

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

OCTOBER 21, 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 10 - 79)

4. PUBLIC HEARINGS - 9:30 A.M. (Page 80)

5. REGULAR AGENDA (Pages 81 - 86)

6. BOARD APPOINTMENTS (Page 87)

7. STAFF COMMENTS (Page 88)

8. BCC DIRECTION (Page 88)

9. BCC COMMENTS (Page 89)

10. ADJOURNMENT (Page 90)

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- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list

C. ENGINEERING & PUBLIC WORKS

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PUBLIC HEARINGS – 9:30 A.M.

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None.

REGULAR AGENDA

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3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to receive and file: the updated current list of Contracts Report which include in process and completed standard contracts, interlocal agreements, amendments, grant amendment, resolutions, and task orders that are being submitted for this scheduled Board of County Commissioners (BCC) meeting. **SUMMARY:** The current list provides an overview of items in process or completed as it relates to standard contracts, interlocal agreements, amendments, grant amendment resolutions and task orders that are being submitted to the BCC on this scheduled meeting date as agenda items. Countywide (DO)

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:

Meeting Date

Meeting Type

August 19, 2025

Regular

August 27, 2025

Comprehensive Plan

August 28, 2025

Zoning

September 9, 2025

Budget

September 16, 2025

Budget

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

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to receive and file:

- A) Supplemental Agreement No. 2 to the Local Agency Program (LAP) Agreement (R2021-1896) dated January 25, 2022 with the Florida Department of Transportation (FDOT) for the Westgate Avenue from Wabasso Drive to Congress Avenue project, extending the expiration date of the agreement from June 30, 2025 to December 31, 2025; and
- B) Supplemental Agreement No. 3 to the LAP Agreement (R2021-1899) dated January 25, 2022 with the FDOT for the Lyons Road/Sansbury's Way from Forest Hill Boulevard to Okeechobee Boulevard project, extending the expiration date of the agreement from June 30, 2025 to December 31, 2025.

SUMMARY: The Westgate Avenue project converts the roadway from five (5) lanes to three (3) lanes, adds bike lanes, sidewalks, parking areas, and street lighting. The Lyons Road project widens the roadway to add buffered bike lanes. In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. As authorized by Resolution R2012-0035, the County Administrator delegated authority on February 21, 2012 to the County Engineer, Deputy County Engineer, and Assistant County Engineer to extend expiration dates to existing funding agreements with FDOT. On June 12, 2025, the County Engineer approved Supplemental Agreement No. 2 and Supplemental Agreement No. 3. Districts 2, 6 and 7 (YBH)

2. Staff recommends motion to approve: a contract with M&M Asphalt Maintenance Inc., D/B/A All County Paving (M&M) in the amount of \$765,000 and a contract time of 200 calendar days for the construction of the El Clair Ranch Road and Piper's Glen Boulevard Intersection Improvements (Project). **SUMMARY:** Approval of this contract will authorize the construction services necessary to replace a 4-way stop controlled intersection with a single lane roundabout at the intersection of El Clair Ranch Road and Piper's Glen Boulevard. In response to a community request, the Engineering and Public Works Department (EPW) evaluated this intersection for safety improvements. It was determined that a traffic signal was not warranted at this location, but a single lane roundabout would improve traffic flow. This Project was presented to the Goal Setting Committee on December 4, 2024 and the Committee established an Affirmative Procurement Initiative (API) of a 15% minimum mandatory Small Business Enterprise (SBE) participation. M&M committed to 21% SBE participation. Bids for the contract were received by EPW on May 13, 2025. M&M was the lowest responsive bidder of seven (7) bidders. The contract time for the Project is 200 calendar days. M&M has an office located in Palm Beach County. District 5 (YBH)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: the 2025 Interlocal Agreement to Re-determine, Re-adopt, and Ratify the existing distribution formula for the six (6) cent local option fuel tax (ILA) with the City of West Palm Beach (City). **SUMMARY:** On June 3, 2025, the Board of County Commissioners (BCC) adopted Ordinance 2025-013, amending Palm Beach County (County) Code Chapter 17, Article I, Ordinance No. 95-23 reimposing the six (6) cent local option fuel tax (Tax) upon every gallon of motor fuel and diesel fuel sold in the County. The Ordinance amended Ordinance No. 95-23 by relevying the Tax that expired on August 31, 2025. The Tax is effective September 1, 2025 through August 31, 2055. The ILA provides the distribution formula for dividing the entire proceeds of the Tax among the County and all eligible municipalities, and as provided in Section 336.025, Florida Statutes, had to be executed prior to June 1, 2025 by the County and enough municipalities representing a majority of the population of the incorporated area. On May 6, 2025 the ILA was executed with those certain municipalities representing 66.26% of the population of the incorporated area. This ILA with the City is submitted for the record. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to receive and file: eight (8) Subordinations of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations (Subordination), recorded during June 2020 through June 2025:

