

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MAY 6, 2025

<u>PAGE</u>	<u>ITEM</u>	
23	3C14	*REVISED SUMMARY / (ENG) / SUMMARY: On April 8, 2025, the Board of County Commissioners (BCC) approved on preliminary reading and permission to advertise for a June 3, 2025 Public Hearing for final adoption, an Ordinance amending Palm Beach County (County) Code Chapter 17, Article 1, Ordinance No. 95-23 reimposing the six (6) cent local option fuel tax (Tax) upon every gallon of motor fuel and diesel fuel sold in the County. The Ordinance amends Ordinance No. 95-23 by relevying the Tax that expires on August 31, 2025. The Tax will be effective beginning September 1, 2025 through August 31, 2055. Section 336.025, Florida Statutes, authorizes the BCC to levy fuel taxes on the sale of every gallon of motor fuel and diesel fuel sold in the County. Section 336.035, Florida Statutes, allows the BCC to reimpose the Tax at the current rate, provided that the Tax is levied before July 1 to be effective September 1 of the year of expiration, and a redetermination of the method of distribution is made as provided in the Statute. The ILA must be executed prior to June 1, 2025 by the BCC and enough municipalities, which represent a majority of the population of the incorporated area. The ILA must be executed prior to June 1, 2025 by the BCC and enough municipalities, which represent a majority of the population of the incorporated area. These 22 ILAs are in addition to the ILAs with the City of Atlantis, the Town of Loxahatchee Groves, the Town of Juno Beach, the Village of Wellington, and the City of South Bay that were approved on April 8, 2025, and represent a 66.26% majority of the population of the incorporated area. The ILA was prepared in coordination with the League of Cities (League), reviewed by the Engineering and Public Works Department (EPW), the Office of Financial Management and Budget (OFMB), and the County Attorney's Office. The League conducted outreach to all eligible municipalities in the County for ILA execution and forwarded the ILAs to the County for BCC approval. <u>Countywide</u> (YBH)
37	3H2	*REVISED SUMMARY (FDO) / SUMMARY: At the request of County Commissioner Gregg K. Weiss and approval of the Board of County Commissioners (BCC) sitting in session on February 4, 2025, staff was given direction to provide a plan to honor Mr. <u>F. Martin "Marty" Perry</u> , the County's first zoning attorney and well-known community leader, who recently passed. Staff has deemed conference room 2E-12 at the County's 2300 Vista Center (the facility that houses the County's Planning, Zoning and Building <u>Department Division</u>) as a fitting location to honor Mr. Perry's legacy. Upon BCC approval, staff will proceed with installation of the corresponding plaque renaming of the conference room. (FDO Admin) <u>Countywide</u> (MWJ)
68	3P1	*DELETED –pulled for further staff review. (COOP)

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**

MAY 6, 2025

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

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
- 3. CONSENT AGENDA (Pages 12 - 77)**
- 4. SPECIAL PRESENTATIONS (Page 78)**
- 5. PUBLIC HEARINGS - 9:30 A.M. (Page 79)**
- 6. REGULAR AGENDA (Pages 80 - 93)**
- 7. BOARD APPOINTMENTS (Page 94)**
- 8. STAFF COMMENTS (Page 95)**
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- 4B 77th Anniversary of Israel's Independence
- 4C Historic Preservation Month
- 4D Water Reuse Week
- 4E Nurses Week
- 4F Building Safety Month
- 4G Public Television Day Honoring PBCTV Channel 20
- 4H Certificate of recognition to PBC Engineering & Public Works, Palm Tran Transportation and Public Safety Emergency Management
- 4I Thank a Youth Worker Day
- 4J 100th Anniversary of the City of Boca Raton
- 4K Palm Beach County Small Business Week
- 4L Arts & Culture Month
- 4M National Travel and Tourism Week
- 4N Economic Development Week
- 4O Mental Health Awareness and Trauma-Informed Care Month
- 4P Black Family Day
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PUBLIC HEARINGS – 9:30 A.M.

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BOARD APPOINTMENTS (Page 94)

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 97)

ADJOURNMENT (Page 98)

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 approve:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
January 30, 2025	Zoning
February 4, 2025	Regular
February 5, 2025	Comprehensive Plan
March 11, 2025	Regular
March 18, 2025	Workshop
April 1, 2025	Regular
April 8, 2025	Regular

3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during March 2025. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: nine (9) Resolutions declaring the acquisition of properties designated as Parcels 121, 122, 123, 124, 125, 126, 127, 128 and 129 as fee simple right-of-way and properties designated as Parcels 321, 322, 323, 324, 325, 326, 327, 328 and 329 as temporary construction easements, necessary for the construction of roadway improvements on Old Dixie Highway from Yamato Road to south of Linton Boulevard (Project). **SUMMARY:** Adoption of these Resolutions will initiate eminent domain proceedings pursuant to Chapters 73, 74, 127, and Section 337.27, Florida Statutes, as amended, against 18 parcels having a total appraised value of \$248,900. The parcels are necessary to construct a center turn lane, curb and gutter, sidewalks, additional drainage, bridge replacement, drainage retention ponds, and traffic signals for the Project. The property owners have not accepted the offers to purchase made by Palm Beach County (County) and attempts to negotiate the purchases have been unsuccessful. Eminent domain proceedings are necessary to acquire the parcels at this time in order to expedite construction of the Project. **This Project is included in the Five Year Road Program. District 4 (DO)**

2. Staff recommends motion to adopt: a Resolution declaring the acquisition of properties designated as Parcel 201 as a signal easement and Parcel 301 as temporary construction easement, necessary for the construction of intersection improvements at Hypoluxo Road at Military Trail (Project). **SUMMARY:** Adoption of the Resolution will initiate eminent domain proceedings pursuant to Chapters 73, 74, 127, and Section 337.27, Florida Statutes, as amended, against two (2) parcels having a total appraised value of \$100,600. The parcels are necessary to install a mast arm traffic signal at the northwest corner of Hypoluxo Road and Military Trail for westbound traffic. The property owners have not accepted the offers to purchase made by Palm Beach County (County) and attempts to negotiate the purchases have been unsuccessful. Eminent domain proceedings are necessary to acquire the parcels at this time in order to expedite construction of the Project. **This Project is funded by the infrastructure sales tax. District 2 (DO)**

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

3. Staff recommends motion to receive and file: Amendment No. 2 to the standard grant agreement R2023-1055 (Agreement) approved by the Board of County Commissioners (BCC) on August 22, 2023, with the Florida Department of Environmental Protection (FDEP) for the Australian Avenue Drainage Improvements from Banyan Boulevard to 45th Street (Project). **SUMMARY:** Amendment No. 2 extends the expiration date from September 30, 2026 to December 31, 2028, and makes other administrative revisions, as requested by the FDEP, that are necessary to complete the Project. In accordance with Countywide PPM CW-O-051, all contracts, agreements and grants executed by delegated authority must be submitted by the initiating department as a receive and file agenda item. The BCC delegated authority to the County Administrator or designee to sign documents necessary for the implementation of the grant for the Project on August 22, 2023 (R2023-1058). The County Engineer approved Amendment No. 2 to the FDEP Agreement on December 18, 2024, and FDEP signed on January 6, 2025. District 7 (YBH)

4. Staff recommends motion to approve: a contract with Rosso Site Development, Inc. (RSD) in the amount of \$11,960,323.83 with a contract time of 650 calendar days for the construction of Northlake Boulevard from east of Seminole Pratt Whitney Road to east of Hall Boulevard (Project). **SUMMARY:** Approval of this contract will authorize the construction services necessary to reconstruct and widen Northlake Boulevard from a 2 and 3 lane undivided roadway to a 4 and 6 lane divided roadway with drainage, including turn lanes, bike lanes and sidewalks. The Project was presented to the Goal Setting Committee on June 25, 2024 and the Committee established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation, of which 3% must be Minority Business Enterprise (MBE) participation for African American (AA) and/or Hispanic American (HA) owned firms. RSD committed to 98% SBE participation, of which 31% is MBE participation. Bids for the contract were received by the Engineering and Public Works Department (EPW) on February 18, 2024. As part of the Project, the Palm Beach County (County) Water Utilities Department's (WUD) water and sewer lines will be adjusted. WUD will be responsible for operation and maintenance of their utility work upon completion of the Project. RSD was the lowest responsive bidder of seven (7) bidders. The contract time for the Project is 650 calendar days. RSD has an office located in the County and is a certified SBE company. **This Project is included in the Five-Year Road Program.** District 6 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

5. Staff recommends motion to approve: Supplement No. 3 (Supplement) in the amount of \$5,106,469.49 to the contract (R2023-1512) dated October 17, 2023 (Contract) with Hardesty & Hanover, LLC (HHL) for the George Bush Boulevard Bridge Replacement over the Intracoastal Waterway (ICWW) (Project). **SUMMARY:** Approval of this Supplement will provide the professional services necessary for the project development and environmental (PD&E) study, design and permitting of the Project. The original contract (R2023-1512) focused on the overall scope development, survey, and data gathering. Supplement No. 1 contracted HHL to identify and apply for potential funding sources, and is ongoing. Supplement No. 2 provided for additional specialized traffic count data required for the PD&E development. Supplement No. 3 will analyze the data gathered and prepare a PD&E, which is often required when applying for grants, and prepare design plans for construction. This Project was presented to the Goal Setting Committee on July 6, 2022, and the Committee established Affirmative Procurement Initiatives (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation and a Minority Business Enterprise (MBE) evaluation preference for African American (AA) owned firms. The SBE participation proposed for this Supplement is 11.16%. To date, the overall SBE participation achieved on this Contract is 21.80%. **This Project is included in the Five-Year Road Program. Districts 4 and 7 (YBH)**

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

6. Staff recommends motion to approve:

- A) the Civil Engineering Professional Continuing Services Contract with Civil Design, Inc. (CDI) to be in effect for 36 months from the date of approval by the Board of County Commissioners (BCC);
- B) the Civil Engineering Professional Continuing Services Contract with HBC Engineering Company (HBC) to be in effect for 36 months from the date of approval by the BCC;
- C) the Civil Engineering Professional Continuing Services Contract with Keshavarz & Associates, Inc. (KAI) to be in effect for 36 months from the date of approval by the BCC;
- D) the Civil Engineering Professional continuing Services Contract with Masse Consulting Services, LLC (MCS) to be in effect for 36 months from the date of approval by the BCC;
- E) the Civil Engineering Professional continuing Services Contract with Michael B. Schorah & Associates, Inc. (MBS) to be in effect for 36 months from the date of approval by the BCC; and
- F) the Civil Engineering Professional Continuing Services Contract with Mock, Roos & Associates, Inc. (MRA) to be in effect for 36 months from the date of approval by the BCC.

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

6. **SUMMARY:** Approval of these contracts will provide the professional services necessary for civil engineering throughout Palm Beach County (County) on a consultant services authorization basis. Approval of these six (6) contracts will also provide support for County staff experiencing increased workloads caused by difficulty filling vacant positions. The contract period for these contracts is 36 months from the date of approval by the BCC. The contract was presented to the Goal Setting Committee on February 21, 2024, and the Committee established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation of which 5% must be Minority Business Enterprise (MBE) participation for African American (AA) owned firms, and an SBE evaluation preference. The proposed SBE participation for the contract is 100% by CDI of which 32% is AA MBE; 71% by HBC of which 66% is AA MBE; 100% by KAI of which 6% is AA MBE; 94% by MCS of which 74% is AA MBE; 98% by MBS of which 10% is AA MBE; and 71% by MRA of which 6% is AA MBE. On October 1, 2024, the Consultant's Competitive Negotiations Act Selection Committee selected CDI, HBC, KAI, MCS, MBS, MRA and, in accordance with PPM CW-O-048, the BCC was notified of the selection on October 2, 2024. CDI, HBC, KAI, MCS, MBS and MRA have offices located in the County, and CDI, HBC, KAI, MCS, MBS and MRA are certified SBE companies. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

7. Staff recommends motion to receive and file:

- A) an Adopt-A-Road Agreement with Atheists of Broward County, Inc., dated February 20, 2025 for Military Trail, Yamato Road to Clint Moore Road;
- B) an Adopt-A-Road Agreement with Ballenises Country Club, Inc., dated January 30, 2025 for Central Boulevard, PGA Boulevard to the Old Palm Golf Maintenance Entrance; and
- C) an Adopt-A-Road Agreement with PC Professor Computer Training & Repair, Inc., dated February 5, 2025 for Powerline Road, Camino Real to Glades Road.

SUMMARY: In accordance with Countywide 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 Adopt-A-Road Program allows entities to perform litter removal along Palm Beach County (County) maintained road rights-of-way. Each entity is expected to conduct litter removal activities at least four (4) times a year. The County provides recognition signs for each entity at the beginning and end of the adopted road segment, and picks up the litter bags. Each entity must pay a fee to offset the County's costs to install the signs and remove the collected litter bags. The for-profit and not for-profit entities listed on Sunbiz.org show Palm Beach County as their principal address. The fee is waived for non-profit groups. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

8. Staff recommends motion to:

A) receive and file Supplemental Agreement No. 1 (Supplement) to the Local Agency Program Agreement (R2024-0130) with the Florida Department of Transportation (FDOT) for Cherry Road from Military Trail to Quail Drive (Project); and

B) approve a Budget Amendment of \$82,087 in the Capital Outlay Fund to recognize the increased grant funding from the FDOT and appropriate it to the Project.

SUMMARY: In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. As authorized by Resolution R2024-0132, the County Administrator delegated authority to the County Engineer, Deputy County Engineer, and Assistant County Engineer on April 18, 2024, and the County Engineer approved the Supplement on December 3, 2024. Final execution by FDOT was on March 3, 2025. The Supplement and Budget Amendment are for reconciling the grant with the actual Project contract of \$1,208,820, which was less than the estimated Project cost of \$1,362,333. Because grant funding increased by \$82,087, the local match decreased to \$125,733 which is 10.4% of the total cost. The Catalog of Federal Domestic Assistance (CFDA) number for this grant is 20.205 Highway Planning and Construction. Districts 2 and 7 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

9. [Staff recommends motion to receive and file:](#) ten (10) Lighting and three (3) Street Lighting Agreements with the Florida Power & Light Company (FP&L) for various locations within Palm Beach County. **SUMMARY:** In accordance with Countywide 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 agreements listed below were executed by the County Engineer as dated, per Resolution R2024-1016.

