachment 3 to this agenda item. The board has a maximum of 33 seats, 21 currently filled and diversity count of Caucasian: 16 (76%), African-American: 4 (19%) and Hispanic: 1 (5%). The gender ratio (female:male) is: 11:10. This nominee is a Caucasian male. As required by Section 2-443, of the Code of Ethics, this Agenda Item Summary will serve as disclosure for Alex Dobin. Mr. Dobin is an employee of Florida Power & Light Company and its subsidiaries which have the following contracts with Palm Beach County: Franchise Agreement; Reuse Water Agreement; exclusive electricity provider to the majority of the County’s operations; and numerous easement, right of way and consent agreements. The CareerSource Palm Beach County, Inc. Board of Directors provides no regulation, oversight, management, or policy-setting recommendations regarding these contracts. Countywide (HH)

3. CONSENT AGENDA APPROVAL

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:**

A) review for sufficiency Report of County Officials Bonds dated June 2018, and

B) receive and file Report of County Officials Bonds dated June 2018.

SUMMARY: Ordinance No. 98-51 sets the various bond amounts for specified county officers and provides for examination of the sufficiency of all the bonds at the regular meeting of the Board of County Commissioners in January and June of each year. Countywide (DB)

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

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** tri-party railroad reimbursement agreement with the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the modifications to be made to the SFRTA railroad grade crossing on Linton Boulevard, DOT/AAR Crossing Number 628160C, to accommodate an FDOT project. **SUMMARY:** Approval of the agreement will allow the SFRTA to make the modifications to the railroad grade crossing on Linton Boulevard that are required to accommodate the FDOT highway improvement project at I-95 and Linton Boulevard. Palm Beach County (County) has to be a party to this agreement as the license holder of the road crossing. Districts 4 & 7 (LBH)

2. **Staff recommends motion to adopt:** resolution to support the installation of fiber-optic communications cable planned on four Palm Beach County roadway sections by the Florida Department of Transportation (FDOT). **SUMMARY:** Adoption of this Resolution will support the planned installation of fiber-optic communications cable by FDOT on Seminole Pratt Whitney Road (Northlake Boulevard to SR 80), Lyons Road (Lantana Road to Boynton Beach Boulevard), Lawrence Road (Hypoluxo Road to Boynton Beach Boulevard), and Military Trail (Butts Road to Linton Boulevard). The total length of cable to be installed is approximately 22 miles, which will make it possible to add 33 traffic signals and six closed circuit television (CCTV) devices to the Palm Beach County Traffic Management System. This project has been prioritized by the Palm Beach County Transportation Planning Agency (TPA) under their Local Initiatives Program for construction in FY 2020. FDOT’s policy requires all local agencies that have jurisdiction or facilities impacted by planned FDOT improvements to adopt a resolution supporting the planned improvements. Countywide (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

3. Staff recommends motion to adopt: resolution approving the new Traffic Signal Maintenance and Compensation Agreement (Agreement) with the Florida Department of Transportation (FDOT) valid for an initial period of 20 years. **SUMMARY:** Approval of the new agreement with revised rates for compensation will increase the total annual compensation amounts for FY2019 from an estimated \$1,013,511 to an estimated \$2,247,392 to Palm Beach County for the maintenance and the continuous operations of 503 traffic signals, locates, interconnected and monitored traffic signals, traffic signal systems, control devices, emergency/fire department signals, Intelligent Transportation System (ITS) devices throughout the County, the associated traffic signal timing for the above devices, and the payment for electricity on the State Highway System (SHS). Under the new agreement, the County will be responsible for performing detailed maintenance functions in a timely manner on the mast arm signals, strain pole signals, flasher signals, vehicle and pedestrian detection systems, ITS devices, and communications infrastructure; and for submitting preventive maintenance records as part of an annual report to FDOT with defined performance measures that include the forfeiture of compensation if the performance measures are not met. In order to meet the new performance measures, the addition of two Trades Crew Chiefs (Pay Grade 31), two Traffic Construction Worker IIs (Pay Grade 21), two Traffic Signal Technician Is (Pay Grade 24), two Traffic Signal Servicers (Pay Grade 20), and one Technical Aide (Pay Grade 19), as well as new equipment and materials are essential, and have been included in the proposed budget for FY2019. Countywide (LBH)

4. Staff recommends motion to:
 - A) **adopt** resolution to approve Amendment Number Four to the Joint Participation Agreement R2009-0823 (JPA) dated June 27, 2009, with the Florida Department of Transportation (FDOT) for the operation and maintenance from July 1, 2018 to June 30, 2020 of the Traffic Management Center (TMC) located in the Palm Beach County (County) Engineering Department; and

 - B) **approve** budget amendment of \$249,204 in the County Transportation Trust Fund to recognize the JPA with FDOT and appropriate it to the operations and maintenance of the TMC.

SUMMARY: Adoption of this Resolution and approval of Amendment Number Four to the JPA will allow FDOT to continue to add funds for State FY2018/19 and State FY2019/20 to pay for the operations and maintenance of the audio-visual components in the TMC and add a new financial account number to the agreement. The FDOT reimburses the County 70% of the expenses for operating and maintaining the video wall and related audio-visual equipment, up to a maximum limit of \$50,000 per year. The total additional compensation for the two years will be \$100,000, at a maximum limit of \$50,000 per year. Countywide (LBH)

5. Staff recommends motion to adopt: resolution to support the Florida Department of Transportation (FDOT) upgrade of the vehicle detection systems maintained by Palm Beach County (County) at 27 intersections to traffic video detection camera systems. **SUMMARY:** Adoption of this Resolution will support the planned design and installation of video detection camera systems by FDOT at various mast arm signalized intersections maintained by the County. The video detection camera systems will replace the existing loop based detection systems at 27 intersections. This project has been prioritized by the Palm Beach County Transportation Planning Agency (TPA), under their Local Initiatives Program for construction in FY 2020. Countywide (LBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to ratify: the signature of the Mayor on the Phase 35 Emergency Food and Shelter Program (EFSP) Application for the Emergency Food and Shelter National Board Program, for a grant period to be determined upon receipt of funding, in the amount of \$300,000, for the provision of rental assistance to individuals and families in need. **SUMMARY:** The Emergency Food and Shelter National Board Program is a restricted federal grant administered locally by the United Way of Palm Beach County, Inc. (United Way). The Division of Human and Veteran Services (DHVS) has received EFSP funds for the past 23 years. DHVS applied for these funds to provide rental assistance to individuals and families in need. DHVS staff will assess applicants for the program, approve service plans and process invoices. United Way sent instructions to return the Phase 35 EFSP grant application as soon as possible. The emergency signature process was utilized because there was not sufficient time to submit the grant application through the regular Board of County Commissioner's agenda process. **These funds are non-recurring and no County match is required.** (Division of Human and Veteran Services) Countywide (HH)

2. Staff recommends motion to approve: Use of Facility Agreement with Glades Pioneer, Inc. (Center), for the period June 19, 2018 through June 18, 2019, with renewals for two additional, consecutive terms of one year each with no renewal term extending beyond June 19, 2021, to provide a congregate meal site for the elderly at Glades Pioneer, Inc. **SUMMARY:** The Division of Senior Services (DOSS) receives federal funds from the Older Americans Act (OAA) to provide congregate meal sites. Approval of this agreement will enable DOSS to operate a congregate meal site for the elderly at no cost to the County for space or energy usage. The Center serves meals at the site to elderly participants. The Center will recruit volunteers to operate the congregate meal site. DOSS will provide training for the volunteers. Meals and necessary food related services and supplies shall be furnished by the County through its designated food service vendor, subject to the availability of funds. The estimated total cost of the meals is \$16,000, and will be funded under the OAA grant in the amount of \$14,400 (90%) and \$1,600 (10%) in County match. Sufficient funding is included in the current budget to meet County obligations. 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. (Division of Senior Services) Countywide, except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve:

A) Change Order No. 3 to the Contract with ARINC Incorporated in the amount of \$152,951 and 400 calendar days for the installation of the Common Use Passenger Processing System (CUPPS) at Palm Beach International Airport (PBIA);

B) budget amendment of \$1,258,377 in the Airport's Improvement and Development Fund to recognize Passenger Facility Charge (PFC) revenue, also to provide \$152,951 of budget for the ARINC Contract, and a transfer to reserves of \$1,105,426; and

C) budget transfer of \$1,258,377 in the PFC fund to transfer PFC funds to the Improvement and Development fund, including a transfer from PFC Reserves of \$1,258,377.