- 1) Project No. MRT-2019-017 recorded 02/10/2021 for Florida Power & Light Company(FPL) in Official Record Book (ORB)32185, Page 1541, District 1;
- 2) Project No. MRT-2019-017 recorded 02/10/2021 for the Loxahatchee River Environmental Control District (LRECD) in ORB32185, Page 1550, District 1;
- 3) Project No. MRT 2021-006 recorded 10/20/2021 for FPL in ORB32976, Page 725, District 5;
- 4) Project No. MRT 2019-011 recorded 02/16/2022 for American Telephone & Telegraph Company (AT&T) in ORB33317, Page 539, District 6;
- 5) Project No. MRT 2022-010 recorded 03/01/2023 for FPL in ORB34149, Page 1762, District 2;
- 6) Project No. MRT 2022-014 recorded 10/24/2023 for Seacoast Utility Authority (SUA) in ORB34628, Page 645, District 1;
- 7) Project No. MRT 2022-014 recorded 02/14/2024 for FPL in ORB34831, Page 182, District 1; and
- 8) Project No. MRT 2024-010 recorded 06/18/2025 for FPL in ORB35817, Page 1958, District 2.

SUMMARY: Subordinations are required when there are existing utilities in an area being conveyed to Palm Beach County (County) as right-of-way, and they protect the County from future utility relocation costs. 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. Due to recent staffing changes, several historic Subordinations had not been received and filed. All previously approved Subordinations will be received and filed with this agenda item. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: a contract with B&B Underground Construction Inc. (B&B) in the amount of \$2,526,630 with a contract time of 240 calendar days for the construction of the Belvedere Road Canal Piping east of Military Trail (Project). **SUMMARY:** Approval of this contract will authorize the construction services necessary to install two (2) 66 inch in diameter pipes to replace 1,100 linear feet of canal along the north side of Belvedere Road east of Military Trail. The Project will eliminate maintenance and safety issues due to the narrow width and steep slopes of the existing canal. The Project was presented to the Goal Setting Committee on October 18, 2024 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. B&B committed to 98% SBE participation. Bids for the contract were received by the Engineering and Public Works Department (EPW) on June 3, 2025. B&B was the lowest responsive bidder of seven (7) bidders. The contract time for the Project is 240 calendar days. B&B has an office located in Palm Beach County and is a certified SBE company. **This Project has infrastructure sales tax funding.** District 2 (YBH)
6. Staff recommends motion to approve: the First Amendment (Amendment) to the Interlocal Agreement (R2019-1256) with the Indian Trail Improvement District (District) dated September 10, 2019, to increase the yearly road maintenance cost Palm Beach County (County) reimburses the District by \$46,000, from \$24,000 to \$70,000 for 60th Street North from Avocado Boulevard to 120th Avenue North (60th Street Segment), and to increase the not to exceed amount of truck loads of fill from eight (8) to 20 per year. **SUMMARY:** Approval of the Amendment will enable the District to continue to provide maintenance for the 60th Street Segment, an unpaved section of road, which is Palm Beach County right-of-way, located within the District's boundary. The Amendment is for a revised amount from \$24,000 to \$70,000 yearly, and an increase to the not to exceed amount of truck loads of fill from eight (8) to 20 yearly. The annual amount was negotiated with the District based on the increased maintenance cost Palm Beach County (County) anticipates for the 60th Street Segment. Due to cost increases for personnel, materials, and equipment, the District requested an annual increase of \$46,000, from \$24,000 to \$70,000. The 60th Street Segment is programmed to be widened and paved, with construction of drainage improvements, in FY2028. It is more efficient for the County to reimburse the District, rather than perform the maintenance, because the maintenance equipment used by the District on their roads is already in the area. District 6 (YBH)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to receive and file: one (1) Lighting Agreement and one (1) Street Lighting Agreement (Agreements) with the Florida Power & Light Company (FP&L) for two (2) different 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 August 1, 2025, and July 23, 2025, per Resolution R2024-1016.

