

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

**JULY 8, 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 13 - 82)
- 4. SPECIAL PRESENTATIONS** (Page 83)
- 5. PUBLIC HEARINGS - 9:30 A.M.** (Pages 84 - 86)
- 6. REGULAR AGENDA** (Pages 87 - 104)
- 7. BOARD APPOINTMENTS** (Page 105)
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**SPECIAL PRESENTATIONS - 9:30 A.M.**

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- 4C 14<sup>th</sup> Annual KidsFit Jamathon
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- 4E Jeri Caprio Day
- 4F National Zookeeper Week
- 4G Park and Recreation Month
- 4H 33<sup>rd</sup> Anniversary of the Guatemalan-Maya Center
- 4I Commendation to Doug Wise

**PUBLIC HEARINGS – 9:30 A.M.**

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**MATTERS BY THE PUBLIC – 2:00 P.M.** (Page 108)

**ADJOURNMENT** (Page 109)

### 3. CONSENT AGENDA APPROVAL

#### A. ADMINISTRATION

1. **Staff recommends motion to ratify:** the League of Cities appointment of Vice Mayor Lisa Interlandi of the Village of North Palm Beach for Seat 3 of Palm Beach County Water Resources Task Force (WRTF) to fill an unexpired term ending September 30, 2027. **SUMMARY:** The WRTF was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water opportunities. The WRTF is comprised of a total of 28 representatives (14 members and 14 designated alternates for each seat). The 14 seats are as follows: six (6) City elected officials appointed by the League of Cities; one (1) County Commissioner (or their appointee); one (1) water and/or wastewater provider or utility official; one (1) LWDD representative; one (1) drainage/ water control district elected official; one (1) SFWMD Governing Board member; one (1) environmental representative; one (1) land owner in Palm Beach County actively farming that land to represent agricultural interests; and one (1) ITID representative. There are currently 12 seats filled. Countywide (MJ)
2. **Staff recommends motion to approve:** A Resolution supporting the construction of honorary designation markers on a portion of Southern Boulevard as "PBSO Motorman Highway" and on a portion of Southern Boulevard as "President Donald J. Trump Boulevard." **SUMMARY:** The Florida Department of Transportation (FDOT), per the passage of House Bill 987 during the 2025 legislative session, has been directed to construct suitable markers designating that portion of Southern Boulevard between 18000 Southern Boulevard (Lion Country Safari Road) and Royal Palm Beach Boulevard in Palm Beach County as "PBSO Motorman Highway" and that portion of Southern Boulevard between Kirk Road and S. Ocean Boulevard in Palm Beach County as "President Donald J. Trump Boulevard." Florida Statutes 334.071(3) states that, erection of markers shall be contingent on the appropriate city or county commission passing a resolution in support of the particular honorary designation. If the bridge or road segment being designated is located in more than one city or county, resolutions supporting the designation must be passed by each affected local government prior to the erection of the markers. The roadway is within FDOT's jurisdictional limits, and FDOT will be responsible for the design, construction, and maintenance of the honorary designations. Countywide (AH)

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>
May 6, 2025	Regular
May 13, 2025	Comprehensive Plan
May 20, 2025	Workshop
May 22, 2025	Zoning
June 3, 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 May 2025. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: ten (10) Resolutions declaring the acquisition of fee simple right-of-way designated as Parcels 130, 131, 132, 133, 134, 135, 136, 137, 138, and 139, and temporary construction easements designated as Parcels 330, 331, 332, 333, 334, 335, 336, 337, 338, and 339 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 20 parcels having a total appraised value of \$269,900. The parcels are necessary to construct curb and gutter, sidewalks, and provide additional drainage. 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. To date, eminent domain proceedings have been completed for 19 parcels from 15 property owners. After these 20 parcels from ten (10) property owners, acquisition of 68 remaining parcels from 34 property owners is necessary. **This Project is included in the Five Year Road Program.** District 4 (DO)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: Change Order No. 4 in the amount of \$534,763.09 and a retroactive time extension of 230 days to the contract dated April 4, 2023 (R2023-0386) (Contract) with Bergeron Land Development, Inc. (BLD) for Lawrence Road, south of Ponza Place to Lantana Road (Project). **SUMMARY:** In accordance with Contract Specifications 4-3.2.1, 5-12, and 8-7.3.2, approval of Change Order No. 4 will grant a retroactive time extension and compensation to BLD for delays caused by the untimely relocation of existing concrete poles and overhead wires by Florida Power and Light Company (FPL), which conflicted with the planned drainage installation along the south side of Lantana Road. BLD issued a notice of delay to Palm Beach County (County) on March 2, 2024, citing the FPL utility relocations as the cause, and work at this location could not resume until November 6, 2024. The delay conditions were investigated, and it was determined that the resulting increase in time and cost for performing the controlling item of work was beyond the control of BLD. Pursuant to Contract Specifications 4-3.2 and 8-7.3.2, staff recommends approval for equitable adjustment of monetary compensation and Contract time, under such circumstances. Throughout this period, BLD dedicated significant time and resources engaging with FPL and the County to facilitate the advancement of the relocation work. In addition, BLD deviated from their submitted Project schedule to avoid any further delays by working out of sequence. Per PPM CW-F-050, this Change Order exceeds the threshold of \$200,000 and allowable time extensions relating to staff approvals of change orders to contracts and requires approval by the Board of County Commissioners (BCC). Approval of Change Order No. 4 will provide a 230-day retroactive Contract time extension, and compensate BLD \$534,763.09 for both direct and indirect costs incurred due to the delay caused by FPL relocating its utilities. The Contract was approved on April 4, 2023 in the amount of \$7,659,014.25. Previous change orders totaling \$101,772.70, including Change Order No. 4, bring the total Contract amount to \$8,295,550.04. With approval of the retroactive time extension associated with this Change Order, the new revised completion deadline is April 16, 2025. Work is still ongoing for this Project, and additional change orders for Contract time and monetary adjustments are still being negotiated. This Contract was presented to the Goal Setting Committee on September 9, 2022, and the Committee established an Affirmative Procurement Initiative (API) of a 15% minimum mandatory Small Business Enterprise (SBE) participation. BLD committed to 17.75% SBE participation for the Contract. The proposed SBE participation for Change Order No. 4 is 0%. To date, the overall SBE participation achieved on this Contract is 9.11%. BLD expects to meet their SBE commitment by the end of construction. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. District 2 (YBH)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to receive and file:

A) an Adopt-A-Road Agreement with Loxahatchee Groves Landowners Association, dated April 4, 2025 for Okeechobee Boulevard from 162<sup>nd</sup> Drive to D Road; and

B) an Adopt-A-Road Agreement with Loxahatchee Groves Landowners Association dated April 4, 2025 for Okeechobee Boulevard from D Road to F 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 fee is waived for non-profit entities. The Loxahatchee Groves Landowners Association is a not-for-profit entity listed on Sunbiz.org showing Palm Beach County as their principal address. District 6 (YBH)

4. Staff recommends motion to receive and file: 14 executed Lighting Agreements, four (4) Street Lighting Agreements, and two (2) Premium 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 on March 21, 2025, per Resolution R2024-1016.

3. **CONSENT AGENDA APPROVAL**C. **ENGINEERING & PUBLIC WORKS (cont'd.)**4. **SUMMARY (cont'd.):**

<b>Location</b>	<b>Agreement</b>	<b>District</b>
Account-wide Conversion for Account #8973329264	Lighting	1, 2, 6 & 7
Account-wide Conversion for Account #0977793223	Lighting	2, 3 & 6
Haverhill Road	Premium Lighting	7
Account-wide Conversion for Account #3317791089	Lighting	5
Account-wide Conversion for Account #3763811001	Lighting	3 & 6
Account-wide Conversion for Account #3769816061	Lighting	2 & 6
Account-wide Conversion for Account #4321028435	Lighting	3
Account-wide Conversion for Account #4517539567	Lighting	3
Various Locations	Street Lighting	2 & 7
Account-wide Conversion for Account #6472823126	Lighting	1, 2, 3, 6 & 7
Account-wide Conversion for Account #6872423394	Lighting	2, 5 & 7
Account-wide Conversion for Account #7786069414	Lighting	1, 2, 6 & 7
Account-wide Conversion for Account #8368269364	Lighting	2
Various Locations	Street Lighting	1, 2 & 7
V/O Indiantown Road from Central Boulevard to Palm Road	Street Lighting	1
V/O Forest Hill Boulevard from Lyons Road to Pinehurst Drive	Lighting	3
West Palmetto Park Road and Powerline Road Intersection	Lighting	4
Account-wide Conversion for Account #7759995124	Lighting	2, 3 & 6
Hypoluxo Road	Premium Lighting	7
Various Locations	Street Lighting	2

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. Premium Lighting Agreements are utilized for the installation and/or removal of Light-emitting Diode (LED) street lights and poles submitted to FP&L prior to December 31, 2021. 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.)

5. Staff recommends motion to approve: Work Order G-33 in the not to exceed amount of \$869,232.65 to the annual traffic signal contract dated August 23, 2022 (R2022-0791), as amended on August 20, 2024 (R2024-0882), with Gerelco Traffic Controls, Inc. (Gerelco) to upgrade the traffic signal from span wire to mast arm at the intersection of Lantana Road and Congress Avenue, Palm Beach County (County) Intersection ID Number 40100 (Project). **SUMMARY:** Approval of this Work Order will allow Gerelco to construct the Project. Per County PPM CW-F-050, this Work Order exceeds the threshold relating to staff approvals of Work Orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Prior to and including this Work Order, \$5,583,945.85 of the Gerelco not to exceed contract amount of \$10,000,000 has been spent or encumbered. On August 20, 2024, the BCC approved the first amendment to the contract, increasing the contract amount to \$10,000,000 from \$5,000,000 for Gerelco to provide for and install various signal components for traffic control devices. Gerelco has an office located in the County. **This Project is funded by the infrastructure sales tax. Districts 2 & 3 (YBH)**
6. Staff recommends motion to approve: a contract with Hardesty & Hanover, LLC (H&H) in the amount of \$735,317.21 for the Linton Boulevard Bascule Bridge (Project). **SUMMARY:** Approval of this contract will provide the professional engineering services necessary for preparing the design plans and construction bid documents for the structural, mechanical, and electrical repairs to the Linton Boulevard Bascule Bridge. On December 11, 2024, the Consultant's Competitive Negotiations Act Selection Committee selected H&H and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on December 12, 2024. **This Project is included in the Five-Year Road Program. Districts 4 & 7 (YBH)**

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: a settlement, in the total amount of \$115,969.25, inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Novalien, et al., Case No.: 502024CA008859. **SUMMARY:** Under the proposed settlement in this pending eminent domain proceeding, compensation for Parcel 207 is \$89,500, in addition to statutory attorney's fees, experts' fees and costs of \$26,469.25, for a total amount of \$115,969.25. This settlement will completely resolve this eminent domain proceeding as it relates to parcel 207. Countywide (DO)
2. Staff recommends motion to approve: a settlement, inclusive of attorney's fees and costs, in the total amount of \$150,000, in the personal injury action styled Kharsen D. Morant v. Palm Beach County, Case No. 2022CA009639MBAJ. **SUMMARY:** This is a personal injury lawsuit arising from Plaintiff falling off of his bicycle after riding over a grate installed and maintained by Palm Beach County on Investment Lane in Riviera Beach, Palm Beach County, Florida, and sustaining injuries to his neck, lower back, as well as a concussion. Mr. Morant was transported from the scene of the accident to St. Mary's Hospital where he had surgery on his neck nine days later. Mr. Morant incurred medical bills totaling approximately \$550,000. Palm Beach County has entered into an agreement to settle the lawsuit in the total amount of \$150,000, inclusive of attorney's fees and costs, pending approval by the Palm Beach County Board of County Commissioners. Countywide (AMP)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: Retroactive Subrecipient Agreement (Agreement) for the Ending the HIV Epidemic (EHE): A Plan for America Initiative Program in Palm Beach County (County) with Rebel Recovery Florida, Inc.(RRF), for the five (5) year period March 1, 2025 through February 28, 2030, totaling \$375,000, of which \$75,000 is budgeted in Grant Year (GY) 2025, with an anticipated annual allocation of \$75,000 in each subsequent GY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), and subject to funding approval by the U.S. Department of Health and Human Services (HHS) and Health Resources Services Administration (HRSA). **SUMMARY:** On January 7, 2025, the BCC ratified the Mayor's signature on the EHE grant application (R2025-0020). This grant focuses on reducing HIV/AIDS infections in the United States by 90% by 2030. To support the goal of ending the epidemic, the County will use the award to provide Harm Reduction Intervention Services (HRIS) to people living with both HIV and co-occurring substance use disorders. These services will be provided in partnership with an established community-based Syringe Services Program (SSP) and will cover a range of client-centered activities aimed at identifying individuals and linking them to care and treatment. RRF will serve approximately 23 clients with HRIS services. From March 1, 2024 to February 28 2025, RRF had 1,540 engagements with 376 unduplicated participants. Ms. Nancy McConnel, an employee of Rebel Recovery Florida, Inc., is a member of the County's HIV Care Council (Care Council). The Care Council provides no regulation, oversight, management, or policy-setting recommendation regarding the agency contract listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the County Code of Ethics. **No County match is required.** 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 Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC) to fill an unexpired term, from July 8, 2025 to November 4, 2026, followed by a full three (3) year term from November 4, 2026 to November 3, 2029:

Seat No  
1

Appointment  
Orquidea Acevedo

Recommended By  
HIV CARE Council; and

- B) the reappointment of one (1) member to the HIVCC for the term July 8, 2025 to July 7, 2028:

Seat No  
24

Appointment  
Cynthia Ann Walker

Recommended By  
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 HIVCC 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 HIVCC represent designated areas, 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 new appointment of Ms. Acevedo, who will complete the term of Lilia Perez, and the reappointment of Ms. Walker. There are currently 23 seats filled. Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve: one (1) appointment to the Citizens Advisory Committee on Health and Human Services (CAC/HHS), for the term July 8, 2025 to September 30, 2026:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
9	Clara Murvin	Designated Seat: Member Living West of the 20 Mile Bend	Mayor Maria G. Marino Commissioner Gregg K. Weiss Commissioner Marci Woodward

**SUMMARY:** The CAC/HHS shall provide recommendations to sustain core services within the Systems of Care by defining basic needs, surveying emergent and/or urgent needs, prioritizing resources to address these needs, and making funding recommendations to the Board of County Commissioners (BCC) to fill critical service gaps. Pursuant to R2024-0917, the CAC/HHS consists of six (6) at-large members and five (5) designated members. This includes at least one (1) member who is a resident west of the 20 Mile Bend, at least one (1) member who is a representative of the Palm Beach County League of Cities, at least one (1) member who is a representative of the Florida Department of Health in Palm Beach County, at least one (1) member who is a representative of Birth to 22, and at least one (1) member with lived experience in the HHS System of Care. R2024-0917 requires that the Executive Committee of the CAC/HHS solicit and recommend member nominations for transmittal to the BCC. The BCC was notified by a memo dated May 15, 2025, requesting nominations for appointments. The CAC/HHS received the application for Ms. Clara Murvin and determined that this candidate would be an asset to the board. Ms. Murvin meets all applicable guidelines and requirements. There are currently ten (10) seats filled. Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to approve:** Fourth Amendment (Amendment) to Fixed Based Operator Lease Agreement (R2010-1109) (Lease) at the North County General Aviation Airport and Palm Beach County Glades Airport with Signature Flight Support LLC, a Delaware limited liability company (Signature), extending the term of the Lease for up to one (1) year from September 1, 2025, to August 31, 2026, upon the same terms and conditions with the right to terminate for convenience, and updating standard provisions in the Lease. **SUMMARY:** Signature provides fixed based operator (FBO) services for general aviation aircraft at both the North Palm Beach County General Aviation Airport (F45) and Palm Beach County Glades Airport (PHK) pursuant to the Lease, including aircraft maintenance, hangar rentals and fuel sales. The Lease is scheduled to expire August 31, 2025. Currently, there is one (1) FBO providing services at both airports. The Department of Airports (Department) is preparing a request for proposals (RFP) for two (2) FBO opportunities at F45 and will include requirements for the development of new aviation facilities at the airports. Geotechnical, appraisal and preliminary site plan information for the property identified for development is still pending finalization. The Department recommends extending the Lease on a short-term basis to provide staff additional time to issue the RFP, ensure the updated property information and rental rates are included in the RFP, and align the RFP process with any new requirements established by the Board of County Commissioners (BCC). The Amendment will extend the Lease on the same terms and conditions for up to one (1) year with the right to terminate the Lease for convenience upon 90 days prior written notice. The Amendment also updates standard provisions of the Lease to comply with state and federal guidelines, including adding a nongovernmental entity human trafficking affidavit and updates to federal contract provisions. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to approve:

- A) Change Order No. 7 (Change Order) to the Contract (R2023-0701) with Ranger Construction Industries, Inc. (Ranger), to the Central Airfield Improvements Project (Project) at the Palm Beach International Airport (PBI), in the amount of \$119,707.63, extending the project duration by 13 calendar days; and
- B) a Budget Transfer of \$119,708 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 7.

**SUMMARY:** The Project was approved by the Board of County Commissioners (BCC) on May 16, 2023 (R2023-0701) in the amount of \$20,228,016.90 with a project duration of 516 calendar days. Change Order No. 1 through Change Order No. 6 increased the contract amount by \$961,328.01, extended the project duration by 96 calendar days, and provided for various changes including, but not limited to, additional grading improvements on the runway, directional boring for power lines, additional surveying of pipes, and structural modifications to inlets. Amendment No. 1 (R2024-1005) provided for the award of Bid Alternate No. 1 to complete of the rehabilitation of Runway 14-32 shoulder pavement and taxiway reconstruction thereby increasing the contract amount by \$20,287,673.85, and extending the project duration by 481 days. Change Order No. 7 increases the contract amount by \$119,707.63 for a total contract amount of \$41,596,726.39 and extends the project duration by 13 calendar days for a total project duration of 1,106 calendar days. Change Order No. 7 provides for additional investigation and cleaning of drainage pipes due to the presence of excessive sediment; replacement of a drainage pipe that was not originally identified for replacement based on its condition; pavement repairs; and reinstallation of certain electrical fixtures. Change Order No. 7 also includes various contract adjustments primarily based on a reduction in the size of certain drainage structures and pipes based upon a determination that the larger pipes were not required for capacity. A Disadvantaged Business Enterprise (DBE) goal of 22% was established for the Project. The DBE participation for Change Order No. 7 is 92%. The cumulative DBE participation for the Contract, including Change Order No. 7, is 23%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

3. Staff recommends motion to approve:

- A) a Contract for Program Management Services (Contract) for various capital projects at Palm Beach International Airport (PBI) with EXP U.S. Services Inc. (EXP) in the amount not-to-exceed \$817,262.56 for an initial term of two (2) years with three (3), one (1) year renewal options; and
- B) a Budget Transfer in the amount of \$817,263, in the Airport's Improvement and Development Fund.