	Location	Agreement	Date
1.	Acme Dairy Road and Boynton Beach Boulevard (administrative reconciling of account #84423-18229)	Street Lighting	1/21/2025
2.	Acme Dairy Road and Boynton Beach Boulevard (administrative reconciling of account #53025-92166)	Street Lighting	1/21/2025
3.	City of Boca Raton (Removal)	Street Lighting	2/20/2025
4.	Military Trail from Sussex Avenue to Canal 9 Road	Lighting	1/21/2025
5.	V/O Atlantic Avenue from Turnpike to Military Trail	Lighting	1/21/2025
6.	V/O Forest Hill Boulevard from Lyons Road to Pinehurst Drive	Lighting	1/21/2025
7.	V/O Haverhill Road from 45 th Street to Caribbean Boulevard	Lighting	1/30/2025
8.	W Boynton Beach Boulevard from Turnpike to SR7	Lighting	2/5/2025
9.	US 441 from Glades Road to Bridgebrook Drive	Lighting	2/5/2025
10.	Atlantic Avenue from US 441 to Lyons Road	Lighting	2/5/2025
11.	V/O Lyons Road from L-14 Canal to Lake Worth Road	Lighting	2/5/2025
12.	V/O Military Trail from Clint Moore Road to Lake Worth Road (installation under account #84433-16255)	Lighting	2/5/2025
13.	V/O Military Trail from Clint Moore Road to Lake Worth Road (installation under account #09777-93223)	Lighting	2/5/2025

FP&L agreements are based on the type of street lighting fixture and/or pole being installed or removed. Street Lighting Agreements are utilized for the installation and/or removal of High Pressure Sodium street lights and poles. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

10. Staff recommends motion to approve: Supplement No. 1 (Supplement) in the amount of \$566,075.29 to the Work Task Order dated February 12, 2020 (WTO) under the Intersection Improvements Annual Services Contract (R2017-0778), dated June 20, 2017 (Contract) with Colliers Engineering & Design, Inc. (CED) for the Palmetto Park Road and Lyons Road Intersection Improvement (Project). **SUMMARY:** Approval of this Supplement will provide the professional services necessary to prepare design plans and construction bid documents for the Project. The Project will add northbound and southbound through lanes and a westbound right turn lane, extend the southbound dual left turn lanes, and replace the span wire traffic signals with mast arms. This Project was presented to the Goal Setting Committee on February 6, 2019 and the Committee established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this Supplement is 24.23%. To date, the overall SBE participation achieved on this Contract is 22.46%. CED has an office located in Palm Beach County. **This Project is included in the Five-Year Road Program.** District 5 (YBH)

11. Staff recommends motion to approve: Work Order 2024050-34 in the amount of \$531,000 to mill and resurface the Palm Beach County (County) maintained residential streets within the Palm Beach National Subdivision utilizing the County's annual asphalt milling and resurfacing contract R2024-0746 (Contract) with M&M Asphalt Maintenance, Inc. d/b/a All County Paving (M&M). **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface four (4) miles of residential streets within the Palm Beach National Subdivision. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, approximately \$13,000,000 of the \$70,000,000 cumulative Contract that was approved on July 2, 2024, has been spent or encumbered. This Contract was presented to the Goal Setting Committee on December 16, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 11.50%. To date, the overall participation achieved on this Contract is 7.70%. The budget for the improvements includes striping and marking costs of \$10,000 bringing the total fiscal impact to \$541,000. District 3 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

12. Staff recommends motion to approve:

A) a contract with Rosso Site Development, Inc. (RSD) in the amount of \$3,990,597.12 with a contract time of 180 calendar days for the construction of Australian Avenue from north of I-95 bridge to Okeechobee Boulevard (Project); and

B) a Budget Transfer in the amount of \$1,470,000 to the Road Impact Fee Zone 2 from Res-Fair Share Project and appropriate it to the Project.

SUMMARY: Approval of this contract and Budget Transfer will authorize the construction services necessary to add a third southbound lane on Australian Avenue and reconstruct the eastbound Okeechobee Boulevard to southbound Australian Avenue ramp. This Project was presented to the Goal Setting Committee on October 2, 2024 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. RSD committed to 62.78% SBE participation. Bids for the contract were received by the Engineering and Public Works Department (EPW) on December 19, 2024. RSD was the lowest responsive bidder of two (2) bidders. The contract time for the Project is 180 calendar days. RSD has an office located in Palm Beach County and is a certified SBE company. **This Project is included in the Five-Year Road Program.** District 7 (YBH)

13. Staff recommends motion to approve: a contract with M&M Asphalt Maintenance Inc., D/B/A All County Paving (M&M) in the amount of \$990,849 with a contract time of 160 calendar days for the construction of Hagen Ranch Road, Smith Farm Boulevard to Lantana Road (Project). **SUMMARY:** Approval of this contract will authorize the construction services necessary to lengthen existing turn lanes and widen the shoulders on Hagen Ranch Road, from Smith Farm Boulevard north to Lantana Road. The Project was presented to the Goal Setting Committee on October 18, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation of which 3% must be Minority Business Enterprise (MBE) participation for African American (AA) and/or Hispanic American (HA) owned firms. M&M committed to 23.1% SBE participation and 3.2% MBE participation. Bids for the contract were received by the Engineering and Public Works Department (EPW) on December 18, 2024. M&M was the lowest responsive bidder of four (4) bidders. The contract time for the Project is 160 calendar days. M&M has an office located in Palm Beach County. **This Project is included in the Five-Year Road Program.** Districts 2 and 3 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

14. Staff recommends motion to approve: the 2025 Interlocal Agreement to Re-determine, Re-adopt, and Ratify the existing distribution formula for the six (6) cent local option fuel tax (ILA) with the following 22 municipalities:

1. City of Belle Glade	9. Town of Hypoluxo	16. Town of Ocean Ridge
2. City of Boca Raton	10. Town of Jupiter	17. City of Pahokee
3. City of Boynton Beach	11. Town of Jupiter Inlet Colony	18. Town of Palm Beach Shores
4. Town of Briny Breezes	12. Town of Lake Clarke Shores	19. Village of Palm Springs
5. City of Delray Beach	13. Town of Lake Park	20. Village of Royal Palm Beach
6. Town of Glen Ridge	14. Town of Lantana	21. Town of South Palm Beach
7. City of Greenacres	15. Village of North Palm Beach	22. Village of Tequesta
8. Town of Haverhill		

SUMMARY: On April 8, 2025, the Board of County Commissioners (BCC) approved on preliminary reading and permission to advertise for a June 3, 2025 Public Hearing for final adoption, an Ordinance amending Palm Beach County (County) Code Chapter 17, Article 1, Ordinance No. 95-23 reimposing the six (6) cent local option fuel tax (Tax) upon every gallon of motor fuel and diesel fuel sold in the County. The Ordinance amends Ordinance No. 95-23 by relevying the Tax that expires on August 31, 2025. The Tax will be effective beginning September 1, 2025 through August 31, 2055. Section 336.025, Florida Statutes, authorizes the BCC to levy fuel taxes on the sale of every gallon of motor fuel and diesel fuel sold in the County. Section 336.035, Florida Statutes, allows the BCC to reimpose the Tax at the current rate, provided that the Tax is levied before July 1 to be effective September 1 of the year of expiration, and a redetermination of the method of distribution is made as provided in the Statute. The ILA must be executed prior to June 1, 2025 by the BCC and enough municipalities, which represent a majority of the population of the incorporated area. ~~The ILA must be executed prior to June 1, 2025 by the BCC and enough municipalities, which represent a majority of the population of the incorporated area.~~ These 22 ILAs are in addition to the ILAs with the City of Atlantis, the Town of Loxahatchee Groves, the Town of Juno Beach, the Village of Wellington, and the City of South Bay that were approved on April 8, 2025, and represent a 66.26% majority of the population of the incorporated area. The ILA was prepared in coordination with the League of Cities (League), reviewed by the Engineering and Public Works Department (EPW), the Office of Financial Management and Budget (OFMB), and the County Attorney’s Office. The League conducted outreach to all eligible municipalities in the County for ILA execution and forwarded the ILAs to the County for BCC approval. Countywide (YBH)

MAY 6, 2025

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve:

- A) a settlement, in the total amount of \$1,237,250, inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Da-Boca Raton, LLC, et al., Case No.: 502024CA007448XXXMB; and
- B) a Budget Transfer of \$1,237,250 in the Transportation Improvement Fund from Reserves-Road Program Sweeps and appropriate it to the Project.

SUMMARY: Under the proposed settlement in this pending eminent domain proceeding, compensation for Parcel 150 is \$1,100,000 in addition to statutory attorney's fees, experts' fees and costs of \$137,250, for a total amount of \$1,237,250. This settlement will completely resolve this eminent domain proceeding as it relates to parcel 150. Countywide (DO)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: the appointment of three (3) new at-large members to the Community Action Advisory Board (CAAB), for the term of May 6, 2025 to September 30, 2027:

<u>Seat No.:</u>	<u>Nominees:</u>	<u>Seat Requirement:</u>	<u>Nominated By:</u>
3	Diane Lewis	Representative of the Public Sector	Commissioner Bobby Powell Jr.
4	Betty Resch	Representative of the Public Sector	Commissioner Gregg K. Weiss
11	Mary Wilkerson	Representative of the Low-Income Sector	Democratic Election in Belle Glade

SUMMARY: The Community Services Block Grant (CSBG) Act, as amended in 1998, requires the establishment of a CAAB, which participates in the planning, implementation, and evaluation of CSBG programs to serve low-income communities. The Community Action Programs (CAPs) were created through the Economic Opportunity Act of 1964 on the premise that local citizens were the most knowledgeable and best equipped to address problems of poverty in their given communities. Per Resolution R-2018-0372, adopted on April 10, 2018, amending Resolution R-2014-0588, the CAAB is comprised of no more than 15 members, consisting of at least one-third public officials, one-third private sector leaders, and one-third low-income community members, who are selected through a democratic election process within the targeted neighborhoods. The CAAB structure is defined by federal statute, known as a tripartite board. The Florida Department of Commerce (FDOC) is the primary conduit to receive and disperse CSBG funds to the local CAP. The CAP provides services, assistance, and other activities of sufficient scope and size to support low-income individuals and families throughout Palm Beach County (County). This fosters progress towards the elimination of poverty and its causes by developing employment opportunities, improving human performance, motivation, and productivity, and bettering the conditions under which people live, learn, and work. Ms. Lewis, Ms. Resch, and Ms. Wilkerson meet all applicable guidelines and requirements outlined in the resolution. The diversity count for the 11 seats that are currently filled is as follows: African-American: eight (8) (73%) and Caucasian: three (3) (27%). The gender ratio (female: male) is 8:3. Ms. Lewis and Ms. Wilkerson are African-American females, and Ms. Resch is a Caucasian female. Staff is addressing the need to increase diversity within our Board and will continue to encourage this to expand this board's diversity. Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve:

A) the appointment of one (1) member to the Advisory Committee on Behavioral Health, Substance Use and Co-Occurring Disorders (BHSUCOD) for the term May 6, 2025 to October 31, 2025; and

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominated By</u>
16	Catherine Doe	Mayor Marina G. Marino Commissioner Gregg K. Weiss Commissioner Marci Woodward

B) the appointment of one (1) member to the Advisory Committee on BHSUCOD for the term May 6, 2025 to October 31, 2026:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominated By</u>
12	Suzanne Spencer	Mayor Maria G. Marino Commissioner Gregg K. Weiss Commissioner Marci Woodward

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. **SUMMARY:** On November 1, 2022, the Board of County Commissioners (BCC) established the BHSUCOD through Resolution No. R2022-1340. The total membership of the BHSUCOD consists of nine (9) at-large members, three (3) of whom must be persons with lived experience (PLE), and nine (9) ex-officio members with knowledge, competence, and experience related to behavioral health and substance use disorder, who represent the organizations, agencies, institutions, and municipalities whose mission is to resolve substance use and behavioral disorders. The BCC approved a BHSUCOD Inaugural Membership of nine (9) individuals as at-large members who served as members of the Opioid Response Plan Steering Committee at the time Resolution No. R2022-1340 was approved. A memo was sent to the BCC on February 26, 2025, requesting nominations. Ms. Spencer has extensive leadership and expertise in substance use prevention, having lead a K-12 substance use prevention program and advocated for early intervention to equip youth and families with tools to prevent substance use disorder at primary, secondary, and tertiary levels. Ms. Spencer is African-American. Ms. Doe provides individual and group therapy to clients with HIV at Compass Community Center and works with community members from a variety of backgrounds, including those who identify as straight, lesbian, gay, bisexual, cisgender, and transgender. Ms. Doe is Caucasian. The diversity count for the 16 seats that are currently filled is as follows: African-American: 5 (31%) Caucasian: 11 (69%). Staff is addressing the need to increase diversity within our boards and will continue to encourage efforts to expand this Board's diversity. Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve: First Amendment to Interlocal Agreement (Agreement) for the Ryan White HIV/AIDS Program (RWHAP) with the Florida International University Board of Trustees (FIU), a public university of the State of Florida (Resolution R2023-0487), for the three (3) year period from March 1, 2023 through February 28, 2026, to revise portions of the contract and to decrease the overall funding by \$23,000, resulting in a new three (3) year amount not to exceed \$52,000, of which \$25,000 was budgeted for Grant Year (GY) 2023, \$2,000 was budgeted for GY 2024, and \$25,000 is budgeted for GY 2025, for the provision of program evaluation services intended to improve health outcomes for People with HIV (PWH), contingent upon a budgetary appropriation by the Board of County Commissioners (BCC) and subject to funding approval by the United States Department of Health and Human Services (HHS), and Health Resources Services Administration (HRSA). **SUMMARY:** The collaboration between FIU and RWHAP provides evaluation services for the RWHAP and research opportunities for FIU. The collaboration with RWHAP includes activities from well-trained students who assist with both short-term and long-term evaluation and quality improvement projects. An amendment was required to reduce funding, as FIU has only completed one activity, obtaining Institutional Review Board (IRB) approval for GY 2024, resulting in a funding deduction from \$25,000 to \$2,000. In contrast, FIU successfully completed all activities for GY 2023 and received the full allocated amount of \$25,000. **No County match is required.** Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. Staff recommends motion to approve: the reappointment of six (6) members to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for the term May 16, 2025 to May 15, 2028:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
7	Jyothi Gunta	HIV CARE Council
8	Denisse Marie Grigoriou	HIV CARE Council
13	Miguel Angel Vazquez	HIV CARE Council
15	Tyrina Allyon Phillips	HIV CARE Council
23	Dominique Nicole Lane	HIV CARE Council
26	Richardo A Jackson	HIV CARE Council

SUMMARY: HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County; and develops a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the planning council's composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the planning council represent designated categories including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 at-large members. The HIVCC recommends the reappointment of Ms. Jyothi Gunta, Ms. Denisse Grigoriou, Mr. Miguel Angel Vazquez, Ms. Tyrina Allyon Phillips, Ms. Dominique Nicole Lane, and Mr. Richardo Jackson. The diversity count for the 21 seats that are currently filled is African-American: 11 (52%), Caucasian: four (4) (19%), Hispanic-American: four (4) (19%) and Asian-American: two (2) (10%). The gender ratio (male: female) is 8:13. Ms. Gunta is Asian-American, Ms. Grigoriou and Mr. Vazquez are Hispanic-American, Ms. Phillips, Ms. Lane, and Mr. Jackson are African-American. The staff has addressed the need to increase diversity within our boards and will continue to promote efforts to expand this Board's diversity. Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. Staff recommends motion to approve:

A) the appointment of one (1) member to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC) to fill an unexpired term, from May 6, 2025 to May 15, 2025, followed by a full three (3) year term from May 16, 2025 to May 15, 2028:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
9	Dr. Berthline Isma	HIV CARE Council; and

B) the appointment of two (2) members to the HIVCC for the term May 6, 2025 to May 5, 2028:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
19	Rosie Lee Hayes	HIV CARE Council
20	Annette Verdall Dunn	HIV CARE Council

SUMMARY: HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County; and develops a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the planning council's composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the planning council represent designated categories, including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 at-large members.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. **SUMMARY (cont'd.):** The HIVCC recommends the new appointment of Dr. Isma, who will complete the term of Christian Johnston, who is no longer employed with the Florida Department of Health, and Ms. Hayes and Ms. Dunn. The diversity count for the 21 seats that are currently filled is African-American: 11 (52%), Caucasian: four (4) (19%), Hispanic-American: four (4) (19%) and Asian-American: two (2) (10%). The gender ratio (male: female) is 8:13. Dr. Isma, Ms. Hayes, and Ms. Dunn are African-American. The staff has addressed the need to increase diversity within our boards and will continue to promote efforts to expand this Board's diversity. Countywide (HH)

6. Staff recommends motion to:
 - A) **ratify** the Mayor's signature Letter to the US Department of Housing and Urban Development (HUD), agreeing to accept a transfer of \$1,013,042, in Continuum of Care (CoC) HUD funding from Southeast Florida Behavioral Health Network (SEFBHN) to Palm Beach County (County) Community Services Department, Division of Human Services and Community Action Program (HSCAP);

 - B) **ratify** the Mayor's signature Amendment to HUD Grant Number FL1046L4D052300 (Catalog of Federal Domestic Assistance (CFDA) 14.267), to transfer \$1,013,042 in CoC HUD funding from SEFBHN to HSCAP for the period November 1, 2024 to December 31, 2025;

 - C) **approve** an upward Budget Amendment of \$1,013,042 in the HUD Fund to align the budget with the grant award; and