	Location	Agreement	District
1.	SR-A1A & Village Road Intersection	Lighting	1
2.	Yamato Road from State Road 7 to Lyons Road	Street Lighting	5

FP&L Agreements are based on the type of street lighting fixture and/or pole being installed or removed. Street Lighting Agreements are utilized for the installation and/or removal of High Pressure Sodium street lights and poles. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. Districts 1 and 5 (YBH)

3. CONSENT AGENDA APPROVAL

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

8. Staff recommends motion to receive and file:

- A) an Assignment Assumption and Consent Agreement (Consent Agreement) to transfer the Benoist Farms Road from S.R. 80 to Belvedere Road contract (R2016-0844) dated July 19, 2016; the Florida Mango Road from south of Barbados Road to north of Myrica Road contract (R2017-1663) dated November 7, 2017; the Prosperity Farms Road over SFWMD C-17 Canal Bridge Replacement contract (R2019-1732) dated November 26, 2019; the Annual Structural Engineering Services contract (R2020-0549) dated June 2, 2020; the Lyons Road from Atlantic Avenue to south of Flavor Pict Road contract (R2022-0646) dated July 12, 2022; and the Annual Structural Engineering Services contract (R2023-0262) dated March 14, 2023 from Scalar Consulting Group, Inc. (SCGI) to Scalar Consulting Group, LLC (SCGL);
- B) a Consent Agreement to transfer the Annual Structural Engineering Services contract (R2023-0260) dated March 14, 2023; the Structural Engineering Services contract (R2020-0547) dated June 2, 2020; the Structural Engineering Services contract (R2017-0026) dated January 10, 2017; the CR 880 over SFWMD C-51 Canal Bridge Replacement contract (R2015-0839) dated July 7, 2015; and the Structural Engineering Services Annual contract (R2014-0119) dated February 4, 2014 from Alan Gerwig & Associates, Inc. (AGA) to GM2 Associates, Inc. (GM2);
- C) a Consent Agreement to transfer the Old Dixie Highway from Yamato Road to Linton Boulevard contract (R2015-0264) dated March 10, 2015; the Westgate Avenue from Wabasso Drive to Congress Avenue contract (R2020-1312) dated September 15, 2020; the Summit Boulevard over C-51 Canal Bridge Replacement contract (R2023-0251) dated March 14, 2023; and the Center Street from Loxahatchee River Road to Alternate A-1-A contract (R2024-0750) dated July 2, 2024 from Consor Engineers, LLC (CEL) to Consor North America, Inc. (CNAI); and
- D) a Consent Agreement to transfer the Gun Club Road from Forest Estates Drive to LWDD E-3 Canal contract (R2019-0272) dated March 12, 2019; the Annual Intersection Improvements Services contract (R2020-0542) dated June 2, 2020; the Annual Traffic Signal Services contract (R2020-0621) dated June 16, 2020; the Lyons Road north of LWDD L-30 Canal to Boynton Beach Boulevard contract (R2020-0991) dated August 25, 2020; and the Melaleuca Lane and Jog Road Intersection Improvements contract (R2021-0016) dated January 12, 2021 from Propel Engineering, Inc. (PEI) to Propel Engineering, LLC (PEL).