SUMMARY: The Contract with ARINC Incorporated for the installation of the CUPPS at PBIA was approved by the Board on October 18, 2016 (R2016-1480). Change Orders No. 1 and No. 2 in the amount of \$169,508 and 90 calendar days were approved under the delegated authority detailed in PPM CW-F-050. Approval of Change Order No. 3 in the amount of \$152,951 and 400 calendar days will primarily expand the CUPPS phone system at PBIA at the request of the airlines. ARINC Incorporated is an Annapolis, Maryland based company. The Disadvantaged Business Enterprise (DBE) goal for this contract is 12%. ARINC Incorporated has committed to 18% in their proposal. With the addition of this Change Order No. 3, DBE participation is expected to be approximately 54% for the project. PFC funds are being utilized to fund this project. Countywide (AH)

2. Staff recommends motion to receive and file: General Aviation Airport Aeronautical Activities Permit (Permit) with Aerial Messages of Daytona and Sales, Inc., commencing May 4, 2018, terminating on May 3, 2019, and automatically renewing on a May 4th to May 3rd annual basis until canceled, for banner towing operations at Palm Beach County Park Airport in Lantana and the payment of Permit fees in the amount of \$100 per day of banner towing operations. **SUMMARY:** Delegation of authority for execution of the standard County Permit above was approved by the BCC in R2010-0323. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

3. **Staff recommends motion to approve:** Second Amendment (Amendment) to Amended and Restated Fixed Base Operator Lease Agreement (R2016-0759) with Galaxy Aviation of Lantana, Inc. d/b/a Stellar Aviation of South Palm Beach (Stellar), providing for a rental credit of \$2,600 per week for the temporary relocation of aircraft to accommodate taxiway improvements at the Palm Beach County Park Airport (Lantana Airport). **SUMMARY:** West Construction, Inc. is currently constructing various airside and landside improvements at the Lantana Airport pursuant to a Contract (R2017-0759) entered into with the County on July 11, 2017, which includes reconstruction of aircraft apron and taxiways; the construction of vehicle access roads; and parking, lighting, drainage, utility and security improvements. In order to expedite the reconstruction of a taxiway located in front of hangar row 500, the aircraft stored in the hangars will need to be temporarily relocated since they will not be able to be removed from the hangars during construction. Stellar has agreed to temporarily relocate the aircraft located in individual aircraft hangars in hangar row 500 to shared community hangars. Aircraft located within the community hangars will be temporarily displaced to accommodate aircraft previously stored in hangar row 500, which will result in a loss of rental revenues to Stellar. Aircraft located in community hangars may only be removed by authorized staff for liability reasons; therefore, Stellar will be responsible for towing aircraft in and out of the community hangars, which will require additional staff to assist with aircraft movements. Stellar has estimated the revenue and staffing costs associated with the relocations to be approximately \$2,600 per week. This Amendment would provide Stellar with a rental credit of \$2,600 per week until the taxiway reconstruction project is complete. The Department currently anticipates this phase of the project to be completed within approximately five weeks. Approval of this Amendment will allow the contractor to expedite the reconstruction of the taxiway and minimize the impacts on hangar subtenants. Countywide (HJF)

4. **Staff recommends motion to receive and file:** two Consent to Sublease (Consent) documents for Atlantic Aviation West Palm Beach LLC (Atlantic) for Palm Beach International Airport.
 1. Consent for Atlantic and NC Allied LLC, effective 1/1/2018.
 2. Consent for Atlantic and Haupt LLC, effective 4/1/2018.

SUMMARY: Delegation of authority for execution of the standard County agreements above was approved by the Board of County Commissioners in R94-1453. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. **Staff recommends motion to approve:** Amendment No. 3 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services in the amount of \$633,859.76 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program and to modify the Agreement language related to reimbursable expenses. **SUMMARY:** The Consulting Agreement (R2016-0700) with CH2M Hill, Inc. for general airport planning and design was approved on June 7, 2016 in the amount of \$1,877,401.43 in order to carry out the approved Capital Improvement Programs for the County's Airports. Amendment No. 1 was previously approved by the Board on June 20, 2017 (R2017-0795) increasing the amount of the contract by \$2,308,452.97. Amendment No. 2 was approved by the Board on April 10, 2018 (R2018-0381) for \$2,065,542.89 and exercising the first one year renewal option, bringing the total contract value to \$6,251,397.29. Approval of Amendment No. 3 will provide an additional \$633,859.76 to complete the following tasks: Task I Services – Palm Beach County Park Airport Southside Redevelopment Program, Phases 1 and 2 Supplemental Construction Administration (CA) Services; Palm Beach International Airport (PBI) Concourse B Hold Room & Lobby Seating Supplemental CA Supplemental Services; PBI Third Level Ticketing Interior Improvements Supplemental CA Services Program Phases 1A & 2; PBI Parcel I Site Access Roadway and Utilities Supplemental CA Services and Part-Time Construction Engineering Inspection Services; and Task III Services – Miscellaneous Planning and Engineering Services. Work to be completed under these Task III Services will be issued per the level of authority contained in PPM CW-F-050, by way of a separate proposal or task authorization. In addition, this Amendment will modify the Agreement language to clarify the mileage reimbursement allowance based on Palm Beach County Policies and Procedures Manual Travel (PPM CW-F-009). CH2M Hill, Inc. is an Englewood, Colorado based firm, however, the majority of the work to be completed in this Agreement will be completed and/or managed through their Palm Beach Gardens, Florida office in conjunction with Palm Beach County-based subconsultant firms. A Disadvantaged Business Enterprise (DBE) goal of 15% was set for this contract. CH2M Hill, Inc. committed to 21% in their proposal. The anticipated DBE participation based upon the approved tasks is approximately 11%, which will increase as additional tasks are assigned by the County. The current paid to date DBE participation is approximately 13%. Approval of this Amendment No. 3 is anticipated to increase the DBE participation to 20%. Countywide (AH)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to receive and file:** First Amendment to the Infrastructure Surtax Project Funding Agreement (PBSOFA2017-1) which provided for the administration of FY2017 IST funds for PBSO radio replacement dated April 4, 2018, with Ric L. Bradshaw, Sheriff of Palm Beach County (Sheriff). **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreement, dated April 4, 2018, has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or designee. The Funding Agreement was approved by the Board on April 4, 2017. This executed document is now being submitted to the Board to receive and file. (FDO Admin) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to receive and file: Standard Equipment Use Agreement with Ric L. Bradshaw, Sheriff of Palm Beach County, Florida for a period of April 26, 2018 through April 29, 2018, for the use of two American Signal Signboards during Operation Heat Shield. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or designee. The Equipment Use Agreement was approved by the Board on October 1, 2013, Agenda 3H-2. These executed documents are now being submitted to the Board to receive and file. (FDO Admin) Countywide (LDC)

3. Staff recommends motion to receive and file:
 - A) Standard License Agreement for Use of County-Owned Property dated March 22, 2018, with South Florida Fair and Palm Beach County Expositions, Inc. (Vacant lot 9620 Weisman Way) and;

 - B) Standard License Agreement for Use of County-Owned Property dated April 16, 2018, with West Palm Beach Community Redevelopment Agency (Judicial Parking Surface lot).

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or designee. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the Board on October 1, 2013. These executed documents are now being submitted to the Board to receive and file. (FDO Admin) Countywide (LDC)

4. Staff recommends motion to approve: Agreement with Universal Protection Service, LLC., a company licensed to do business in the State of Florida (Participant) allowing for interoperable communications through the countywide and EMS common talk groups of the County's 800 MHz Radio System. **SUMMARY:** This Agreement (Agreement) provides the terms and conditions under which the Participant can program into its radios and utilize the countywide and EMS common talk groups for certain inter-agency communications. The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement, but the Participant is required to pay all costs associated with Participant's subscriber units and to comply with the established operating procedures for the System. The Agreement may be terminated by either party, with or without cause. The term of the Agreement is for three years and there are three renewal options, each for a term of three years. (ESS) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

5. Staff recommends motion to approve: Contracts with two firms to provide architectural services on a continuing contract basis for federally funded Facilities Development & Operations Department projects:

- A) Colome' & Associates, Inc.
- B) Williamson Dacar Associates Inc.