**SUMMARY:** The Contract provides for program management services for various capital improvement projects at PBI. EXP's responsibilities under the Contract will include project/program planning and coordination, document review, ensuring contract compliance, budget and schedule monitoring, and general project management for various airport facilities and systems capital improvement projects, including, but not limited to, the following projects: Concourse B Expansion, Pre-Conditioned Air Point of Service Replacement, Terminal Concourse and Modernization, Elevator Modernization, Switchgear Replacement Phase 2, Air Handler Replacement Phase 2, New Revenue Control Building, New Aircraft Rescue Fire Fighting Facility, and Access Control System. EXP is based in Fort Lauderdale, Florida; however, the work will be directly managed on-site by establishing a program management office at PBI. This item provides an initial budget in an amount not to exceed \$817,262.56 for program management services under the Contract. Although Disadvantaged Business Enterprise (DBE) participation was encouraged, a DBE goal was not established for this Contract. EXP has committed to 22.33% DBE participation for the initial work assigned under this Contract. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. Staff recommends motion to approve: First Amendment (Amendment) to Food, Beverage and Retail Concession Agreement (Agreement) at the Palm Beach International Airport (PBI) (R2025-0521) with Host Hudson, LLC, a Delaware limited liability company (Host), providing for substitution of a primary restaurant concept with an alternative restaurant concept, the inclusion of a national market concept for payment of 10% of gross revenues from sales, and the update of provisions related to the inclusion of local agricultural products and food and beverage items for customers with dietary restrictions. **SUMMARY:** On April 22, 2025, the Board of County Commissioners (BCC) approved the Agreement with Host and requested staff to negotiate certain changes to the Agreement, which included: substituting a primary casual dining concept proposed by Host as a part of its proposal submission with an alternative proposed concept; incorporating a nationally-branded market concept into the overall concession program; ensuring that food and beverage options are available for customers with dietary restrictions; and that local agricultural products are incorporated in Host's food and beverage menu items/products. The Amendment replaces Avocado Grill with Kapow!, provides for the addition of Plum Market, a national market concept, on Concourse B, and updates provisions related to the availability of kosher, vegan, gluten-free and dairy-free food and beverage items, and the use of local agricultural products to strength the requirements in accordance with BCC direction. To offset additional royalty fee payments to be incurred by Host, the privilege fee to the County for sales from Plum Market will be reduced from payment of 15% of gross revenues to 10%. The Amendment acknowledges the voluntary withdrawal of Tarra Enterprises, Inc., one of Host's Airport Concession Disadvantaged Business Enterprise (ACDBE) joint venture partners, from participation in the Agreement and the reallocation of ACDBE participation to remaining joint venture partners. The total ACDBE participation of 26% committed to by Host remains unchanged. The Amendment also updates federal subordination provisions to ensure continued consistency with federal requirements. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

5. Staff recommends motion to approve: a First Amendment (Amendment) to Food, Beverage and Retail Concession Agreement (Agreement) at the Palm Beach International Airport (PBI) (R2025-0522) with Paradies Lagardere @ PBI, LLC, a Florida limited liability company (Paradies), providing for the inclusion of a national market concept for payment of 10% of gross revenues from sales, the update of provisions related to the inclusion of local agricultural products and food and beverage items for customers with dietary restrictions, and the replacement of a specialty retail unit with a locally-branded coffee concept. **SUMMARY:** On April 22, 2025, the Board of County Commissioners (BCC) approved the Agreement with Paradies and requested staff to negotiate certain changes to the Agreement, which included replacing a proprietary market concept with a nationally-branded market concept; ensuring that food and beverage options are available for customers with dietary restrictions; and that local agricultural products are incorporated in Paradies' food and beverage menu items/products. The Amendment replaces the Verdi Market, a proprietary market concept, with Plum Market, a national market concept, and updates provisions related to the availability of kosher, vegan, gluten-free and dairy-free food and beverage items and the use of local agricultural products to strength the requirements in accordance with BCC direction. To offset additional royalty fee payments to be incurred by Paradies, the privilege fee to the County for sales from Plum Market will be reduced from payment of 15% of gross revenues to 10%. Pumphouse Coffee, a locally-branded coffee concept, was included in the Verdi Market as a part of the original proposal. In order to retain the concept in the concessions program, Paradies requested moving Pumphouse Coffee to a small unit originally designated for specialty retail. Paradies will include the specialty retail items designated for this unit in its other shops rather than a stand-alone unit. The change will also help to ensure coffee remains available on Concourse C at all times during construction. The Amendment also updates federal subordination provisions to ensure continued consistency with federal requirements. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

6. Staff recommends motion to approve: Amendment No. 7 to the Contract for Consulting/Professional Services (Consulting Agreement) (R2022-0888) with Ricondo & Associates, Inc. (Ricondo) to exercise the second one (1) year renewal option for the continued performance of professional consulting services for the Department of Airports (Department). **SUMMARY:** The Consulting Agreement with Ricondo was approved by the Board of County Commissioners (BCC) on August 23, 2022, in the amount of \$2,021,165 for the provision of professional consulting services for the Department with an initial term of two (2) years with two (2) one (1) year renewal options. Amendment No. 1 through Amendment No. 6 increased the contract amount by \$6,285,949.34 and provided for various services, including, but not limited to, the Palm Beach County Park Airport (LNA) Safety Assessment, LNA Master Plan Update, Palm Beach International Airport (PBI) Cyber Security Implementation Support, 2024 Bond Feasibility Report, and PBI Consolidated Rental Car Facility (CONRAC) Advanced Planning, General Aviation Airport Layout Plan Updates, North Palm Beach County General Aviation Airport (F45) Conceptual Fixed Base Operator Site Plan, Triennial Review Appraisals, and exercised the first one (1) year renewal option. A detailed contract history is included in Attachment 1. Amendment No. 7 provides for the exercise of the second one (1) year renewal option. Ricondo is based in Chicago, Illinois; however, the majority of the work will be managed through its Miami, Florida office. The Consulting Agreement was presented to the Goal Setting Committee (Committee) on September 1, 2021, and the Committee established an Affirmative Procurement Initiative (API) of a mandatory 10% Small Business Enterprise (SBE) subcontracting goal. Ricondo committed to 11% SBE participation. To date, the overall SBE participation achieved on the Consulting Agreement is 9%. This Consulting Agreement is subject to emergency ordinance 2025-014 approved by the BCC on June 3, 2025. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

7. Staff recommends motion to approve: Change Order No. 21 to Amendment No. 1 to the Construction Manager (CM) at Risk Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services, decreasing the contract amount by \$263,427.87 and extending the project duration by 280 calendar days for the Concourse B Expansion Package 1 at the Palm Beach International Airport (PBI). **SUMMARY:** On June 15, 2021, the Board of County Commissioners (BCC) approved the Contract (R2021-0843) with Suffolk for CM at Risk Services for the Concourse B Expansion Project (Project) at PBI. Services under the Contract are provided on a task/work order basis and are approved in accordance with PPM CW-F-050. The Project is being constructed in three (3) phases. On February 7, 2023, BCC approved Amendment No. 1 for Phase 1 of the Project (Phase 1 Project) (R2023-0217) in the amount of \$12,398,676 with a project duration of 368 calendar days and provided for the expansion of restroom facilities and construction of new concession space between Gates B5 and B7. Change Order No. 1 through Change Order No. 20 to the Phase 1 Project increased the contract amount by \$2,398,702.56, extended the project duration by 190 calendar days, and provided for services associated primarily with unforeseen conditions, including abatement of certain materials, addition of a lift station to resolve utility conflicts, and changes to a temporary kitchen to maintain food service during construction. Change Order No. 21 provides for a decrease in the contract amount for the Phase 1 Project by \$263,427.87 for a total contract amount of \$14,533,950.69 and extends the project duration by 280 days for a total project duration for the Phase 1 Project of 838 calendar days. Change Order 21 includes final contract adjustments for the Phase 1 Project and payment for various items, including, but not limited to, work related to unforeseen conditions relating to finishes, framing, and fire suppression systems; work necessitated by errors in design of restroom details; and temporary repairs. Change Order No. 21 also provides for removal of electrical installation scope due to delays in the delivery of electrical equipment, which will be completed in the final phase of the Project to allow closeout of the Phase 1 Project. Since the Phase 1 Project is substantially complete, line item underruns are being transferred to construction contingency to fund the remaining change order requests within Change Order 21. A Disadvantaged Business Enterprise (DBE) goal of 20% was established for the Contract. DBE participation for Change Order No. 21 is 0%. DBE participation for this Contract to date, including Change Order 21, is 9.7%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

8. Staff recommends motion to approve: Change Order No. 4 to Amendment No. 2 to the Construction Manager (CM) at Risk Services Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services, extending the project duration by 723 calendar days for the Concourse B Expansion Package 2A at Palm Beach International Airport (PBI). **SUMMARY:** On June 15, 2021, the Board of County Commissioners (BCC) approved the Contract (R2021-0843) with Suffolk for CM at Risk Services for the Concourse B Expansion Project (Project) at PBI. Services under the Contract are provided on a task/work order basis and are approved in accordance with PPM CW-F-050. The Project is being completed in phases. On February 7, 2023, the BCC approved the first phase of the Concourse B Expansion Project (Phase 1 Project) (R2023-0217), which provided for the expansion of restroom facilities and construction of new concession space between Gates B5 and B7. On June 11, 2024, the BCC approved Amendment No. 2 (R2024-0721) (Phase 2 Project) in the amount of \$10,047,843.24 with a project duration of 689 calendar days for Phase 2 of the Project and provides for completion of interior finishes to the existing concourse to match the new expansion area along with installation of mechanical chilled water piping on the roof, and the relocation of a water main needed to complete the final phase of the Project. On January 14, 2025, the BCC approved the third phase of the Concourse B Expansion Package 2B (R2025-0108) (Phase 3 Project), which provides for the expansion of concession, passenger seating and restroom spaces, improvement of aircraft parking apron, construction of infrastructure to support two (2) additional passenger boarding bridges and the extension of existing building systems. Change Order No. 1 through Change Order No. 3 to the Phase 2 Project increased the contract amount by \$268,643.41 and provided for payment of the earlier manufacture of a passenger loading bridge to ensure the schedule for the Phase 3 Project is maintained, unforeseen conditions discovered during terrazzo installation and rerouting of a gas pipe. Change Order No. 4 reconciles the Phase 2 Project schedule with the Phase 3 Project schedule, extending the project duration for the Phase 2 Project by 723 calendar days for a total project duration of 1,412 calendar days. A Disadvantaged Business Enterprise (DBE) goal of 20% was established for the Contract. DBE participation for Change Order No. 4 is 8.60%. DBE participation for this Contract to date, including Change Order No. 4, is 9.7%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

9. Staff recommends motion to:

- A) **approve** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-081-2025 (Grant) in the amount of \$2,882,914 for the Taxiway M Improvements Project at Palm Beach International Airport (PBI);
- B) **delegate authority** to the County Administrator or designee to execute the Grant on behalf of the County; and
- C) **approve** a Budget Amendment of \$2,882,914 in the Airport's Improvement & Development Fund to recognize receipt of the FAA Grant funding.

**SUMMARY:** The FAA has issued a Grant Offer (Assistance Listing Number 20.106) for Grant Agreement Number 3-12-0085-081-2025, reflecting its commitment of funding in the amount of \$2,882,914 for the Taxiway M Improvements Project (Project).

**The Grant requires a 25% local match in the amount of \$960,972, which is calculated based on \$3,843,886 of eligible Project costs.** This Grant provides a portion of the funding for the Contract with Ranger Construction Industries, Inc., for the construction of the Project (Ranger Contract). Item 6E2 on this agenda recommends approval of the Ranger Contract. The Grant also provides funding for a portion of Amendment No. 5 to the Consulting Agreement (R2023-0980) with AECOM Technical Services, Inc. (AECOM) (Amendment No. 5) for construction phase consulting services for the Project. Item 6E1 on this agenda recommends approval of Amendment No. 5. This item provides a portion of the necessary funding and budget for Items 6E1 and 6E2 on this agenda. FAA grants are required to be signed electronically by the County and the County Attorney's Office on or before the expiration date of the grant offer. Delegation of authority to the County Administrator or designee will ensure the Grant is timely executed in accordance with FAA requirements. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Quarterly Report for quarter ending March 31, 2025 for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Quarterly Report for quarter ending March 31, 2025 as per section number 125.901(3)(f), Florida Statutes. Countywide (DB)
2. Staff recommends motion to receive and file: The Annual Report for the Fiscal Year ending September 30, 2024 from the Town of Lake Park Community Redevelopment Agency (TLP CRA). **Summary:** The TLP 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. Staff recommends motion to adopt: A Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida amending Resolution No. R2024-0334, approving revisions to the Investment Policy, and providing for an effective date. **SUMMARY:** Effective July 1, 2025, the Florida Legislature amended Florida Statutes § 218.415 to prohibit a local government's Investment Policy from requiring a minimum bond rating for investing in bonds issued by the Israeli government. Currently, the County's written Investment Policy authorizes the investment of surplus funds in bonds, notes, or instruments backed by the government of Israel if the debt at the time of purchase is rated "A" or higher by Standard and Poor's and Moody's rating services. To ensure compliance with the statutory amendment, staff recommends amending the written Investment Policy as set forth on page 10 of Exhibit A to the proposed Resolution. Countywide (DB)
4. Staff recommends motion to approve: A Budget Transfer in the ARPA Response Replacement Fund (Fund 1164) to modify project budgets of previously approved categories. **SUMMARY:** On November 2, 2021 the Palm Beach County Board of County Commissioners (BCC) approved a Fiscal Strategy for the spending of American Rescue Plan Act (ARPA) funds. On July 12, 2022 the BCC approved to establish project budgets in the ARPA Response Replacement Fund (Fund 1164) establishing the budget with the same categories under the Revenue Replacement option. Per the auditors' recommendation, funds used as revenue replacement have been received in the General Fund to cover general government expenses, which frees up Ad Valorem funds to pay for projects previously approved by the BCC. This agenda item will transfer funding from interest earnings budgeted as reserves to specific projects as directed by the BCC at the May 20, 2025 Budget Workshop. The projects are: the African American Museum (\$1,000,000), Mid County Planning (\$1,000,000), Septic to Sewer (\$4,000,000), the Emergency Operations Center (EOC) Connection (\$7,250,000), and the Palm Beach Sheriff's Office (PBSO) Data Center (\$2,000,000). This Budget Transfer leaves \$4,380,683 in reserves. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 30 to the Palm Beach County (PBC) Fire Rescue (FR) – Development and Implementation of a Comprehensive Fire Station Capital Improvements Program (CIP) contract (R2020-1045) with Currie Sowards Aguila Architects, Inc. (Consultant) in the amount of \$758,456.14 for the Palm Beach County Fire Rescue – New Station 33 project. **SUMMARY:** On August 25, 2020, the Board of County Commissioners (BCC) approved the PBC FR – Development and Implementation of a Comprehensive Fire Station CIP contract (R2020-1045) with the Consultant to provide architectural and engineering services. The existing fire station, located at 830 Kirk Road in West Palm Beach, no longer meets contemporary safety standards and operational requirements. Current firefighting requirements demand advanced infrastructure, including adequate facilities for equipment maintenance, training, and emergency response coordination. Under CSA No. 30, the Consultant will provide professional services which include design, document preparation, bidding/permitting, and construction administration services necessary for the PBC FR – New Station 33 project. The project includes, but is not limited to, the demolition of the existing fire station, including the apparatus bays, and the construction of an approximately 15,730 square feet new fire station. This contract was solicited pursuant to the requirements of the Equal Business Opportunity Ordinance. This contract was presented to the Goal Setting Committee on December 4, 2019, and the Committee established Affirmative Procurement Initiatives of a minimum mandatory 25% Small Business Enterprise (SBE) participation and an SBE evaluation preference for the selection. The Consultant committed to achieving an SBE goal of 52%. The SBE participation on this CSA is 82.80%. To date, the overall SBE participation on the contract is 74.99%. The Consultant is a certified SBE. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Fire Rescue Improvement Fund.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to receive and file:

**A)** a Utility Easement Agreement (FPL 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 Sheriff's Office District 1 and Marine Unit Maintenance Facility (Facility), located at 785 N. Jog Road in unincorporated Palm Beach County; and

**B)** a Declaration of Easement (WUD Easement) in favor of Palm Beach County (County) for a water meter, a back flow preventer, water and sewer lines, and appurtenant equipment to service the Facility.

**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 FPL Easement and WUD Easement (collectively, the Easements) were both executed by the Director of the Facilities Development and Operations Department (Director) on behalf of the Board of County Commissioners (BCC), pursuant to authority delegated by Section 22-105 of the County Code of Ordinances (Code). The FPL Easement area varies in length and is approximately 10 feet in width, containing approximately 4,002 square feet (0.09 acre). The WUD Easement area varies in length and is approximately 20 feet in width, containing approximately 16,973 square feet (0.39 acre). The executed Easements are now being submitted to the BCC to receive and file. There is no fiscal impact associated with this item. (Property & Real Estate Management) District 2 (HJF)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

- A) **approve** a Comcast Business Hospitality Service Order Agreement (Agreement) with Comcast Cable Communications Management LLC (Comcast), for the provision of digital TV channels at the Four Points building located at 50 S. Military Trail, West Palm Beach (Facility); and
- B) **delegate authority** to the County Administrator or designee to execute this Agreement and subsequent Agreements for other County facilities, subject to review and approval by the County Attorney's Office, that do not substantially change the scope of work, terms or conditions of the Agreement.