3. CONSENT AGENDA APPROVAL

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

8. **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. On October 8, 2024, as authorized by Resolution R2024-1308, the County Administrator delegated authority to the County Engineer, Deputy County Engineer, and Assistant County Engineer to approve standard Consent Agreements. The County Engineer approved the Consent Agreements with SCGI and SCGL on June 17, 2025; AGA and GM2 on March 13, 2025; CEL and CNAI on June 26, 2025; and PEI and PEL on June 26, 2025. SCGI changed its name to SCGL on December 23, 2024; AGA and its related entities were acquired by GM2 on November 13, 2023; CEL changed its name to CNAI on December 23, 2024; and PEI changed its name to PEL on October 11, 2024. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

9. Staff recommends motion to approve: Supplement No. 4 (Supplement) in the amount of \$999,052.78 to the contract (R2023-1512) dated October 17, 2023 (Contract) with Hardesty & Hanover, LLC (HHL) for the George Bush Boulevard Bridge Replacement over the Intracoastal Waterway (ICWW) (Project). **SUMMARY:** The George Bush Boulevard Bridge is scheduled to be replaced and that design is currently underway. Since the design process and funding is expected to take several years to complete, it is necessary to take additional steps to ensure the bridge remains operational in the meantime. Approval of this Supplement will provide the professional services necessary for final design and permitting to maintain the existing bridge and ensure its continued functionality until the full bridge replacement for the Project. The original contract focused on the overall scope development, survey, and data gathering. Supplement No. 1 contracted HHL to identify and apply for potential funding sources, and is ongoing. Supplement No. 2 provided for additional specialized traffic count data required for the project development and environmental (PD&E) study. Supplement No. 3 is for analyzing the data gathered, preparing a PD&E, which is often required when applying for grants, and preparing design plans for construction. Supplement No. 4 will finalize the design plans for repairing the existing bridge, ensuring its continued functionality until the full replacement, currently under design. This Project was presented to the Goal Setting Committee on July 6, 2022 and the Committee established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. HHL committed 5.25% SBE participation for this Supplement. To date, the overall SBE participation achieved on this Contract is 19.45%. This Contract is subject to emergency ordinance R2025-014 approved by the Board of County Commissioners (BCC) on June 3, 2025. **This Project is included in the Five-Year Road Program.** Districts 4 and 7 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: Retroactive Agreements for Provision of Financial Assistance with the below-listed agencies, for the three (3) year period October 1, 2025 through September 30, 2028, in an amount totaling \$ 10,708,617, of which \$3,569,539 is budgeted in Fiscal Year (FY) 2026, with an anticipated annual allocation of \$3,569,539 in each subsequent FY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC) for the term of these agreements:
 - A) The Lord's Place, Inc. (TLP), for the provision of peer-led outreach, recovery support, and housing navigation for adults experiencing unsheltered homelessness who have a substance use disorder and co-occurring behavioral health and substance disorders, or traumatic stress impacting recovery, in an amount not-to-exceed \$1,230,000, of which \$410,000 is budgeted in FY 2026, with an anticipated annual allocation of \$410,000 in each subsequent FY for the term of this agreement (TLP Agreement);
 - B) Wayside House, Inc. (WH), for the provision of screening and assessment, case management and care coordination for women, including pregnant women and postpartum women with children, peer recovery support services to address physical and mental health needs and other supportive services; and partial hospitalization services that include temporary housing, case management, peer supports, and additional supportive services, in an amount not-to-exceed \$1,519,944, of which \$506,648 is budgeted in FY 2026, with an anticipated annual allocation of \$506,648 in each subsequent FY for the term of this agreement (WH Agreement);
 - C) Compass, Inc. (Compass), for the provision of comprehensive and compassionate intensive case management and care coordination for vulnerable community members and HIV-affected populations, in an amount not-to-exceed \$885,000, of which \$295,000 is budgeted in FY 2026, with an anticipated annual allocation of \$295,000 in each subsequent FY for the term of this agreement (Compass Agreement);
 - D) Integrated Healthcare Systems Riviera, Inc. (IHRS), for the provision of comprehensive, community-based initiative designed to meet the complex needs of individuals experiencing mental health challenges, substance use disorders, and housing instability; and for trauma-informed, person-centered initiative that delivers intensive care coordination and recovery-focused support to individuals and families experiencing behavioral health challenges, substance use disorders, and complex social needs, in an amount not-to-exceed \$1,755,000, of which \$585,000 is budgeted in FY 2026, with an anticipated annual allocation of \$585,000 in each subsequent FY for the term of this agreement (IHRS Agreement);