SUMMARY: The purpose of these contracts is to have consultants pre-selected and under contract to provide architectural services for capital improvement or renovation projects which may include modification, expansion, or addition of existing facilities or design of new facilities for County governmental services including general governmental offices and facilities throughout the County, generally with a construction value less than \$2,000,000. The work assigned under the continuing contracts will be funded in whole or in part with federal funds. Projects under these continuing contracts may be funded in whole or in part by grants from the US Department of Transportation, Federal Transit Administration or by grants from HUD's Community Development Block Grant Program or grants or reimbursements from DHS/FEMA. Many of the projects to be assigned under this contract are related to the County's Palm Tran facilities. Consultant fees will be negotiated on an individual basis for the identified projects. These contracts will be for two years with three one-year renewal options. These contracts include a Disadvantage Business Enterprise (DBE) goal and each project assigned under this continuing services contract, if applicable, will be included at the time of project assignment. Both businesses are local. (Capital Improvements Division) Countywide (LDC)

6. Staff recommends motion to approve: Amendment No. 3 to Big Cypress Tiki Huts, Inc. to increase the maximum dollar value by \$200,000 for the annual Chickee Hut contract. **SUMMARY:** The Annual Chickee Hut Contract for Big Cypress Tiki Huts, Inc. was approved on November 5, 2015 under the Department Director's authority of Facilities Development & Operations. The work consists of new chickee huts and/or repairs to existing County structures and replacement as required. The initial term was for one year, with four renewal options each for a period of one year, at the sole option of the County. The original contract was for an indefinite-quantity contract with a cumulative maximum value of \$199,000. Included in this Amendment is a three percent escalation increase in the contract unit prices, as allowed by the terms of the contract. Due to the addition of several new tiki huts, Staff is requesting the cumulative value limit be increased by \$200,000 for a total cumulative value of \$399,000. During the first two years of this Contract, the County awarded \$182,450 in work orders. The Small Business Enterprise (SBE) participation 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. Current cumulative SBE participation for all work orders to-date is 0%. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

7. Staff recommends motion to approve: Annual Contracts with the following contractors for Asphalt, Paving & Pathway Construction on an as-needed basis for projects typically under \$100,000:

	<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A)	Almazan Construction LLC	Local	Non-SBE
B)	Andrea Construction, Inc.	Local	SBE
C)	Devland Site Paving and Utilities, Inc.	Local	Non-SBE
D)	Hatcher Construction & Development, Inc.	Local	SBE
E)	R & D Paving, LLC	Local	SBE
F)	Saffold Paving, Inc.	Local	SBE
G)	West Construction, Inc.	Local	Non-SBE

SUMMARY: These Contracts are for two years and have an indefinite-quantity with a maximum value of \$1,000,000 across all Asphalt, Paving & Pathway Construction contractors. The Contract will terminate when a total of \$1,000,000 in work orders are issued among the pool of Asphalt, Paving & Pathway Construction contractors, or when the two year term period has expired, whichever occurs first. The contract provides for up to three one-year term renewals, at the sole option of the County. Firms may become pre-qualified and join the bidding pool at any time during the term or renewals. The work consists of asphalt resurfacing, seal coating, restriping, milling, subgrade preparation, curbing, sidewalks, pathways, etc. The work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of seven Asphalt, Paving & Pathway Construction contractors. The specific magnitude of the work shall be determined by individual work orders issued. The Small Business Enterprise (SBE) participation 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. (Capital Improvements) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

8. Staff recommends motion to approve: Supplement No. 2 to Consultant Services Authorization (CSA) No. 4 with Terracon Consultants, Inc. (R2015-1254) in the amount of \$154,080.28. **SUMMARY:** On September 22, 2015, the Board approved the contract for Terracon Consultants, Inc. for annual environmental services (R2015-1254). Previous CSAs for this project with Terracon Consultants, Inc. were completed for the Department of Environmental Protection's (FDEP) Advanced Clean-Up (AC) Program application assistance and additional soil and groundwater sampling. The AC Application (R2017-0151) was submitted by County and approved by FDEP for expedited environmental remediation on County-owned property at the former Palm Tran facility at 1440 Perimeter Road at the Palm Beach International Airport. The total site rehabilitation costs to-date are \$570,667.70, with the County's 27% cost share being \$154,080.28. This CSA authorizes the County's 27% cost-share of site rehabilitation activities. The services in this CSA include activities associated with two FDEP purchase orders issued. The work includes the Remedial Action Plan preparation and source removal (soil excavation), air sparging, excavation backfilling and post remediation monitoring. Funding for this project is from Airport General Revenue. The Small Business Enterprise (SBE) goal established by the SBE Ordinance is 15%. The cumulative SBE participation for this contract is 20.24%. (FDO Admin) District 2 (LDC)

9. Staff recommends motion to approve: Agreement with the Sheriff of Palm Beach County (Sheriff) for the provision of food and laundry services to the County's Homeless Resource Center a/k/a the Senator Philip D. Lewis Center (Lewis Center) located at 1000 45th Street in the City of West Palm Beach, Florida. **SUMMARY:** Since July 2, 2012 when the Lewis Center opened, the County has been meeting its obligation to Lewis Center's Lead Operator (Goodwill) to: (i) produce meals meeting established dietary guidelines for adults and juveniles; and (ii) provide laundry service for bedding and towels, via Agreements with the Sheriff (R2012-0885 and R2015-0483). Staff is recommending that the County continue to meet its obligations to Goodwill for food and laundry services through an Agreement with the Sheriff to use his facilities at the Main Detention Center (MDC) for a five year period. The Sheriff's contracted food service provider (Food Service Provider) will produce the meals on-demand for the Lewis Center. This Agreement requires that: (i) the Sheriff provide the County with meals and linens for use at the Lewis Center; (ii) the County order and pick-up meals and linens from the MDC; (iii) the County reimburse the Sheriff for out of pocket expenses associated with production of meals actually ordered; and (iv) the County reimburse the Sheriff for out of pocket costs for lost trays and/or linens. The Agreement permits both the County and the Sheriff, upon mutual agreement, to delegate each of their administrative and logistical responsibilities to the Director of Facilities Development & Operations and the Major, Corrections Operations, respectively. Certain administrative responsibilities such as the ordering, meal preparation, serving of meals and transport duties can be further assigned to Goodwill and the Sheriff's Food Service Provider. The term of the Agreement commences on June 19, 2018 and continues for five years, with an expiration date of June 18, 2023, or until the expiration of the Food Service Provider's contract, whichever occurs first. The Agreement may be terminated by either party, with or without cause with a minimum of 30 days' notice. Due to this being an on-demand contract with no minimum purchase requirement, the County is free to order as many or few meals as they desire, allowing the County to utilize alternate food production sources/approaches as determined to be appropriate on a case by case or longer term basis. (FDO Admin) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

10. Staff recommends motion approve: Third Amendment to Lease Agreement (R2002-1464) with Verizon Wireless Personal Communications L.P. for the continued use of the roof top of the Southern Region Water Reclamation Facility in Boynton Beach. **SUMMARY:** Since August 20, 2002, Verizon Wireless Personal Communications L.P. (Verizon) has operated and maintained wireless communication antennas and radio equipment on the rooftop of the Southern Region Water Reclamation Facility located at 12751 Hagen Ranch Road in Boynton Beach. The current extension option runs through August 19, 2022. The County and Verizon co-locate communications equipment on the rooftop. This Third Amendment allows both parties to install new equipment on the rooftop and modifies Exhibits “C” Equipment Specifications, “D” Rooftop Site Plan, “E” Photo Simulations, and “F” Frequencies. These modifications reflect proposed equipment changes permitting Verizon to modify its antennas and its equipment cabinets to improve its 4G-LTE service and documents adding the County’s Water Utilities Telemetry System service. This Third Amendment also modifies the non-discrimination provisions to comply with County policy. Each party is responsible to obtain all necessary permits and governmental approvals associated with its modifications and each party is responsible for the cost of their own equipment installation. There will be no service interruptions to the County’s or Verizon’s operations. WUD supports this amendment and will continue to have administrative responsibility for this Lease. All other terms of the Lease Agreement remain in full force and effect. (PREM) District 5 (HJF)

11. Staff recommends motion to approve:

A) Contract with Leo A. Daly Company to provide design services for Judicial Facilities Projects; and

B) Consultant Services Authorization (CSA) No. 1 with Leo A. Daly Company for professional architectural/engineering design and construction administration services for the Fourth Floor Renovation of the North Wing of the Juvenile Building at the Main County Courthouse in the amount of \$135,930.