 - D) **approve** a retroactive Subrecipient Agreement with Gulfstream Goodwill Industries, Inc. (GGI) for the period November 1, 2024 to December 31, 2025, in an amount of \$1,013,042 in HUD CoC funds to provide Permanent Supportive Housing to 34 chronically homeless individuals with disabilities in the County.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. **SUMMARY:** On September 20, 2024, SEFBHN was awarded a \$1,013,042 grant by HUD to provide Permanent Supportive Housing to chronically homeless individuals. The grant was scheduled to begin November 1, 2024; however, SEFBHN was unable to implement the grant. On March 10, 2025, SEFBHN requested that HUD transfer the grant to HSCAP so that HSCAP could subcontract the grant to a qualified agency that could implement the grant and provide the services. HUD required the County to provide a letter agreeing to accept the transfer of the grant. Pursuant to Section 309 of the County Administrative Code, the letter was signed by Mayor Maria Marino in order to expedite the process. HUD then initiated the amendment to transfer the grant. In accordance with Section 309, grants signed by the Mayor must be presented to the Board of County Commissioners (BCC) for ratification at the first subsequent BCC meeting. GGI has been providing services to individuals under this contract since November 1, 2024. A total of 34 chronically homeless individuals with disabilities will be provided with Permanent Supportive Housing under this contract. **A match of \$253,261 is required.** GGI will be responsible for the cash match and for documenting it accordingly. Countywide (HH)

7. **Staff recommends motion to approve:** a sole-source contract with Intend, Inc. d/b/a Tangelo (Tangelo), for the period July 1, 2025 through December 31, 2026, in an amount not to exceed \$1,400,040, for the Tangelo SNAP Access Nutrition Security Project (TSANSP), to improve access to food and nutrition for low-income Palm Beach County (County) residents who are food insecure. **SUMMARY:** In March 2024, the Purchasing Department issued a Request for Information (RFI) for nutritional security and food delivery through local farmers (RFI 2024-002). The only application submitted was from Tangelo. The RFI response confirmed that a sole-source contract for the TSANSP was appropriate. The Project will offer grocery and nutrition education services, which include monthly home-delivered, culturally relevant healthy food boxes and prepared meals, access to Tangelo's online SNAP-approved grocery Marketplace, and educational content to foster sustainable healthy food habits. All services are available via the Tangelo website or their mobile application. The platform provides personalized SNAP nutrition education, recipes, meal preparation guidance, and budgeting tips to foster lasting lifestyle changes. A 30% Nutrition Incentive is available when using SNAP-EBT benefits. Additionally, Palm Beach County Food Bank will provide significant SNAP outreach and enrollment efforts. Tangelo will work to identify additional County farmers to join their supply chain, providing fresh, local, healthy food. **These are County American Rescue Plan Act Replacement funds that do not require a local match.** Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

8. Staff recommends motion to approve: the Strategic Priority contract with Palm Beach County Food Bank, Inc. (PBCFB), for the period July 1, 2025 through December 31, 2026, in an amount not to exceed \$300,000, for the Food and Nutrition Services Program (FNSP), to improve access to food and nutrition for low-income Palm Beach County (County) residents who are food insecure. SUMMARY: The Community Services Department's Strategic Priority to address food insecurity supports the FNSP. PBCFB will have three (3) primary objectives: a) enrolling program participants into SNAP and other available FNSP; b) connecting with local farmers making a concerted effort to provide produce grown in the County; and c) providing on-site dietician-led cooking demonstrations for clients enrolled in SNAP. These are County American Rescue Plan Act Replacement funds that do not require a local match. Countywide (HH)

F. AIRPORTS

1. Staff recommends motion to:

- A) **receive and file** Public Transportation Grant Agreement (PTGA) Financial Project No. 451546-94-01, with the Florida Department of Transportation (FDOT) in the amount of \$7,500,000 for the Terminal and Concourse Modernization Phase 1 (Project) at the Palm Beach International Airport (PBI) with an effective date of March 12, 2025, and an expiration date of July 31, 2028; and
- B) **approve** Budget Amendment of \$7,500,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT and budget additional project costs of \$7,500,000, which is in the current budget. Total project costs are \$15,000,000.

SUMMARY: The FDOT has issued a PTGA (CSFA No. 55.004), reflecting its commitment of funding to the Project in the amount of \$7,500,000 or 50% of the eligible project costs. The Project consists of the planning, design, and construction of a secure airside/post security connector between Concourses A/B and C and related improvements, including replacement of the existing skylight due to its age and condition. **The required local match for this PTGA is \$7,500,000 based on an estimated project cost of \$15,000,000.** Delegation of authority for execution of this PTGA was approved by the Board of County Commissioners (BCC) on August 25, 2020 (R-2020-1017). Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: Contract for Construction Manager (CM) at Risk Services (Contract) for Facility System Improvements at the Palm Beach International Airport (PBI) with Moss & Associates LLC (Moss) for an initial term of two (2) years with three (3), one (1) year renewal options. **SUMMARY:** The Contract provides for preconstruction and construction services for facility system improvements at PBI. Services include procurement, project management and construction supervision services for assigned task/work orders. The Department of Airports (Department) issued Request for Proposals No. PB 24-6 (RFP PB 24-6) for two (2) contracts for CM at Risk Services for Facility System Improvements at PBI on June 24, 2024. The Selection Committee recommended the award of one (1) contract to The Morganti Group, Inc. (Morganti) and one (1) contract to Moss. Projects that may be assigned under the Contract include the PBI Elevator Modernization, PBI Switchgear Replacement Phase 2, PBI Air Handler Replacement Phase 2, and PBI Access Control System. The services provided under the Contract are task/work order based. The specific projects that will be assigned under the Contract will be determined at a later date and approved in accordance with PPM CW-F-050. Moss is based in Fort Lauderdale; however, the work will be directly managed by its southeast office in Palm Beach County. A Disadvantaged Business Enterprise (DBE) subcontracting goal of 11% was established for the Contract. Moss has committed to meeting the DBE goal and will be required to demonstrate its good faith efforts to achieve the established DBE goal for each task/work order assigned under the Contract. The contract with Morganti (R2025-0278) was approved by the Board of County Commissioners (BCC) at its March 11, 2025 meeting Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Annual Report for the Fiscal Year ending September 30, 2024 from the Lake Clarke Shores Community Redevelopment Agency (LCS CRA). **SUMMARY:** The LCS CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2024 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)
2. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2024 from the Delray Beach Community Redevelopment Agency (DB CRA). **SUMMARY:** The DB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2024 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (cont'd.)

3. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of \$15,222 for the full satisfaction of a code compliance lien entered against Bonaire Village Condominium Association, Inc. (Bonaire Village) on March 27, 2020. **SUMMARY:** On April 3, 2019, a Code Compliance Special Magistrate (CCSM) issued an order giving Bonaire Village until September 30, 2019 to bring the residential clubhouse located at 14580 Bonaire Blvd, Delray Beach into full code compliance. The violations included construction work without permits, exterior structure disrepair of exterior walls, exterior disrepair to structurally attached railings, stairways and other appurtenances, and expired permits for both commercial fencing and an electrical low voltage alarm system. Compliance with the CCSM's order was not timely achieved, and a fine of \$100 per day was imposed. The CCSM executed an order imposing a code lien against Bonaire Village on March 27, 2020. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of July 19, 2023 and the total fine amount to date was \$141,637.44. Bonaire Village previously made payments totaling \$69,077.14 that were applied toward the Code Compliance case to partially release 29 cross-attached Bonaire Village properties. The total fine amount on March 3, 2025, the date on which settlement discussions began, amounted to \$71,876.75. Lee H. Ballard, Esq., the legal representative for Bonaire Village, has agreed to pay Palm Beach County \$15,222 (20% of the remaining lien balance) for the full settlement of the outstanding code compliance lien. This is not a homestead property. District 5 (SF)

4. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of \$6,727 for the full satisfaction of a code compliance lien entered against Noemi J. Abreu on October 3, 2006. **SUMMARY:** On February 1, 2006, a Code Compliance Special Magistrate (CCSM) issued an order giving Noemi J. Abreu until July 31, 2006 to bring her property located at 4609 Mulberry Street, Lake Worth into full code compliance. The code violation imposed against the property was for the conversion of a pole barn into an apartment with the addition of air conditioning, plumbing and electric without valid building permits. Compliance with the CCSM's order was not timely achieved, and a fine of \$20 per day was imposed. The CCSM executed an order imposing a code lien against Ms. Abreu on October 3, 2006. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of April 16, 2018. The total fine amount on March 3, 2025, the date on which settlement discussions began, amounted to \$67,265.80. Mrs. Abreu has agreed to pay Palm Beach County \$6,727 (10%) for the full settlement of the outstanding code compliance lien. The property was Mrs. Abreu's homestead. District 3 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file: Standard Disclaimer of Property Interest (Disclaimer) in the platted rights-of-way within The Palm Beach Farms Co. Plat No. 3 (Plat) with the following owners: (i) Skees Industrial Park, LLC, (ii) OSI 100 Benoist Farms Road, LLC, (iii) Robert Gray and Cristina Gray; (iv) Adiel Tel-Oren; and (v) D. Michael Hanley and Christine D. Hanley. **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. On March 14, 2023, the Board of County Commissioners (BCC) approved the standard Disclaimers and authorized the County Administrator or designee to execute Disclaimers. The attached standard Disclaimers have been fully executed on behalf of the BCC by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department, These executed documents are now being submitted to the BCC to receive and file. There is no fiscal impact associated with this item. (FDO Admin) Countywide (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

2. Staff recommends motion to approve: naming conference room 2E-12 at the County's 2300 Vista Center Building as the Marty Perry Conference Room. **SUMMARY:** At the request of County Commissioner Gregg K. Weiss and approval of the Board of County Commissioners (BCC) sitting in session on February 4, 2025, staff was given direction to provide a plan to honor Mr. F. Martin "Marty" Perry, the County's first zoning attorney and well-known community leader, who recently passed. Staff has deemed conference room 2E-12 at the County's 2300 Vista Center (the facility that houses the County's Planning, Zoning and Building Department ~~Division~~) as a fitting location to honor Mr. Perry's legacy. Upon BCC approval, staff will proceed with installation of the corresponding plaque renaming of the conference room. (FDO Admin) Countywide (MWJ)

3. Staff recommends motion to approve: the First Amendment to the Interlocal Agreement (Agreement) with the Health Care District of Palm Beach County (HCD) for the continued provision of medical services at the Homeless Resource Center n/k/a the Senator Philip D. Lewis Center (Lewis Center), located at 1000 45th Street in the City of West Palm Beach, for a period of five (5) years from May 11, 2025 through May 10, 2030. **SUMMARY:** On May 5, 2020, the Board of County Commissioners (BCC) approved an Agreement (R2020-0431) with HCD for the provision of primary medical care and basic medical services for the Lewis Center clients. The Agreement provides for two (2) renewal options, each for a period of five (5) years. HCD has provided these services since 2012 under previous Interlocal Agreements (R2012-0882, as amended by R2015-0554, R2018-0744, and R2019-0953), in compliance with the purchase agreement between the City of West Palm Beach and Palm Beach County. Both parties have determined that extending the term of the Agreement is beneficial. HCD has approved the amendment to extend the term until May 10, 2030, and the renewal now requires approval by the BCC. The Agreement may be terminated by either party, without cause, upon 180 days prior written notice to the other party. This First Amendment extends the term of the Agreement, adds the County standard Counterparts and E-Verify provisions, and replaces Exhibit A with an updated version of the scope of work/services offered by HCD. Other than the changes set forth herein, all other terms remain the same. There is no fiscal impact associated with this agreement. (FDO Admin) District 7/Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

4. Staff recommends motion to approve:

- A) a First Amendment to the Agreement with Community Foundation for Palm Beach and Martin Counties, Inc. (Community Foundation) (R2024-0660) for the development and planning of the Palm Beach County African American Museum and Research Library ("Museum"), providing a time extension to identify two (2) community representatives to be appointed to the Museum's Board of Directors and acknowledging that the first Board of Directors meeting was delayed;
- B) a First Amendment to the Agreement with Community Foundation (R2024-0659) for the development and planning of the Palm Beach County Multicultural Resources Center and Museum (Multicultural Center), providing a time extension to identify all proposed appointees to the Multicultural Center's Board of Directors and to hold the first Board of Directors meeting; and
- C) staff's recommendation to site the Multicultural Center at a future approximately 2.15-acre civic site (Parcel Control Number 00-42-44-273-8003-0000) located on S Jog Road, unincorporated Lake Worth.

SUMMARY: On June 4, 2024, the County entered into Agreements with Community Foundation for the planning and development of the Museum and the Multicultural Center. Community Foundation was required to identify all proposed appointees to the Board of Directors of the support organizations for both the Museum and the Multicultural Center and hold the first meeting of the Board of Directors for each corresponding support organization within a certain number of days after the Agreements were executed. In regard to the Museum, the first meeting of the Board of Directors took place a couple days after the date set forth in the original Agreement due to, among other issues, the emergency weather conditions that affected Palm Beach County in the Fall of 2024. In addition, Community Foundation has requested additional time to identify, through upcoming community outreach efforts, two (2) community representatives to serve on the Museum's Board of Directors. In regard to the Multicultural Center, Community Foundation seeks to extend the dates to identify all appointees to the Board of Directors and to hold the first meeting of the Board of Directors to allow more time for it to engage with County staff and District 3 Commissioner's Office to refine the initial space and services programming and incorporate insights from the recently elected District 3 Commissioner. Staff has no objection to either extension request.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

- 4. **SUMMARY (cont'd.):** Pursuant to the development order (R2019-0907) for the Altis Lake PUD, the County will receive an approximately 2.15-acre civic site. Staff is actively engaged with the developer of the Altis Lake PUD working towards the conveyance of the civic site and expects the process to be completed in the coming months. Approval by the Board of County Commissioners (BCC) of the proposed siting for the Multicultural Center, will facilitate Community Foundation’s fundraising efforts. (FDO Admin) Districts 3 & 7/Countywide (MWJ)

- 5. **Staff recommends motion to approve:** a continuing contract with the following firm to provide design, permitting and construction administration services for various capital improvement/renovation projects related to the Public Safety Radio System on a task assignment basis through May 5, 2030.