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

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

- E) Jeff Industries, Inc. (JI), for the provision of supported employment practices, peer-to-peer services, and job placement services that helps individuals with chronic mental illnesses live independently, in an amount not-to-exceed \$480,000, of which \$160,000 is budgeted in FY 2026, with an anticipated annual allocation of \$160,000 in each subsequent FY for the term of this agreement (JI Agreement);
- F) Drug Abuse Treatment Association, Inc. (DATA), for the provision of adolescent residential treatment for substance use and co-occurring disorders, offering a facility that provides a strengths-based therapeutic, behavioral, and educational environment. These services aim to reduce substance use, increase academic and vocational success, and decrease juvenile crime related to substance use, in an amount not-to-exceed \$690,000, of which \$230,000 is budgeted in FY 2026, with an anticipated annual allocation of \$230,000 in each subsequent FY for the term of this agreement (DATA Agreement);
- G) Housing Partnership, Inc. (HP), for the provision of community-based services to young adults (ages 19-24), adults (age 25 and older), and their families, including mental health assessments, therapy, and medication management as needed to address behavioral health needs, in an amount not-to-exceed \$443,673, of which \$147,891 is budgeted in FY 2026, with an anticipated annual allocation of \$147,891 in each subsequent FY for the term of this agreement (HP Agreement); and
- H) Drug Abuse Foundation of Palm Beach County, Inc. (DAF), for the provision of detoxification and residential treatment services to individuals exhibiting symptoms of a chronic substance use disorder who require clinical stabilization in a structured clinical environment, in an amount not-to-exceed \$3,705,000, of which \$1,235,000 is budgeted in FY 2026, with an anticipated annual allocation of \$1,235,000 in each subsequent FY for the term of this agreement (DAF Agreement).

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

1. **SUMMARY:** On August 26, 2025, the BCC approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements recommended in this item reflect funding amounts included in the FY 2026 budget and represent \$3,569,539 of the total FAA funding allocation of \$10,708,617 for FY 2026. Services will be provided to Palm Beach County (County) residents. TLP is a new BHSUD agency that will provide CARE Team Plus services to 60 participants. Compass is also a new BHSUD agency and will provide Community Health Coordination program services to 53 participants, and Resilience-Focused Community Care services to 42 participants. In FY 2024, WH provided Partial Hospitalization Program services to 167 participants. Under the WH Agreement, WH will serve approximately 45 participants in FY 2026. In addition, two (2) new programs will be introduced: the Care Coordination/Case Management program, projected to serve 150 unduplicated participants, and the Peer Recovery Support Services program, projected to serve 130 participants in FY 2026. IHRS, a new BHSUD agency, will provide Homeless Outreach Stabilization Transitional Wellness services to 180 participants, Case Management services to 100 participants, and Intensive Outpatient Services to 180 participants in FY 2026. In FY 2024, JI served 67 clients through the Let's Go to Work program and 25 clients through the Job Placement program. Under the JI Agreement, JI is projected to serve 50 clients in the Let's Go to Work program and 20 clients in the Job Placement program in FY 2026. In FY 2024, DATA provided Walter Kelly Treatment services to 20 children and youth and expected to serve the same number in FY 2026. DATA also provided non-residential services to 351 youths in FY 2024 and will serve approximately 250 youth under the DATA Agreement in FY 2026. In FY 2024, HP provided Community-Based Outpatient services to 1,840 residents and is projected to serve approximately 657 residents in FY 2026 under the HP Agreement. In FY 2024, DAF provided Medical Detox services to 586 clients and is expected to serve 750 clients in FY 2026. DAF also provided Intensive Residential Treatment services to 95 participants in FY 2024 and will serve approximately 80 participants in FY 2026 under the DAF Agreement.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

1. **SUMMARY (cont'd.):** The following table reflects the agencies, programs and clients served:

Agency	Program Name	Client sub-population to be served	Clients served in FY 2024	Clients served through 3rd Quarter of FY 2025	Clients to be served in FY 2026
The Lord's Place, Inc. (TLP)	CARE Team Plus: CARE Team Plus: Integrated Recovery & Housing Support	Participant experiencing a diagnosed mental health or substance use disorder.	N/A	N/A	60
Wayside House, Inc. (WH)	Case Management/Care Coordination	Women 18 years of age and older who have a primary substance use disorder diagnosis and are uninsured, underinsured or indigent	N/A	N/A	150
	Peer Recovery Support Services	Women 18 years of age and older who have a primary substance use disorder diagnosis and are uninsured, underinsured or indigent	N/A	N/A	150
	Partial Hospitalization Program (PHP)	Women 18 years of age and older who have a primary substance use disorder diagnosis and are uninsured, underinsured or indigent	46	23	92
Compass, Inc., (Compass)	Community Health Coordination	Vulnerable community members and/or are living with or affected by HIV/AIDS.	N/A	N/A	52
	Resilience-Focused Community Care	Young adults and adults and/or people with HIV who are seeking support related to mental health, substance use or co-occurring disorders.	N/A	N/A	49