SUMMARY: The purpose of this contract is to have a consultant pre-selected and under contract to provide architectural services for planned/or potential future renovations, expansion, modifications, and/or additions to existing Judicial Facilities including South County Courthouse, Main County Courthouse, West County Courthouse, North County Courthouse, courts facilities at Main Detention Center and State Attorney/Public Defenders offices. Consultant fees will be negotiated on an individual basis for the identified projects. CSA No. 1 authorizes the design of two hearing rooms and judicial offices including two attorney/client rooms. The hearing rooms will be approximately 1,200 sq. ft. each and include the standard hearing room electronic package. The estimated cost of the project is \$1.3M. Leo A. Daly is a national business with a Palm Beach County office and will be using Palm Beach County subconsultants for a majority of the work. The Small Business Enterprise (SBE) goal established by the SBE Ordinance is 15%. Leo A. Daly has committed to an overall contract SBE goal of 25%. SBE participation under this CSA is 24.5%. Funding for this CSA No. 1 will come from Public Building Improvements funds (Ad Valorem). (Capital Improvements Division) District 7 (MJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC SUSTAINABILITY

1. [Staff recommends motion to receive and file:](#) the following documents:

A) Certificate of Award for Developer Affordable For-Sale Housing Units to Neighborhood Renaissance, Inc., under the Impact Fee Affordable Housing Assistance Program (IFAHAP); and

B) Certificate of Award for Developer Affordable Rental Housing Units to BDG Banyan Court, LP, under IFAHAP.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached documents have been executed on behalf of the Board of County Commissioners (BCC) by the Mayor in accordance with Agenda Items 5B-6 and 4B-3 as approved by the BCC on September 12, 2017, and December 5, 2017, respectively. The Certificate of Award for Developer Affordable For-Sale Housing Units awarded \$13,890.85 in IFAHAP funds as a reimbursement of impact fees associated with the construction of eight townhouses. The Certificate of Award for Developer Affordable Rental Housing Units awarded \$14,495.90 in IFAHAP funds as a reduction of impact fees associated with the construction of 85 apartments. These executed documents are now being submitted to the BCC to receive and file. **IFAHAP funds are from interest earned by the Impact Fee Fund. District 3** (JB)

2. [Staff recommends motion to approve:](#) replacement of the Impact Fee Affordable Housing Assistance Program (IFAHAP) funding approval award to Habitat for Humanity of South Palm Beach County, Inc. (Habitat South) with HFHSPBC CLT, Inc., f/k/a Habitat for Humanity of South Palm Beach County Community Housing and Land Trust, Inc., d/b/a Heartfelt Florida Housing of South Palm Beach County Community Land Trust, Inc. **SUMMARY:** On September 12, 2017, via Agenda Item 5B-2, the Board of County Commissioners (BCC) approved the award of \$52,799.28 to Habitat South under the IFAHAP. This award was made to provide a reimbursement/credit of impact fees associated with seven affordable single-family homes in Boynton Beach and Lantana. After the award to Habitat South, staff determined that title to land where these homes are to be built was held by HFHSPBC CLT, Inc., f/k/a Habitat for Humanity of South Palm Beach County Community Housing and Land Trust, Inc., d/b/a Heartfelt Florida Housing of South Palm Beach County Community Land Trust, Inc. In that the IFAHAP requires the title holder to be the recipient and to provide the County with a Declaration of Restrictions to be recorded against the property in exchange for the receipt of the assistance, staff is recommending this change in the recipient. According to IFAHAP requirements, all homes will be sold to households with incomes no greater than 140% of Area Median Income. The assisted units will be deed-restricted to remain affordable for no less than 15 years. **These funds are from interest earned by the Impact Fee Fund. District 7** (JB)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. [Staff recommends motion to receive and file:](#) executed Agreements received during the month of February 2018.

A) Standard Potable Water and Wastewater Development Renewal Agreement with Amelia Estates, LLC, SDA #14-01003-000 (District 6), Recorded in OR BK 29663 PG 0475;

B) Standard Potable Water and Wastewater Development Renewal Agreement with Boss Investment Properties LLC, SDA# 03-01040-000 (District 4), Recorded in OR BK 29663 PG 0455;

C) Standard Potable Water and Wastewater Development Renewal Agreement with Greenacres Construction and Development, LLC, SDA #02-01147-000 (District 2), Recorded in OR BK 29663 PG 0466; and

D) Standard Potable Water and Wastewater Development Renewal Agreement with Boca Wharfside, LLC, a Delaware Limited Liability Company, SDA #09-01087-000 (District 4), Recorded in OR BK 29685 PG 1721.

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

2. [Staff recommends motion to approve:](#) Work Authorization (WA) No. 14 to Hinterland Group, Inc., for Gravity Sewer Replacement Lift Station 8116 (Project) in the amount of \$375,409.28. **SUMMARY:** On March 10, 2015, the Board of County Commissioners approved the Water Utilities Department (WUD) Lift Station Rehabilitation Continuing Construction Contract (Contract) with Hinterland Group, Inc., (R2015-0318). WA No. 14 provides for the replacement of approximately 1,100 linear feet of existing wastewater gravity pipelines and repair of associated manholes in the area served by Lift Station 8116 within the City of Belle Glade. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract with Hinterland Group, Inc., provides for SBE participation of 97.47%. Work Authorization No. 14 includes 100% overall participation. The cumulative SBE participation to date, including Work Authorization No. 14, is 100% overall. Hinterland Group, Inc., is a Palm Beach County company. This project is included in the WUD FY 18 budget. (WUD Project No. 18-037) District 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

3. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 3 for the Regional Reclaimed Water Master Plan (Project) with Brown and Caldwell (Corporation) (R2017-0813) for a fixed price amount of \$188,362.47. **SUMMARY:** On June 20, 2017, the Board of County Commissioners (BCC) approved the Contract for Consulting/Professional Services Wastewater Engineering Services (Contract) with Brown and Caldwell (Corporation) (R2017-0813). CSA No. 3 under the referenced Contract provides for the professional/engineering services to create a regional reclaimed water master plan (RW-MP) for existing and proposed reclaimed water service areas over the next 20-year horizon. The RW-MP will develop conceptual strategies to address short-, medium- and long-term improvements and establish a high-level roadmap for the ultimate integration of all current supplies and future expansion opportunities into future long-term water supply planning efforts. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. The Contract with Brown and Caldwell provides for SBE participation of 26%. CSA No. 3 includes an SBE participation of 25.78%. The cumulative SBE participation under the Contract to date, including CSA No. 3, is 27.31%. Brown and Caldwell is headquartered in Walnut Creek, CA, but maintains an office in Palm Beach County from which the majority of the work under CSA No. 3 will be undertaken. The Project is included in the WUD FY18 budget. (WUD Project No. 18-043) Countywide (MJ)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to receive and file:**
 - A) Sponsorship Agreement with the West Palm Beach Fishing Club, Inc. providing a platinum level sponsorship in the amount of \$3,610 in services or goods for the Lake Worth Lagoon Fishing Challenge (LWLFC) from May 25 through July 8, 2018, beginning upon execution and terminating July 9, 2018;
 - B) Sponsorship Agreement with the Snook and Gamefish Foundation, Inc. providing a platinum level sponsorship in the amount of \$5,000 in services or goods for the LWLFC from May 25 through July 8, 2018, beginning upon execution and terminating July 9, 2018;
 - C) Sponsorship Agreement with Go Fish! Publications LLC providing a silver level sponsorship in the amount of \$714 in services or goods for the LWLFC from May 25 through July 8, 2018, beginning upon execution and terminating July 9, 2018; and
 - D) Sponsorship Agreement with MANG, LLC providing a silver level sponsorship in the amount of \$795 in services or goods for the LWLFC from May 25 through July 8, 2018, beginning upon execution and terminating July 9, 2018.