<u>Consultants</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
Omnicom Consulting Group, Inc.	Non-Local	Non-SBE

SUMMARY: The purpose of this continuing contract is to pre-select a consultant to provide design, permitting and construction administration services for various capital improvement/renovation projects related to the Public Safety Radio System on a task assignment basis. Generally, task assignments could include the engineering and management services to upgrade, maintain, operate and make modifications to the Public Safety Radio System for Palm Beach County Electronic Services & Security Division (ESS) and other RF/Wireless/Communication systems Countywide. The projects to be assigned will have a construction value not to exceed \$7,500,000 or study activity not to exceed \$500,000. Consultant fees will be negotiated on an individual task basis for the identified projects. This contract will be for five (5) years. This continuing contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. The EBO Affirmative Procurement Initiative requirements were waived for this continuing contract since sufficient qualified Small/Minority/Women Business Enterprises providing the specialized services required are unavailable. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

6. Staff recommends motion to approve:

A) an annual contract with the following contractor for general minor construction services on an as-needed basis through January 13, 2030; and

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Glades Roofing, LLC	Local	SBE

B) Work Order No. 25-004 (Work Order) to the annual minor construction services contract with Glades Roofing, LLC (Contractor) in the amount of \$88,339 for the South County Regional Park-Roof and Siding Replacement project for a period of 120 calendar days from notice to proceed.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the annual minor construction services contracts (R2025-0081 through R2025-0083). The work consists of minor construction services associated with repairs, improvements and renovations to County owned properties on an as-needed basis. The contractor now joins the list of 15 prequalified contractors for a total of 16 prequalified contractors with a contract expiration date of January 13, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual minor construction services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$15,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual minor construction services contract before the term ends. Actual Small/Minority/Women Owned Business Enterprise participation will be tracked cumulatively for all work orders issued. The Work Order for the South County Regional Park-Roof and Siding Replacement project involves the repair of the existing roof system and siding at the Burt Aaronson South County Regional Park facility in order to prevent water intrusion issues. This Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, drawings, permitting and all miscellaneous requirements necessary to replace the existing metal roofing system with a new aluminum standing seam roofing system and repair wood siding including timber frame rafters and lighting as necessary for the South County Regional Park-Roof and Siding Replacement project.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

6. **SUMMARY (cont'd.):** The new roofing system and siding repairs will provide years of weather protection. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 120 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual minor construction contract and the requirements of the Equal Business Opportunity Ordinance. The annual minor construction services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established Affirmative Procurement Initiatives (APIs) of a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. Since this is a multi-trade project, the minimum mandatory 25% SBE subcontracting goal was applied. The SBE participation on this Work Order is 100%. To date, the Contractor's SBE participation is 100%. To date, the overall SBE participation on the annual minor construction services contract is 100%. Funding for this project is from the Park Improvement Fund. (Capital Improvements Division) District 5/Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

7. Staff recommends motion to approve: First Amendment to the Amended and Restated Agreement (R2020-0766) with Titan International Security Services, Inc., (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide emergency medical services (EMS) and common talk groups of the County's Public Safety Radio System (System) from July 7, 2025, to July 6, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Participant can program its radios to utilize the countywide EMS and common talk groups for certain inter-agency communications, expires on July 6, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the amendment to extend the term of the Agreement to July 6, 2030, and the renewal now requires approval by the Board of County Commissioners (BCC). The Participant is permitted such use because it has obtained a Certificate of Public Convenience and Necessity (COPCN) and has contracted with Admirals Cove Golf Village to provide Advanced Life Support and Essential Emergency Medical Services. 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 the Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice, or it shall automatically terminate if the Participant's COPCN expires or is revoked. This First Amendment extends the term of the Agreement, updates the Termination provision and adds the E-Verify provision. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

8. **Staff recommends motion to approve:** First Amendment to the Amended and Restated Interlocal Agreement (R2020-0575) with Martin County (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide common talk groups of the County's Public Safety Radio System (System) from June 2, 2025, to June 1, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Participant can program its radios to utilize the countywide common talk groups for certain inter-agency communications, expires on June 1, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the amendment to extend the term of the Agreement to June 1, 2030, and the renewal now requires approval by the Board of County Commissioners (BCC). The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with the Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice. This First Amendment extends the term of the Agreement and adds E-Verify provision. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (MWJ)

9. **Staff recommends motion to receive and file:** Standard License Agreement for use of County-Owned Property located at 9620 Weisman Way, adjacent to the County Stockade from April 22, 2025 through April 28, 2025 with South Florida Fair and Palm Beach Expositions, Inc., for parking by the public and the Palm Beach County Sheriff's Office during the 2025 Barrett Jackson Event. **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 License Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard License Agreement was approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. This executed document is now being submitted to the BCC to receive and file. There is no fiscal impact associated with the approval of this item. (Property & Real Estate Management) District 6 (YBH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

10. **Staff recommends motion to approve:** a Utility Easement Agreement (Easement) in favor of Florida Power & Light Company (FPL) for the construction, operation, and maintenance of underground electrical facilities and an above-ground pad-mounted transformer at Palm Beach County Fire Rescue Station No. 73 (FS 73), located at 525 SW 2nd Street in Belle Glade as part of FPL's Storm Secure Underground Program. **SUMMARY:** This Easement is being granted as part of FPL's Storm Secure Underground Program, which aims to enhance the reliability and resiliency of the electrical grid by transitioning overhead power lines to underground infrastructure. FPL has identified a portion of FS 73 as a potential site for the improvements in Belle Glade. This perpetual, non-exclusive Easement is being granted to FPL at no cost. The Easement allows for the construction, operation, and maintenance of underground electrical infrastructure and an above-ground transformer. The Easement area encompasses approximately 87.12 square feet (0.002 acres). (Property & Real Estate Management) District 6 (HJF)

11. **Staff recommends motion to receive and file:** a notice to exercise the first option to extend the term of the Lease Agreement (R2023-1170) (Lease) with the City of West Palm Beach for the continued use of seven (7) parking spaces as public parking located at 429 Park Place in West Palm Beach, for the period of August 22, 2024 through August 21, 2026, at a monthly rental rate of \$350. **SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) approved a Lease Agreement (R2023-1170) (Lease) with the City of West Palm Beach (City) for the use of seven (7) County-owned parking spaces for public parking use. The Lease term was one (1) year, which would have expired on August 21, 2024, with two (2) optional two-year extensions at the rental rate of \$350 per month. Pursuant to the terms of Lease, the City provided the County with timely notice of its intent to exercise the first of its two (2) extension options. This extension extends the Lease term from August 22, 2024, through August 21, 2026, at a continuous monthly rent rate of \$350. Either party may terminate the Lease for any reason with 60 days' prior written notice to the other. All other terms of the Lease will remain in full force and effect. This item is now being submitted to the BCC as receive and file agenda item. The Property & Real Estate Management Division will continue to have administrative responsibility for this Lease. (Property & Real Estate Management) District 2 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

12. Staff recommends motion to approve:

A) Annual contracts with the following contractors for general heating, ventilation & air conditioning (HVAC) services on an as-needed basis through January 13, 2030; and

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
1. Air Conditioning Filters Plus, Inc.	Local	S/MBE
2. Air Mechanical & Service Corp.	Non-local	Non-SBE
3. Aquarius Air Conditioning & Refrigeration, Inc.	Non-local	Non-SBE
4. Florida Mechanical LLC	Local	Non-SBE
5. Koldaire, Inc.	Non-local	Non-SBE
6. Master Mechanical Services, Inc.	Non-local	Non-SBE
7. Precision Air Systems, LLC	Local	Non-SBE

B) Work Order No. 25-005 (Work Order) to the annual HVAC services contract with Florida Mechanical LLC (Contractor) in the amount of \$992,000 for the Convention Center, Air Handler Units (AHUs) 3, 6, 12 and 13 Refurbishment (Rebid) project for a period of 300 calendar days from notice to proceed.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

12. **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the annual HVAC services contracts (R2025-0084 through R2025-0085). The work consists of HVAC services related to system and component installations, upgrades, replacements, modifications and repair to County owned properties on an as-needed basis. The contractors now join the list of two (2) prequalified contractors for a total of nine (9) prequalified contractors with a contract expiration date of January 13, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual HVAC services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$15,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual HVAC services contract before the term ends. Actual Small/Minority/Women Owned Business Enterprise participation will be tracked cumulatively for all work orders issued. The Work Order for the Convention Center, AHUs 3, 6, 12 and 13 Refurbishment (Rebid) project involves the refurbishment of AHUs 3, 6, 12 and 13 since they have outlived their useful life and are prone to failing. This Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, drawings, permitting and all miscellaneous requirements necessary to refurbish AHUs 3, 6, 12 and 13 at the Convention Center facility. The refurbished AHUs will provide years of dependable service. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 300 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual HVAC contract and the requirements of the Equal Business Opportunity Ordinance. The annual HVAC services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. There is no SBE participation on this Work Order. To date, the Contractor has no SBE participation. To date, the overall SBE participation on the annual HVAC services contract is 25.06%. Funding for this project is from the TDC-Bldg Renewal & Replacement Fund. (Capital Improvements Division) District 2/Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

13. Staff recommends motion to approve: Amendment No. 1 to the Construction Manager (CM) at Risk Services contract (R2023-1020) with Verdex Construction LLC (Verdex) establishing a Guaranteed Maximum Price (GMP) in the amount of \$44,273,892 for the Vista Center Expansion (Building Division) project for a period of 582 calendar days from notice to proceed. **SUMMARY:** On July 11, 2023, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2023-1020) with Verdex for the Vista Center Expansion (Building Division) project. The existing Vista Center office building is a 251,025 gross square foot, four (4) story, multi-tenant building situated on approximately 12 acres of County-owned property located at 2300 North Jog Road in the Vista Center Planned Industrial Park Development (PIPD), West Palm Beach. The existing site additionally supports a four (4) story parking structure containing 756 parking spaces, mechanical support areas and 509 surface parking spaces. The Building Division is currently located on the 1st floor of the existing Vista office building. As a result of the Building Division's increased workforce and its need for an emergency control center, an expansion was deemed necessary in order to properly support the Building Division's operations. Amendment No.1 establishes a GMP in the amount of \$44,273,892 for the construction management services necessary for the Vista Center Expansion (Building Division) project. The scope of work includes, but is not limited to, the construction of a new two (2) story, approximately 57,000 square feet, office building designed to expand the operations of the Building Department. Additionally, a new three (3) story parking garage will be built along with a redesign of the current parking and driveway areas located north of the existing Vista Center building. The expansion will support programs for Permit and Plan Review, Fire Plan Review, Administration, and Inspectors. The first floor will feature a large media meeting room, intended for staff training and serving as an emergency control center. A pedestrian bridge will connect the new building to the existing structure, fostering collaboration between the Building Division and departments such as Planning, Zoning, Engineering, Environmental Resources Management (ERM), and Traffic. The scope of work also includes the development of additional parking for visitors, staff, and fleet vehicles adjacent to the expansion. The CM will have 582 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$180 per day.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

13. **SUMMARY (cont'd.):** The solicitation for the CM was advertised on November 6, 2022 according to the Equal Business Opportunity (EBO) Ordinance, with final selection taking place on January 31, 2023. Verdex is not a Small Business Enterprise (SBE), but has partnered with Hatcher Construction & Development, Inc., a Small Minority Business Enterprise (S/MBE) firm for services in an amount not less than 15% of its preconstruction; and Total Solution Contractors, Inc., an S/MBE firm for services in an amount not less than 15% of its construction phase fees for this contract. On December 4, 2024, the Goal Setting Committee established an Affirmative Procurement Initiative of 20% SBE participation, of which 5% must be African American (AA) and/or Hispanic American (HA) for the project. The CM has committed to 24.87% SBE participation, of which 5.67% is AA and/or HA on this Amendment. Funding for this project is from the Building Capital Projects Fund. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

14. Staff recommends motion to approve:

A) an annual contract with the following contractor for general low voltage on an as-needed basis through August 16, 2026; and

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
Bryant Integrated Technologies, Inc.	Non-Local	Non-SBE

B) Work Order No. 25-003 (Work Order) to the annual low voltage contract with Bryant Integrated Technologies, Inc. (Contractor) in the amount of \$34,178.59 for the Upgrade Alarm System-New Installation project at the Southern Region Operations Center (SROC), Central Region Operations Center (CROC) and Western Region Operations Center (WROC) facilities for a period of 180 calendar days from notice to proceed.

SUMMARY: On August 17, 2021, the Board of County Commissioners (BCC) approved the annual low voltage contracts (R2021-1063 through R22021-1069). The work consists of new installations, replacement and/or repair of low voltage systems at to County owned properties on an as-needed basis. The contractor now joins the list of 15 prequalified contractors for a total of 16 prequalified contractors with a contract expiration date of August 16, 2026. The specific requirements of the work will be determined by individual work orders issued against this annual low voltage contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$4,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual low voltage contract before the term ends. Actual Small/Minority/Women Owned Business Enterprise participation will be tracked cumulatively for all work orders issued. The Work Order for the Upgrade Alarm System-New Installation project involves the removal and replacement of the existing intrusion alarm systems at SROC and CROC facilities since the systems have outlived their useful lives as well as the new installation of an intrusion system at the WROC.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

14. **SUMMARY (cont'd.):** This Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, drawings, permitting and all miscellaneous requirements necessary to remove and replace the existing intrusion alarm in the warehouse of three separate sites (SROC, CROC and WROC) as necessary for the Upgrade Alarm System-New Installation project. The new intrusion alarms will provide many years of dependable service. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 180 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$180 per day. This Work Order was solicited pursuant to the annual low voltage contract and the requirements of the Equal Business Opportunity Ordinance. The annual low voltage contract was presented to the Goal Setting Committee on March 17, 2021 and the Committee established Affirmative Procurement Initiatives (API) of sheltered market for projects less than \$100,000 (when three (3) or more small businesses are qualified under the annual contract) or a Small Business Enterprise (SBE) contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. However, on July 1, 2024, certain statutory changes took effect which require that the sheltered market for projects less than \$100,000 API be removed. Therefore, the annual low voltage contract will have an API of a price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid for each project. There is no SBE participation on this Work Order. To date, the Contractor has no SBE participation. To date, the overall SBE participation on the annual low voltage contract is 74.65%. Funding for this project is from the WUD Operation & Maintenance Fund. (Capital Improvements Division) Countywide/Districts 3, 5, and 6 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT

1. **Staff recommends motion to receive and file:** a First Global Modification and Amendment to Everglades Townhomes, LP Mortgage and Loan Documents in connection to a Housing Initiatives Program (HIP) award to Oikos Development Corporation (Oikos) for construction of the Everglades Townhomes Project (Project). **SUMMARY:** On January 10, 2023, the Board of County Commissioners (BCC) approved an American Rescue Plan Act Replacement Fund (ARPA-RF) award of \$857,000 to Oikos to construct the Project, a 60-unit multi-family rental townhome development. On August 20, 2024, the BCC approved an additional \$500,000 in HIP funding towards the Project. The original Loan Agreement (R2023-1613) and the accompanying Loan Documents are with Everglades Townhomes, LP, who is an affiliate of Oikos. The First Global Modification and Amendment to the Loan Documents reflect an increase in the total loan amount from \$857,000 to \$1,357,000, and an increase to the number of County-assisted units from six (6) to 60. The document has been executed on behalf of the BCC by the Director of the Department of Housing and Economic Development in accordance with Agenda Item 5C-1, as approved by the BCC on January 10, 2023, and Agenda Item 6E-2, as approved by the BCC on August 20, 2024, which delegated authority to the County Administrator or designee to execute agreements, amendments, and all other related documents necessary for Project implementation that do not substantially change the scope of work, terms or conditions of the agreement. In accordance with County PPM CW-O-051 all contracts, agreements and grants signed with delegated authority must be submitted by the initiating Department as a receive and file agenda item. **These are HIP funds which require no local match.** District 6 (HJF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC), granting a County tax exemption for the historic rehabilitation of the property located at 215 Seaspray Avenue, Palm Beach;
- B) **approve** a tax exemption covenant for 215 Seaspray Avenue, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- C) **adopt** a Resolution of the BCC granting a County tax exemption for the historic rehabilitation of the property located at 236 Phipps Plaza, Palm Beach;
- D) **approve** a tax exemption covenant for 236 Phipps Plaza, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- E) **adopt** a Resolution of the BCC granting a County tax exemption for the historic rehabilitation of the property located at 250 Algoma Road, Palm Beach; and
- F) **approve** a tax exemption covenant for 250 Algoma Road, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted.

SUMMARY: The Resolutions will authorize a County tax exemption for the following historic properties located within the Town of Palm Beach: 215 Seaspray Avenue, (property is privately owned for residential use); 236 Phipps Plaza, (property is privately owned for residential use); and 250 Algoma Road (property is privately owned for residential use). If granted, the tax exemptions shall take effect January 1, 2025, and shall remain in effect for ten (10) years, or until December 31, 2034. The exemption shall apply to 100 percent of the assessed value of all improvements to the historic property, which resulted from restoration, renovation, or rehabilitation of the property. The estimated total tax exempted for the ten (10) years ending December 31, 2034, is \$211,231. Actual exemption amounts will be based upon the Countywide Millage rate on a yearly basis. It is estimated that approximately \$21,123. tax dollars will be exempted annually based on the 2025 Countywide Millage Rate. Accompanying each Resolution is a Town of Palm Beach approved restrictive covenant, which requires the qualifying improvements be maintained during the period that each tax exemption is granted. District 1 (DL)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 240 N. Dixie Boulevard, Delray Beach;
- B) **approve** a tax exemption covenant for 240 N. Dixie Boulevard, Delray Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- C) **adopt** a Resolution of the BCC of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 143 S. Swinton Avenue, Delray Beach;
- D) **approve** a tax exemption covenant for 143 S. Swinton Avenue, Delray Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- E) **adopt** a Resolution of the BCC of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 300 SE 7th Avenue, Delray Beach;
- F) **approve** a tax exemption covenant for 300 SE 7th Avenue, Delray Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- G) **adopt** a Resolution of the BCC of Palm Beach County, Florida granting a County tax exemption for the historic rehabilitation of the property located at 531 N. Swinton Avenue, Delray Beach; and
- H) **approve** a tax exemption covenant for 531 N. Swinton Avenue, Delray Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted.