**SUMMARY:** This Agreement sets forth the terms and conditions under which Comcast will provide access to digital TV channels at the Facility. This Agreement is Comcast's standard agreement for these services. The Agreement contains indemnification and liability provisions that differ from that adopted for use by the County under PPM CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of the agreement and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, and that the limitation of liability does not limit any obligation of Comcast to indemnify the County nor to any claims based upon personal injury, death or property damage, staff recommends Board of County Commissioners (BCC) approval. Since Comcast requires an agreement for each physical location, these negotiated terms between the County and Comcast will be used for agreements with Comcast at other County facilities. For operational efficiency, staff seeks authorization permitting the County Administrator or designee to execute this Agreement and subsequent similar agreements that do not substantially change the scope of work, terms or conditions of this Agreement with Comcast, upon County Attorney approval, for other County facilities. The funding for this Agreement comes from the General Fund. (FDO Admin) Countywide/District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: A First Amendment to Interlocal Agreement (R2020-0825) with the Town of Jupiter Inlet Colony (Town) to extend the term of the Agreement for interoperable communications through the countywide common groups of the County's Public Safety Radio System from July 14, 2025 to July 13, 2030. **SUMMARY:** The Agreement, which provides the terms and conditions under which the Town can program its radios and utilize the countywide common talk groups for certain inter-agency communications, is set to expire on July 13, 2025. The Agreement provides for two (2) renewal options, each for a period of five (5) years. The Town has approved a renewal to extend the term of the Agreement and the same 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 Project 25 radio capabilities in the 800 MHz spectrum. There are no charges associated with the Agreement. 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, updates the standard Non-Discrimination provision, and adds the County's standard 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.)

5. Staff recommends motion to approve:

- A) a Budget Transfer in the amount of \$2,608,201 from the PUD Civic Site Cash Out Fund to increase the budget for the Palm Beach Sheriff's Office (PBSO) Data Center project;
- B) a Budget Amendment in the amount of \$2,600,000 in the Public Building Improvement Fund to reduce the budget, reflecting the removal of the transfer from PBSO; and
- C) Amendment No. 7 to the continuing Construction Manager (CM) at Risk Services contract (R2020-1689) with D. Stephenson Construction, Inc. (D. Stephenson), establishing a Guaranteed Maximum Price (GMP) in the amount of \$4,659,965 for the construction phase of the PBSO Data Center project for a period of 330 calendar days from notice to proceed.

**SUMMARY:** On November 17, 2020, the Board of County Commissioners (BCC) approved the continuing CM at Risk Services contract (R2020-1689) with D. Stephenson for construction management services for various capital projects. Amendment No. 7 establishes a GMP in the amount of \$4,659,965 for construction management services necessary for the PBSO Data Center project. The construction phase of the PBSO Data Center project includes, but is not limited to, materials and labor to complete earthwork, concrete, structural steel and miscellaneous metal, roofing, caulking, overhead doors, stucco, doors and frames, drywall, resilient flooring, painting, fire extinguishers and cabinets, plumbing, electrical, signage, and temporary cooling work. The CM will have 330 calendar days from notice to proceed to substantially complete the construction phase of the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$200 per day. This continuing CM at Risk Services contract was solicited pursuant to the requirements of the Equal Business Opportunity Ordinance (EBO). This continuing CM at Risk Services contract was presented to the Goal Setting Committee (GSC) on December 4, 2019, and the Committee established a Small Business Enterprise (SBE) evaluation preference for selection and a mandatory minimum 20% SBE subcontracting goal on the contract. The SBE participation on the construction trade contracts for this Amendment is 46.11%. To date, the overall SBE participation on the continuing CM at Risk Services contract is 50.33%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. Funding for this project will be from the **County ARPA Response Replacement Fund that does not require a local match**, the PUD Civic Site Cash Out Fund, and the Public Building Improvement Fund. (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to approve:

- A) License Agreement with Transit Village, LLC (Transit Village) for use of County-owned property, commonly known as the North County Block, retroactively commencing on October 23, 2024 and extending until the premises are conveyed to Vanderbilt Education Florida LLC (Vanderbilt) or earlier termination in accordance with the terms of the License Agreement; and
- B) Amendment No. 1 to the Development and Conveyance Agreement (DCA) (R2024-1490) with Vanderbilt.

**SUMMARY:** On October 22, 2024, the Board of County Commissioners (BCC) approved the DCA subject to Vanderbilt agreeing to provide a minimum of 1,000 contact hours per fiscal year of access/services relating to the Urban Lab Partnership. Amendment No. 1 to the DCA revises Section 11.3.2.C of the DCA accordingly. Amendment No. 1 also revises Sections 2 and 8.1.1.2 of the DCA to exclude the square footage resulting from the License Agreement, and from a future license agreement between Transit Village and Vanderbilt, from counting against the threshold imposed by the aforementioned Section 8.1.1.2 of the DCA. Pursuant to Section 8.1.1.2 of the DCA, the aggregated square footage of the floor area of Non-Educational Uses and/or Services (exclusive of Incidental Facilities) on the portion of the Graduate Campus located on the Properties shall not exceed 10% of the aggregate square footage of all buildings constructed or, pursuant to the Master Plan, to be constructed on the Properties, measured in gross square feet. On August 14, 2012, the County and Transit Village entered into an Agreement for Purchase and Sale (R2012-1158, as amended thrice: R2018-0956; R2020-0517; and R2021-1587 and collectively referred to as PSA) for Transit Village's purchase of certain interests in the County-owned real property commonly known as the Wedge Property. Pursuant to the PSA, Transit Village is to construct a mixed-use development, including a parking garage, on the Wedge Property which currently has a surface parking lot used by the South Florida Regional Transportation Authority, Tri-Rail patrons and Palm Tran employees.

3. CONSENT AGENDA APPROVAL

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

6. **SUMMARY (cont'd.):** The PSA provides that, if requested by Transit Village and provided same is available for use, the County shall provide Transit Village a license agreement at no cost to use its vacant land holdings on the North County Block to provide space for temporary storage, construction activities and temporary parking. On December 21, 2022, the County and Transit Village entered into a license agreement (R2023-0359), as amended on March 14, 2023 (R2023-0360), for the use of the Premises (as defined in the License Agreement). On October 22, 2024, the County revoked license agreement R2023-0359. On October 22, 2024, while the BCC was considering approval of the DCA, Transit Village and Vanderbilt agreed to work with the County towards the issuance of a new license agreement and the BCC directed County staff to work with both parties. The License Agreement is substantially similar to the revoked license agreement, incorporating minor revisions to reflect Vanderbilt's interest in the Premises pursuant to the DCA. Vanderbilt has consented to the License Agreement. Countywide/District 2 (HJF)

3. CONSENT AGENDA APPROVAL

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

7. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 3 to the consulting services/design professional contract (R2024-0619) with Ohlson Lavoie Corporation (Consultant) in the amount of \$233,772.72 for the Four Points/Emergency Operations Center (EOC) Connector project. **SUMMARY:** On June 4, 2024, the Board of County Commissioners (BCC) approved the consulting services/design professional contract (R2024-0619) with the Consultant to provide professional architectural and engineering design, site planning, interior space planning, permitting, and construction administration services for the Four Points/EOC Connector project. Under CSA No. 3, the Consultant will provide professional services which include additional surveying, the design of mechanical, electrical, plumbing, and fire protection, civil engineering, and structural design to accommodate additional enhanced electrical redundancy and to provide for EOC operational needs. The scope of work includes, but is not limited to, the design services necessary for a boundary survey to combine the existing three (3) parcels, move electrical loads to the uninterruptible power supply (UPS), the addition of an 800 square foot second floor conference room, the redesign of water, sewer and Florida Power & Light (FPL) easements, the relocation of satellite dishes, and reconfiguration of the UPS system. This contract was awarded pursuant to the requirements of the Equal Business Opportunity Ordinance. This contract was presented to the Goal Setting Committee on December 7, 2022, and the Committee established a mandatory minimum 20% Small Business Enterprise (SBE) subcontracting goal on the contract. The Consultant committed to 36.11% SBE participation. The SBE participation on this CSA is 56.38%. To date, the overall SBE participation on the contract is 40.37%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the County ARPA Response Replacement Funds that do not require a local match.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to receive and file:

A) a Grant Agreement (Agreement) with the United States Department of Housing and Urban Development (HUD) in the amount of \$2,250,000 for Fiscal Year (FY) 2024 Community Project Funding (CPF); and

B) Application for Federal Assistance SF-424 (Application).

**SUMMARY:** The Agreement and Application constitute the contracts between HUD and Palm Beach County (County) for the receipt of Federal Funds and are now being submitted to the Board of County Commissioners (BCC) as receive and file. HUD allocated a FY2024 CPF grant in the amount of \$2,250,000 to the County to develop workforce and affordable housing. These documents were executed on behalf of the BCC by the Director of the Department of Housing and Economic Development, approved by the BCC on March 11, 2025 (Agenda Item 6D-5), that delegated authority to the County Administrator, or designee to execute the grant application and certifications, grant agreement with HUD, amendments thereto, and all other related documents necessary for implementation that do not substantially change the scope of work, terms or conditions of the Agreement. **These are Federal CPF Grant funds which require no local match.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to receive and file: Amendment 001 (Amendment) to the CDBG Capital Improvements Agreement (Agreement) with the City of Lake Worth Beach (City) (R2024-1411) for the renovations at the Youth Empowerment Learning Center, located at 1699 Wingfield Street, Lake Worth Beach, FL 33460 (Project) to extend the specific performance dates, and to also revise the Project scope. **SUMMARY:** The Agreement provided \$301,586 in funding for the improvements to the Youth Empowerment Learning Center, within the City. The Amendment is necessary to grant the City's request to provide additional time to obtain bids and award the construction contract for the Project and additional time to request reimbursement of 50% of the Community Development Block Grant (CDBG) funded allocation. The Construction Contract award date has been extended from March 31, 2025 to June 30, 2025. The date for the City to request 50% reimbursement of CDBG funds has been extended from July 15, 2025 to September 30, 2025. Palm Beach County (County) has also agreed to revise the Project scope to include the replacement of the roof at the Osbourne Community Center, which is located within the same campus as the Project. This Amendment has been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Development (DHED), in accordance with R2024-0828; dated July 2, 2024 that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Palm Beach County Action Plan for FY2024-2025, CDBG, HOME Investment Partnership and Emergency Solutions Grant activities. County PPM CW-O-051 provides that 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 Federal CDBG funds which do not require a local match.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to receive and file:

- A) an Assumption and Global Modification of the Loan Agreement (R2009-0100) and related Loan Documents in connection to the conveyance of ownership of the Quiet Waters Project (Project) from McCurdy Centre, Ltd. (McCurdy). to Quiet Waters Preservation, LP (Quiet Waters);
- B) a Subordination Agreement with Florida Housing Finance Corporation (FHFC); and
- C) a Subordination Agreement with U.S. Bank Trust Company, National Association.

**SUMMARY:** On July 13, 2009, the Palm Beach County (County) Board of County Commissioners (BCC) entered into a Loan Agreement (R2009-0100) with McCurdy to provide \$600,000 in State Housing Initiatives Partnership (SHIP) funding for the construction of the Project located at 306 SW 10<sup>th</sup> Street in Belle Glade. On October 22, 2024 (Agenda Item 3I-13), the BCC approved a conveyance of the Project to accommodate a change in ownership from McCurdy to Quiet Waters, and primary funding. The documents have been executed on behalf of the BCC by the Director of the Department of Housing and Economic Development in accordance with Agenda Item 3I-13, as approved by the BCC on October 22, 2024, which delegated authority to the County Administrator or designee to execute agreements, amendments, and all other related documents necessary to effectuate the conveyance, and 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 State SHIP funds which require no local match.**  
District 6 (HJF)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to receive and file:

- A) an Agreement with Federal Home Loan Bank of Atlanta (FHLBank Atlanta) Heirs' Property Family Wealth Protection Fund Agreement (Grant Agreement) for receipt of a grant in the amount of \$500,000 for the project period of March 31, 2025 to September 30, 2026; and,
- B) Heirs' Property Family Wealth Protection Fund Agreement (Funding Agreement) with the Legal Aid Society of Palm Beach County, Inc. (Legal Aid) allocating an amount not to exceed \$1,000,000, for the period of May 19, 2025 to September 30, 2026.

**SUMMARY:** On April 22, 2025, the Palm Beach County (County) Board of County Commissioners (BCC) approved the Grant Agreement with FHLBank Atlanta, a Budget Transfer of \$500,000 for the required local match from the County's Housing Initiative Program (HIP) fund, and a Budget Amendment of \$1,000,000 in the FHLBank Atlanta Heirs' Grant Fund. The Grant Agreement was signed by the BCC prior to FHLBank Atlanta. FHLBank Atlanta corrected scrivener's errors and has now executed the Grant Agreement. This receive and file item is for the purposes of bringing the fully executed Grant Agreement back to the BCC. The Funding Agreement requires Legal Aid to provide Heirs' Property Prevention and Resolution services, including the creation of estate plans, wills, deeds, trusts, and other security instruments for no fewer than 890 beneficiaries; the clearing of tangled property titles for no fewer than 105 beneficiaries; contracting with Community Partners of South Florida for marketing services; and, coordinating with Department of Housing and Economic Development (DHED) and others to provide workshops and other outreach efforts. In accordance with the terms of the Grant Agreement, eligible properties must be located within census tracts as designated by the Federal Financial Institution Examination Council (FFIEC), and all services must be 100% free of cost to property owners. The Funding Agreement was executed on behalf of the BCC by the Director of DHED. 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 FHLBank Atlanta Heirs' grant funds and the required 100% match is provided by the HIP fund.** Countywide (HJF)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to receive and file: Amendment 002 to Loan Agreement R2023-1613 with Everglades Townhomes, LP (Everglades Townhomes) to change the final expenditure requirement to draw 100% of the loan and to rent all County assisted units from January 10, 2025 to June 30, 2025. **SUMMARY:** On January 10, 2023, Palm Beach County (County) Board of County Commissioners (BCC) approved \$857,000 in American Rescue Plan Act Replacement Funding (ARPA-RF) to Oikos Development Corporation (Oikos) for the construction of a 60-unit multi-family rental development project known as Everglades Townhomes (Project) located in Pahokee, FL. On August 20, 2024, the County provided an additional \$500,000 in Housing Initiative Fund Program (HIP) funding for the Project. The original Loan Agreement (R2023-1613) and the accompanying Loan Documents are with Everglades Townhomes, an affiliate of Oikos. The First Global Modification and Amendment to the Loan Documents (R2025-0621) that increased the loan amount from \$857,000 to \$1,357,000 and increased the number of County Assisted units from six (6) to 60 was received and filed by the Board of County Commissioners on May 6, 2025, in accordance with Agenda Item 3I-1. Amendment 002 modified the loan and expenditure requirements to allow the developer additional time to draw 100% of the loan and to rent all units to income eligible households. On April 15, 2025, Amendment 002 was executed, on behalf of the BCC by the Director of the Department of Housing and Economic Development, in accordance with Agenda Item 6E-2. As approved by the BCC on August 20, 2024, delegated authority was given to the County Administrator or designee to execute agreements, amendments and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. District 6 (HJF)

3. CONSENT AGENDA APPROVAL

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

6. **Staff recommends motion to receive and file:** Amendment 002 to Loan Agreement R2023-1305 (Agreement) with The Lord's Place, Inc. (The Lord's Place) to allow for additional time for the developer to draw the remaining loan funds to complete a rehabilitation project. **SUMMARY:** The Lord's Place was provided \$1,630,785 in Community Development Block Grant – Coronavirus (CDBG-CV) funding toward the acquisition and rehabilitation of a one (1) acre parcel of land which includes an existing single family house and six (6) cottages located at Melaleuca Drive in West Palm Beach (Project). This Project will provide permanent housing for 15 older adults experiencing homelessness and behavioral health conditions. Amendment 001 modified the Advertising/Marketing Requirements of the original contract, and compliance with Davis-Bacon and Related Acts regulations and was received and filed by the Board of County Commissioners (BCC) on February 11, 2025 (R2025-0219). Amendment 002 allows for additional time for the developer to draw the remaining loan funds to complete the rehabilitation on the Project. Amendment 002 was executed on April 15, 2025, on behalf of the BCC by the Director of the Department of Housing and Economic Development in accordance with Agenda Item 5B-1 as approved by the BCC on May 2, 2023, which delegated authority to the County Administrator or designee to execute agreements, amendments and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that 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 Federal CDBG-CV funds that do not require a local match.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve: a Request for Release of Funds and Certification/HUD Form 7015.15 (RROF) required for an environmental review conducted on behalf of Palm Beach State College (PBSC) for the renovation and infrastructure upgrades at PBSC's existing automotive technology program facility. **SUMMARY:** PBSC is renovating its existing automotive technology program facility located at 4200 Congress Avenue, Lake Worth Beach. The Transportation Technology Expansion Project (TTEP) is designed to provide the infrastructure to meet the growing demand for automotive technicians trained to refurbish high-tech vehicles. The center will be equipped with state-of-the-art technology (including the Advanced Driver Assistance Systems, hybrid, electric vehicle, self-park and/or self-driven vehicle technology) and will have enough physical space to house all students that request entry into the program. The U.S. Department of Housing and Urban Development (HUD) awarded PBSC a \$4,116,279 Economic Development Initiative (EDI) Community Project Funding (CPF) grant to assist with the project. The CPF Program requires that an environmental review be performed in accordance with Federal Regulations at 24 CFR Part 58. PBSC requested that Palm Beach County (County) assume the role of Responsible Entity to undertake the environmental review on its behalf. The environmental review has been completed and the County must now provide to HUD a RROF for the project. The RROF affirms that the procedures required by 24 CFR Part 58 have been followed, that the activity did not require an Environmental Impact Statement (EIS), and the County will comply with the National Environmental Policy Act and other environmental laws as they relate to the project. The required Notice of Intent to Request Release of Funds was published on June 8, 2025, and no public comments were received during a 15-day comment period. Approval of the certification will allow the environmental review to proceed in a timely manner. District 3 (HJF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: appointment of one (1) applicant to the Building Code Advisory Board (BCAB) for the term July 8, 2025 through July 7, 2028:

<u>Appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>
Mark Worrell	15	HVAC Contractor	Palm Beach Air Conditioning Contractors Association, Inc.