SUMMARY: On December 18, 2012, the Board of County Commissioners approved Resolution No. 2012-1905 authorizing the County Administrator or designee to execute a Standard Sponsorship Agreement. The Standard Sponsorship Agreement allows the sponsor access to commercial and/or marketing potential associated with specific environmental programs or special events hosted by the Department of Environmental Resources Management. The LWLFC was designed as a citizen-science fishing event for the public to participate in the collection of valuable fisheries information while working alongside partners in the Lake Worth Lagoon Initiative and other community partners. Countywide (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

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

Autism Care Center, Inc., Kids Carnival Boca Raton, Sunset Cove Amphitheater, on April 28, 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. This 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 program is part of a balanced schedule of events, which promote the quality of life in the communities we serve. District 5 (AH)

2. Staff recommends motion to receive and file: the following First Amendment to the Independent Contract Agreement between Palm Beach County and Palm Beach County Officials Association, Inc:

First Amendment with the Palm Beach County Officials Association, Inc., Winter Junior Volleyball Program, West Boynton Recreation Center, to extend the contract period by three days for the period November 7, 2017 through March 31, 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. This Independent Contractor Agreement has 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, 2012-0168 and 2017-0822, and is now being submitted by the Board to receive and file. District 3 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (Cont'd)

3. Staff recommends motion to:

A) approve Agreement with the United States Olympic Committee for the development and implementation of a Paralympic Sport Club in Lake Worth, Florida, for the period June 19, 2018 through December 31, 2019; and

B) authorize the Director of the Parks and Recreation Department to extend the term of the Agreement or execute amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement; and

C) authorize the Director of the Parks and Recreation Department to execute letters of acknowledgement to the United States Paralympics that extend the term of the Agreement.

SUMMARY: This Agreement enables the United States Olympic Committee (USOC) and the Parks and Recreation Department to utilize each other's resources for the provision of a Paralympic Sports Club. This Agreement provides for the enhancement of Paralympic sports for individuals with physical and visual disabilities. The County will provide a staff member to manage and oversee all aspects of the Paralympic Sport Club and to serve as the liaison to the USOC. The County's financial obligations under this Agreement are limited to the provision of facility space, staff time, and related minor expenses incurred in the provision of these services and are subject to annual appropriations by the Board for this purpose. The USOC will allow Parks and Recreation to host Gateway to Gold experience and performance events, provide access to promotional, educational and sport development materials and administrative support for staff. The delegation of authority will authorize the Director of the Parks and Recreation Department to extend the term of the Agreement or execute amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement. District 3 (AH)

4. Staff recommends motion to approve: Fourth Amendment to Interlocal Agreement with the Town of Mangonia Park in an amount not-to-exceed \$50,000 for funding for construction of improvements to the Town's Community Center located at 5000 Australian Avenue, to change the project scope to only include project elements completed by the project completion of December 12, 2017. **SUMMARY:** This Fourth Amendment to Interlocal Agreement R2013-1038, as amended by R2015-0896, R2016-1605, and R2017-1059, provides for a change in project scope to only include the elements that were completed by the project completion date of December 12, 2017. This Amendment to the Interlocal Agreement was requested by the Town of Mangonia Park. Since the completed project elements have already met the \$50,000 funding requirement and the project completion deadline expired on December 12, 2017, the Parks and Recreation Department wishes to reimburse the Town of Mangonia Park for only the completed project elements up to the reimbursable amount of \$50,000. All other terms of the Agreement including the funding amount of \$50,000 remain the same. Funding is from the 2003 \$25 Million GO and 2005 \$25 Million GO Parks & Cultural Facilities Bonds. District 7 (DB)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. **Staff recommends motion to approve:** upward budget amendment of \$52,352 in the County Library Fund to reconcile the State Aid to Libraries Grant Budget to the actual award amount. **SUMMARY:** The State Aid to Libraries Grant Agreement was approved by the Board of County Commissioners and executed on September 12, 2017 (R2017-1377). Notification by the State of the Grant Award in the amount of \$1,225,015 was issued to the County Library on April 15, 2018 to begin on that date and end when funds are fully expended, which is anticipated to be on or before September 30, 2018. The State provides an annual operating grant to eligible libraries based upon their annual operating expenditures from local funds. There are no matching funds for this grant. Estimated State Aid revenue was included in the County Library's FY 2018 budget. Countywide (AH)

2. **Staff recommends motion to:**

A) authorize the Library Director to submit a Public Library Construction Grant application for \$500,000 to the Florida Department of State, Division of Library and Information Services for the Canyon Branch Library;

B) approve Certification of Exclusive Use as a Public Library; and

C) authorize the County Administrator to execute the grant agreements and any other necessary forms and certifications.

SUMMARY: This grant is being submitted for the States FY 2020 budget. This grant application is for \$500,000 with local matching funds of \$500,000. If awarded, grant funds will be used towards the cost of construction, thus freeing up other funds for furnishing and equipping this library. The estimated cost for construction for the branch library is \$18 million. This project will be completed whether the grant is funded or not. The operational costs will be funded through the Library's operating budget.

U. INFORMATION SYSTEMS SERVICES

1. **Staff recommends motion to:**

A) approve Agreement for network services with Community of Hope, a United Methodist Congregation, Inc., for an annual revenue total of \$1,500; and

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

SUMMARY: Under this Agreement, Palm Beach County ISS will provide network services and internet access to Community of Hope. Community of Hope is acknowledged by the Florida Division of Corporations as a Florida Not for Profit Corporation. The Agreement is for an initial term of one year with automatic one-year renewals unless notice is given by either party, and will generate \$1,500 in annual revenues to the County and fully reimburse the County for one-time installation costs estimated at \$12,745. The Florida LambdaRail LLC has approved connection of the Community of Hope to the Florida LambdaRail network. District 2 (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (Cont'd)

2. **Staff recommends motion to approve:** First Amendment to the Interlocal Agreement R2016-1530, as amended, for network services with Palm Beach State College. **SUMMARY:** Palm Beach State College (PBSC) has an existing agreement with Palm Beach County for Network Services (R2016-1530), as amended, for an initial term of one year with automatic one-year renewals unless notice is given by either party. This First Amendment modifies the bandwidth and monthly rates at their six campuses, effective July 1, 2018. The revised total annual service revenue is \$28,800 for FY2018, a net increase of \$6,000. The Florida LambdaRail LLC has approved connection of PBSC to the Florida LambdaRail network. Countywide (DB)

3. **Staff recommends motion to receive and file:** Management Control Memorandum of Understanding (MOU) between the Palm Beach Information Systems Services Department (ISS) and the Palm Beach County Office of the Inspector General (OIG) as required by the U.S. Department of Justice, Federal Bureau of Investigation Criminal Justice Information Services (CJIS) Security Policy. **SUMMARY:** ISS provides various information technology services to the OIG, including data transport and network services used to operate OIG equipment and systems, voice services, systems design and programming, application hosting; and data backup and storage. Because the OIG is granted access to the National Crime Information Center and the Florida Crime Information Center, the CJIS Security Policy requires that a formal Management Control MOU be entered into with any non-criminal justice agency, such as ISS. Countywide (DCB)

X. PUBLIC SAFETY

1. **Staff recommends motion to receive and file:**

A) the following Executed Contracts/Interlocal Agreement for reentry services for the period of May 1, 2018, through September 30, 2020.

1. The Lord's Place, Inc. in the amount of \$173,689;
2. Gulfstream Goodwill Industries, Inc. (GGI) in the amount of \$173,689;
3. City of Riviera Beach in the amount of \$173,689; and

B) Executed Contract with Florida Atlantic University Board of Trustees (FAU) for reentry services in the amount of \$135,128 for the period retroactive to January 1, 2018 through September 30, 2020.