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

1. SUMMARY (cont'd.):

Agency	Program Name	Client sub-population to be served	Clients served in FY 2024	Clients served through 3rd Quarter of FY 2025	Clients to be served in FY 2026
Integrated Healthcare Systems Riviera, Inc. (IHRS)	Homeless Outreach Stabilization Transitional Wellness Program	Young adults (19-24 years of age), adults, and families who are experiencing or are at risk for mental health and/or substance use disorders	N/A	N/A	180
	Integrated Healthcare Systems (IHCS) Case Management Services	Young adults (age 19-24), adults (age 25+), and families who are experiencing significant behavioral health and mental health challenges	N/A	N/A	100
	Integrated Healthcare Systems (IHCS) Intensive Outpatient Services	Residents with a mental health and/or substance use disorder	N/A	N/A	180
Jeff Industries, Inc. (JI)	Let's Go To Work	Adults with chronic mental health diagnosis and/or co-occurring disorders.	67	58	50
	Job Placement	Adults with chronic mental health diagnosis and/or co-occurring disorders.	25	20	20
Drug Abuse Treatment Association, Inc. (DATA)	Residential - Walter D. Kelly Center	Adolescents and youths aged 12 through 18 with a mental health and/or substance use disorder	19	21	20
	Non-Residential - School-Based Intervention	Adolescents and youths aged 12 through 18 with a mental health and/or substance use disorder	208	180	250
Housing Partnership, Inc. (HP)	Community-Based Therapy	Young adults (age 19-24), adults (age 25+), and their families	1840	1130	657

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. SUMMARY (cont'd.):

Agency	Program Name	Client sub-population to be served	Clients served in FY 2024	Clients served through 3rd Quarter of FY 2025	Clients to be served in FY 2026
Drug Abuse Foundation of Palm Beach County, Inc. (DAF)	Detox	Residents with a substance use disorder and/or a co-occurring behavioral disorder and who are at least 19 years old	586	407	850
	Residential Treatment	Young Adults and Adults, ages 19 and up, who have a substance use disorder that warrants inpatient treatment based on the American Society of Addiction Medicine (ASAM) criteria	95	56	80

Alton Taylor, an employee of DAF, is a member of the Public Safety Coordinating Council and the Criminal Justice Mental Health & Substance Use Council. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. [Staff recommends motion to:](#)

A) retroactively approve: Agreements for Provision of Financial Assistance with the below listed agencies, for a three (3) year period of October 1, 2025 through September 30, 2028, in a total amount of \$11,178,162, of which \$3,726,054 is budgeted in Fiscal Year (FY) 2026, with an anticipated annual allocation of \$3,726,054 in each subsequent FY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), for the term of these agreements:

- 1) Alzheimer's Community Care, Inc. (ACC), for the provision of adult day and caregiver services for residents, in an amount not to exceed \$1,683,000, of which \$561,000 is budgeted in FY 2026, with an anticipated annual allocation of \$561,000 in each subsequent FY;
- 2) CareerSource Palm Beach County, Inc. (CSPBC), for the provision of vocational training and employment services for residents, in an amount not to exceed \$390,000, of which \$130,000 is budgeted in FY 2026, with an anticipated annual allocation of \$130,000 in each subsequent FY;
- 3) Coalition for Independent Living Options, Inc. (CILO), for the provision of financial independence services, self-sufficiency support, and advocacy program for disabled residents, in an amount not to exceed \$1,110,000, of which \$370,000 is budgeted in FY 2026, with an anticipated annual allocation of \$370,000 in each subsequent FY;
- 4) El Sol, Jupiter's Neighborhood Resource Center, Inc. (El Sol), for the provision of day laborer residents, in an amount not to exceed \$150,000, in which \$50,000 is budgeted in FY 2026, with an anticipated annual allocation of \$50,000 in each subsequent FY;
- 5) Family Promise of Southeast Florida, Inc. (FPSEFL), for the provision of prevention/diversion services for residents, in an amount not to exceed \$229,875, of which \$76,625 is budgeted in FY 2026, with an anticipated annual allocation of \$76,625 in each subsequent FY;
- 6) Farmworker Coordinating Council of Palm Beach County, Inc. (FCC), for the provision of family preservation & economic stabilization program services for migrant/seasonal farmworkers, in an amount not to exceed \$510,000, of which \$170,000 is budgeted in FY 2026, with an anticipated annual allocation of \$170,000 in each subsequent FY;