**SUMMARY:** The BCAB was established by a Special Act of the Florida Legislature in 1974, and amended in 2001. The term of office for Board members is three (3) years, with no limit to the number of terms a member may serve. The Board currently has 13 members: one (1) architect, one (1) engineer, one (1) general contractor, one (1) plumbing contractor, one (1) roofing contractor, one (1) aluminum contractor, one (1) building contractor, five (5) building officials, and one (1) electrical contractor. The Board is comprised of 16 seats with 13 currently filled. Countywide (RM)

2. Staff recommends motion to approve: appointment of one (1) new member and reappointment of one (1) current member to the Construction Board of Adjustments and Appeals (CBAA) for the term July 8, 2025 through July 7, 2028:

<u>Appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>
John E. Tuckus	9	At-Large: Resident	Self Nominated

<u>Reappointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>
Bart Rasper	1	Plumbing Contractor	Plumbing Air Conditioning Contractors Industry Fund

**SUMMARY:** The CBAA hears appeals of decisions and interpretations of the Building Official, and consider variances of the technical codes. The CBAA was established by Palm Beach County Ordinance 89-31 and amended in 2002. The term of office for Board members is three (3) years, with a limit of three (3) consecutive three (3)-year terms. The Board is comprised of nine (9) regular members: one (1) architect, one (1) engineer, one (1) HVAC contractor, one (1) plumbing contractor, two (2) Division 1 contractors, one (1) electrical contractor, one (1) roofing contractor, one (1) member at-large from the public; and two (2) alternate members. The Board has 11 seats with 6 currently filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Partial Release of Utility Easement for the easement recorded in the Official Records of Palm Beach County, ORB 24900 Page 1323. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the release of the County's interest in the utility easement recorded in the Official Records of Palm Beach County as noted above and located at 1525 South Congress Avenue. The Property Owner requested release of the portions of the identified easement that are no longer associated with any public potable water, reclaimed water or wastewater facilities. As a result of site development for Oxygen Holdings LLC, PBCWUD has determined that these portions of the easement are no longer required. PBCWUD has determined that the release of the easement will not affect existing or new public potable water, reclaimed water or wastewater facilities and therefore recommends approval of the release. (PBCWUD Project No. 23-508) District 3 (MWJ)
2. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 8 to the Contract for Consulting/Professional Services Utility Hydrogeologic Engineering Services (Contract) with JLA Geosciences, Inc. (Consultant) for Water Treatment Plant 11 (WTP-11) Upper Floridan Aquifer (UFA) Production Wells and Raw Watermain (RWM) for a not to exceed amount of \$621,839.60. **SUMMARY:** On December 5, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-1782) with Consultant. CSA No. 8 provides for design, permitting and bidding assistance for up to two (2) UFA production wells and the associated raw watermain required to convey raw water to WTP-11. This Contract was presented to the Goal Setting Committee (Committee) on April 5, 2023 and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 89% SBE participation. The proposed SBE participation for this CSA 5 is 45.84%. To date, the overall participation achieved on this Contract is 55.91%. Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 25-030) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to:

- A) **approve** a Utility Easement (Easement) form for use on Palm Beach County School Board (School Board) property; and
- B) **incorporate** the School Board Easement form into Chapter 3 of the Department's Uniform Policies and Procedures Manual (UPAP).

**SUMMARY:** Easements are required over lands where Palm Beach County Water Utilities Department (PBCWUD) utilities are proposed to be installed. These easements provide PBCWUD staff access to the property for operation and maintenance purposes. The School Board has requested modifications to the standard utility easement language that require approval by the Board of County Commissioners (BCC). These changes include: 1) a requirement that the County promptly re-sod, restore, repair, or replace any damages to the School Board's property caused by the County; and 2) except where emergency circumstances require otherwise, coordination with the School Board's Chief of Operating Officer prior to the construction, maintenance or repair of County's improvements. Countywide (MWJ)

- 4. Staff recommends motion to approve: Encroachment Agreement (Agreement) with Florida Gas Transmission Company, LLC (FGT). **SUMMARY:** The Palm Beach County Water Utilities Department (PBCWUD) plans to install a 30-inch water main within a 48-inch steel casing via jack and bore, which crosses the Florida's Turnpike, north of Jog Road. This utility installation will cross an existing 60 foot wide FGT easement and FGT pipelines on the east side of the Turnpike. The existing easement is granted to FGT by the Florida Department of Transportation for their use only; refer to Official Records of Palm Beach County, Book 27363, Page 1648, as amended in Book 27368, Page 1832. Prior to the installation of the water main, FGT has requested that PBCWUD enter into the Agreement to allow the installation of the water main within their easement area and crossing their existing utilities. The Agreement contains non-standard indemnification language requiring the County to indemnify FGT in relation to the County's encroachment in FGT's Easement area. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements and advised staff accordingly. Given that liability is limited to the extent permitted by Section 768.28, Florida Statutes, and the County is not indemnifying FGT for their own negligent or willful acts, staff recommends BCC approval. (PBCWUD Project No. 24-007) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve:

- A) an Amendment No. 1 to Agreement No. L0092 (Amendment No. 1) with the Florida Department of Environmental Protection (FDEP) providing for an additional \$248,572.06 for two (2) projects located in Lake Worth Lagoon (LWL) for a term expiring August 31, 2030; and
- B) a Budget Amendment of \$248,573 to the FDEP Lake Worth Lagoon Ecosystem Fund to recognize revenues from Amendment No. 1.

**SUMMARY:** On January 7, 2025, the Board of County Commissioners (BCC) approved FDEP Agreement No. L0092 (R2025-0032) (Agreement) providing for reimbursement from FDEP of up to \$270,500 of construction, contractual services and project management costs for the Lake Worth Lagoon Seagrass Restoration Phase II Project. Amendment No. 1 provides for an increase in funding from \$270,500 to \$519,072.06 and minor task adjustments to complete work associated with a second project— Lake Worth Lagoon System Assessment. Other changes include updates to reflect standard FDEP grant provisions. This funding is part of the State of Florida Legislature’s General Appropriations Act and does not require match. **There is no cost to the County.** Districts 1, 2, 4 & 7 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

2. Staff recommends motion to:

- A) **approve** the revised Mosquito Control Memorandum of Understanding (MOU) Agreement with the Florida Department of Agriculture and Consumer Services (FDACS) for mosquito control activities performed during contract period upon execution to September 30, 2025; and
- B) **delegate authority** to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the MOU, and any necessary minor amendments that do not substantially change the scope of work, terms or conditions of the MOU.

**SUMMARY:** An MOU is required by Florida Administrative Code (F.A.C) Rule 5E-13.022 for counties that are not eligible to receive state aid for control of arthropods, but want to remain in the state-approved program. The benefit to Palm Beach County (County) staying in the state-approved program is maintaining the status of Palm Beach County Mosquito Control Division as “state-approved”, providing legitimacy and guidance of FDACS while servicing County residents. On November 19, 2024 the Board of County Commissioners (BCC) approved a prior version of the MOU (R2024-1577). Upon receiving the BCC approved MOU but before executing it, FDACS indicated that certain revisions would be required, and that FDACS would need to execute the MOU before the BCC. To comply with FDACS’s instruction, a revised MOU, signed by FDACS, has been prepared and brought back to the BCC for approval. Each year, the County applies to FDACS for state aid for mosquito control activities. On August 20, 2024, the BCC approved the Detailed Work Plan Budget (R2024-0968) required by FDACS as part of the re-application process for state aid for FY2025. No grant assistance was awarded for FY2025. Although there was no grant assistance awarded this year, the Mosquito Control Division is still responsible for the completion of monthly deliverables as stated in the MOU. Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

3. Staff recommends motion to:

- A) **approve** a Memorandum of Agreement (MOA) between the Department of the Army (DA) and Palm Beach County (County), Florida for Additional Sand Placement in Connection with Flood Control and Coastal Emergency (FCCE) Rehabilitation of the Delray Beach Segment of the Palm Beach County, Florida Shore Protection Project (Project);
- B) **approve** Interlocal Agreement for Shoreline Protection between Palm Beach County and the City of Delray Beach (City) (ILA) to establish cost sharing for the placement of additional sand as described in the MOA. The ILA will begin upon execution and expire on December 31, 2027;
- C) **approve** a Budget Amendment to recognize revenue of \$14,400,000 from the City ILA, which includes a transfer of \$2,000,000 from Beach Improvement Fund Reserves to the Delray Beach Shore Protection Project; and
- D) **delegate authority** to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the ILA and the MOA, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the ILA and the MOA.

**SUMMARY:** Hurricane Nicole made landfall in Florida on November 10, 2022, causing significant beach erosion in Delray Beach. The DA has authority under Public Law 84-99, FCCE for emergency management activities including repair of federally authorized shore protective works damaged by coastal storms. The County is the non-federal sponsor for the FCCE Rehabilitation, signing all agreements requiring federal participation from the DA. The City manages all required design, engineering, permitting, monitoring, and state grant funding requests. On May 6, 2025 the Board of County Commissioners (BCC) approved a Cooperation Agreement (R2025-0650) (Agreement) with the DA providing 100% federal cost share for placement of approximately 450,000 cubic yards of sand within the FCCE Rehabilitation scope. The MOA facilitates placement of an additional 750,000 cubic yards of sand on the Project beach beyond the limits of the FCCE Rehabilitation scope. The additional sand will be placed by the DA at a cost share of 0% Federal, 100% non-Federal share. Under the MOA, the estimated non-Federal share is \$18,000,000 plus any costs that may exceed the estimated amount due to claims or other unforeseen circumstances.

3. CONSENT AGENDA APPROVAL

L. **ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)**

3. **SUMMARY (cont'd.):** The transfer from reserves provides an additional \$2,000,000 for contingencies and ancillary costs bringing the total Project budget to \$20,000,000. Pursuant to the ILA, the City will be responsible for reimbursing the County for 80% of the total costs. The City and County will save approximately \$5,000,000 in typical dredge mobilization costs by adding locally funded sand placement volume to the federally funded FCCE Rehabilitation. The MOA contains indemnification/liability provisions that differ from that adopted by the County under PPM CW-F-049. The MOA language states the County will be responsible for all costs, including any contract claims or other liability, associated with the additional sand placement. The Risk Management Department and the County Attorney's Office have reviewed the indemnification requirements and advised staff accordingly. Given that the City will be responsible for 80% of the non-Federal share, the \$5,000,000 in dredge mobilization cost savings, and that the Project will allow for the full permitted beach template to be filled, staff recommends BCC approval. **The County's allocated portion for this Project is 20% of the total costs.** District 4 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

4. Staff recommends motion to:

- A) **approve** a Florida Department of Environmental Protection (FDEP) Office of Greenways and Trails Application (Application) for Designation of Public Lands or Waterways as part of the Florida Greenways and Trails System (FGTS) for the 168.23-acre County-owned portion (Designation Area) of Frenchman's Forest Natural Area (Natural Area); and
- B) **delegate authority** to the County Administrator, or designee, to execute a FDEP Florida Greenways and Trails Program Designation Agreement (Agreement) for the Designation Area which shall remain in effect unless the Designation Area is removed from the FGTS in accordance with the terms of the Agreement.

**SUMMARY:** The Application requests that a 168.23-acre County-owned portion of the 173.49-acre County-owned/managed Frenchman's Forest Natural Area be designated as part of the FGTS. A 2.19-acre area that is managed by the County pursuant to a March 12, 2002 Access and Management Agreement (Exhibit "C" to R2002-0357), an adjoining 1.56-acre canal bank and 1.51-acre canal right of way are excluded from this designation application. If the Application is approved by the State's Greenways and Trails Council, the County will be required to sign an Agreement substantially similar to the attached agreement template in order to complete the designation. The natural and recreational resources found within the Designation Area are maintained pursuant to the Board-approved Management Plan (Agenda Item 3L-1, January 13, 2015) and the Use Plan that is part of the Application. There are no cultural or historic resources on the site. Existing public use facilities are described in the Use Plan. Designating the 168.23-acre Designation Area as part of the FGTS will help bring public recognition and additional visitors to the Natural Area. It also will give the County additional consideration when applying for grants to help fund the repair/replacement of public use facilities at the Natural Area. Neither the Application nor Agreement are expected to have any fiscal impact. **There is no cost to the County.** District 1 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

5. Staff recommends motion to approve: Consultant Services Authorization No. 0090-15 (CSA) to Contract (R2023-0090) (Contract) approved on January 24, 2023 with Foth Infrastructure & Environment, LLC (Foth) in the amount of \$450,501.30 for data collection and engineering services in support of the search for offshore sand resources suitable for the North County Comprehensive Shore Protection Project (NCCSPP). **SUMMARY:** The Board of County Commissioners (BCC) approved the Contract with Foth, a Jacksonville company, on January 24, 2023. The CSA authorizes Foth to conduct a comprehensive investigation for suitable offshore borrow area development and permitting, which will provide beach-quality sand to support NCCSPP beach nourishment over the next 10-15 years. The proposed investigation includes regulatory coordination, scientific diving for endangered species protection, collection of sediment cores using an offshore vibratory coring vessel, laboratory analysis of collected sediments, and engineering reporting. Costs will be paid from the Beach Improvement Fund. This project was presented to the Goal Setting Committee on April 6, 2022 and the Committee established an Affirmative Procurement Initiative of 20% mandatory Small Business Enterprise (SBE) subcontracting goal and an SBE evaluation preference for Prime Bidders. Foth committed to an overall 48% SBE participation in the Contract. The SBE proposed participation for this CSA is 24.2%. To date, the overall participation achieved on this Contract is 56.8%. This work is expected to be covered by a state funded cost share grant that is currently under review. **The cost to the County is \$450,501.30. District 1 (YBH)**
6. Staff recommends motion to approve: Consultant Services Authorization No. 0090-16 (CSA) to Contract (R2023-0090) (Contract) approved on January 24, 2023 with Foth Infrastructure & Environment, LLC (Foth) in the amount of \$492,213.51 for engineering services in support of a feasibility study of shore protection alternatives along Singer Island. **SUMMARY:** The Board of County Commissioners (BCC) approved the Contract with Foth, a Jacksonville company, on January 24, 2023. The CSA authorizes Foth to conduct a feasibility study for stabilization of an area of the Atlantic Ocean shoreline along Singer Island. The proposed feasibility study includes literature and coastal processes review, data collection, development of project alternatives, public meetings, project performance analysis, and a comprehensive feasibility study report. Costs will be paid from the Beach Improvement Fund. This project was presented to the Goal Setting Committee on April 6, 2022, and the Committee established an Affirmative Procurement Initiative of 20% mandatory Small Business Enterprise (SBE) subcontracting goal and an SBE evaluation preference for Prime Bidders. Foth committed to an overall 48% SBE participation in the Contract. The SBE proposed participation for this CSA is 4.1%. To date, the overall participation achieved on this Contract is 44.7%. The City of Riviera Beach will provide 25% cost-share via an Interlocal Agreement (R2024-1428) executed on October 22, 2024. **The cost to the County is \$369,160.13. District 1 (YBH)**

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

7. Staff recommends motion to:

**A) approve** a Certification of Lands granting the Department of the Army (DA) a right of entry upon lands which Palm Beach County owns or controls, for the purpose of rehabilitating the Delray Beach Segment of the Palm Beach County Shore Protection Project (Project); and

**B) delegate authority** to the County Administrator, or designee, to sign all future Certification of Lands for County-sponsored Segments of the federally-authorized Palm Beach County Shore Protection Project, subject to the review and approval of the Office of the County Attorney.

**SUMMARY:** Hurricane Nicole made landfall in Florida on November 10, 2022, causing significant beach erosion in Delray Beach. The Board of County Commissioners (BCC) approved a Cooperation Agreement (R2025-0650) (Agreement) with the DA for rehabilitation of the Project, wherein the County agreed to provide all lands, easements and rights-of-way necessary for construction, operation, and maintenance of the Project. Pursuant to the Agreement, the DA requests that the County execute the Certification of Lands, which grants the DA an irrevocable right to enter County-owned or controlled lands identified on the Delray Beach FY25 Lands Map Request for staging, access, and construction, and provides certifications regarding the use and limitations of those lands. The City of Delray Beach (City), a Project partner, intends to separately provide right of entry to the DA for City-owned or controlled lands. **There is no cost to the County associated with this item.** District 4 (SS)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to approve:

- A) an Amendment of \$18,941,000 to the Infrastructure Surtax (IST) Project Plan approved by the Board of County Commissioners (BCC) on April 4, 2017, and later revised on January 4, 2022 and June 11, 2024, to increase the budget for the Parks Improvement Projects;
- B) a Budget Transfer of \$1,400,000 within the IST Fund from IST Departmental Reserves to Playground Replacement Countywide FY19, Racquetball Court Replacements at Haverhill Park and Lake Lytal Park and Duncan Padgett Park Picnic Area Improvements; and
- C) a Budget Transfer of \$18,941,000 within the IST Fund from IST County Reserves to Lake Lytal Pool Facility Replacement.

**SUMMARY:** The proposed Budget Transfer and Amendment to the IST Project Plan, initially approved by the Board of County Commissioners (BCC) on April 4, 2017, and subsequently revised on January 4, 2022 and June 11, 2024, is intended to reallocate funds within the IST Fund to support various park improvement projects throughout Palm Beach County (County). These include the replacement of the Lake Lytal Pool Facility, racquetball courts at Haverhill Park and Lake Lytal Park, playgrounds at John Prince Campground, Lake Belvedere Estates, and Lake Charleston, as well as picnic area upgrades at Duncan Padgett Park. The reallocation of funds is necessary due to shortfalls in project funds after completing the bidding process. Funds are available in the Parks Department IST Reserves totaling \$1,400,000 and County IST Reserves totaling \$18,941,000. The IST Independent Citizen Oversight Committee reviewed this request at their May 15, 2025 meeting and approved it unanimously. **These projects are funded through the infrastructure sales tax. Countywide (AH)**

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

2. Staff recommends motion to approve:

- A) a downward Budget Amendment of \$197,595 in the Park Improvement Fund which includes a decrease in revenue of \$200,000 from the Bert Winters Park Phase II Florida Recreation Development Assistance Program (FRDAP) Grant; and
- B) a \$2,405 Budget Transfer from the General Fund to the Park Improvement Fund to correct the appropriations from the Bert Winters Park Phase II FRDAP Grant.