SUMMARY: Palm Beach County was awarded a SMART Reentry grant on September 19, 2017, from the Department of Justice for \$850,000 (Award # 2017-CZ-BX-0003) to facilitate the reduction of recidivism in Palm Beach County. The contracts with the City of Riviera Beach, GGI, and TLP will establish on the job training transitional job programs while incorporating moral reconnection therapy. FAU will perform data analysis, examine performance measurement, and conduct a process and evaluation for this grant project. Due to FAU's involvement in planning and implementation process, the contract is retroactive to January 1, 2018. On May 16, 2017, the Board of County Commissioners authorized the County Administrator or designee to execute contracts for services associated with the SMART Reentry grant and these documents are now being submitted to the Board for receive and file. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve: one new appointment as At-Large member to the Palm Tran Service Board (PTSB) for the following terms:

<u>Nominee Appointment</u>	<u>Category, Seat Number</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Steven B. Grant	Elected Municipal Official Seat 4	09/30/21	Mayor McKinlay Vice Mayor Bernard Commissioner Valeche Commissioner Burdick Commissioner Kerner Commissioner Abrams Commissioner Berger

SUMMARY: The Palm Tran Service Board is composed of 13 At-Large members with specific seat categories. There are currently two vacancies on the Board and one candidate is requesting an appointment. A memo dated May 3, 2018 was circulated to the Board of County Commissioners (BCC) requesting support of the one candidate. No additional nominations were received. Including the one candidate the ethnic and gender composition of the existing 12 members include: Caucasian: 6 (50%), African-American: 3 (25%), Multicultural: 3 (25%), Gender ratio (male: female) 9:3. For the one remaining vacancy, Palm Tran will conduct targeted outreach in an effort to proffer candidates for appointment that will improve the diversity composition of the Board. Countywide (DR)

2. Staff recommends motion to:

A) approve Renewal Number 002 to Standard Agreement No. IA016-9635 with the Area Agency on Aging of Palm Beach/Treasure Coast (CFDA 93.044) in the amount of \$644,000, to fund transportation services for the Division of Senior Services. This is a unit cost grant agreement, with a start date of January 1, 2017 and an end date of December 31, 2018;

B) approve Sub-Recipient Agreement by and between Palm Beach County, Florida and the City of Pahokee;

C) approve budget amendment of \$14,000 in Palm Tran’s Operating Fund to reconcile the budget to the actual grant award.

SUMMARY: On October 18, 2016, the BCC approved a three year Standard Agreement No. IA016-9635 (R2016-1535) allocating funds to provide transportation services to senior citizens who are clients of Division of Senior Services (DOSS) Senior Citizens Wellness Programs and who reside north of Hypoluxo Road. The Area Agency on Aging (AAA) has issued a subsequent Renewal Number 002, to provide Palm Beach County its annual allocation for 2017 and 2018 for this program to assist with transportation expenditures for Nutrition Meal Site trips. AAA will provide funds in the amount of \$600,000 for Palm Beach County and \$44,000 for the City of Pahokee for a total of \$644,000. This award has a minimum match requirement of 10% of the total project costs or \$60,000, which is included in Palm Tran’s approved FY2018 budget; pass through funds to the City of Pahokee are exempt from the match requirement. The total cost of DOSS Trips for FY 2017 was \$1,450,567, of which \$309,500 was covered by the DOSS grants, resulting in a net cost to the County of \$1,141,067. The budgeted cost for FY 2018 is \$1,549,945, of which \$300,000 is covered by the DOSS grants, resulting in an estimated net cost to the County of \$1,249,945. Countywide (DR)

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

A. FIRE RESCUE

1. Staff recommends motion to adopt: 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 141 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. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to:
 - A) approve** utility easement for Florida Power & Light Company over a portion of the northern half of the right-of-way for Canary Palm Drive (Abandonment Site), as shown on the plat of Golf Vista PUD, Plat Book 31, Page 6, Public Records, Palm Beach County (County);
 - B) approve** utility easement for AT&T Florida over the abandonment site;
 - C) approve** utility easement for Comcast of Florida/Georgia/Pennsylvania, L.P. over the abandonment site;
 - D) approve** utility easement for the City of Boca Raton over the abandonment site; and
 - E) adopt** resolution abandoning any public interest in the abandonment site.

SUMMARY: Approval of the utility easements and adoption of the resolution will allow the County to vacate its interest in the abandonment site, a 24-foot wide portion of the Canary Palm Drive right-of-way, from Golf Vista Way southeasterly approximately 605 feet to Palm D’Oro Road. It is located west of Military Trail, southwest of Camino Del Mar and approximately 800 feet north of SW 18th Street. District 4 (LBH)

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

C. HOUSING AND ECONOMIC SUSTAINABILITY

1. Staff recommends motion to:

A) approve application of The Benjamin Private School, Inc. (the Borrower) for the issuance of the County’s Revenue Bonds (The Benjamin Private School, Inc. Project), Series 2018 in an aggregate principal amount not to exceed \$13,000,000 (the Bonds);

B) conduct Tax Equity and Fiscal Responsibilities Act (TEFRA) public hearing pursuant to Section 147(f) of the Internal Revenue Code, as amended concerning the proposed issuance of the Bonds; and

C) adopt Resolution of the Board of County Commissioners of Palm Beach County, Florida: (i) authorizing the issuance of the County’s Revenue Bonds (The Benjamin Private School, Inc. Project) Series 2018 (the Bonds) for the purpose of providing funds to make a loan to The Benjamin Private School, Inc. (the Borrower) to provide funds to refinance the County’s Revenue Bonds, Series 2003, issued for the benefit of the Borrower; to provide funds to finance and refinance certain costs incurred by the Borrower in connection with the private school facilities owned and operated by the Borrower; and to provide funds to pay the costs of issuing the Bonds; (ii) authorizing the execution of a financing agreement; (iii) awarding the sale of the Bonds by a negotiated sale; (iv) authorizing officials of the County to take certain action in connection with the issuance of the Bonds; (v) making certain other covenants and agreements in connection with the issuance of the Bonds; and (vi) providing an effective date.

SUMMARY: The Borrower has requested the issuance of the Bonds to be used to refinance revenue bonds issued by the County in 2003 for the benefit of the Borrower and to finance costs incurred by the Borrower in connection with the private school facilities owned by the Borrower and located at 11000 Ellison Wilson Road in North Palm Beach and 4875 Grandiflora Road in Palm Beach Gardens. Costs incurred include \$800,000 in capital expenditures to build a new classroom building at the Ellison Wilson Road property as well as closing costs. **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 (DB)

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

D. PALM TRAN

1. Staff recommends motion to:

A) approve the filing of the FY2017 Section 5307 (CFDA 20.507) electronic Grant Application with the Federal Transit Administration for capital funds allocated to Palm Beach County Board of County Commissioners (BCC) in the amount of \$16,158,582. This is a cost reimbursable agreement and has an anticipated start date of October 1, 2017 and an anticipated end date of April 10, 2022;

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

C) authorize the County Administrator or designee to electronically submit and execute on behalf of the BCC, and to transmit electronically the BCC’s approval of the Grant Application, award, and the resulting grant agreement;

D) approve an upward budget amendment of \$519,364 in Palm Tran’s Grants Fund 1341 to reconcile the adopted budget to the grant award.

SUMMARY: The Federal Transit Administration (FTA) distributes Section 5307 funds to provide public transportation capital, operating assistance and for public transportation-related planning. The FY2017 Grant will fund items necessary for the continued operations of the Palm Tran system including: \$4,000,000 to replace buses that have reached their useful life; \$161,586 for the one-percent project security requirement; \$187,200 for the Transit Asset Management Plan; \$216,342 for project management; \$2,771,555 for facility rehabilitation and South County Expansion; \$1,182,681 for Farebox Technology; and \$7,639,218 for preventive maintenance. This application has a match requirement of \$4,039,646 or 20% of the total project cost. The source of the matching funds are Toll Revenue Credits provided by the Florida Department of Transportation (FDOT). Execution of the FTA award represents the County’s legal affirmation to abide by FTA and other federal requirements as described in The Master Agreement FTA MA (24) dated October 1, 2017, approved by the Board on April 10, 2018 under item 3AA1. The grant also requires execution of the Disclosure of Lobbying Activities, Form LLL. **No County funds are required.** Countywide (DR)

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5. REGULAR AGENDA

A. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: presentation on property values and the Property Appraiser's FY 2019 budget proposal. **SUMMARY:** The Property Appraiser will provide a presentation on property values and the Property Appraiser's FY 2019 budget proposal (Time: 15 Minutes) Countywide (DB)

B. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve on preliminary reading and advertise for public hearing on Tuesday, July 10, 2018 at 9:30 a.m.: Ordinance amending Ordinance No. 85-40, as amended, establishing an amended Five Year Road Program (Program); providing for title; purpose; adoption of the revised Five Year Road Program and revised list of projects contained in Exhibit "A"; implementation of the program; modification of program; funding of other roadway improvements, interpretation of exhibit; repeal of laws in conflict; severability; inclusion in the Code of Laws and Ordinances; and effective date. **SUMMARY:** A mid-year modification of the Palm Beach County Five Year Road Program is required to be considered each year by the Five Year Road Program Ordinance. Exhibit "A" to the Ordinance is a list of proposed projects for the next five years and contains certain changes and modifications to the road program that was adopted in December 2017. This list is submitted for the Board of County Commissioners' (BCC) consideration on preliminary reading today with the final list to be approved with the Ordinance at public hearing on Tuesday, July 10, 2018. Countywide (LBH)

C. FACILITIES DEVELOPMENT AND OPERATIONS

1. Staff recommends motion to:

A) adopt resolution authorizing the conveyance of the County's interest in 0.13 acres of surplus property to Larance Ford for \$861.43 without reservation of phosphate, mineral, metals, and petroleum rights; and

B) approve County Deed in favor of Larance Ford.