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to:

A) retroactively approve (cont'd.):

- 7) Florence Fuller Child Development Center, Inc. (FFCDC), for the provision of vocational training and employment services for residents, in an amount not to exceed \$258,000, of which \$86,000 is budgeted in FY 2026, with an anticipated annual allocation of \$86,000 in each subsequent FY;
- 8) Gulfstream Goodwill Industries, Inc. (GGI), for the provision of vocational training and employment services for adults with intellectual and developmental disabilities, in an amount not to exceed \$579,000, of which \$193,000 is budgeted in FY 2026, with an anticipated annual allocation of \$193,000 in each subsequent FY;
- 9) Habilitation Center for the Handicapped, Inc. (Hab Center), for the provision of life skills training and a day program for adults with special needs/disabilities, in an amount not to exceed \$675,000, of which \$225,000 is budgeted in FY 2026, with an anticipated annual allocation of \$225,000 in each subsequent FY;
- 10) Housing Partnership, Inc. (HP), for the provision of financial capability and self-sufficient services for residents, in an amount not to exceed \$660,000, of which \$220,000 is budgeted in FY 2026, with an anticipated annual allocation of \$220,000 in each subsequent FY;
- 11) Pathways to Prosperity, Inc. (P2P), for the provision of self-sufficient training and services for residents, in an amount not to exceed \$405,000, of which \$135,000 is budgeted in FY 2026, with an anticipated annual allocation of \$135,000 in each subsequent FY;
- 12) The Arc of Palm Beach County, Inc. (TAPBC), for the provision of adult education program, supported services for adults with intellectual and development disability, employment program, supported living program, and technology training, in an amount not to exceed \$3,058,287, of which \$1,019,429 is budgeted in FY 2026, with an anticipated annual allocation of \$1,019,429 in each subsequent FY;
- 13) The Arc of the Glades, Inc. (TAG), for the provision of life skills training for adults with intellectual and developmental disabilities, in an amount not to exceed \$624,000, of which \$208,000 is budgeted in FY 2026, with an anticipated annual allocation of \$208,000 in each subsequent FY;

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to:

A) retroactively approve (cont'd.):

14) The Glades Initiative Inc. (TGI), for the provision of referral and service coordination of low-income residents, in an amount not to exceed \$472,500, of which \$157,500 is budgeted in FY 2026, with an anticipated annual allocation of \$157,500 in each subsequent FY;

15) United Way of Palm Beach County, Inc. (UWPBC), for the provision of volunteer income tax assistance for residents, in an amount not to exceed \$90,000, of which \$30,000 is budgeted in FY 2026, with an anticipated annual allocation of \$30,000 in each subsequent FY; and

16) Vita Nova, Inc. (VN), for the provision of employment services and resources for residents, in an amount not to exceed \$283,500, of which \$94,500 is budgeted in FY 2026, with an anticipated annual allocation of \$94,500 in each subsequent FY; and

B) approve Budget Transfer in the amount of \$578,721 in the Financially Assisted Agencies program, to align the budget to the appropriate units with no change to overall funding.