3. CONSENT AGENDA APPROVAL

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

2. **SUMMARY:** The Resolution will authorize a County tax exemption for the following historic properties located within the City of Delray Beach: 240 N. Dixie Boulevard, (property is privately owned for residential use); 143 S. Swinton Avenue, (property is privately owned for residential use); 300 SE 7th Avenue, (property is privately owned for residential use); and, 531 N. Swinton Avenue, (property is privately owned for residential use). If granted, the tax exemption shall take effect January 1, 2025, and shall remain in effect for ten (10) years, or until December 31, 2034. The exemption shall apply to 100 percent of the assessed value of all improvements to the historic property, which resulted from restoration, renovation, or rehabilitation of the property. The estimated total tax exempted for the ten (10) years ending December 31, 2034, is \$47,919. Actual exemption amounts will be based upon the Countywide Millage rate on a yearly basis. It is estimated that approximately \$4,794. tax dollars will be exempted annually based on the 2025 Countywide Millage Rate. Accompanying the Resolution is a City of Delray Beach approved restrictive covenant, which requires the qualifying improvements be maintained during the period that the tax exemption is granted. District 7 (DL)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 201 Monceaux Road, West Palm Beach;
- B) **approve** a tax exemption covenant for 201 Monceaux Road, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- C) **adopt** a Resolution of the BCC of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 211 Edgewood Drive, West Palm Beach;
- D) **approve** a tax exemption covenant for 211 Edgewood Drive, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- E) **adopt** a Resolution of the BCC of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 213 Greymon Drive, West Palm Beach;
- F) **approve** a tax exemption covenant for 213 Greymon Drive, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- G) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 432 Ardmore Road, West Palm Beach; and
- H) **approve** a tax exemption covenant for 432 Ardmore Road, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted.

3. CONSENT AGENDA APPROVAL

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

3. **SUMMARY:** The resolutions will authorize a County tax exemption for the following historic properties located within the City of West Palm Beach: 201 Monceaux Road, (property is privately owned for residential use); 211 Edgewood Road, (property is privately owned for residential use); 213 Greymon Drive, (property is privately owned for residential use); and 432 Ardmore Road, (property is privately owned for residential use). If granted, the tax exemptions shall take effect January 1, 2025, and shall remain in effect for ten (10) years, or until December 31, 2034. The exemption shall apply to 100 percent of the assessed value of all improvements to the historic property, which resulted from restoration, renovation, or rehabilitation of the property. The estimated total tax exempted for the ten (10) years ending December 31, 2034, is \$111,780. Actual exemption amounts will be based upon the Countywide Millage rate on a yearly basis. It is estimated that approximately \$11,178. tax dollars will be exempted annually based on the 2025 Countywide Millage Rate. Accompanying each Resolution is a City of West Palm Beach approved restrictive covenant, which requires the qualifying improvements be maintained during the period that each tax exemption is granted. Districts 2 & 7 (DL)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Change Order (CO) No. 3 to the Green Cay Phase 2 Progressive Design-Build (Project) with CDM Constructors Inc., (CDM) in the amount of \$1,548,750.61 and for a Project time extension of 58 calendar days. **SUMMARY:** The Board of County Commissioners approved the PBCWUD Contract (R2021-1248) and Contract Amendment No. 1 (R2023-1907) with CDM. The Project includes the design and construction of a new Water Purification Facility (WPF) located at the Southern Region Water Reclamation Facility (SRWRF) capable of treating two (2) million gallons per day (MGD) of purified water and expandable to four (4) MGD, a new state-of-the-art education/learning facility co-located with the WPF, a new 63 acre public park with purified waterways located at the corner of Jog and Flavor Pict Roads, and two (2) new surficial aquifer production water wells and associated water transmission lines. CDM has initiated construction for the Project. The Project has overwhelming support from local, state, and federal agencies and successfully secured the following grant funding: \$8,000,000 from South Florida Water Management District Alternative Water Supply FY2023 (R2023-1113) and FY2024 (R2024-1425) (AWS Grant), \$3,000,000 from Florida House of Representatives Appropriation FY2023 (R2024-0556), and \$10,500,000 from American Rescue Plan Act FY2022. PBCWUD has received award notifications for additional grant funding and is actively pursuing other opportunities. CO No. 3 in the amount of \$1,548,750.61 will provide all work associated with Davis-Bacon Act based on the terms and conditions of the AWS Grant and miscellaneous scope changes including boardwalk decking material change, addition of the playground underdrain system, and addition of picnic tables and benches in the new Green Cay Park. The additional time of 58 calendar days is due to delay of receiving permit approvals from various permitting authorities and agencies. The Contract Amendment No. 1 was presented to the Goal Setting Committee (Committee) on June 21, 2022 and the Committee established an Affirmative Procurement Initiative (API) for Phase 2 Construction Services of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American (AA) and/or Hispanic American (HA) owned firms. CDM committed to 13.30%, which includes 0.28% MBE, 0.13% MBE (AA), and 0.15% MBE (HA). A subcontracting waiver request was approved by the Office of Equal Business Opportunity under Contract Amendment No. 1. The SBE proposed participation for this CO No. 3 is 64.72%, which includes 19.45% MBE, 19.45% MBE (AA), and 0.00% MBE (HA). To date, the overall participation achieved on the Contract is 15.53% SBE, which includes 1.31% MBE, 0.51% MBE (AA), and 0.08% MBE (HA). CDM is headquartered in Boston, Massachusetts, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. CO No. 3 is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 20-036) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to approve: Amendment No. 2 to the 2022 Pipeline Continuing Construction (Contract) with:

A) Johnson-Davis Incorporated (Johnson-Davis); and

B) Hinterland Group Inc., (Hinterland) providing for the renewal of the Contract for a one (1) year term.

SUMMARY: On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contracts with Johnson-Davis (R2023-0675) and Hinterland (R2023-0676). The Contracts provides the necessary services to expedite utility special assessment projects and other pipeline improvement projects throughout PBCWUD's service area where timing is critical. The Contracts were approved with a not to exceed amount of \$28,440,000 for Johnson-Davis and \$33,760,413 for Hinterland. The unit prices contained in the Contracts will be used to determine the amount of each Work Order. The Contract does not guarantee or authorize the contractors to perform any work. Amendment No. 1 (R2024-0552 and R2024-0553) to the Contracts was approved by the BCC on May 14, 2024, and provided the first of two (2) one (1) year renewal options and extended the Contracts for a one (1)-year term with no cost increase to the Contract amount. Amendment No. 2 to the Contracts provides for the second and final of the two (2) one (1) year renewal options. Amendment No. 2 renews the Contracts for a one (1)-year term and does not involve any cost increase to the Contract amount. This Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022 and the Committee established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American (AA) and/or Hispanic American (HA) owned firms. Johnson-Davis committed to 20.83% SBE participation, which includes 5.52% Minority Business Enterprise (MBE) participation, 5.38% MBE (HA) and 0.13% MBE (AA). Hinterland committed to 20.96% SBE participation, which includes 5.85% MBE participation, 5.85% MBE (HA). Johnson-Davis and Hinterland are Palm Beach County based companies. The Contracts are included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 22-032) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. **Staff recommends motion to approve:** Work Order (WO) No. 3 to the 2023 Lift Station Rehabilitation Continuing Construction Contract (Continuing Contract) with Hinterland Group Inc., (Contractor) for the Lift Station Rehabilitation Priority Work Phase 2 Package C (Project) in the amount of \$3,193,473.03. **SUMMARY:** On January 23, 2024, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Continuing Contract (R2024-0069) with Contractor. WO No. 3 provides for the rehabilitation of five (5) lift stations across the Utility. The project will also provide for the installation of fall protection pilots at select stations. The Continuing Contract was presented to the Goal Setting Committee (Committee) on September 7, 2023 and the Committee established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American (AA) and/or Hispanic American (HA) owned firms. The Contractor committed to 26.14% SBE participation which includes 26.14% Minority Business Enterprise (MBE) (AA). The SBE proposed participation for this WO No. 3 is 19.13% MBE, 19.13% MBE AA. To date, the overall participation achieved on the Contract is 19.13%. The Contractor is located in Palm Beach County. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 22-001) Countywide (MWJ)

4. **Staff recommends motion to approve:** Work Order (WO) No. 14 to the 2022 Pipeline Continuing Construction Contract (Continuing Contract) with Johnson–Davis Incorporated (Contractor) for the Pipe Replacement from Plant Effluent Pumps at SRWRF (Project) for a not to exceed amount of \$337,772.84. **SUMMARY:** On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Continuing Contract (R2023-0675) with Contractor. WO No. 14 provides for the replacement of the discharge pipe of five (5) effluent pump station at the Southern Regional Water Reclamation Facility (SRWRF). The Project includes the replacement from the upper 45-degree bend to the bottom 45-degree bend. This Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022 and the Committee established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American (AA) and/or Hispanic American (HA) owned firms. Contractor committed to 20.83% SBE participation, which includes 5.51% Minority Business Enterprise (MBE) participation, 5.38% MBE (HA) and 0.13% MBE (AA). The proposed SBE participation for this WO No. 14 is 0.00%, which includes 0.00% MBE, 0.00% MBE (HA) and 0.00% MBE (AA). To date, the overall participation achieved on this project is 15.20%. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 25-016) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to approve:** the Re-Appointment of one (1) member to the Groundwater and Natural Resources Protection Board (GNRPB), for a term of three (3) years beginning May 6, 2025 to May 5, 2028.

<u>Seat No.</u>	<u>Re-Appointee</u>	<u>Seat Requirement</u>	<u>Nominated by</u>
2	Thomas Mullin	Attorney	Palm Beach County Bar Association

SUMMARY: The GNRPB is comprised of seven (7) members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC), and is a decision-making body that holds hearings necessary to enforce the ULDC provisions and other Ordinances that the Department of Environmental Resources Management (ERM) oversees. The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist or hydrogeologist, one (1) citizen possessing expertise and experience in managing a business, one (1) biologist or chemist, one (1) concerned citizen, and one (1) member of an environmental organization. Article 2.G.3.F.3 of the ULDC requires that Seat No. 2 be filled by an attorney. Seat No. 2 nominee is a Caucasian male. The GNRPB has five (5) seats currently filled and diversity count of Caucasian: 3 (60.0%), African-American: 1 (20%) and Hispanic-American: 1 (20%). The gender ratio (female:male) is 3:2. Staff continues to address the need for increased diversity within our boards and will encourage expansion of this Board's diversity. Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

2. Staff recommends motion to:

A) adopt a Resolution For Assistance 2025 in support of a Waterways Assistance Program (WAP) Grant Application to the Florida Inland Navigation District (FIND) to fund up to \$500,000 or 50% of the construction costs for the Providencia Cay Habitat Restoration Project (Project); and

B) delegate authority to the County Administrator, or designee, to execute the Grant Project Agreement (Agreement), to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, or any necessary minor amendments that do not substantially change the scope of work, or terms and conditions of the Agreement, if the grant is awarded.

SUMMARY: Palm Beach County (County) is submitting a grant application to FIND requesting \$500,000 in funding for the Project. The total estimated cost of the Project is \$1,000,000. The FIND WAP funds would be used to create 5.5 acres of mangrove, oyster reef and seagrass habitat. The Project will be constructed within the Lake Worth Lagoon between the Flagler Bridge and Currie Park, within the City of West Palm Beach. Public access features will include new areas for on water recreation providing fishing, bird observation and paddling opportunities. The Resolution is based on the standard form resolution included and required in the FIND WAP Grant Application. If awarded, the County will provide a match in the amount of \$500,000, representing a 50% cost-share for the construction of the Project. Matching funds will come from existing Florida Department of Environmental Protection Grant Agreement No. LPA0721 (R2024-0560). If the grant application is approved, the County will be required to enter into a Grant Project Agreement with FIND with the deadline for spending the grant being September 30, 2027. **At this time, there is no cost to the County.** District 7 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

3. Staff recommends motion to approve: a Cooperation Agreement (Agreement) between the United States of America and Palm Beach County (County), for Rehabilitation of a Federal Hurricane/Shore Protection Project. **SUMMARY:** The Agreement is between the Department of the Army (Government) represented by the District Commander, Jacksonville District, U.S. Army Corps of Engineers (USACE) and the County. The Government and the County serve as the federal sponsor and non-federal sponsor, respectively, for the Delray Beach Segment of the Palm Beach County, Florida Shore Protection Project (Project), as identified in the Project Partnership Agreement dated August 27, 2013 (R2013-1733) and last amended on October 14, 2022 (R2022-1125). Hurricane Nicole made landfall in Florida on November 10, 2022, causing significant beach erosion within the Project area in Delray Beach. The Agreement is provided by the USACE for recovery of those damages. The Government has authority pursuant to 33 U.S.C. 701n to assist in the repair and restoration of any federally authorized hurricane or shore protective structure damaged or destroyed by wind, wave, or water action of other than an ordinary nature. The Agreement provides 100% Federal cost share for Flood Control and Coastal Emergency (FCCE) restoration of the federally authorized beach sand template, approximately 450,000 cubic yards, within the Project area. The USACE will directly contract construction of the Project using existing state and federal permits. The Agreement contains indemnification provisions that differ from that adopted for use by the County under PPM CW-F-049. Per the Agreement, the County shall hold and save the Government free from damages arising from the construction, operation and maintenance of the Rehabilitation Effort, the Hurricane/Shore Protection Project, and any related betterments, except for damages due to the fault or negligence of the Government or the Government's contractors. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements and advised staff accordingly. Given that the County does not hold and save the Government free from damages due to the fault or negligence of the Government, and taking into consideration that the Agreement is 100% federally funded, staff recommends Board approval. **There is no cost to the County associated with this item.** District 4 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

4. **Staff recommends motion to receive and file:** Amendment 2 to the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Contract No. 21250 (Contract), which extends the Contract for 19 months with a new expiration date of December 31, 2026. **SUMMARY:** On May 3, 2022, the Board of County Commissioners (BCC) approved the Contract (R2022-0439) providing \$500,000 from the FWC for the Bonefish Cove Estuarine Habitat Restoration Project (Project) construction. Delegated authority to sign all future time extensions, task assignments, certifications, and other forms associated with the Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Contract was also approved at that time. On April 18, 2023, Amendment 1 (R2023-0515) increased the not to exceed amount from \$500,000 to \$602,226.90. Amendment 2 extends the Contract end date from June 1, 2025 to December 31, 2026. 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. **There is no fiscal impact associated with this item.** Districts 1, 2 & 7 (SS)

M. PARKS & RECREATION

1. **Staff recommends motion to receive and file:** the following three (3) executed Entertainment Contractor Agreements (Agreements):
- A) Andrew Mensing in an amount not to exceed \$600 for the Legends on the Lawn: The Smokeboss Militia concert at Canyon Amphitheater on January 18, 2025;
 - B) Alpha Entertainment LLC, in an amount not to exceed \$600 for the Legends on the Lawn: Mojito Latin Band at Canyon Amphitheater on February 15, 2025; and
 - C) Peter Sarfati, in an amount not to exceed \$2,000 for the Carlin Park After Dark: Solid Brass concert at Seabreeze Amphitheater on February 8, 2025.