**SUMMARY:** On December 7, 2021, the Board of County Commissioners (BCC) authorized the submission of a \$200,000 Florida Recreation Development Assistance Program (FRDAP) grant application (R2021-1841) for the redevelopment of the southern portion of Bert Winters Park. The grant was awarded under Department of Environmental Protection Agreement Number A3003 and was presented to the BCC on November 1, 2022 (R2022-1292) to receive and file and establish the project budget. The grant required completion of improvements including a new waterfront promenade, canoe/kayak launch, expanded parking, playground, picnic facilities, group shelters, lighting, and landscaping by April 30, 2025, to qualify for reimbursement. However, due to procurement delays, including the need to re-bid the project after the initial advertisement failed to attract qualified bidders, Palm Beach County (County) the County was unable to meet the required deadline. Although a contractor has now been selected, the updated project schedule did not allow for completion and public opening by April 30, 2025, resulting in the withdrawal of the grant. A Budget Amendment in the Park Improvement Fund and Budget Transfer from the General Fund are necessary to correct the appropriations. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

3. Staff recommends motion to receive and file: the following two (2) executed Special Events Rental Agreements (Agreements):

- A) FOMO Entertainment Group LLC, for the South Florida Watermelon Festival at Burt Aaronson South County Regional Park, for the period April 6, 2025 through April 15, 2025. This event generated \$9,570 in revenue, with \$1,937 in direct expenses; thus providing a net fiscal impact of \$7,633; and
- B) Sportera Events USA, Inc., for the Mudgirl Run Palm, Beach event at Burt Aaronson South County Regional Park, for the period of May 12, 2025 through May 20, 2025. This event generated \$13,592 in revenue, with \$1,592 in direct expenses; thus providing a net fiscal impact of \$12,000.

**SUMMARY:** These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation (Parks) in accordance with Resolution 2021-1552. 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. District 5 (AH)

4. Staff recommends motion to receive and file: an executed Entertainment Contractor Agreement (Agreement) with Thomas Joseph Braga in an amount of \$1,800 for the Carlin Park After Dark : Shake It Up & Jaded Concert at Seabreeze Amphitheater, on April 12, 2025. **SUMMARY:** The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. This Agreement has 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 R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting this Agreement 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. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

5. Staff recommends motion to receive and file: an executed Standard Sound and Light Production Service Contractor Agreement (Agreement) with Sanderford Sound, Inc., in an amount not to exceed \$3,567 for the Carlin Park After Dark: Shake It Up & Jaded concert at Seabreeze Amphitheater on April 12, 2025. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation (Parks) in accordance with Resolution 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting this Agreement 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. District 1 (AH)
6. Staff recommends motion to approve: a Second Amendment (Amendment) to a Lease Agreement with the Young Men's Christian Association of the Palm Beaches, Inc. (YMCA) for the lease of real property in Lake Lytal Park (Premises) allowing the YMCA to obtain a leasehold mortgage. **SUMMARY:** On January 12, 2021, the Board of County Commissioners (BCC) approved a 50-year Lease Agreement (R2021-0147) leasing approximately five (5) acres of undeveloped land within the Park to the YMCA for the design, construction, and operation of a skate park, community center, and child care center (Project). The Agreement provides that the YMCA may not assign, mortgage, pledge, or encumber the Premises without the prior written consent of Palm Beach County (County). YMCA needs to obtain a leasehold mortgage to secure financing to construct the Project. This proposed Amendment sets forth the terms and conditions under which the YMCA may obtain a leasehold mortgage and updates certain County standard terms. District 3 (AH)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to receive and file: First Amendment to the Interlocal Agreement (Agreement) (R2024-0974) between Palm Beach County (County) and the Housing Partnership, Inc., dba Community Partners (Housing Partnership) to extend the term of the Agreement from May 15, 2025 to July 31, 2025 with no change to the total contract amount. **SUMMARY:** The First Amendment to the Agreement with the Housing Partnership extends the funding period to July 31, 2025 to allow for completion of all contracted deliverables. Since 2021, Housing Partnership has been providing consulting services to help the Criminal Justice Commission (CJC) better understand the needs and concerns of the residents of Palm Beach County as it relates to criminal justice through discussions with law enforcement, providing training for community members, and the development of an orientation product for CJC board members. The County Purchasing Department executed this Amendment pursuant to the Palm Beach County Purchasing Code and PPM CW-L-008. All delegated contracts, agreements, and grants must be submitted by the initiating department to the Board of County Commissioners (BCC) as a receive and file agenda item. Countywide (HH)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION (cont'd.)

2. Staff recommends motion to:

- A) **receive and file** a grant award from the Florida Department of Law Enforcement (FDLE), Edward Byrne Memorial Justice Assistance Formula Federal Fiscal Year (FY) 2023 (County FY2024) Grant (JAG) in the amount of \$107,859 beginning October 1, 2024, through September 30, 2025 to fund equipment purchases for Countywide Law Enforcement Agencies (award number 6N153);
- B) **delegate authority** to the County Administrator or designee to execute the grant award, agreement, amendments, documents, additional documents related to the equipment purchases and electronic grant reporting forms, related to the FDLE JAG Grant, on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budget allocations that do not substantially change the scope of work, terms or conditions of the grant; and
- C) **approve** a Budget Amendment of \$43,384 in the Criminal Justice Grant Fund to adjust the budget to the actual grant award.

**SUMMARY:** On November 19, 2024, the BCC ratified the Mayor's signature on two (2) FDLE JAG grant applications (R2024-1584) for a total of \$348,087 (CFDA# 16.738). Due to delays with FDLE and updates in documentation requested by FDLE, grant number 6N153 was awarded on May 5, 2025, after the start of the grant period (grant period start date is October 1, 2024). The Criminal Justice Commission (CJC) approved allocating these funds in the amount of \$107,859, to purchase equipment for countywide law enforcement agencies throughout Palm Beach County to address public safety concerns and enhance the work of local law enforcement in collaboration with the Palm Beach County Sheriff's Office to reduce acts of mass violence. The awards were executed on behalf of the BCC by the County Administrator pursuant to R2024-1583 and R2024-1584 and 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. **No County match funds are required.** Countywide (HH)

### 3. CONSENT AGENDA APPROVAL

#### S. FIRE RESCUE

1. Staff recommends motion to receive and file: a copy of the Business Associate Agreement (BAA) with Digitech Computer LLC (Digitech) incorporated into all past, present and future agreements. **SUMMARY:** The service contract (No. 20-016) with Fire Rescue's billing vendor, Digitech, was renewed and brought to the Board of County Commissioners (BCC) for approval, by the Purchasing Department on April 8, 2025 (R 2025-0429). A fully executed BAA with Digitech is now being submitted to the BCC to receive and file. Countywide (SB)

#### U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to receive and file: the fully executed Addendum Agreement FL25-9002-00 extending service for the existing AT&T Emergency Call Tracking System (ECaTS) and maintain pricing at current rates for a period of 12 months. **SUMMARY:** The ECaTS is used to analyze statistics of emergency calls made to the NG911 network Public Safety Answering Points (PSAPs) in order to better serve the citizens of Palm Beach County. This addendum locks in the current price and it does not obligate the County to any particular level of expenditure but continues as a procurement vehicle to obtain services at a set rate as needed. On April 7, 2020, the Board of County Commissioners (BCC) approved a designee to execute future AT&T pricing schedules in order to maintain current rates on existing services. 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 agreement has been fully executed on behalf of the BCC by the ISS Chief Information Officer. Countywide (DB)
2. Staff recommends motion to receive and file: a fully executed standard Interlocal Agreement (IA) with the Forest Oaks Community Development District (Forest Oaks) to provide assistance in preparation of Non-Ad Valorem (NAV) assessment roles. **SUMMARY:** Section 197.3632, Florida Statutes, establishes a uniform method for levy collection, and enforcement of NAV assessments imposed by counties, municipalities, and special districts. These assessments are calculated on a unit basis rather than on property value, and are used to pay for an improvement or service to the property such as drainage, lighting, paving or fire hydrants. ISS has historically assisted special districts and municipalities in the final preparation of their assessment rolls. On June 23, 2015, the Board of County Commissioners (BCC) approved fees associated with these services. 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 IA, has been fully executed on behalf of the Board of County Commissioners by the ISS Chief Information Officer. District 4 (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (cont'd.)

3. Staff recommends motion to receive and file: a fully executed Task Order #1 to Contract R2022-1297, as amended, with Woolpert Inc. in the amount of \$60,000 for the acquisition of Light Detection and Ranging (LiDAR) imagery with increased lake and canal resolution for Palm Beach County. **SUMMARY:** On November 1, 2022, the Board of County Commissioners (BCC) approved the contract with Woolpert Inc. to provide professional services for Geospatial Services including planimetric mapping, digital orthophotography, GPS Survey, LiDAR Processing, and other tasks in support of the County's Geographic Information System on a task order basis. Task Order #1 is for enhanced hydro specifications for LiDAR acquisition during 2025. The Chief Information Officer has executed this task order, on behalf of the BCC, in accordance with Resolution R2022-1297. ISS is now submitting the task order in accordance with County PPM CW-O-051, which requires all delegated contracts, agreements, and grants to be submitted by the initiating Department as a receive and file agenda item. Task Order has been fully executed on behalf of the BCC by the ISS Chief Information Officer. The Small Business Enterprise (SBE) overall goal for this contract is 25%, which was awarded under the OEBO ordinance. Task Order #1 includes 0% SBE participation due to the highly specialized nature of the task. Countywide (DB)
4. Staff recommends motion to receive and file: a fully executed Task Order #4 to Contract R2022-1296 with GPI Geospatial, Inc. in the amount of \$71,000 for the 2025 Palm Beach Coastal Orthophotography Program. **SUMMARY:** GPI Geospatial, Inc. provides geospatial services such as planimetric mapping, digital orthophotography, Light Detection and Ranging (LiDAR) processing and GPS survey in support of the County's Geographic Information System. Task Order #4 was initiated by the Environmental Resources Management Department for the consultant to provide coastal orthophotography. The Chief Information Officer has executed this task order, on behalf of the BCC, in accordance with Resolution R2022-1297. ISS is now submitting the task order in accordance with County PPM CW-O-051, which requires all delegated contracts, agreements, and grants to be submitted by the initiating Department as a receive and file agenda item. Task Order #4 has been fully executed on behalf of the BCC by the ISS Chief Information Officer. The Small Business Enterprise (SBE) overall goal for this contract is 25%, which was awarded under the OEBO ordinance. Task Order #4 includes 0% SBE participation due to the highly specialized nature of the task. The Cumulative SBE Participation including Task Order #4 is 0%. Countywide (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (cont'd.)

5. Staff recommends motion to approve: Task Order #2 to Contract R2022-1297, as amended, with Woolpert Inc. in the amount of \$310,680 for the acquisition of Light Detection and Ranging (LiDAR) images to provide increased vertical accuracy for the entire LiDAR acquisition area of 1,992 square miles within Palm Beach County. **SUMMARY:** On November 1, 2022, the Board of County Commissioners (BCC) approved the contract with Woolpert Inc. to provide professional services for Geospatial Services including planimetric mapping, digital orthophotography, GPS Survey, LiDAR Processing and other tasks in support of the County's Geographic Information System on a task order basis. Task Order #2 is for the additional survey and analysis required to increase the vertical accuracy for the acquired LiDAR data. The Small Business Enterprise (SBE) overall goal for this contract is 25%, which was awarded under the OEBO ordinance. Task Order #2 includes 0% SBE participation due to the highly specialized nature of the task. The cumulative SBE participation including Task Order #2 is 0%. Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to:

- A) **approve** a Contract with Health Care District of Palm Beach County and its Affiliate, District Clinic Holdings, Inc. (HCD) to provide adult reentry health services for the period retroactive to September 15, 2024 through September 30, 2025 in the amount not-to-exceed \$30,000 utilizing Department of Justice (DOJ), Bureau of Justice Assistance (BJA) grant funding; and
- B) **delegate authority** to the County Administrator or designee to execute amendments and administrative documents associated with the above contract that do not substantially change the scope of work, terms or conditions of the agreement, on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office and within budgeted allocations.

**SUMMARY:** Palm Beach County's Public Safety Department Division of Justice Services Reentry (PBC Reentry) contracts with providers to coordinate reentry services to those returning to the County from incarceration. On November 9, 2022, PBC Reentry was awarded Grant #15PBJA-22-GK-04898-CSCR (CFDA#16.812) through BJA in the amount of \$750,000 for the period FY 2023 through FY 2025. This funding will support the City of Riviera Beach and HCD to enhance and implement clinical services and other evidence-based responses to improve reentry, reduce recidivism, and address the treatment and recovery needs of the people with mental health, substance use, or co-occurring disorders who are currently involved in the criminal justice system or were formerly involved. Through additional partnerships with State agencies, community providers, and non-profit and faith based organizations, this funding will allow our local government to enhance reentry and behavioral health services for our underserved communities in the Glades area. This contract is retroactive to September 15, 2024 to ensure that all required agencies are included in the initial implementation of the services provided under the grant. District 6 (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to:

- A) **approve** a Contract for an evaluation of reentry services provided by the Palm Beach County Division of Justice Services with Florida Atlantic University (FAU) in the amount of \$60,000 for period retroactive to February 1, 2025 through December 31, 2025; and
- B) **delegate authority** to the County Administrator or designee to execute amendments and administrative documents associated with the above contract that do not substantially change the scope of work, terms or conditions of the agreement, on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations.

**SUMMARY:** Palm Beach County's (PBC) Public Safety Department Division of Justice Services contracts with providers to coordinate reentry services to those returning to PBC from incarceration. On November 9, 2022, PBC Public Safety Department was awarded Grant #15PBJA-22-GK-04898-CSCR) (CFDA#16.812) through Bureau of Justice Assistance (BJA) in the amount of \$750,000 for FY 2023 through FY 2025. The goal of the grant is to enhance and implement clinical services and other evidence-based responses to improve reentry, reduce recidivism, and address the treatment and recovery needs of the people with mental health, substance use, or co-occurring disorders who are currently involved in the criminal justice system and returning to reside in the Glades. FAU has been a long standing partner of the Reentry Task Force, and has completed several prior evaluations over the years. They were pivotal in the planning and application of the grant. FAU will conduct a process and outcome evaluation to determine if the contract providers are meeting the goals and objectives of the grant. The contract with FAU is offset by \$50,000 in BJA grant funds and \$10,000 in ad valorem funds which were transferred from the Criminal Justice Commission to support this project. District 6 (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to receive and file: two (2) Grant Adjustment Modifications (GAM) with the US Department of Justice (DOJ), Office on Violence Against Women (OVW), Grants to Improve Criminal Justice Response Program (ICJR) (CFDA#16.590)(15JOVW-21-GG-02012-ICJR), which facilitated administrative filing and approvals through April 30, 2025 as follows:

- 1) #603301: Approval to Facilitate a Non-ICJR Training; and
- 2) #604923: Approval to Facilitate a Non-ICJR Training.

**SUMMARY:** As per grant guidelines, certain expenditures and work products require approval from the OVW ICJR grant manager. The approval process is facilitated by drafting a GAM and submitting it through the OVW's JustGrants Grant Management web portal. GAM #603301 approved the Department of Public Safety, Division of Victim Services, to facilitate a Scenario Based Law Enforcement training presented by Justin Boardman January 14 - 15, 2025. GAM #604923 approved the Department of Public Safety, Division of Victim Services, to facilitate an Advocacy Training presented by the Battered Women's Justice Project, Inc. on February 19, 2025. R2014-1633 authorized the County Administrator or designee to execute future awards, contracts, sub-recipient agreements and sub contracts and amendments/modifications utilizing funding from the DOJ, OVW on behalf of the Board of County Commissioners (BCC). Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to approve: a Contract for Professional/Consultation Services in the area of veterinary medical services with Tri-County Humane Society, Inc. (TCH) for spaying/neutering at risk cats as part of the Countdown 2 Zero (C2Z) initiative in an amount not to exceed \$93,750 for the first year term of 14.5 months from July 12, 2025 to September 30, 2026, and not to exceed \$75,000 for each of the four (4) subsequent one (1)-year automatic renewal terms. **SUMMARY:** Spaying and neutering at risk animals is part of the overall C2Z program to reduce and/or eliminate euthanasia of adoptable animals. The County has active contracts with Peggy Adams Animal Rescue League (PAARL), Barky Pines Animal Rescue & Sanctuary, Inc., Darbster Rescue, and Furry Friends Humane for outsourcing sterilization services in the central, western, and northern regions of Palm Beach County, respectively. Under this contract, TCH will sterilize at risk cats in the southern region of Palm Beach County to include: spaying/neutering, microchipping, ear tipping, and vaccinating against rabies. Once these services are provided, the adult cats are returned to their original location by caregivers, volunteers, TCH or returned to their owner. Any kittens that are sterilized will go to rescue for adoption. TCH will provide sterilization services for up to 750 cats annually at \$100 per cat. This represents a \$15 increase per cat compared to the previous contract, reflecting rising operational costs. Despite the rate increase, the total annual contract amount remains unchanged. The initial contract term is set for 14.5 months, from July 12, 2025 through September 30, 2026 to align with the County's fiscal year. On March 19, 2025, the County published RFP 031825, which sought proposals from private veterinarians willing to provide these services, but there were no responses to provide services to the south county area. Countywide (SF)

3. CONSENT AGENDA APPROVAL

Y. PURCHASING

1. Staff recommends motion to receive and file: quarterly list of contract terminations under Section 2-53(d) of the County's Purchasing/Procurement Code (Code). **SUMMARY:** The Code was effective on November 16, 2024. The Code authorizes the Director of Procurement, in consultation with the County Attorney's Office, to terminate non-construction contracts, including exempt contracts, of any amount in accordance with the terms and conditions of the applicable contract. The Code requires the Director of Procurement to submit to the Board of County Commissioners (BCC) at least quarterly as a receive and file agenda item listing all contract terminations, whether termination is for convenience or termination for cause. Additionally, pursuant to Countywide PPM# CW-L-008, Procurement Policies and Procedures, specifically Section II.D.b, it states "the Procurement Director may terminate non-construction contracts...with County Administration review and approval." Please note, the attached contract terminations have been reviewed and approved by County Administration. It is noted under Attachment 1 the quarterly list of contract terminations for November 16, 2024 through March 31, 2025. (Procurement Department) Countywide (AH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to receive and file: Contract for Professional Services (Contract) with Yadira Diaz Romero, a Postdoctoral Psychology Fellow (Fellow), to complete a requirement of 2,000 hours of clinical work that will provide training and experience in family and youth counseling, in the amount of \$44,660, for the period August 4, 2025 through July 30, 2026. **SUMMARY:** The Youth Services Department's Residential Treatment and Family Counseling Division (Division) is an authorized counselor training facility for many colleges and universities offering degrees in psychology, social work, and other related fields. Postdoctoral programs require 2,000 hours of supervised services in order to meet licensing requirements. The Division is offering its program as a location to obtain this training, which also benefits the Division by providing additional personnel to meet client demands for counseling services. Each Fellow is assigned and completes the workload equivalent to a Licensed Therapist. The base hourly rate of a Licensed Therapist is \$31.02 versus the hourly fellowship contract rate of \$21.83. Additionally, each Fellow receives a \$1,000 stipend for health insurance. On October 3, 2006, Agenda Item 3X-2 authorized the County Administrator, or designee, to execute future postdoctoral psychology resident (n/k/a Fellow) contracts on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. There is no substantial change to the scope of work, terms, or conditions of the agreement. The Contract spans two (2) fiscal years. Sufficient funding is included in the current budget and in the proposed FY 2026 budget to meet county obligations. The Contract was executed early to allow the selected Fellow to make necessary plans following graduation. 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. Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (cont'd.)