SUMMARY: On March 14, 2016, the County acquired by Escheatment Tax Deed a 0.13 acre vacant parcel of land located at Bacom Point Road in Pahokee. In December 2014, Ford purchased two parcels – the surplus parcel and a 0.69 acre adjoining parcel containing a 2,529 sf single family residence, located at 785 Bacom Point Road, Pahokee. Palm Beach County property tax records did not reflect Ford as the new owner of the surplus parcel and the Property Appraiser Office, the Tax Collector and Clerk's Office failed to provide Ford notice of the taxes due and the tax sale pursuant to Florida Statute Chapter 197. As a result, the surplus parcel was foreclosed upon and ultimately escheated to the County. Staff is recommending the County re-convey the surplus parcel to Ford, the owner of record at the time of issuance of the tax deed, without competitive bidding under the alternative disposition procedures established by Ordinance 2002-067. This requires a finding by the Board that Ford is the only person capable of reasonably utilizing the property. Staff recommends this finding to correct the procedural errors and to ensure that Ford retains access to the property immediately behind his home (his backyard). Mr. Ford will pay \$861.43, equal to the taxes for the years 2015, 2016 and 2017. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 6 (HJF)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

2. Staff recommends motion to:

A) adopt resolution finding that an extension of the Lease Agreement with Bedner Farm, Inc. for an additional ten years until 2053 is in the best interest of the County; and

B) approve Fifth Amendment to Lease Agreement with Bedner Farm, Inc. (R2001-0582) of 262 acres in the Ag Reserve.

SUMMARY: On April 17, 2001, the Board approved a contract with Bedner Farm, Inc. to acquire approximately 262 acres in the Ag Reserve (R2001-0582). Simultaneous with the closing, the County leased the property back to Bedner Farm for a term of ten years at an initial rental rate of \$550/acre/year. The First Amendment approved on May 15, 2007 (R2007-0827) extended the term for 12 years to 2023. The Third Amendment approved on February 4, 2014 (R2014-0190) extended the term for ten years until 2033. The Fourth Amendment approved on July 21, 2015 extended the term for ten years until 2043. Bedner Farm is operated by the Bedner family which wants to ensure that the younger members of the family will have the ability to continue farming. The Bedners are concerned about incremental changes to the land use and zoning regulations for the Ag Reserve, and the potential impact of such changes on the Bedners' ability to continue farming and have requested the County extend their Lease. Extending the Lease will provide the Bedners the legal right to farm as long as it remains economically viable to do so. This Fifth Amendment to Lease Agreement provides Bedner Farm, Inc. ten additional options to extend the term of the Lease, each for a period of one year. The extension options shall be automatically exercised each year unless Bedner provides 60 days prior notice that it does not wish to exercise the then current option. If all options are exercised, the term would extend to 2053. Rent is currently \$500/acre/year and will be periodically adjusted to fair market value as determined by appraisal. The Resolution finds that the extension of the Bedner Lease is in the best interests of the County based upon the following facts: 1) a major element of the Ag Reserve Acquisition Program was to ensure continued agricultural operations in the Ag Reserve; 2) continuity of farming operations assists in preserving agricultural operations in the Ag Reserve; 3) the extension of the Bedner Lease will maintain continuity of existing farming operations; and 4) the County will receive fair market value rent as determined by appraisal during the extensions. (PREM) District 5 (HJF)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

3. Staff recommends motion to:

A) adopt resolution finding that an extension of the Lease Agreement with T&D Cattle Company and Exotics, Inc. (T&D) for 22 years until 2053 is in the best interest of the County; and

B) approve First Amendment to Lease Agreement (R2011-1108) of 195 farmable acres in the Ag Reserve.

SUMMARY: On July 19, 2011, the Board approved a Lease Agreement with T&D to lease the Amestoy farm property for a term of five years with successive one year extension periods through June 30, 2031, at an initial rate of \$500/gross acre. Rent is currently \$500/acre/year. T&D is operated by the Bowman family. T&D is concerned about incremental changes to the land use and zoning regulations for the Ag Reserve, and the potential impact of such changes on T&D's ability to continue farming and have requested the County extend their Lease in line with the proposed extension of the Bedner's lease. Extending the Lease will provide T&D the legal right to farm as long as it remains economically viable to do so. This First Amendment to the Lease Agreement provides T&D 22 additional one year options, extending the term through June 30, 2053. The extension options will be automatically exercised each year unless T&D provides 90 days prior notice that it does not wish to exercise the then current option. Rent be periodically adjusted to fair market value as determined by appraisal. The Resolution finds that the extension of the T&D Lease is in the best interests of the County based upon the following facts: 1) a major element of the Ag Reserve Acquisition Program was to ensure continued agricultural operations in the Ag Reserve; 2) continuity of farming operations assists in preserving agricultural operations in the Ag Reserve; 3) the extension of the T&D Lease will maintain continuity of existing farming operations; and 4) the County will receive fair market value rent as determined by appraisal during the extensions. (PREM) District 5 (HJF)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

4. Staff recommends motion to:

A) adopt three resolutions finding that an extension of the Lease Agreements with Bowman Growers, Inc. for 28 years until 2053 is in the best interest of the County;

B) approve Third Amendment to Lease Agreement with Bowman Growers, Inc. (R2001-0519) (Parcel A) of 278 farmable acres in the Ag Reserve;

C) approve Fourth Amendment to Lease Agreement with Bowman Growers, Inc. (R2001-0517) (Parcel B) of 287 farmable acres in the Ag Reserve; and

D) approve Fourth Amendment to Lease Agreement with Bowman Growers, Inc. (R2001-0518) (Parcel C) of 315 farmable acres in the Ag Reserve.

SUMMARY: The County acquired the 938-acre Bowman property in 2001 for \$38,461,000 (\$41,000/acre) as part of the Ag Reserve program for preservation of farmland. Simultaneous with the closing, the County leased the property back to Bowman Growers pursuant to three different Leases with terms extending through June 30, 2023 at an initial rental rate of \$551/acre/year. Rent is currently \$500/acre/year. The First Amendments approved on February 27, 2007 (R2007-0347) extended the term for all three Leases to June 30, 2025. The Second Amendments approved on January 12, 2010 (R2010-0085-86) reduced the rents for all three parcels to \$500/gross acre. The Third Amendments approved November 16, 2010 (R2010-1185-1186) reduced the premises to allow for the Lyons Road Expansion. The Bowmans are concerned about incremental changes to the land use and zoning regulations for the Ag Reserve, and the potential impact of such changes on the Bowmans' ability to continue farming and have requested the County extend their Leases in line with the proposed extension of the Bedner's lease. Extending the Lease will provide the Bowmans the legal right to farm as long as it remains economically viable to do so. This Third Amendment to Parcel A and the Fourth Amendments to Parcels B & C to the Lease Agreements provides Bowman Growers 28 additional one year options extending the term through June 30, 2053 for all three Leases. The extension options will be automatically exercised each year unless Bowman provides 60 days prior notice that it does not wish to exercise the then current option. Rent is currently \$500/acre/year and will be periodically adjusted to fair market value as determined by appraisal. The Resolution finds that the extension of the Bowman Leases are in the best interests of the County based upon the following facts: 1) a major element of the Ag Reserve Acquisition Program was to ensure continued agricultural operations in the Ag Reserve; 2) continuity of farming operations assists in preserving agricultural operations in the Ag Reserve; 3) the extension of the Bowman Leases will maintain continuity of existing farming operations; and 4) the County will receive fair market value rent as determined by appraisal during the extensions. (PREM) District 5 (HJF)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