SUMMARY: The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn events from Nostalgic America offset the expenses of the Smokeboss Militia concert and Mojito Latin band at Canyon Amphitheater. These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by 2010-0644, 2014-0168 and 2017-1367. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 1 and 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

2. **Staff recommends motion to approve:** an Agreement with the Young Men's Christian Association (YMCA) of South Palm Beach County, Inc. for the operation of summer camp at West Boynton Park and Recreation Center (WBPRC) effective June 9, 2025 through August 1, 2025. **SUMMARY:** The Parks and Recreation Department (Parks) wishes to continue its summer day camp programming by partnering with not-for-profit organizations for the operation of summer camps at certain Palm Beach County (County) owned recreation centers. The YMCA will utilize space at WBPRC for up to 110 children. Registration will be open to the public and Youth Services Summer Camp scholarship recipients are eligible to attend. The YMCA is responsible for all operating expenses associated with summer day camp programs. In exchange, Parks will provide use of the facility at no charge. District 2 (AH)

3. **Staff recommends motion to approve:** a Budget Transfer of \$600,000 within the Golf Course Capital Fund from Reserves to the Southwinds Golf Course Greens Renovations and Irrigation System Improvements Projects (Projects). **SUMMARY:** The Projects will support the renovation and re-grassing of 18 greens and a large practice putting green, the refurbishment of bunkers, and upgrades to the irrigation system to enhance efficiency and promote water conservation. This Budget Transfer will be funded from the Golf Course Capital Reserves. District 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

4. Staff recommends motion to:

A) **receive and file** a fully executed 2024 South Florida Water Management District (SFWMD) Indian River Lagoon License Plate (IRLLP) Grant Agreement (Agreement) No. 4600005121, in the amount of \$20,000 for exotic vegetation removal at Riverbend Park, for the period commencing retroactively on February 14, 2025 through February 13, 2026; and

B) **approve** Budget Amendment of \$20,000 within the Parks and Recreation Department (Parks) Operating Budget to establish budget for the approved grant.

SUMMARY: On January 7, 2025, the Board of County Commissioners (BCC) authorized submission of the IRLLP Grant Application (R2025-0046), to fund 50.1% of the cost for exotic vegetation removal at Riverbend Park. The BCC authorized the County Administrator or designee to execute the Agreement, as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not substantially change the scope of work or terms and conditions. The grant was approved and the Agreement is being presented to the BCC to receive and file and to establish budget for the grant. The total project cost is \$39,900. The SFWMD will reimburse Palm Beach County (County) \$20,000, and the County will match the grant with \$19,900 in operating funds. This Agreement runs retroactively from February 14, 2025 through February 13, 2026. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

5. Staff recommends motion to:

- A) **ratify** the Mayor's signature on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on March, 27, 2025, requesting \$750,000 to fund 50% of the expected construction costs associated with the Peanut Island Park Dock Renovation Project (Project);
- B) **adopt** a Resolution for Assistance under the FIND WAP for grant funding for construction costs associated with the Project in the amount of \$750,000;
- C) **delegate authority** to the County Administrator, or designee, to sign all grant application forms and supporting documents and complete all registration requirements, execute the forthcoming agreement and all future time extensions, task assignments, certifications, and other forms associated with the forthcoming agreement and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the forthcoming agreement;
- D) **authorize** the Director of the Parks and Recreation Department (Parks) to serve as the Project Director; and
- E) **authorize** the Director of Parks to serve as Liaison Agent and the County Administrator's designee with FIND for this Project.

SUMMARY: On January 4, 2022, Palm Beach County (County) leased the Peanut Island Historic Area from the Port of Palm Beach. This area includes public docks, the Kennedy fallout and bunker, the former U.S. Coast Guard boat house and former U.S. Coast Guard station house. The historic area will be renovated in phases beginning with the docks. The County is requesting \$750,000 in grant funding to cover 50% of the construction costs associated with the renovation/replacement of the docks. If grant funding is awarded, the County will provide matching funds from the Florida Boating Improvement Program (FBIP). Due to grant-related items requiring timely execution by the County, staff is requesting the Board of County Commissioners (BCC) approval for the County Administrator, or designee, to approve and execute supporting grant documentation. The emergency signature process was utilized because there was not sufficient time to submit the grant application through the regular BCC agenda process. If awarded, the grant will run from October 1, 2025 until September 30, 2027, with a possible one (1) year time extension. Districts 1 & 7 (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. **Staff recommends motion to approve:** an agreement with the Palm Beach County School Board to implement the Summer Food Services Program for children at all Palm Beach County Library System branches from May 31, 2025 through August 31, 2028, excluding holidays and weekends, with automatic annual renewals until one party terminates the Agreement, not to exceed five (5) years. **SUMMARY:** The School Board Summer Food Service provides meals to all children in approved geographical areas of need where 50 percent or more of the children qualify for free and reduced price meals during the school year. All children up through age 18 are eligible for nutritious lunch meals and an afternoon snack. The service is conducted by the Palm Beach County School Board School Food Service who will serve lunch in the meeting rooms of all Palm Beach County Library System locations. The locations include: Acreage, Wellington, Jupiter, Gardens (Palm Beach Gardens), Glades Road (Boca Raton), Hagen Ranch Road (Delray Beach), Canyon (Boynton Beach), Okeechobee Boulevard (West Palm Beach), Royal Palm Beach, West Boca, West Boynton, Greenacres, Main Library (West Palm Beach), Lantana Road, Loula V. York (Pahokee), Tequesta, Clarence E. Anthony (South Bay) and Belle Glade. Summer Food Services staff members are responsible for delivery, distribution, and clean up during the lunch program. The School Board will leave snack items to be shared in the late afternoon from the Children's Services desks in the library for children through age 18. Since the summer of 2017, over 267,000 lunches and snacks were served at Palm Beach County Library System locations as part of a larger effort to serve the nutritional needs of Palm Beach County residents. The Summer Food Service Program ensures that low-income children continue to receive nutritious meals when school is not in session. Funding for this program is provided by grants from the United States Department of Agriculture. Countywide (AH)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE

- 1. ~~Staff recommends motion to approve:~~ Appointment of one (1) member to the Agricultural Enhancement Council (AEC) to fill a new position, for the term of May 6, 2025, to May 5, 2028.

<u>Name</u>	<u>Category, Seat Number</u>	<u>Nominated by</u>
Matt Rhineholz	Agritourism, Seat 11	Palm Beach County Farm Bureau

~~**SUMMARY:** AEC reviews and makes recommendations to the Board of County Commissioners (BCC) on all matters related to the agricultural industry in Palm Beach County (County). Based on Resolution R2025-0225, 11 members are nominated either by specific agricultural enterprises or by the County's Cooperative Extension Department to represent a cross section of agriculture-related sectors on the AEC. Staff is requesting appointment of one (1) member to fill a new AEC position (representing Agritourism operations) that was created by Resolution R2025-0225, which was approved by the BCC on February 11, 2025. The diversity count of the current nine (9) members is Caucasian: 8 (89%), Hispanic: 1 (11%). The gender ratio (male:female) is 8:1. Matt Rhineholz, nominated by Palm Beach County Farm Bureau, is Caucasian/male, and his nomination was unanimously approved by the AEC on March 12, 2025. Staff is addressing the need to increase diversity within our boards and will continue to promote efforts to expand the Board's diversity. Countywide (AH)~~

Q. CRIMINAL JUSTICE COMMISSION

- 1. [Staff recommends motion to receive and file:](#) Grant Adjustment Modification (GAM) 1 of the Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation Federal FY 2022 (County FY 2023) #15PBJA-22-GG-02127-JAGX. **SUMMARY:** In 2022, the Criminal Justice Commission (CJC) was awarded a \$131,548 grant (R2023-0195) as part of the JAG Local Solicitation Program (CFDA#16.738) for the period of October 1, 2021 through September 30, 2025. The CJC approved allocating these funds to the existing Palm Beach County Reentry Program implemented by the City of Riviera Beach. This award provided continuation funding for transitional services for adults released from jail and prison to Palm Beach County who are reentering society. In County FY 2024, approximately 707 adults were served by the County's Reentry Program, pre and post release. The City of Riviera Beach had unspent funds of \$35,526.25 from FY 2023 that has been reallocated to FY 2025. In accordance with County PPM CW-O-051, this grant adjustment is being submitted as a receive and file agenda item and will facilitate the appropriate grant number to process the acceptance of the grant. **No County matching funds are required.** Countywide (HH)

3. CONSENT AGENDA APPROVAL

R. HUMAN RESOURCES

1. Staff recommends motion to receive and file: The Labor-Management Bargaining Agreement (Agreement) between the Palm Beach County Board of County Commissioners (County) and the Communication Workers of America (CWA), Local 3181, effective October 1, 2024 through September 30, 2025. The Agreement covers compensation, leave benefits, and employment rules for more than 1,300 County employees. The previous Agreement was in place from October 1, 2021 through September 30, 2024. **SUMMARY:** The County and the CWA have concluded contract negotiations with the production of the attached successor Agreement to the recently expired Labor-Management Agreement, which was in effect from October 1, 2021 – September 30, 2024. The Agreement provides for a retroactive six percent (6%) wage increase on October 1, 2024. The CWA ratified the agreement on March 8, 2025. The wage increase for the current fiscal year has already been budgeted and approved by the Board of County Commissioners (BCC) at the March 11, 2025 meeting. This Agreement is for one (1) year concluding on September 30, 2025. Countywide (DO)

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to approve: the AT&T Emergency Services IP Network (ESInet) Pricing Schedule for 36 months as an attachment to the existing AT&T Master Agreement 158865UA. **SUMMARY:** The ESInet is an emergency (911) call routing solution designed for use in the nationwide transition and adaption of Next Generation 911 (NG911) technology. Palm Beach County currently utilizes this technology and approval of the pricing schedule will set pricing at current rates for a period of 36 months. The funds are allocated within the Emergency Communications Number “E-911” FS365.172 fund, managed by Public Safety. The renewal of this pricing schedule does not impose any additional fiscal impact, as it is incorporated into the existing operating budget. Countywide (DB)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. **Staff recommends motion to approve:** Contract for Provision of Services with Prime Time Palm Beach County, Inc. (Prime Time) for the period May 12, 2025, through September 30, 2025, in an amount not to exceed \$169,106 for connecting summer camps for low income children to expanded learning opportunities (ELOs). **SUMMARY:** The funding provided under this Contract will allow Prime Time to make connections with summer camps to offer ELOs to youth attending summer camps. Fishing skills, physical fitness activities, instructional dance, drawing techniques, musicianship, nutrition and culinary education are included in these ELOs. This Contract includes reporting measurements specific to Prime Time. After completion of the contract year, a report will be generated detailing Prime Time's progress in meeting their performance measurements. Last summer (2024), Prime Time met or exceeded all of their projected outcomes. Countywide (HH)

CC. SHERIFF

1. **Staff recommends motion to approve:** a Budget Transfer of \$500,000 from the Law Enforcement Trust Fund (LETf) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. The Department of Strategic Operations will use the requested funds to purchase two (2) Fat trucks with trailers. The addition of these two (2) amphibious vehicles will aid PBSO in search and rescue operations and greatly enhance the Agency's capabilities and contribute to the success of these missions. Use of LETf requires approval by the Board of County Commissioners (BCC), upon request of the PBSO. The current State LETf balance is \$1,728,191. Approval of this request will reduce the State LETf balance to \$1,228,191. PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes. No new positions are needed and no additional County funds are required. Countywide (RS)

MAY 6, 2025

3. CONSENT AGENDA APPROVAL

DD. INTERNAL AUDITOR

1. Staff recommends motion to receive and file:

A) **Audit Report #2025-03 Airport Department – *Capital Projects management; and***

B) **Audit Report #2025-04 Public Safety/Consumer Affairs – *Florida Department of Highway Safety and Motor Vehicles Memorandum of Understanding Contract #HSMV-059-24.***

SUMMARY: County Code requires the County Internal Auditor to submit copies of final audit reports to the Board of County Commissioners (BCC) and the Internal Audit Committee. At its meeting March 19, 2025, the Internal Audit Committee reviewed the Airports Department audit report. The review of the Public Safety audit is scheduled for the June 18, 2025 quarterly meeting. Countywide (DB)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF RESILIENCE

1. Staff recommends motion to:

A) **receive and file** the US Environmental Protection Agency (EPA) Community Change Grant (CCG) Agreement No. 03D33525 (Agreement), awarded to the Palm Beach County (PBC) Office of Resilience (OOR) for an amount not to exceed \$3,000,000, to launch the Palm Beach County (PBC) Climate Resilient Communities (CRC) Project (“Project”) beginning June 1, 2025, and ending May 31, 2028; and

B) **approve** a Budget Amendment of \$3,000,000 in the General Fund to recognize the revenue award from the US EPA.

SUMMARY: The PBC OOR is partnering with Community Partners of South Florida (CPSFL), the CLEO Institute (CLEO), and the Florida Atlantic University Pine Jog Environmental Education Center (FAU PJ) on this Project to conduct meaningful community engagement in Palm Beach County. The Agreement reimburses the County up to \$3,000,000 to build community capacity to inform and co-create resilience solutions and create systemic channels for meaningful communication between Project Priority Areas and Local Government Resilience & Sustainability staff. The Project will build capacity to conduct deep and meaningful engagement with residents regarding climate resiliency efforts. The Project will support community-based organizations in understanding how climate resiliency is often synergistic with social missions, how climate change can affect their residents, and the funding opportunities to increase community climate resilience investments. Staff is contracting with local nonprofit organizations CPSFL, CLEO, and FAU PJ to help implement the Project. On September 10, 2024, the Board of County Commissioners (BCC) delegated signing authority for this grant to the County Administrator, or designee, to execute the forthcoming grant project agreement and all future time extensions, task assignments, certifications, and other forms associated with the forthcoming grant agreement and any necessary minor amendments that do not change the scope of work, or conditions of the forthcoming grant agreement by more than 20% of the agreement, if funding is awarded. The grant was awarded to PBC on January 17, 2025, was mailed to PBC on February 10, 2025 and the agreement went into effect on March 3, 2025.

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF RESILIENCE (cont'd.)

1. **SUMMARY (cont'd.):** The County's authorization and submission of the Grant Application established and accounted for its authority to enter into this Grant Agreement upon acceptance by the EPA, therefore a separate signature by the County in the Agreement was not required. The Catalog of Federal Domestic Assistance (CFDA) number is 66.616, and the Agreement number is 03D33525. This award includes funding for one (1) new student intern position for OOR, at a pay rate of \$20/hour, up to 1,000 hours per calendar year, which will be eliminated after three (3) years when grant funding ends. **No match is required for this grant.** There is no net cost to the County. Countywide (RM)

2. **Staff recommends motion to receive and file:** Amendment One (Amendment) to the Grant Agreement (No. 24PLN05) (Agreement) with the Florida Department of Environmental Protection (FDEP) Resilient Florida Program, which replaces and updates minor terms of the Agreement beginning July 1, 2023, and ending June 30, 2026. **SUMMARY:** The Office of Resilience was awarded a grant from the FDEP Resilient Florida Program. The Agreement reimburses the County up to \$1,086,000 to conduct flooding and sea level rise vulnerability assessments in partnership with six (6) Palm Beach County municipalities with limited staff capacity to conduct their own. The municipalities included are Town of Cloud Lake, Town of Glen Ridge, Village of Golf, Town of Haverhill, Town of Hypoluxo, and Village of Palm Springs. The Project will result in Section 380.093 Florida Statutes-compliant vulnerability assessments for each municipality and make them eligible for Resilient Florida implementation funding. On October 17, 2023, the Board of County Commissioners (BCC) delegated signing authority to the County Administrator, or designee, to sign any additional related forms, certifications, contracts/agreements and amendments thereto and any other necessary documents related to the FDEP Resilient Florida Program grant that do not substantially change the scope of work, terms, or conditions of the grant application. On August 20, 2024, the BCC approved the Project Agreement. FDEP has requested a series of amendments to update contract terms. Agreement Amendment One updates Section 6, Department Grant Manager. The Amendment also deletes and replaces the following attachments: 1, Standard Terms and Conditions Applicable to Grant Agreements; 2, Special Terms and Conditions; 3, Grant Work Plan; 4, Public Records Requirements; 5, Special Audit Requirements; and 6, Program-Specific Requirements. Additionally, the Amendment deletes and replaces Exhibit A, Progress Report Form, and Exhibit I, Vulnerability Assessment Compliance Checklist Certification. The Amendment changes are minor and procedural-focused without affecting the cost or the schedule of the project. The Catalog of State Financial Assistance (CSFA) number is 37.098, and the Agreement number is 24PLN05. No match is required for this grant. There is no net cost to the County. Districts 2, 3, 4, and 7 (RM)

3. CONSENT AGENDA APPROVAL

FF. OFFICE OF COMMUNITY REVITALIZATION

1. Staff recommends motion to:

A) approve an Agreement with Florida Atlantic University (FAU) to collaborate as partners for the provision of school-related health services at the Back to School PBC! Event, with no financial obligation; and

B) delegate authority to the County Administrator, or her designee, to execute future agreements and/or amendments related to the provision of school-related health services by FAU for the Back to School PBC! Event on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations, that do not substantially change the scope of work, terms, or conditions of the agreement. Countywide (RS)

SUMMARY: This Agreement formalizes the partnership between FAU and the Palm Beach County to provide school-related health services at the Event on July 26, 2025, at the Palm Beach County Convention Center. FAU will provide immunizations, mental health screenings, educational materials, and referral services, and the County will offer logistical support, equipment, volunteers, signage, and refreshments to participating FAU staff. The Agreement outlines the responsibilities of both parties. The Agreement contains a non-standard language inter-governmental liability provision, which has been approved by Risk Management and the County Attorney's Office and is consistent with previously approved language with FAU. The BCC is requested to approve the authorization for the County Administrator, or her designee, to sign future agreements with FAU related to this event. There are no costs associated with this Agreement. Countywide (RS)

3. CONSENT AGENDA APPROVAL

FF. OFFICE OF COMMUNITY REVITALIZATION (cont'd.)