2. Staff recommends motion to receive and file: Four (4) Contracts for Professional Services (Contracts) with the following Doctoral Psychology Interns to complete a required 2,000-hour internship that will provide the interns training and experience in family and youth counseling for the period August 4, 2025 through July 31, 2026:

- A) Lisa Carter in the amount of \$31,900;
- B) Jillian Hersman in the amount of \$31,900;
- C) Alyssa Payne in the amount of \$31,900; and
- D) Alexandra Perez in the amount of \$31,900.

**SUMMARY:** The Youth Services Department's Residential Treatment and Family Counseling Division (Division) is an authorized counselor training facility for many colleges and universities offering degrees in psychology and social work. Doctoral programs require internships to meet degree and licensing requirements. The Division is offering its program as a location to obtain this training. Each intern, at a minimum, is assigned and completes the workload equivalent of a therapist. The hourly base rate of a therapist is \$25.92 versus the hourly intern rate of \$15.45. Additionally, each intern will receive a \$1,000 stipend for health insurance. On September 11, 2012, Agenda Item 3X-3 delegated authority to the County Administrator, or designee, to execute future doctoral psychology intern contracts on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. There is no substantial change to the scope of work, terms, or conditions of the Contracts. The Contracts span two (2) Fiscal Years (FY). Sufficient funding is included in the current budget and in the proposed FY 2026 budget to meet county obligations. The Contracts were executed early to allow the selected interns to make necessary plans following graduation. 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. Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (cont'd.)

3. Staff recommends motion to approve:

- A) a First Amendment to Community Based Agency Contract with the American Association of Caregiving Youth, Inc. (AACY) (R2024-1249), for the period October 1, 2024 through September 30, 2025, to serve an additional 12 youth (total 550) and provide expanded programming and activities during the summer of 2025, and by increasing the \$210,000 Contract by \$28,661 to a new total contract amount not to exceed \$238,661 (\$98,661 for FY2025 and \$70,000 each for Fiscal Year (FY) 2026 and FY 2027); and
- B) a Budget Transfer of \$28,661 in the General Fund from the Evidence-Based Programming Unit (Unit 1451) to fund the additional cost associated with summer programming in year one (1) of the Contract.

**SUMMARY:** In September 2024, the Board of County Commissioners (BCC) approved a Community Based Agency (CBA) Contract with the American Association of Caregiving Youth (AACY) to provide services for the Caregiving Youth Project (CYP). AACY has identified additional caregiving youth and activities for the summer months of FY2025. AACY will increase the number of youth served in FY2025 only, from 538 to 550 and provide additional targeted educational and recreational activities for middle and high school caregiving students, including virtual and in-person groups supporting the transition from middle to high school, Florida Atlantic University (FAU) summer day camp, health and nutrition education, cooking classes, home safety and fall prevention, and stress and anxiety management. CYP programming and activities provide social and emotional support and opportunities for caregiving youth to socialize with their peers. AACY will continue to seek additional funding in future years to meet the growing demand. In FY2024, AACY exceeded its projected number of youth served by 487 youth, serving a total of 687 compared to the projected 200, and met 100% of its outcome goals. After completion of each contract year, a report will be developed detailing AACY's progress in meeting performance measurements. Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (cont'd.)

4. Staff recommends motion to approve:

- A) a Community Based Agency Contract (Contract) with Digital VibeZ, Inc. (Digital VibeZ) for the period July 8, 2025, through September 30, 2025, in an amount not to exceed \$80,000, to provide the KidsFit Jamathon® Program (Program); and
- B) a Budget Transfer of \$80,000 in the General Fund from the Evidence Based Programming Unit (Unit 1451) to fund the cost of programming associated with this Contract.

**SUMMARY:** The Program promotes physical activity and nutrition education in a fun, inclusive environment that combats childhood obesity and supports youth well-being. The Program will serve a projected 2,000 youth ages 5 – 17 at a number of out-of-school programs and summer camps in high-need communities throughout Palm Beach County (County). The Program delivers high-energy sessions that include dance fitness, live performances, healthy snacks, and prize raffles. The Program is divided into two (2) sessions, a morning session and an afternoon session. Each session provides two-and-a-half (2.5) hours of movement-based stations. The Program expects to serve 2,000 youth, with 80% anticipated to complete at least 60 minutes of activity, and 81% of participating camps returning from previous years, demonstrating high community engagement. This Contract includes a logic model and reporting measurements specific to Digital VibeZ. After completion of the Contract, a report will be generated detailing Digital VibeZ's progress in meeting their performance measurements. Countywide (HH)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to:

A) **accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a High Intensity Drug Trafficking Area (HIDTA) Grant Award from the Office of National Drug Control Policy (ONDCP) in the amount of \$84,609, for the period of January 1, 2025 through December 31, 2026; and

B) **approve** a Budget Amendment of \$84,609 in the Sheriff's Grant Fund.

**SUMMARY:** On May 23, 2025, PBSO received a Grant Award from ONDCP in the amount of \$84,609 for the period of January 1, 2025 through December 31, 2026. The grant will pay for overtime and investigative expenses to support the Palm Beach Narcotics Task Force. There is **no match requirement associated with this award**. The Assistance Listing Number (ALN) number is 95.001 and the contract number is HID1225G0471. Countywide (RS)

2. Staff recommends motion to receive and file: a revised Grant Award Letter from the City of Miami, to extend the period of performance for the FY 2023 Urban Area Security Initiative (UASI) Grant through December 31, 2025. **SUMMARY:** On July 2, 2024, the Board of County Commissioners (BCC) accepted a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) in the amount of \$2,153,726 from the City of Miami for the FY 2023 UASI Grant Program, to support various domestic security initiatives and regional projects, including a Command Bus Vehicle project (R2024-0816). On March 11, 2025, the BCC accepted a revised Grant Award Letter, which extended the grant period through June 15, 2025 and reduced PBSO's Grant Award by \$850,000 for a total of \$1,303,726 in order to transfer the Command Bus Vehicle project to the Florida Department of Law Enforcement (R2025-0345). **There is no match requirement associated with this award**. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is R0924. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

3. Staff recommends motion to:

A) **accept** a Contract Amendment on behalf of the Palm Beach County Sheriff's Office (PBSO) from the Florida Department of Children and Families (Department) which provides \$39,200 in supplemental funding through the FY23-25 STOP VAWA Formula Grant Program (STOP) and extends the current project period through September 30, 2025; and

B) **approve** a Budget Amendment of \$39,200 in the Sheriff's Grants Fund.

**SUMMARY:** On August 22, 2023 the Board of County Commissioners (BCC) accepted a \$313,600 Grant Award on behalf of PBSO from the Department for the FY2023-2025 STOP Program for the period of July 1, 2023 through June 30, 2025, to hire one (1) full time detective to investigate domestic violence and sex crimes against victims ages 11 years of age and older (3EE-2). On May 27, 2025, the Department awarded PBSO an additional \$39,200 in grant funding to continue to conduct STOP investigations. The total Grant Award is \$352,800. PBSO is required to provide a minimum 25% match (\$13,067); PBSO is providing in-kind match in the amount of \$13,302, slightly exceeding the match requirement based on project needs, which is approved in the FY2025 operating budget. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.588 and Contract No. is LN265. Countywide (RS)

4. Staff recommends motion to receive and file: Modification #3 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the FY 2022 State Homeland Security Grant Program (SHSGP) through July 31, 2025. **SUMMARY:** On March 14, 2023, the Board of County Commissioners (BCC) accepted a FY 2022 SHSGP award in the amount of \$916,000 from FDEM for the period February 1, 2023 through March 31, 2024 (R2023-0349). On May 7, 2024, the BCC accepted Modification #1, which extended the grant period through September 30, 2024 (R2024-0493). On October 8, 2024, the BCC accepted Modification #2, which extended the grant period through June 30, 2025 (R2024-1342). Modification #3 will extend the period of performance through July 31, 2025, to allow more time to complete our regional homeland security projects. **There is no match requirement associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0569. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

5. Staff recommends motion to:

**A) accept** a Grant Award letter on behalf of the Palm Beach County Sheriff's Office (PBSO) from the Florida Department of Law Enforcement (FDLE) which provides \$110,000 in supplementing funding through the FY2024-2025 State Assistance for Fentanyl Eradication (SAFE) in Florida Program; and

**B) approve** a Budget Amendment of \$110,000 in the Sheriff's Grant Fund.

**SUMMARY:** On March 5, 2024, the Board of County Commissioners (BCC) accepted a \$475,000 Grant Award on behalf of the PBSO from FDLE for the FY 2023-2024 SAFE Program for the period July 1, 2023 through June 30, 2024, to conduct joint operations, investigations and other activities as authorized by the SAFE Program (R2024-0266). On August 20, 2024, the BCC accepted a Grant Adjustment Notice, which extended the period of performance through June 30, 2025 (R2024-0990). On September 17, 2024, the BCC accepted \$200,000 in supplemental funding to continue SAFE operations (R2024-1261). On December 10, 2024, the BCC accepted \$150,000 in supplemental funding to continue SAFE operations (R2024-3CC2). On April 1, 2025, the BCC accepted \$208,000 in supplemental funding to continue SAFE operations (R2025-0420). On June 3, 2025, the BCC accepted \$225,000 in supplemental funding to continue SAFE operations. On May 22, 2025, FDLE awarded PBSO an additional \$110,000 in grant funding to continue to conduct SAFE operations and investigations. The total Grant Award is \$1,398,000. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.122 and the agreement number is 2023-SAFE-SF-046. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

6. Staff recommends motion to:

**A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a Federally-Funded SubAward and Grant Agreement from the Florida Division of Emergency Management (FDEM) for a FY 2021 Operation Stonegarden II (OPSG) Grant in the amount of \$130,416 for the period of May 13, 2025 through July 31, 2025; and

**B) approve** a Budget Amendment of \$130,416 in the Sheriff's Grant Fund.

**SUMMARY:** On May 13, 2025, PBSO received a FY 2021 OPSG sub-grant award in the amount of \$130,416 from FDEM to support the United States Border Patrol's (U.S.B.P) mission to secure the nation's coastline through an all-threats layered integrated approach in collaboration with local law enforcement agencies and the U.S.B.P. Specifically, grant funding will support the purchase of a FLIR Camera System to reinforce surveillance along the Palm Beach County coastline. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1292. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

7. Staff recommends motion to receive and file: Grant Modification #6 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the FY 2021 State Homeland Security Grant Program (SHSGP) through July 31, 2025. **SUMMARY:** On March 22, 2022, the Board of County Commissioners (BCC) accepted a FY 2021 SHSGP award in the amount of \$763,240 from FDEM for the period January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R2022-0254). On December 6, 2022, the BCC accepted Modification #1, to provide \$462,317 in supplemental funds to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement, for a total Grant Award of \$1,225,557 (R2022-1475). On June 6, 2023, the BCC accepted Modification #2 to extend the grant period through September 30, 2023 (R2023-0751). On September 19, 2023, the BCC accepted Modification #3 to extend the grant period through June 30, 2024 (R2023-1347). On July 7, 2024, the BCC accepted Modification #4 to extend the grant period through September 30, 2024. On October 8, 2024, the BCC accepted Modification #5 to extend the grant period through June 30, 2025 (R2024-1343). Modification #6 extends the period of performance through July 31, 2025 to allow more time to complete our regional homeland security projects. **There is no match associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. Countywide (RS)
8. Staff recommends motion to receive and file: Modification #1 to Grant Award Agreement between the Department of Justice, Office of Justice Programs (OJP) and the Palm Beach County Sheriff's Office (PBSO), to extend the period or performance of the FY 2022 Prosecuting Cold Cases using DNA Grant Award through September 30, 2026. **SUMMARY:** On December 20, 2022, the Board of County Commissioners (BCC) accepted a FY 2022 Prosecuting Cold Cases using DNA Grant Award in the amount of \$500,000 from OJP for the period October 1, 2022 through September 30, 2025 (3CC-4). Modification #1 will extend the period of performance through September 30, 2026. **There is no match requirement associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.741 and the contract number is 15PBJA-22-GG-03125-DNAX. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

9. Staff recommends motion to:

A) **accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a Federally-Funded SubAward and Grant Agreement from the Florida Division of Emergency Management (FDEM) for a FY 2022 Operation Stonegarden II (OPSG) Grant in the amount of \$143,502 for the period of May 13, 2025 through July 31, 2025; and

B) **approve** a Budget Amendment of \$143,502 in the Sheriff's Grant Fund.

**SUMMARY:** On May 13, 2025, PBSO received a FY 2022 OPSG sub-grant award in the amount of \$143,502 from FDEM to support the United States Border Patrol's (U.S.B.P) mission to secure the nation's coastline through an all-threats layered integrated approach in collaboration with local law enforcement agencies and the U.S.B.P. Specifically, grant funding will support the purchase of a FLIR Camera System to reinforce surveillance along the Palm Beach County coastline. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1293. Countywide (RS)

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2025, 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 Players International Management, Inc. for the promotion of Delray Beach International Tennis Federation (IFT) Championships held April 19 – 26, 2025, for the grant term of January 19, 2025 – July 26, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$8,000. **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 Players International Management, Inc./Delray Beach International Tennis Federation (IFT) Championships were 736. Countywide (YBH)

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**4. SPECIAL PRESENTATIONS – 9:30 A.M.**

- A)** Proclamation declaring July 2025 as EmpowHER of the Palm Beaches Month. (District 7)
- B)** Proclamation declaring Plastic Free July® 2025. (District 2)
- C)** Proclamation recognizing the 14<sup>th</sup> Annual KidsFit Jamathon. (District 7)
- D)** Proclamation declaring August 2025 Palm Beach County Youth Entrepreneurship Month. (District 2)
- E)** Proclamation declaring July 8, 2025 as Jeri Caprio Day. (District 5)
- F)** Proclamation declaring June 20 – 26, 2025 as National Zookeeper Week. (District 3)
- G)** Proclamation declaring July 2025 as Park and Recreation Month. (District 1)
- H)** Proclamation recognizing July 7, 2025 as the 33<sup>rd</sup> Anniversary of the Guatemalan-Maya Center. (District 3)
- I)** Certificate of commendation to Doug Wise. (District 1)

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

A. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to:

- A) **approve** the use of the Uniform Method of collecting non-ad valorem special assessments provided for in Chapter 197, Florida Statutes pursuant to the Notice of Intent adopted by Resolution 97-2152 and Resolution 2011-1833;
- B) **adopt** the non-ad valorem special assessment roll and specify the unit of measurement and amount of the assessment for completed project;
- C) **adopt** the non-ad valorem special assessment roll and specify the unit of measurement and amount of the assessment for the abatement of nuisance conditions; and
- D) **authorize** the Mayor, or designee to certify the non-ad valorem assessment roll on electronic media to the Tax Collector pursuant to Chapter 197, Florida Statutes.

**SUMMARY:** The Board of County Commissioners (BCC) approved Resolution 97-2152 on December 16, 1997 and Resolution 2011-1833 on November 15, 2011, expressing the intent of Palm Beach County to use the Uniform Method of collecting non-ad valorem special assessments. The Uniform Method in Resolution 97-2152 provides for inclusion of water and street improvement project special assessments on the tax bill. The Uniform Method in Resolution 2011-1833 provides for the abatement of nuisance conditions. The unit of measurement and total revenue amount of the assessments for the nuisance abatement projects are set forth as an attachment hereto. Placing these accounts on the tax bill reduces administrative (including collections) costs and provides for a more efficient collection of amounts due to the County. A public hearing is required to implement this collection method for new special assessment projects to be included on the 2025 tax bill. Pursuant to Chapter 197, Florida Statutes, Palm Beach County notified each affected person by U.S. mail of the public hearing to be held on July 8, 2025. Notice published on the Civic Plus Online Legal Notice System of Palm Beach County [www.pbcfllegalnotices.com](http://www.pbcfllegalnotices.com) on June 5, 2025 informed the public that the BCC shall receive any written objections to roll adoption and adopt the non-ad valorem assessment roll. Countywide (RS)

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

B. ADMINISTRATION

1. Staff seeks motion to:

- A) **adopt** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, (BCC) amending “Section 2. Applicability” of the “Palm Beach County Local Provider Participation Fund Ordinance”, (R2021-024) (LPPF Ordinance), by adding three additional nonpublic hospitals that will be subject to the special assessment; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the code of laws and ordinances; providing for captions; and providing for an effective date;
- B) **approve** two (2) indemnification agreements with: 1) Boynton Beach Florida Behavioral Health Hospital Company, LLC and 901 45th Street West Palm Beach Florida Behavioral Health Hospital Company, LLC; and 2) PAM Rehabilitative Hospital of Jupiter LLC;
- C) **approve** a Fourth Amendment to an Interlocal Agreement entered into on September 14, 2021, (R2021-1369), between the County and the Health Care District of Palm Beach County, (the District), exercising the fourth and final one (1)-year renewal option for the provision of administrative services to coordinate the special assessment authorized by the LPPF Ordinance with the Florida Agency for Health Care Administration (AHCA) at no cost to the County; and
- D) **adopt** a Resolution of the BCC establishing Non-ad valorem Special Assessments pursuant to the LPPF Ordinance, as amended, for FY 2025-26 for the purpose of benefitting assessed hospital properties through enhanced Medicaid payments.