5. Staff recommends motion to approve: Amendment No. 1 to the Agreement for Purchase and Sale with Transit Village, LLC. (R2012-1158). **SUMMARY:** The February 27th workshop on the Downtown West Palm Beach County Facilities Master Plan update addressed the City's proposed extension of Fern Street across the railroad tracks to Clearwater Drive and the anticipated negative impacts upon Palm Tran operations at the Intermodal Center. As such, Staff recommended that the Board postpone consideration of Transit Village's (TV) extension request until the City and County reach an agreement on the Fern Street crossing. Staff requested a workshop between the Board and the City Council, but the Mayor declined. Instead, Staff will make a presentation to the City Council on June 25th; however, it appears unlikely that the County and City will reach an agreement on the crossing at any time soon, if at all. Staff will continue to raise objections to the extension/crossing with SFRTA and FDOT unless and until the City obtains a traffic report demonstrating that the crossing will not impact Palm Tran operations. The Agreement with TV requires TV close by August 13, 2018, and TV has advised it is unable to meet that deadline. This Amendment No. 1 provides TV with a two year extension to August 2020. Staff also recommended that as consideration for the extension, TV convey a .4 acre outparcel at the corner of Tamarind and Datura at no cost to the County, and that TV agree to extend the time frames for Staff review of TV's submittals during the review process. TV will not agree to convey the outparcel, but instead has agreed to construct four additional Workforce Housing units for a total of 42 units and has further agreed to subject all 42 units to the rules, regulations and requirements of the County's Workforce Housing Program. In addition, TV has agreed to involve Staff earlier in the design process and to coordinate review of Schematic Drawings and Design Development which addresses Staff's concerns regarding insufficient time to review. Approval of Amendment No. 1 will allow TV to continue with design and development of this project. (PREM) District 7/Countywide.(HJF)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

6. Staff recommends motion to:

A) adopt resolution authorizing the conveyance of the County's interest in a vacant 0.14 acre parcel of County-owned land located on Edham Drive, West Palm Beach, to Tiger Real Estate Development, LLC for \$5,000 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 with Tiger Real Estate Development, LLC for the sale of 0.06 acres of vacant County surplus property; and

C) approve County Deed in favor of Tiger Real Estate Development, LLC.

SUMMARY: The County acquired a 0.14 acre parcel of land located on Edham Drive, north of Wallis and west of Haverhill Roads, in unincorporated Palm Beach County, by Tax Deed in September 1996. This property is unbuildable, serves no present or future County purpose and has remained on the surplus property list since it was acquired. The parcel is t-shaped in nature, cannot be developed as a standalone parcel and is of use only to the adjoining owners. In December 2017, PREM was contacted by an adjacent owner expressing an interest in the parcel. The 2017 Property Appraiser assessed value of the parcel is \$42. 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 only to one or more adjacent property owners. 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. Two adjoining owners responded that they were interested in the surplus parcel. One bid was received from Tiger Real Estate Development, LLC with a proposed purchase price of \$5,000. Tiger Real Estate Development, LLC will pay documentary stamps and recording costs, and accept the property in "AS IS" condition. The County is reserving, for the benefit of the abutting properties and their current owners, a utility easement and an access easement across the property for ingress and egress purposes. The County will retain mineral rights in accordance with Florida Statutes, Section 270.11, but will not retain rights of entry and exploration. Closing will occur within 30 days of Board approval. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (PREM) District 2 (HJF)

7. Staff recommends motion to:

A) adopt resolution authorizing the conveyance of the County's interest in a 0.21 acre parcel of surplus property improved with a 1,232 SF manufactured home to the City of Belle Glade 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 County Deed in favor of the City of Belle Glade.

SUMMARY: In July 2017, the County acquired a 0.21 acre parcel of surplus property improved with a 1,232 SF manufactured home located within the municipal boundaries of the City of Belle Glade by Tax Deed. The parcel serves no present or future County purpose. A recent appraisal valued the property at \$35,000. 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 6 (HJF)

5. REGULAR AGENDA

D. COMMUNITY SERVICES

1. Staff requests motion to approve:

A) Proposed allocations for funding following an RFP process for the service categories of Domestic Abuse/Sheltering and Homelessness, under the Financially Assisted Agencies (FAA) Program, for the period of October 1, 2018 through September 30, 2019, in a total amount not to exceed \$1,615,920; and

B) Allocations for renewal funding in the Behavioral Health and Special Needs/Developmental Disability, Economic Stability/Poverty, Senior Services, and Non-competitive service categories, under the FAA Program, for the period of October 1, 2018 through September 30, 2019, in a total amount not to exceed \$11,255,152.

SUMMARY: This item provides the recommended FY 2019 funding allocations for the FAA Program. The FAA recommendations in the Domestic Abuse/Sheltering and Homelessness categories reflect the results of an RFP process initiated in March of this year. On June 4, 2018, a second RFP for FY 2019 FAA funds was released. A panel review will convene on July 2, 2018 to score and rank the proposals. Public meetings were held on January 30, 2018 through January 31, 2018 and the funding priorities were established for the initial RFP. The initial RFP had three funding priorities: Housing, including permanent housing and Rapid Rehousing, Case Management, and Homeless Prevention. The second RFP was released to request projects in the funding priority of Rapid Rehousing and Case Management supporting a Rapid Rehousing program or a combination of both. Allocations in the other FAA categories are based on prior year's funding as this is a renewal year in the three-year cycle for those categories. The total amount of funding being allocated in this item is \$12,871,072. Funding for these allocations is included in the County Administrator's proposed FY 2019 budget and is subject to approval by the Board of County Commissioners. (Financially Assisted Agencies) Countywide (HH)

E. WATER UTILITIES

1. Staff recommends motion to approve: First Amendment to First Restated Interlocal Agreement (First Restated Agreement) between Palm Beach County and Seacoast Utility Authority for the Purchase and Sale of Bulk Potable Water and Wastewater Service.

SUMMARY: The First Amendment to First Restated Agreement will accomplish the following:

1. modifies Section 7.B to reduce the Additional Potable Water Capacity reservation increments from 100,000 gallons per day to 50,000 gallons per day;

2. modifies Section 8.B to reduce the Additional Wastewater Capacity reservation increments from 100,000 gallons per day to 50,000 gallons per day;

3. adds a new Section 8.C applying a one-time System Efficiency Credit (SEC) in the amount of \$582,446.00 for operational cost savings. This portion of the amendment to the agreement formalizes an administratively granted SEC on April 27, 2017 and is in accordance with the recommendation of Inspector General Report 2018-A-006 WB; and

4. adds a new Section 36 to apply the provisions of the Water Utilities Department Uniform Policies and Procedures Manual (UPAP), notwithstanding anything to the contrary in the Restated Agreement. This Section clarifies that the provision of the UPAP applies to the agreement unless it conflicts with the terms of the agreement. District 1 (MJ)

5. REGULAR AGENDA

E. WATER UTILITIES (Cont'd)

2. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 1 for the Water Utilities Department (WUD) Water Treatment Plant 8 (WTP 8) Expansion Entitlements (Project) with Urban Design Studio, LLC, d/b/a Urban Design Kilday Studios (Urban Design Kilday Studios) (R2014-0921) in the amount not to exceed \$142,220. **SUMMARY:** On July 1, 2014, the Board of County Commissioners (BCC) approved the Contract for property development evaluation assistance (Contract) with Urban Design Kilday Studios (R2014-0921). The BCC subsequently approved two one-year amendments to the Contract on June 21, 2016 (R2016-0770) and July 11, 2017 (R2017-0891). CSA No. 1 will provide for the combining and re-zoning of seven contiguous County owned parcels totaling 58.62 acres, inclusive of the existing WTP 8. The re-zoning and Development Review Officer site plan approvals will allow for future development of a membrane treatment facility at WTP 8, incorporate the existing drainage of Jog Road and allow for the development of a County-owned neighborhood park adjacent to Cam Estates. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract with Urban Design Kilday Studios provides for SBE participation of 98% overall. CSA No. 1 includes an overall SBE participation of 100%. The cumulative SBE participation including CSA No. 1 is 100%. Urban Design Kilday Studios, is headquartered in Palm Beach County. The Project is in the FY18 budget adopted by the BCC. (WUD Project No. 18-042) District 2 (LDC)

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JUNE 19, 2018

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

JUNE 19, 2018

7. 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."