2. Staff recommends motion to approve:

- A) Expenditure of \$6,600 for the installation of one (1) speed hump in the Country Club Acres West Countywide Community Revitalization Team (CCRT) area;
- B) Expenditure of \$6,600 for the installation of one (1) speed hump in the San Castle CCRT area;
- C) Expenditure of \$33,000 for the installation of five (5) speed humps in the Haverhill West CCRT area;
- D) Expenditure of \$39,600 for the installation of six (6) speed humps in the Lawn Lake Mango Shores CCRT area;
- E) Expenditure of \$13,200 for the installation of two (2) speed humps in the Palmarita Oak CCRT area; and
- F) A Budget Transfer of \$99,000 from the CCRT Recoup Funding capital reserve account. This includes \$6,600 for the Country Club Acres West Speed Hump Project, \$6,600 for the San Castle Speed Hump Project, \$33,000 for the Haverhill West Speed Hump Project, \$39,600 for the Lawn Lake Mango Shores Speed Hump Project, and \$13,200 for the Palmarita Oak Speed Hump Project.

SUMMARY: Residents of the Country Club Acres West, San Castle, Haverhill West, Lawn Lake Mango Shores, and Palmarita Oak neighborhoods have requested the installation of speed humps to address traffic speed concerns and enhance roadway safety. Following a review of the proposed locations, Traffic Engineering has confirmed that the sites meet the necessary standards for installation. The total cost of the Country Club Acres West project is \$6,600 and entails the installation of one (1) speed hump. The total cost of the San Castle project is \$6,600 and entails the installation one (1) speed hump. The total cost of the Haverhill West project is \$33,000 and entails the installation of five (5) speed humps. The total cost of the Lawn Lake Mango Shores project is \$39,600 and entails the installation of six (6) speed humps. The total cost of the Palmarita Oak project is \$13,200 and entails the installation of two (2) speed humps. The cost for each speed hump for all projects is \$6,600. The requested budget transfers for each project are required to cover the cost of implementation. Funding is available through the CCRT Recoup funding account. Districts 2, 3, 5 and 7 (RS)

3. CONSENT AGENDA APPROVAL

GG. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category “G” Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:
 - A) Match Point, Inc., for the promotion of the Delray Beach Open held February 7 – 16, 2025, for the term September 7, 2024 – May 16, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$35,000; and
 - B) The National Junior Tour, LLC, for the promotion of the Junior Tour Powered by Under Armour Winter National Championship, held February 14 – 17, 2025, for the term October 14, 2024 – May 17, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$25,000.

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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for Match Point, Inc. / Delray Beach Open were 828, and room nights generated for The National Junior Tour, LLC / Junior Tour Powered by Under Armour Winter National Championship were 2121. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

GG. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. **Staff recommends motion to receive and file:** a fully executed Palm Beach County FY 2025, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with East Coast Championships, LLC for the promotion of East Coast Championships SoFlo Nationals held February 22 – 23, 2025, for the grant term of October 22, 2024 – May 23, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$25,000. **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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for East Coast Championships, LLC / East Coast Championships SoFlo Nationals were 2757. Countywide (YBH)

3. **Staff recommends motion to receive and file:** a fully executed Palm Beach County FY 2025, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with S & S Sports Ventures, LLC for the promotion of Palm Beach Challenge College & International Baseball Festival held February 28 – March 31, 2025, for the grant term of October 28, 2024 – June 30, 2025. This grantee was approved by the TDC on September 12, 2024, in the amount of \$25,000. **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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for S & S Sports Ventures, LLC / Palm Beach Challenge College & International Baseball Festival are estimated at 3,325. Countywide (YBH)

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

- 4A Proclamation declaring May 4 – 10, 2025 as National Correctional Officers and Employees Week. (District 2)
- 4B Proclamation recognizing the 77th Anniversary of Israel’s Independence. (District 5)
- 4C Proclamation declaring May 2025 as Historic Preservation Month. (District 2)
- 4D Proclamation declaring May 18 – 24, 2025 as Water Reuse Week. (District 5)
- 4E Proclamation declaring May 6 – 12, 2025 as Nurses Week. (District 6)
- 4F Proclamation declaring May 2025 as Building Safety month. (District 5)
- 4G Proclamation declaring May 6, 2025 as Public Television Day and Honoring PBCTV Channel 20 for Its Exemplary Work in Creative Programming. (District 6)
- 4H Certificate of recognition presented to PBC Engineering & Public Works, Palm Tran Transportation and Public Safety Emergency Management. (District 4)
- 4I Proclamation declaring May 8, 2025 as Thank a Youth Worker Day. (District 3)
- 4J Proclamation recognizing the 100th Anniversary of the City of Boca Raton. (District 4)
- 4K Proclamation declaring May 4 – 10, 2025 as Palm Beach County Small Business Week. (District 3)
- 4L Proclamation declaring May 2025 as Arts & Culture Month. (District 4)
- 4M Proclamation declaring May 4 – 10, 2025 as National Travel and Tourism Week. (District 1)
- 4N Proclamation declaring May 5 – 9, 2025 as Economic Development Week. (District 7)
- 4O Proclamation declaring May 2025 as Mental Health Awareness and Trauma-Informed Care Month. (District 1)
- 4P Proclamation declaring May 6, 2025 as Black Family Day. (District 7)
- 4Q Proclamation declaring May 18, 2025 as Verdenia C. Baker Day. (District 1)

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

A. ADMINISTRATION

1. Staff recommends motion to adopt: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING PALM BEACH COUNTY CODE CHAPTER 2, ARTICLE V, DIVISION 1. – BOARDS, COMMISSIONS, ETC., AMENDING AN IN-PERSON QUORUM STANDARD; PROVIDING A CONFLICTING PROVISIONS CLAUSE; PROVIDING SEVERABILITY; PROVIDING INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** This ordinance will standardize the in-person quorum requirements for all County-created boards, commissions, committees and similar entities, including County boards created by Special Act of the Florida Legislature, as long as the provisions do not conflict with quorum definitions in State or federal law, rule, regulation or code. Establishing a standard definition will provide consistency in quorum definitions in County-created boards. Ordinance 2021-009 was established as a result of COVID-19 and the guidelines surrounding the pandemic. With the COVID-19 guidelines no longer in existence, this proposed Ordinance change will be more aligned of statutory requirements of achieving in-person quorums. Countywide (HH)

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6. REGULAR AGENDA

A. COUNTY ATTORNEY

1. Staff recommends motion to commence: a private attorney-client session in the case of Avenir Development, LLC. v. Palm Beach County: 50-2021-CA-010303-XXXX-MB AE, during the Board of County Commission Meeting on **May 6, 2025 at 1:00 p.m.**, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Verdenia C. Baker, County Administrator; Denise Coffman, County Attorney; David Ottey, Chief Assistant County Attorney; Maureen Martinez, Sean Fahey, and Ryan Maher, Assistant County Attorneys. Pursuant to Section 286.011(8), Florida Statutes, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Clerk and shall be made part of the public record upon conclusion of the pending litigation. **SUMMARY:** The BCC will discuss settlement negotiations. Countywide (DO)

2. Staff recommends motion to approve: Amendment No. 1 to the Employment Contract between Palm Beach County and David A. J. Zamora, Internal Auditor that expires on June 30, 2025. Amendment No. 1 provides for an extension of the contract through June 29, 2028. **SUMMARY:** This Amendment provides for the Internal Auditor's services through June 29, 2028. This is a three (3) year extension and the current contract expires June 30, 2025. This year marks the completion of 11 years as a County employee and two (2) years as the Internal Auditor. The Internal Auditor's current salary is \$ 237,082.56 annually, and a proposed increase will be determined by the Board of County Commissioners (BCC). The Amendment also provides for the BCC's annual performance appraisal of the Internal Auditor. Countywide (DO)

6. REGULAR AGENDA

B. AIRPORTS

1. Staff recommends motion to approve:

- A) Contract (Contract) with Browning Chapman, LLC (Browning Chapman) in the amount of \$1,867,820.03 with a project duration of 450 calendar days for Repairs to Short-Term and Long-Term Parking Garage 3 (Project) at Palm Beach International Airport (PBI); and
- B) a Budget Transfer in the amount of \$155,056 in the Airport's Improvement and Development Fund to provide budget for the Project; including a Transfer from Reserves in the amount of \$155,056.

SUMMARY: This Project is for the completion of miscellaneous repairs and maintenance to the Short-Term Parking Garage and Long-Term Parking Garage 3 at PBI, which will include cleaning and sealing of concrete joints, concrete spall and crack repairs, new wayfinding signage, installation of a surface coating, pavement markings, and cleaning and sealing interior and exterior surfaces. The Project was advertised on December 2, 2024, utilizing the County's competitive bid process. On January 30, 2025, eight (8) bids were received for the Project. Browning Chapman, a Hamilton County, Indiana company, was the lowest responsive, responsible bidder in the amount of \$1,867,820.03. This Project was presented to the Goal Setting Committee (Committee) on December 20, 2023, and the Committee established an Affirmative Procurement Initiative (API) of a mandatory 6% Small Business Enterprise (SBE) subcontracting goal. Browning Chapman committed to 6.42% SBE participation. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. This Project exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

6. REGULAR AGENDA

C. COMMUNITY SERVICES

1. Staff recommends motion to approve:

- A) Interlocal Agreement (Agreement) with the City of Boca Raton (City), commencing upon execution by the City and Palm Beach County (County), continuing for one (1) year, and will auto-renew for two (2) additional one (1)-year terms, in an amount not-to-exceed \$160,000 annually, to provide Homeless Outreach Services (HOS) and short-term on-demand emergency shelter services to persons experiencing unsheltered homelessness in the City;
- B) Two (2) Case Manager II (PG27) positions at an annual cost of \$160,000, which will be reimbursed by the City; and
- C) A Budget Amendment in the amount of \$65,740 in the General Fund to recognize the expenses and revenue related to this Interlocal Agreement.

SUMMARY: In 2024, the Florida legislature passed House Bill 1365 into law, which prohibits Florida's counties and municipalities from authorizing or otherwise allowing any person to regularly engage in public camping or sleeping on public property. The law became effective October 1, 2024, and causes of action could be filed as of January 1, 2025. At its September 24, 2024, Workshop, the Board of County Commissioners (BCC) received the Homeless Legislation Implementation Update from the Community Services Department (CSD) and an overview of the House Bill 1365 Public Camping Bill Community Response Plan (Plan). The BCC directed staff to engage with municipalities on the implementation of the law. Subsequently, the City engaged CSD staff to develop enhanced outreach services for persons experiencing homelessness in the City under the Plan's Unsheltered Residents strategic priority. This Agreement, funded by the City, provides funding for two (2) County Homeless Outreach Team (PBCHOT) positions that will provide HOS and on-demand short-term emergency shelter, based on bed availability, in collaboration with the City's Community Engagement Unit Homeless Liaison Officer and designated staff to persons experiencing homelessness. These City-funded positions will last for the duration of the Agreement with the City and will be eliminated if the funding is discontinued. The PBCHOT will provide services to locate, identify, and reach out to unsheltered persons experiencing homelessness in the City; connect them with emergency shelter, housing, or critical services, including emergency health services, emergency mental health services, mainstream resources, and assistance in obtaining documentation needed to qualify for housing services. **No County match is required.**
District 4 (HH)

6. REGULAR AGENDA

D. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: an updated Management Plan (Plan) for Yamato Scrub Natural Area. **SUMMARY:** The initial Plan was approved by the Board of County Commissioners (BCC) in June, 2001. A ten (10)-year update to the plan was approved by the BCC in December, 2013. The Plan identifies natural resources present on the natural area and provides for the preservation, restoration, management and passive recreational use of those resources. The Natural Areas Management Advisory Committee (NAMAC) unanimously recommended the Plan for approval at its September 20, 2024 meeting. The Florida Department of Environmental Protection's Acquisition and Restoration Council approved the Plan at its February 14, 2025 meeting. Initial invasive/nonnative vegetation removal, fence and regulatory sign installation, and public use facilities have been completed since the original Plan in 2001. Annual management and operating costs, including prescribed burns/mechanical vegetation reduction, ongoing invasive/nonnative animal and plant control, repair and replacement of facilities, and biological monitoring and reporting are estimated to be \$357,307. This cost is for the current fiscal year and is expected to increase as described in the Summary of Fiscal Impact. Funds for capital improvements, and annual management and operation of the site are expected to come from the Natural Areas Fund, Natural Areas Stewardship Endowment Fund, Ag Reserve Land Management Fund, and/or ad valorem funding sources. District 4 (SS)

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

A) approve on preliminary reading and permission to advertise for a public hearing on June 10, 2025 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR FINFROCK SOUTH FLORIDA LLC (FINFROCK), A NEW BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT; PROVIDING FOR THE ESTIMATED REVENUE LOST ATTRIBUTABLE TO THE EXEMPTION GRANTED TO FINFROCK; PROVIDING FOR THE PERIOD OF TIME FOR WHICH THE EXEMPTION WILL REMAIN IN EFFECT AND THE EXPIRATION DATE OF THE EXEMPTION; PROVIDING FOR ANNUAL REPORTING REQUIREMENT; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE; and

B) receive and file the Business Impact Estimate for the proposed Ordinance, prepared in accordance with Florida Statutes Section 125.66(3)(a).