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

B. ADMINISTRATION (cont'd.)

1. **SUMMARY:** On August 26, 2021, the BCC adopted the LPPF Ordinance (R2021-024), which provides for non-ad valorem special assessments to be imposed by the County on all nonpublic hospitals within Palm Beach County's jurisdiction (the Hospitals). The LPPF Ordinance requires the Hospitals to pay a uniform, non-ad valorem special assessment, set annually by resolution approved by the BCC. Funds collected by the County through the LPPF assessments are sent to AHCA by the District, through intergovernmental transfers, as the non-federal share of increased Medicaid managed care payments facilitated under Florida's hospital Directed Payment Program (DPP). Through the DPP, AHCA makes payments to Medicaid Managed Care Organizations (MCOs) in order to fund increased payments by MCOs to the local hospitals to fund services provided to Medicaid patients. Without these increased payments, it is estimated that local hospitals would incur over \$100 million in uncovered Medicaid costs annually, or .60 cents on each dollar of coverage rendered to a Medicaid patient. The LPPF program leverages federal dollars, which helps to close the gap related to the uncompensated portion of Medicaid reimbursements. An amendment to the LPPF Ordinance is necessary because three (3) new nonpublic hospitals have been licensed in Palm Beach County since adoption of the LPPF Ordinance and the 2024 Resolution establishing the special assessments. The new hospitals are entering into indemnification agreements with the County to protect the County from any and all liability as a result of, or in any way connected with, the enactment, application, or enforcement of the LPPF Ordinance or special assessment resolution. The District will continue to administer the LPPF Ordinance for FY 2025-26 pursuant to a Fourth Amendment to the Interlocal Agreement between the BCC and the District, which is also being presented to the BCC for approval. Historically, the annual Resolution establishing the special assessment rate to be imposed on the Hospitals has been presented to the BCC in September. This year, the Resolution is being presented in July due to the President of the United States' proposed One Big Beautiful Bill Act (Beautiful Bill), which would freeze provider assessment rates where they are at the time of the Beautiful Bill's adoption. The Hospitals are asking the BCC to approve a proposed assessment rate that may need to be adjusted downward in September of 2025, once a more accurate assessment rate for 2025-26 is able to be calculated. Due to the Hospitals' request that the BCC expedite adoption of the ordinance adding the three (3) new hospitals, and the Resolution setting the special assessment rate, the single-reading method of ordinance adoption provided for in section 125.66(2), Florida Statutes, is being used. As required by section 125.66(2), Florida Statutes, the BCC's intent to consider this ordinance was duly noticed at least ten (10) days before the July 8, 2025 BCC meeting. **No County funds are required.** Countywide (HH)

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JULY 8, 2025

6. REGULAR AGENDA

A. INTERGOVERNMENTAL AFFAIRS

1. Staff recommends motion to receive and file: 2025 Legislative Session Report. **SUMMARY:** Staff will present the 2025 Legislative Session Report to the Board of County Commissioners (BCC), including a review of Palm Beach County's (County) 2025 legislative and appropriation-based priorities. Members of the County's professional contract lobbying team may also be present to review legislation affecting the County. Topics covered will include but are not limited to: state budget highlights; County appropriations, including Peanut Island Historic Restoration, Housing Units for the Homeless, and Australian Avenue Road and Drainage Improvements; statewide legislative highlights; local government preemptions; and specific legislation impacting the County. Countywide (SS)

## 6. REGULAR AGENDA

B. YOUTH SERVICES

1. Staff recommends motion to conceptually approve: allocations for Community Based Agency (CBA) funding in the Action Areas of Health and Wellness Supports, Ensuring Safety & Justice, and Skills for Learning and Life for the period October 1, 2025, through September 30, 2028, in an estimated total amount of \$3,139,703, annually:

Proposer	Program/Project	Annual Amount
<b>Action Area: Health and Wellness Supports</b>		
Center for Child Counseling, Inc.	Education and Prevention Services	\$226,085
Center for Child Counseling, Inc.	Pediatric Integration Program	\$193,349
Compass, Inc.	Youth Mental Health Program	\$222,445
Ruth & Norman Rales Jewish Family Services, Inc.	Affordable Mental Health Program	\$113,133
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	Wellness Achievers	\$219,975
Florence Fuller Child Development Centers, Inc.	Mind-Body Wellness Program	\$102,776
Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County	The PARED program	\$90,982
For the Children, Inc.	Healthy Families Healthy Kids (HFHK)	\$127,534
Elizabeth H. Faulk Foundation, Inc.	C.A.R.E. (Child and Adolescent Resilience and Empowerment)	\$71,414
Caridad Center, Inc.	Young Magnolias	\$71,414
Milagro Foundation, Inc.	Feeling Fit Program	\$80,264
Housing Partnership, Inc.	Child and Family Mental Health Services Groups	\$62,866
<b>Action Area: Ensuring Safety &amp; Justice</b>		
Center for Child Counseling, Inc.	Safe Youth, Safe Communities	\$102,945
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	Teen Achievers	\$117,543
Children of Inmates, Inc.	Boyz to Men/Girlz to Women	\$66,996
Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Y.E.S. Program (Youth, Empowered, Secure)	\$89,671
Communities in Schools of Palm Beach County, Inc.	Charting for Success	\$52,949
Aid to Victims of Domestic Abuse, Inc.	Commit to Change	\$260,000
Choice to Change, Inc.	Believe & Achieve	\$73,704
For the Children, Inc.	Youth Community Wellness (YCW)	\$174,483

## 6. REGULAR AGENDA

B. YOUTH SERVICES (cont'd.)

## 1. Staff recommends motion to conceptually approve (cont'd.):

Proposer	Program/Project	Annual Amount
<b>Action Area: Skills for Learning and Life</b>		
Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County	Kin Support Program	\$22,925
Milagro Foundation, Inc.	Project COPE (Creative Opportunities for Personal Empowerment)	\$33,100
Compass, Inc.	Youth and Family Services	\$83,953
Boys & Girls Clubs of Palm Beach County, Inc.	Skills for Lifelong Success	\$34,112
The Children's Home Society of Florida	College and Career Pathways	\$70,031
City of Greenacres	Teen OST Programs	\$31,999
Housing Partnership, Inc.	Mentoring at Lake Worth	\$19,860
Florence Fuller Child Development Centers, Inc.	Strong Kids Today for a Better Tomorrow	\$84,147
Housing Partnership, Inc.	Mentoring at Pahokee	\$19,860
The Arc of Palm Beach County, Inc.	Recreation Program	\$114,238
Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc.	Youth Mentoring: Igniting Potential	\$27,779
Girl Scouts of Southeast Florida, Inc.	Troop Transcend	\$46,057
Elizabeth H. Faulk Foundation, Inc.	SOAR: Strengthening Our Attitudes & Resilience	\$31,114
<b>Total</b>		<b>\$3,139,703</b>

**SUMMARY:** On February 24, 2025, the Youth Services Department (YSD) issued a Notice of Funding Opportunity (NOFO) for CBA funding for three (3) years, beginning in Fiscal Year (FY) 2026. Proposals were accepted for three (3) action areas identified as priorities in the Youth Master Plan (YMP): Health and Wellness Supports, Ensuring Safety & Justice, and Skills for Learning and Life. Final contracts with each Agency approved will be presented to the Board of County Commissioners (BCC) after contract negotiations are complete. An annual report is submitted to the BCC regarding the CBAs services and achievement of their performance measurements. Countywide (HH)

## 6. REGULAR AGENDA

C. COMMUNITY SERVICES1. Staff recommends motions to conceptually approve:

- A) Proposed allocations for Notice of Funding Opportunity (NOFO) for areas of Behavioral Health and Substance Use Disorder (BHSUD), under the Financially Assisted Agency (FAA), for the period of October 1, 2025 through September 30, 2028, in a total amount not-to-exceed \$5,439,539; and

Proposer	Program/Project	Annual Amount
<b>Action Area: Support Services</b>		
COMPASS. Inc.	Community Health Coordination	\$135,000
Integrated Healthcare Systems Riviera, Inc.	Homeless Outreach Stabilization Transitional Program	\$205,000
Integrated Healthcare Systems Riviera, Inc.	IHCS Intensive Outpatient Program	\$130,000
Jeff Industries, Inc.	Let's Go To Work	\$135,000
Jeff Industries, Inc.	Job Placement	\$25,000
The Lord's Place, Inc.	CARE Team Plus: CARE Team Plus: Integrated Recovery & Housing Support	\$410,000
Wayside House, Inc.	Case Management/Care Coordination	\$130,000
Wayside House, Inc.	Peer Recovery Support Services	\$115,000
<b>Action Area: Community Treatment Services</b>		
COMPASS. Inc.	Resilience-Focused Community Care	\$160,000
Drug Abuse Treatment Association, Inc.	Non-Residential - School-Based Intervention	\$100,000
Housing Partnership, Inc.	Community-Based Therapy	\$147,891
Integrated Healthcare Systems Riviera, Inc.	IHCS Intensive Outpatient Program	\$250,000
South County Mental Health Center, Inc.	Psychiatric Medical Services	\$370,000
Wayside House, Inc.	Harmony House (Emergency Domestic Violence Shelter)	\$261,648
<b>Action Area: Deep End Treatment Services</b>		
Drug Abuse Foundation of Palm Beach County, Inc.	Detox	\$755,000
Drug Abuse Foundation of Palm Beach County, Inc.	Residential Treatment	\$480,000
Drug Abuse Treatment Association, Inc.	Residential - Walter D. Kelly Center	\$130,000
South County Mental Health Center, Inc.	Crisis Stabilization Unit - Belle Glade	\$300,000
South County Mental Health Center, Inc.	Crisis Stabilization Units	\$750,000
South County Mental Health Center, Inc.	Intake & Evaluation	\$450,000
<b>TOTAL</b>		<b>\$5,439,539</b>

## 6. REGULAR AGENDA

C. COMMUNITY SERVICES (cont'd.)

## 1. Staff recommends motions to conceptually approve (cont'd.):

- B) Proposed allocations for NOFO for areas of Economic Stability, Securing Our Future Initiative (SOFI), Self-Sufficiency, Intellectual and Developmental Disabilities, and Seniors, under the FAA, for the period of October 1, 2025 through September 30, 2028, in a total amount not-to-exceed \$3,426,054:

Proposer	Program/Project	Annual Amount
<b>Action Area: Economic Stability</b>		
Coalition for Independent Living Options, Inc.	FIND: Financial Independence Need Disability	\$75,000
Coalition for Independent Living Options, Inc.	SAIL: Supports And Independent Living	\$200,000
El Sol, Jupiter's Neighborhood Resource Center, Inc.	El Sol Day Labor Program	\$50,000
Farmworker Coordinating Council of Palm Beach County, Inc.	Family Preservation & Economic Stabilization	\$170,000
The Glades Initiative, Inc.	Connecting the Glades	\$157,500
United Way of Palm Beach County, Inc.	Volunteer Income Tax Assistance Program (VITA)	\$30,000
<b>Action Area: Intellectual and Developmental Disabilities</b>		
Coalition for Independent Living Options, Inc.	LEAP: Learning and Educational Advocacy Program	\$95,000
Gulfstream Goodwill Industries, Inc.	Capabilities (Workability)	\$193,000
Habilitation Center for the Handicapped, Inc.	Economic Stability for Adults w/SND	\$175,000
The Arc of the Glades, Inc.	Developmental Disabilities System of Care	\$208,000
The Arc of Palm Beach County, Inc.	Economic Stability for Adults w/SND	\$375,000
The Arc of Palm Beach County, Inc.	Personal Care and Enrichment Program	\$169,429
The Arc of Palm Beach County, Inc.	STARS Seniors in Transition & Retirement Services Program	\$215,000
The Arc of Palm Beach County, Inc.	Supported Employment	\$110,000
The Arc of Palm Beach County, Inc.	Supported Living	\$75,000
The Arc of Palm Beach County, Inc.	Technology Training Program	\$75,000

## 6. REGULAR AGENDA

C. **COMMUNITY SERVICES** (cont'd.)

## 1. Staff recommends motions to conceptually approve (cont'd.):

<b>Action Area: Securing our Future (With Children)</b>		
Family Promise of Southeast Florida, Inc.	FPSEFL's Prevention/Diversion and Step Up to Success	\$56,625
Florence Fuller Child Development Centers, Inc.	The Fuller Center Childcare Workforce Apprenticeship Program	\$61,000
Housing Partnership, Inc.	Securing Our Future Initiative	\$210,000
Pathways to Prosperity, Inc.	Circles Palm Beach County (SOFI)	\$70,000
<b>Action Area: Self-Sufficiency (Without Children)</b>		
Vita Nova, Inc.	The Spot - Pathways to Employment	\$94,500
<b>Action Area: Seniors</b>		
Alzheimer's Community Care, Inc.	Adult Day Care Services	\$220,000
Alzheimer's Community Care, Inc.	Caregiver Services	\$341,000
<b>TOTAL</b>		<b>\$3,426,054</b>

**SUMMARY:** On March 7, 2025, the Community Services Department (CSD) issued a NOFO for FAA funding for Fiscal Year (FY) 2026. Proposals were accepted for the action areas of BHSUD and Economic Stability/Mobility (ES/M). The BHSUD action areas align with the Board of County Commissioners (BCC) strategic priority of addressing substance use and behavior disorders. These priorities were developed in collaboration with the Behavioral Health, Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Board and community input during the development of the Behavioral Health and Substance Use Disorder Plan 2024 (2024 Plan). Public comment periods were held in March and May 2024, and BCC approved the 2024 Plan on October 22, 2024. The ES/M action areas align with the BCC's strategic priority of economic development and are based on data and feedback collected during the Community Conversations meeting held on December 11, 2024, which helped establish funding priorities for the ES/M category. Funding for these allocations is included in the County Administrator's proposed FY 2026 budget and is subject to approval by the BCC in September 2025. Final FAA contracts, including outcomes and performance measures, will be presented to the BCC after contract negotiations are complete. Countywide (HH)

6. REGULAR AGENDA

D. PLANNING, ZONING & BUILDING

1. Staff recommends motion to: adopt a Resolution approving the Watershed Master Plan (WMP) developed in collaboration with Florida Atlantic University (FAU) with the Florida Department of Emergency Management (FDEM). **SUMMARY:** A watershed, also known as a drainage basin, is an area of land where all water, including rain, snow, and runoff, drains into a common body of water. The watershed master planning approach is based on the concept that many water quantity and water quality challenges, like the accumulation of pollutants, are best addressed at the watershed level through communication with and involvement of stakeholders. The planning process encourages open communication to facilitate solving regional problems that no single entity can address alone. As a result, the watershed focus helps identify the most cost-effective strategies to meet stakeholder goals, while identifying issues that cannot be addressed adequately. On April 7, 2022, the FDEM announced a grant opportunity for Community Rating System (CRS) communities to aid them in the development of a WMP to help improve their CRS ratings. On May 17, 2022, Palm Beach County (PBC) Board of County Commissioners (BCC) granted delegated authority to the County Administrator or designee to submit the grant application and enter into the agreement with FDEM to receive grant funding for the development of a WMP. PBC applied for a matching grant through the FDEM to perform such a plan and then contracted with FAU to develop the WMP. FAU was contracted because they developed Phase I template documents and protocols for WMPs for FDEM. FDEM executed the agreement on December 1, 2022, for a Hazard Mitigation Grant for \$210,000. The duration of the initial agreement was from December 1, 2022, to September 30, 2023; due to force majeure events affecting the Federal Emergency Management Agency (FEMA) and FDEM review processes, several extensions from September 30, 2023, to May 30, 2025, were requested and approved. These previous extensions were approved and received and filed by the BCC. FDEM/FEMA directed PBC to send the WMP deliverables to Insurance Services Office/Verisk (ISO) review board prior to submitting the final WMP deliverables to FDEM. ISO review has been completed and the WMP deliverables are ready for adoption and submittal to FDEM.

6. REGULAR AGENDA

D. **PLANNING, ZONING & BUILDING (cont'd.)**

1. **SUMMARY (cont'd.):** The WMP identifies expedited impacts from increase rainfall and sea level rise and potential recommendations to impacts from these increases (attached Technical Executive Summary). In collaboration with FAU, the funding provided for the development of a WMP as a prerequisite for the County to achieve a Class 4 or higher CRS rating. The CRS program allows participating communities to achieve significant discounts for National Flood Insurance Program (NFIP) policyholders on flood insurance premiums for their properties. CRS ratings rank from 1 (largest rating/discount) to 10 (smallest rating/discount). A Class 5 rating allows policyholders in the County to receive discounts of up to 25% from the standard NFIP premiums. A Class 4 rating (or higher) would achieve discounts of 30% (or more). Working in coordination with the County Emergency Management Division, as well as other County Agencies, County staff work continuously to maintain and improve the County's CRS rating and achieve greater discounts for County property owners. Unincorporated (RM)
  
2. **Staff recommends motion to approve:** An Interlocal Agreement (ILA) with the City of Greenacres (City) providing for the annexation of an enclave, known as the Chickasaw Road Enclave generally located on the north side of Chickasaw Road, west of Jog Road, including Chickasaw Road and Wry Road north of Chickasaw Road. **SUMMARY:** The City adopted an ILA on May 19, 2025, for the annexation of an enclave totaling 9.75 acres, identified in Exhibit A of the ILA. The annexation includes Chickasaw Road and Wry Road north of Chickasaw Road. The proposed annexation was processed through the County's reviewing departments, including Fire Rescue; Engineering; Planning, Zoning & Building; Environmental Resources Management; Parks and Recreation; Water Utilities; County Attorney; Property and Real Estate Management; Sheriff's Office; and the Office of Financial Management and Budget. The City provided written notice to all owners of real property located within the enclave. The proposed annexation meets the requirements of Chapter 171, Florida Statutes (F.S.) and is consistent with the Intergovernmental Coordination Element of the County's Comprehensive Plan. District 3 (DL)

6. REGULAR AGENDA

E. AIRPORTS

1. Staff recommends motion to approve:

- A) an Amendment No. 5 to the Contract for Consulting/Professional Services (Consulting Agreement) with AECOM Technical Services, Inc. (AECOM) in the amount of \$2,374,870.93, providing for the exercise of the first one (1) year renewal option for the performance of professional planning, design and engineering services related to the Palm Beach County Department of Airports (Department) Capital Improvement Program; and
- B) a Budget Transfer in the amount of \$1,830,768 in the Airport's Improvement and Development Fund.