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

1. **SUMMARY:** On March 9, 2021 (Agenda Item 6D-1), the BCC approved an Economic Development Incentive Agreement (Agreement) with the Finrock, previously referred to as Project Jacobson, providing a cash grant in an amount not to exceed \$1,900,000 over a ten (10) year period and an Ad Valorem Tax Exemption in an amount not to exceed \$400,000 over a ten (10) year period. Finrock is a design-build general contractor and precast concrete manufacturer located in Belle Glade, Florida. The Agreement requires Finrock to make a minimum capital investment of \$36,000,000 to purchase approximately 94 acres of land as well as to construct and equip a 140,000 square foot manufacturing facility. Finrock is required to create 200 new jobs over a ten (10) year period with an annualized average wage of \$38,000 excluding benefits and a median wage of \$33,000 excluding benefits and Finrock to maintain the new jobs for three (3) years from the date of creation. To date Finrock has created 51 new jobs. Additionally, Palm Beach County holds a letter of credit as a form of performance security. The five (5) year economic impact is estimated to be at least \$242 million. As required under the County's Economic Development Ad Valorem Tax Exemption Program implemented by the BCC through adoption of Ordinance 2025-001, Finrock has filed an application with the Property Appraiser's (PA) office, and the PA has issued a determination that the project meets the requirements under Florida Statutes 196.012 for an Ad Valorem Tax Exemption (attached as Exhibit "B" to the proposed Ordinance). This Ordinance is being presented to the BCC as required by Florida Statutes. The Ad Valorem Tax Exemption is for real property and tangible personal property improvements undertaken by Finrock for the facility in Belle Glade. District 6 (DB)

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. Staff recommends motion to approve: a HOME Investment Partnership Program (HOME) award of \$751,076 to Coleman Park (CP) Renaissance LLC. **SUMMARY:** On September 14, 2021 (Agenda Item 6C-3), the Board of County Commissioners (BCC) approved a HOME award of \$735,000 to CP Renaissance LLC (a subsidiary of Neighborhood Renaissance, Inc.) to construct Coleman Park Renaissance (Project), a 43-unit multi-family rental development located along North Tamarind Avenue in West Palm Beach. The BCC also awarded CP Renaissance LLC Impact Fee Affordable Housing Assistance Program (IFAHAP) funds of \$152,174 on June 14, 2022 (Agenda Item 3I-3) and an American Rescue Plan Act Replacement Fund (ARPA-RF) award of \$2,358,001 on January 10, 2023 (Agenda Item 5C-1). Although the IFAHAP award was \$152,174, the developer could only redeem \$93,904 as the properties had existing credits that reduced the impact fees due. The Project is under construction and approximately 50% complete. CP Renaissance LLC is requesting an additional \$751,076 of HOME funding due to unforeseen cost increases including Florida Power and Light requirements to bury power lines and install multiple transformers and an increase in overall construction costs. The total project cost is \$21,455,979 and proposed total Palm Beach County (County) assistance would be \$3,937,981 at a per unit County investment of \$91,581. The total County contribution would be 18% of the total project cost. Funding sources for this Project are as follows:

Development Cost and Funding Sources:	
First Mortgage - M & T Realty Capital	\$ 1,640,000
Second Mortgage - Viability Loan Funding	\$ 1,087,049
State Apartment Incentive Loan (SAIL) Loan	\$ 2,940,000
Florida Housing Finance Corporation (FHFC) Extremely Low Income (ELI) Loan	\$ 571,300
National Housing Trust Fund (NHTF) Loan	\$ 1,196,493
PBC County ARPA-RF Award	\$ 2,358,001
PBC HOME Awards	\$ 1,486,076
City of West Palm Beach	\$ 376,500
City of West Palm Beach - Civil Waiver	\$ 218,223
Lost Tree & Quantum Foundations	\$ 500,000
GP Capital	\$ 150,000
Housing Credit Equity	\$ 8,264,384
Raymond James Additional Investment	\$ 380,000
PBC Impact Fee Program	\$ 93,904
Deferred Developer Fee	\$ 194,049
Total Development Cost	\$21,455,979

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. **SUMMARY (cont'd.):** Staff is recommending funding approval of \$751,076 of HOME funds to provide safe and affordable housing to families who have no other viable housing options. All 43 units will have income set aside. Twenty-one (21) units will be for households earning no more than 70% Area Median Income (AMI), ten (10) units will be for 60% AMI households and seven (7) units will be set aside for extremely low-income households earning no greater than 30% AMI with five (5) units targeted for households with special needs at 22% AMI. A four (4) person household income limit at 70% AMI is \$81,830, 60% AMI is \$70,140, 30% AMI is \$35,070 and 22% AMI is \$24,600. All units will have an affordability period of not less than 50 years. **These are Federal HOME Program grant funds which require a 25% local match provided by State Housing Initiatives Program grant funds.** District 7 (HJF)

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

3. Staff recommends motion to:

A) approve Housing Initiative Program (HIP) allocation of \$27,900 to PFCF Bentbrook, LLC for the construction of the IDDeal Place (Project);

B) delegate authority to the County Administrator, or designee, to execute the Agreement, amendments thereto, and all other documents necessary for project implementation that do not substantially change the scope of work, terms, or conditions of the Agreement; and

C) approve a Budget Transfer of \$27,900 within the HIP Fund to recognize the allocation of HIP funds to the Project.

SUMMARY: The Project is a non-profit, philanthropic housing initiative between The IDDeal Foundation and the Pulte Family Charitable Foundation. PFCF Bentbrook, LLC is an affiliate of the Pulte Family Charitable Foundation. The Project will be an independent living community for adults with Intellectual and Developmental Disabilities (I/DD) located on a 3.27 acre site in unincorporated Lake Worth Beach. The Project will consist of two (2) residential buildings accommodating 22 medium- to high-functioning adults with I/DD, overnight staffing, and a director's residence. The total Project cost is \$10,379,600. Funding sources include a \$1,000,000 grant from the Florida Department of Commerce, a contribution of \$3,848,363 from the Pulte Family Foundation, \$727,356 in secured philanthropic donations, and additional anticipated philanthropic contributions of \$4,803,881. The Project has already obtained building permits and paid impact fees. The Department of Housing and Economic Development (DHED) is seeking approval to reimburse PFCF Bentbrook, LLC a total of \$27,900 paid for Roads (\$17,993.25), Parks (\$8,205.91), and Public Building (\$1,701.54) impact fees. The Impact Fee Affordable Housing Assistance Program (IFAHAP) does not allow for reimbursement of fees already paid; therefore, staff proposes allocation of HIP funds to assist the construction of the Project. The property will be restricted to remain affordable to individuals with incomes at or below 110% Area Median Income (2024 Multifamily Income Limit & Rent for a Household of 1 is \$82,500 and \$2,063 respectively) for no less than 50 years. The rent per unit will not exceed 30% of the total individual income. **These are Ad Valorem funds, which require no local match.** District 3 (HJF)

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

4. Staff recommends motion to:

- A) **approve** a Housing Initiative Program (HIP) funding in the amount of \$1,250,000 to Legacy at 45th Street, LLC (Legacy) a wholly owned subsidiary of The Spectra Organization, Inc., for the development of the Legacy at 45th Street Project (Project);
- B) **approve** a Budget Transfer in the amount of \$1,250,000 within the HIP Fund to recognize the allocation of HIP funds to the Project; and
- C) **delegate authority** to the County Administrator, or designee, to execute the Loan Agreement, amendments thereto, and all other documents necessary for project implementation that do not substantially change the scope of work, terms or conditions of the Loan Agreement.

SUMMARY: On October 18, 2022, the Palm Beach County (County) Board of County Commissioners (BCC) approved an American Rescue Plan Act Replacement Fund (ARPA-RF) award for \$5,500,000 for the development of the Project. The Project entails construction of a 48 unit multi-family rental development, which includes no fewer than 34 County-assisted units. Due to complications with the supplier/manufacturer, substantial increasing costs of local labor and materials, increased modular unit costs from new supplier/manufacturer, increased total development costs, and other factors, Legacy has had to identify additional resources to complete the Project. Other sources of development funding for the Project include loans from the Palm Beach County Housing Authority (Spectra Loan 1 and Spectra Loan 2) and increased funding from the City of West Palm Beach (City). In an effort to ease the issues associated with cash flow during the construction period, the Housing Finance Authority has agreed to provide a bridge loan in the amount of \$3,900,000 during the construction process that will not be a permanent loan on the Project. The \$1,250,000 County HIP loan is seven (7) years interest-only payments due years one (1) – seven (7) and a balloon payment at the end of seven (7) years. Staff requested a longer affordability period and Legacy has agreed to affordability in perpetuity for all County-assisted units. The units are restricted to 44 units at or below 80% of the Area Median Income (AMI) (\$93,520 for a household of four (4)), and four (4) units at or below 60% AMI (\$70,140 for a household of four (4)) as required by HOME Investment Partnerships Program funding from the City. The total Project cost is \$21,050,000 with proposed County assistance totaling \$6,750,000 at a per unit County investment of \$198,529. Total County investment for this Project is 32%. Funding sources for this

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

4. SUMMARY (cont'd.): Project are as follows:

Funding Partner	Original	Additional	Final
Florida Community Loan Fund	\$ 6,800,000		\$ 6,800,000
Palm Beach County – ARPA-RF	\$ 5,500,000		\$ 5,500,000
Palm Beach County – HIP		\$1,250,000	\$ 1,250,000
City of West Palm Beach	\$ 1,250,000	\$ 400,000	\$ 1,650,000
Spectra Loan 1	\$ 2,500,000		\$ 2,500,000
Spectra Loan 2		\$3,350,000	\$ 3,350,000
Total	\$16,050,000	\$5,000,000	\$21,050,000

The developer has agreed to maintain rents at no more than 80% of Florida Housing Finance Corporation’s established 80% AMI rent limits. Project rents are noted below:

Income Category	Number of Units	Number of Bedrooms	FHFC 2025 Rent Limit	HUD Fair Market Rent	Legacy Proposed Rent
80%	21	One	\$1,755	\$1,670	\$1,404
80%	13	Two	\$2,104	\$1,990	\$1,683

To facilitate Project implementation, staff requests authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents for this Project. District 7 (HJF)

6. REGULAR AGENDA

E. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

5. Staff recommends motion to approve: Revisions to the Palm Beach County (County) Housing Bond Program Allocation Process (Process). **SUMMARY:** On October 3, 2023, the Board of County Commissioners (BCC) approved the Process for the Housing Bond Loan Program (HBLP) (Agenda Item 5D-2). The Process included General Guidelines from Resolution R2022-0626 and proposed funding criteria and processes including: project requirements, loan term deed restrictions, project selection, credit underwriting and compliance and monitoring requirements. Some of the proposed revisions include, but are not limited to:

- A tiered system capping the HBLP funding amount in relation to total project cost;
- Limiting the workforce housing rental development to no more than 110% Area Median Income (AMI);
- Limit Workforce Housing rents to 90% of the published rent limit;
- Providing an exception for Workforce Housing projects receiving State Apartment Incentive Loan (SAIL) funding to receive HBLP funds;
- Allowing For-Sale projects with fewer than 50 units to be underwritten internally; and
- Adjusting the maximum sale price of For-Sale units to 80% of the maximum purchase price limit as determined by Florida Housing Finance Corporation (FHFC).

Numerous meetings and discussions were held with stakeholders including housing developers, financial institutions, the Economic Council of Palm Beach County, the Housing Leadership Council of Palm Beach County and municipalities to gather input for the development of the Process. Additionally, the proposed changes were discussed at the January 28, 2025 BCC workshop meeting with the BCC and other stakeholders and on April 8, 2025 as part of Agenda Item 5A-6, the BCC discussed the for-sale strategies. Countywide (HJF)

6. REGULAR AGENDA

F. PALM TRAN

1. Staff recommends motion to approve:

- A) an emergency contract between the Palm Beach Board of County Commissioners (BCC) and MV Transportation, Inc., (MV Transportation) with a not-to-exceed amount of \$25,125,993 for the period beginning retroactively on May 1, 2025 through April 30, 2026, for the provision of Paratransit service (Run Package A);
- B) an emergency contract between the BCC and First Transit, Inc. (First Transit), a subsidiary of Transdev North America, Inc., with a not-to-exceed amount of \$36,620,174 for the period beginning retroactively on May 1, 2025 through April 30, 2026, for the provision of Paratransit service (Run Package B);
- C) an emergency contract between the BCC and MV Transportation with a not-to-exceed amount of \$1,692,900 for the period beginning retroactively on May 1, 2025 through April 30, 2026, for the provision of Dial-A-Ride/Mobility-on-Demand (MOD) – Go Glades service; and
- D) a Budget Transfer of \$16,415,017 to increase the Contractual Services Paratransit expenditure and decrease the Operating Reserve.

SUMMARY: On March 26, 2024, Palm Tran brought a five (5)-year contract for paratransit/Go Glades services with First Transit to the Board of County Commissioners (BCC) for approval. The BCC directed staff to enter into a one (1)-year contract with the existing contractors (MV Transportation and First Transit) for the paratransit services and Go Glades service and prepare a new Request for Proposal (RFP) for these services. Palm Tran is requesting approval for an additional one (1)-year for these emergency contracts to finalize and publish the RFP for services. Palm Tran was also directed to find a facility for paratransit use and seek cost efficiencies in service delivery. These additional one (1)-year emergency contracts will allow Palm Tran to implement cost saving strategies for service delivery and find a long-term solution for the paratransit facility. These emergency contracts are intended to maintain critical paratransit services until a new five (5)-year contract can be awarded. These emergency Contracts represent a 2.39% increase or \$1,483,405 over the previous one (1)-year emergency contracts. A lapse in providing these contracted services would be detrimental to the interests, health, safety, and welfare of the County by reducing transportation services to vulnerable citizens. Countywide (MM)

6. REGULAR AGENDA

G. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to approve: an Agreement with Webber Marketing and Consulting, LLC, (Webber) in the amount not to exceed \$6,370,963 for the term of May 6, 2025 through June 30, 2030. **SUMMARY:** Approval of the Agreement establishes the not to exceed expenditure amount of \$6,370,963 in Tourist Development Tax Revenues for presenting sponsor rights to a battle of collegiate bands from Historically Black Colleges and Universities (HBCUs), to be held at Florida Atlantic University (FAU), each year for five (5) years. The Agreement requires “In The Palm Beaches” to be included in the official event name (i.e., “Battle of the Bands In The Palm Beaches”). Webber is the producer of the National Battle of the Bands held each year in Houston, Texas at the beginning of college football season. The Battle of the Bands In The Palm Beaches will take place at the end of each football season for Martin Luther King Jr. weekend each January, at FAU stadium. The Agreement provides for an initial first year payment of \$600,000 to be paid on or before July 31, 2025, and the remainder being paid within 20 days of receipt of detailed FAU settlement report by the County from Webber. Webber will be responsible for all activities and services regarding the planning, organization, production, and operation of the event and shall be responsible for the full cost of such activities and services. The Agreement also requires Webber to secure at least six (6) HBCU bands to participate in the event each year and to provide the County with certain deliverables such as: branding placement, media presence, and activations hosted by the Tourist Development Council (TDC) and Palm Beach County Sports Commission, Inc. (SPORTS). On February 13, 2025, the TDC recommended to the Board of County Commissioners (BCC) approval of this Agreement subject to a non-compete clause prohibiting Webber from organizing, producing, sponsoring, or participating in any similar event within 90 days prior and 90 days after the Battle of the Bands In The Palm Beaches without written prior approval. This Agreement is funded through Tourist Development Tax Revenues allocated in the TDC, and SPORTS budgets. Countywide (YBH)

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MAY 6, 2025

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

MAY 6, 2025

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. [Staff recommends motion to receive and file:](#) the updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: 1) In Process Items, and 2) Completed Items. The report continues to be updated on an ongoing basis. Countywide (DC)

B. COUNTY ATTORNEY

9. BCC DIRECTION

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MAY 6, 2025

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER JOEL G. FLORES

Requesting off-site approval for Proclamation declaring May 12, 2025 Palm Beach County Mental Health Provider Appreciation Day.

District 4 – COMMISSIONER MARCI WOODWARD

Requesting off-site approval for Certificate of Appreciation presented to Tri-Rail.

District 5 - COMMISSIONER MARIA SACHS

Requesting off-site approval for Proclamation declaring June 2, 2025 as Italian National Day.

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

Requesting off-site approval Proclamation declaring May 2025 as Haitian American Heritage Month.
Requesting off-site approval Proclamation declaring May 2025 as Lupus Awareness Month and May 26, 2025 as LupieGirl Day.

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MAY 6, 2025

11. MATTERS BY THE PUBLIC – 2:00 P.M.

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MAY 6, 2025

12. 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."

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