**SUMMARY:** The Consulting Agreement with AECOM was approved by the Board of County Commissioners (BCC) on July 11, 2023 (R2023-0980) in the amount of \$2,126,629.78 with an initial term of two (2) years with three (3) one (1) year renewal options. Amendment No. 1 through Amendment No. 4 increased the contract amount by \$6,445,746.20 and provided professional services for various projects, including: Palm Beach International Airport (PBI) and General Aviation Airport Stormwater Master Plans, PBI Turnage Boulevard Rehabilitation, PBI Holding Apron Improvement at Taxiway A and C, PBI Taxiway M, M1, and M2 Reconstruction, Palm Beach County Park Airport (LNA) Rotating Beacon Replacement, PBI Taxiway R Rehabilitation, LNA Runway 4-22 Slurry Seal, North Palm Beach County General Aviation Airport (F45) Rotating Beacon Replacement, PBI Miscellaneous Drainage Repairs, PBI Parking Garage Repairs, and PBI Taxiway C and M Connector Improvements, PBI Miscellaneous Pavement Repairs, PBI Green Street Improvements, Roof Replacement and Condensation Corrections; and PBI Entrance Road Bridge Assessments. A detailed Contract History is included in Attachment 1. Approval of Amendment No. 5 will increase the contract amount by \$2,374,870.93 for a total contract amount of \$10,947,246.91 and provides for the exercise of the first one (1) year renewal option. Amendment No. 5 includes construction phase consulting services for the Taxiway M Improvements Project, which is recommended for approval in Item 6E2 on this agenda, as well as professional services for various other projects, including: General Aviation Airports Pavement Rehabilitation and Related Work, LNA Beacon and LNA/F45 Precision Approach Path Indicator Installation, Palm Beach County Glades Airport (PHK) Drainage Improvements, Construction Management Support Services, and Miscellaneous Planning & Engineering Services. Amendment No. 5 provides budget for Task III Miscellaneous Services.

6. REGULAR AGENDA

E. AIRPORTS (cont'd.)

1. **SUMMARY (cont'd.):** Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Consulting Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization on an as-needed basis. AECOM is a Dallas, Texas based firm; however, the majority of the work will be completed through its West Palm Beach and Tampa, Florida offices. A Disadvantaged Business Enterprise (DBE) goal of 20.9% was established for the Consulting Agreement. DBE participation for Amendment No. 5 is 16.74%. The cumulative DBE participation, including Amendment No. 5, is 19.6%. 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. Amendment No. 5 exceeds the threshold amount and must be approved on the regular agenda. This item is contingent on approval of Item 3F9, which provides partial funding for Amendment No. 5. Countywide (AH)

6. REGULAR AGENDA

E. AIRPORTS (cont'd.)

2. Staff recommends motion to approve:

- A) a Contract with Ranger Construction Industries, Inc. (Ranger) in the amount of \$12,097,776.97 with a project duration of 270 calendar days for the Taxiway M Improvements Project (Project) at the Palm Beach International Airport (PBI);
- B) a Budget Transfer of \$2,592,354 in the Airport's Passenger Facility Charge (PFC) Fund, to transfer PFC funds to the Airport's Improvement and Development Fund; and
- C) a Budget Amendment of \$2,592,354 in the Airport's Improvement and Development Fund, which also includes a transfer from reserves in the amount of \$4,444,898.

**SUMMARY:** The Project was advertised on December 20, 2024, utilizing the County's competitive bid process. On January 30, 2025, two (2) bids were received for the Project. Ranger, a Palm Beach County, Florida company, was the lowest responsible, responsive bidder in the amount of \$12,097,776.97. The Project provides for the rehabilitation of Taxiway M, including extension of an existing box culvert between Taxiway C8 and Taxiway M1, demolition of Taxiway M2 south of Taxiway M, and the realignment of Taxiway M1. A Disadvantaged Business Enterprise (DBE) goal of 21% was established for this Project. Ranger committed to 23% DBE 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. The Project exceeds the threshold amount and must be approved on the regular agenda. This item is contingent on approval of Item 3F9 on this agenda, which provides partial funding for the Project. Countywide (AH)

6. REGULAR AGENDA

F. **FACILITIES DEVELOPMENT & OPERATIONS**

1. **Staff recommends motion to approve:** a First Amendment to the Interlocal Agreement (First Amendment) with the Town of Hypoluxo (Town) amending the scope of work and the estimated implementation schedule to allow for the construction of a new library facility. **SUMMARY:** On March 12, 2024, the Board of County Commissioners (BCC) approved an Interlocal Agreement (R2024-0336) with the Town of Hypoluxo for the purchase of approximately 0.36 acres of Town-owned property, improved with a one-story 3,510 square foot building, located at 7200 S. Federal Highway (the Property), for the establishment of the new Hypoluxo Library branch (the Library Satellite Project). The Agreement provides that the County would renovate the existing building as a satellite location for the County's existing Lantana Road branch. Upon completion of an initial condition assessment, County and Town agreed that it would be more advantageous to the residents of Palm Beach County to demolish the existing building and build a new facility in its place. The County will be responsible for all design, permitting, and construction required for the development of the Library Satellite Project. The County has commenced design of the Library Satellite Project; accordingly, the Town's option to repurchase the Property set forth in the Agreement is extinguished. The proposed First Amendment provides for these modifications. (Property & Real Estate Management) District 4 (HJF)

6. REGULAR AGENDA

F. **FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)**

2. **Staff recommends motion to authorize:** staff to negotiate a development and conveyance agreement (DCA) with Habitat for Humanity of Greater Palm Beach County, Inc. (Habitat) for the development, construction and sale of single-family homes on County-owned infill housing properties. **SUMMARY:** Through the statutory process of escheatment, the County has come into ownership of multiple small lot parcels best suited for infill housing, with approximately 50 parcels having been identified for said use. The County's Facilities Development and Operations (FDO) and Housing and Economic Development (HED) departments have closely collaborated to implement a plan for development of the infill housing properties. On November 2, 2021, the Board of County Commissioners (BCC) approved an updated Fiscal Strategy for the spending of American Rescue Plan Act (ARPA) funds which included an allocation towards increasing the retention and supply of affordable and workforce housing. In 2022, FDO retained architectural/engineering (A/E) services to develop model drawings that could be replicated throughout the County. Two (2) firms, Colomé & Associates, Inc. (CAI) and Williamson Design Associates (WDA), prepared model drawings for adaptation to the multiple County-owned sites. Ten (10) parcels were identified for initial project implementation; construction drawings were adapted and permits obtained. Two (2) construction managers at risk (CMRs), D. Stephenson Construction, Inc. and Asset Builders, LLC, were assigned five (5) parcels each for development. Following trade bidding, each CMR provided guaranteed maximum prices (GMPs) averaging \$600,000 per single-family home (not inclusive of demucking costs where applicable), far exceeding the allowable investment threshold for affordable and workforce housing units. Staff, its consultants, and its CMRs engaged in a value engineering analysis which proved unsuccessful as all potential adjustments would have a detrimental impact on the quality of the finished product. During the BCC Workshop meeting held on April 8, 2025, staff provided the BCC an overview of project status and noted that it was exploring alternative delivery mechanisms to reduce costs. Due to prior successful experiences collaborating with Habitat, staff reached out to the non-for-profit to explore a potential collaboration. Having reviewed the drawings, permits and other relevant documents, Habitat has confirmed that it could develop the properties for a total cost averaging \$350,000 per unit. Staff recommends it be authorized to negotiate a DCA with Habitat for the development of the infill housing properties. Habitat is a non-profit; therefore, pursuant to Florida Statutes 125.38 and Section 22-104(e) of the County's Real Property Acquisition, Disposition and Leasing Ordinance, a competitive procurement process is not required for conveyance of the County-owned parcels to Habitat. Similarly, pursuant to the Section 2-51(f)(1)(a) of County's Procurement Code, agreements between the BCC and non-profit organizations are not subject to competitive procurement requirements. However, the DCA will include a requirement that Habitat will competitively bid the construction services. (FDO Admin) Countywide (MWJ)

6. REGULAR AGENDA

G. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County (County), Florida, approving the County's Consolidated Plan for Fiscal Years (FYs) 2025–2029 (Consolidated Plan); approving the County's Action Plan for FYs 2025–2026 (Action Plan); and delegating authority to the County Administrator, or designee, to execute Standard Forms 424 and Certifications for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs; funding agreements, amendments thereto, and all other documents necessary for implementation of the Consolidated Plan, Action Plan, CDBG, HOME, and ESG activities that do not substantially change the standard forms, certifications, and the funding agreements. **SUMMARY:** The Consolidated Plan identifies priority needs, goals, and expected resources for the CDBG, HOME, and ESG Programs for FYs 2025–2029, and includes a Citizen Participation Plan and a Residential Anti-Displacement and Relocation Assistance Plan. The Action Plan allocates FYs 2025–2026 program funding as follows: CDBG funds - \$6,609,628 (+1.9% from previous year), plus program income of \$20,000; HOME funds - \$2,246,071.80 (+2.0%); and ESG funds - \$570,211 (+0.3%). The Consolidated Plan and the Action Plan are consistent with BCC direction on priority needs and funding strategies from the April 22, 2025, Workshop (Item A). The Action Plan also incorporates ESG funding recommendations made by the Community Services Department (CSD). A draft of the Consolidated Plan, the Action Plan, and notice of this meeting were published in the Palm Beach Post on June 7, 2025, posted on the Department of Housing and Economic Development's (DHED) website, and sent electronically to all known interested parties. Public meetings to obtain citizen input on the Consolidated Plan and Action Plan were held on June 4, 2025 (Eastern County) and June 5, 2025 (Western County) with video and telephone access for remote participation. A summary of the citizen participation process and public comments is attached. Any revisions directed by the BCC will be incorporated into the Consolidated Plan and Action Plan before submittal to the U.S. Department of Housing and Urban Development (HUD). **CDBG funds require no local match. The HOME required local match (\$477,368) will be provided from the State Housing Initiatives Partnership Program. The ESG required local match (\$570,211) will be provided by the ESG-funded agencies, DCS, and DHED.** Countywide (HF)

6. REGULAR AGENDA

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

2. Staff recommends motion to execute: a Certification By State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan for the Palm Beach County Housing Authority (PBCHA) in connection with its Annual Plan for Fiscal Year (FY) 2025-2026. **SUMMARY:** The PBCHA has prepared its Annual Plan for FY 2025-2026 for submission to the U.S. Department of Housing and Urban Development (HUD). HUD requires Palm Beach County (County) to confirm that the plans and programs outlined in the Annual Plan are consistent with the goals and objectives set forth in the County's Consolidated Plan. Consistency with the Consolidated Plan is documented through a Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan. The Department of Housing and Economic Development (DHED) has reviewed the PBCHA Annual PHA Plan and determined that the goals, objectives, and activities outlined therein are consistent with the County's Consolidated Plan for FYs 2025-2029. Some specific goals outlined in the PBCHA's Plan which are consistent with the goals set forth in the County's Consolidated Plan are to target assistance to households with incomes of no more than 50% of Area Median Income (\$58,450 for a family of four (4)). The Plan also calls for activities that will affirmatively further fair housing, increase the number of affordable housing units and de-concentrate public housing. Countywide (HJF)

6. REGULAR AGENDA

H. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: a Resolution amending Resolution R99-856, dated May 18, 1999, to allow the temporary opening of Homewood Road while Florida Mango Road over the Lake Worth Drainage District (LWDD) L-5 Canal (Project) is constructed. **SUMMARY:** The Project will replace the existing bridge over the LWDD L-5 Canal (Bridge) that is functionally obsolete. During construction of the Project, Florida Mango Road will be closed to all traffic for the removal of the Bridge. However, the Bridge is the only access for the residents located in the area north of the LWDD L-5 Canal, east of Farmdale Road, and southwest of the West Palm Beach Canal (Neighborhood). It has been determined that the most cost effective solution to provide access to the Neighborhood for the residents during construction of the Project is to temporarily reopen Homewood Road east of Farmdale Road and construct a temporary connection for the approximate six (6) months of construction. This Resolution will amend R99-856, which authorized the closure of Homewood Road east of Farmdale Road, at a location approved by the County Engineer, in order to satisfy a condition of approval placed upon Zoning Petition No. 89-96, and allow the temporary opening of Homewood Road. Different alternatives to maintain access to the Neighborhood during construction of the Project were considered, including maintaining one lane across the Bridge at all times, providing a temporary crossing next to the Bridge, and temporarily reconnecting Homewood Road. At no time will there be more than one access point to the Neighborhood. Once the Project is completed, Homewood Road will be returned to the previously authorized closure condition. Flyers were sent to the residents of the Neighborhood informing them of the Project and the temporary reopening of Homewood Road. No comments have been received. Staff also contacted the local Fire and Police Departments, and have not received any opposition to reopening Homewood Road for a limited time. District 2 (YBH)

## 6. REGULAR AGENDA

I. OFFICE OF FINANCIAL MANAGEMENT & BUDGET1. Staff recommends motion to:

**A) authorize** Staff to submit proposed not-to-exceed millage rates for the Fiscal Year (FY) 2026 Budget to the Property Appraiser as follows:

	FY 2025 Adopted		FY 2026 Rollback		FY 2026 Proposed		Over/(Under)	
	Millage	Taxes	Millage	Taxes	Millage	Taxes	Rollback	
Countywide Non-Voted	4.5000	\$1,431,050,351	4.2413	\$1,454,574,405	4.5000	\$1,543,296,825	\$88,722,420	6.10%
Library	0.5491	92,144,114	0.5164	93,509,245	0.5491	99,430,532	5,921,287	6.33%
Fire-Rescue MSTU	3.4581	446,252,965	3.2554	453,046,803	3.4581	481,256,113	28,209,310	6.23%
Jupiter Fire-Rescue MSTU	1.6488	28,481,248	1.5476	28,608,427	1.7251	31,889,634	3,281,207	11.47%
Aggregate-Excluding Voted Debt	6.2826	\$1,997,928,678	6.0073	\$2,060,232,670	6.2862	\$2,155,873,104		4.64%
Countywide Voted-Debt	0.0396	\$12,601,861			0.0330	\$11,324,746		
Countywide-Library Voted-Debt	0.0098	\$1,644,532			0.0000	\$0		

**B) authorize** Staff to submit to the Property Appraiser public hearing dates of Tuesday, September 9, 2025 at 5:05 p.m. and Tuesday, September 16, 2025 at 5:05 p.m. in the Commission Chambers, 6<sup>th</sup> floor of the Robert Weisman Governmental Center for the FY 2026 budget;

**C) authorize** Administrative adjustments to establish funding in the FY 2026 Budget for capital projects approved and established in the current fiscal year. These projects were approved in the current fiscal year (FY 2025) after the preparation of the proposed budget and are therefore not currently included in the FY 2026 Budget. These adjustments will have no impact on proposed Ad Valorem taxes and will be incorporated into the tentative budget to be presented at the first public hearing;

**D) authorize** Administrative adjustments to establish funding in the FY 2026 Budget for designated fund balances for contingency and other projects and carryover for encumbrances. These balances and encumbrances were approved in the current fiscal year (FY 2025) after the preparation of the proposed budget and are therefore not currently included in the FY 2026 Budget. These adjustments will have no impact on proposed Ad Valorem taxes and will be incorporated into the tentative budget to be presented at the first public hearing; and

6. REGULAR AGENDA

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

1. Staff recommends motion to (cont'd.):

E) **adopt** the Financial Policies for Palm Beach County as recommended by the Government Finance Officers Association (GFOA)

**SUMMARY:** The proposed millage rates for Countywide, Library, and Fire Rescue MSTU are at the current year millage rate and above the rolled-back rate. The millage rate for the Jupiter Fire MSTU is above the current year millage rate and the rolled-back rate. These millage rates are not-to-exceed rates, and may be lowered but not raised at the September public hearings, without additional Truth in Millage (TRIM) notices being sent out. If the rates are raised at the first September public hearing, new notices to the property owners must be prepared by the Property Appraiser and mailed between ten (10) to 15 days prior to the second September public hearing at the County's expense. Although permitted under Florida Statutes, completing this task within the allotted timeframe is logistically unfeasible for Palm Beach County due to the high number of parcels. Additionally, with an estimated expense of approximately \$500,000, it is also impractical. The rates cannot be raised at the second September public hearing. Countywide (DB)

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JULY 8, 2025

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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JULY 8, 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**

**JULY 8, 2025**

**10. COMMISSIONER COMMENTS**

**District 1 – COMMISSIONER MARIA G. MARINO**

**District 2 – COMMISSIONER GREGG K. WEISS**

Request for off-site Proclamation declaring July 11, 2025 as 7-Eleven Community Engagement Month.

Request for off-site Proclamation declaring August 6, 2025 as Jamaican Independence Day.

**District 3 – COMMISSIONER JOEL G. FLORES**

Request for off-site Proclamation declaring July 26, 2025 as International Day for the Conservation of the Mangrove Ecosystem

Request for off-site Proclamation declaring July 1, 2025 as National Postal Worker Day

**District 4 – COMMISSIONER MARCI WOODWARD**

**District 5 - COMMISSIONER MARIA SACHS**

**District 6 - COMMISSIONER SARA BAXTER**

**District 7 – COMMISSIONER BOBBY POWELL JR.**

Request for off-site Proclamation honoring Rev. Benjamin Carroll, Pastor of Greater Antioch Missionary Baptist Church for 20 Years of Dedicated Service.

Request for off-site Proclamation declaring July 11, 2025 as Bobbie E. Brooks Jr. Day.

**JULY 8, 2025**

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

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**JULY 8, 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."