SUMMARY: The BCC conceptually approved FAA Program funding recommendations on August 26, 2025 (Agenda Item No. 3C-1). At that time, the agreements reflected base funding levels, but a portion of the available FAA funding had not yet been allocated. To ensure the full amount is distributed in accordance with the FY 2026 budget, an additional \$300,000 has been allocated to the Securing Our Future Initiative (SOFI), Self-Sufficiency (without children), and Intellectual Disabilities programs, increasing the total contract amount from \$3,426,054 to \$3,726,054. These agreements represent \$3,726,054 of the total FAA funding allocation of \$11,178,162 for FY 2026.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. **SUMMARY (cont'd.):** The following table reflects the agencies, programs and clients served:

Agency	Program	Client sub-population to be served	No. of clients served in FY 2024	No. of Clients served through 3 rd quarter of FY2025	No. of clients to be served in FY 2026
ALZHEIMER'S COMMUNITY CARE, INC.	Adult Day Care Services	Seniors	400	199	250
ALZHEIMER'S COMMUNITY CARE, INC.	Caregiver Services	Seniors	530	533	500
CAREERSOURCE OF PALM BEACH COUNTY	GROW	Economic Mobility – Securing our Future Initiative (SOFI) with children	n/a	n/a	20
CAREERSOURCE OF PALM BEACH COUNTY	IGNITE	Economic Mobility – Self-Sufficiency without children	n/a	n/a	40
COALITION FOR INDEPENDENT LIVING OPTIONS, INC.	LEAP: Learning and Educational Advocacy Program	Intellectual/Development Disabilities	78	71	78
COALITION FOR INDEPENDENT LIVING OPTIONS, INC.	FIND: Financial Independence Needs Disability	Economic Stability	38	33	35
COALITION FOR INDEPENDENT LIVING OPTIONS, INC.	SAIL: Supports and Independent Living	Economic Stability	131	108	123
EL SOL JUPITER'S NEIGHBORHOOD RESOURCE CENTER, INC.	EL SOL Day Labor Program	Economic Stability	516	341	300

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. SUMMARY (cont'd.):

Agency	Program	Client sub-population to be served	No. of clients served in FY 2024	No. of Clients served through 3 rd quarter of FY2025	No. of clients to be served in FY 2026
FAMILY PROMISE OF SOUTHEAST FLORIDA, INC.	FPSEFL's Prevention/Diversion and Step Up to Success	Economic Mobility – Securing our Future Initiative (SOFI) with children	n/a	n/a	20
FARMWORKER COORDINATING COUNCIL OF PALM BEACH COUNTY	Family Preservation & Economic Stabilization	Economic Stability	281	308	350
FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC.	The Fuller Center Childcare Workforce Apprenticeship Program	Economic Mobility – Securing our Future Initiative (SOFI) with children	n/a	n/a	22
GULFSTREAM GOODWILL INDUSTRIES, INC.	Capabilities (Workability)	Intellectual/Developmental Disabilities	75	75	50
HABILITATION CENTER FOR THE HANDICAPPED, INC.	Hab Center's Life Skills Training & Supported Employment	Intellectual/Developmental Disabilities	34	21	40
HABILITATION CENTER FOR THE HANDICAPPED, INC.	Day Programming for Adults with Disabilities/Special Needs	Intellectual/Developmental Disabilities	101	93	100
HOUSING PARTNERSHIP, INC	Securing Our Future Initiative	Economic Mobility – Securing our Future Initiative (SOFI) with children	121	115	75
PATHWAYS TO PROSPERITY, INC.	Circles Palm Beach County (SOFI)	Economic Mobility – Securing our Future Initiative (SOFI) with children	70	111	33
PATHWAYS TO PROSPERITY, INC.	Circles Palm Beach County	Economic Mobility – Self-Sufficiency without children	n/a	n/a	12
THE ARC OF PALM BEACH COUNTY, INC.	Adult Day Training Adult Education Program	Intellectual/Developmental Disabilities	148	139	190

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. SUMMARY (cont'd.):

Agency	Program	Client sub-population to be served	No. of clients served in FY 2024	No. of Clients served through 3 rd quarter of FY2025	No. of clients to be served in FY 2026
THE ARC OF PALM BEACH COUNTY, INC.	STARS: Seniors in Transition & Retirement Services Program	Intellectual/Developmental Disabilities	46	35	35
THE ARC OF PALM BEACH COUNTY, INC.	Supported Employment	Intellectual/Developmental Disabilities	57	68	60
THE ARC OF PALM BEACH COUNTY, INC.	Supported Living	Intellectual/Developmental Disabilities	18	17	20
THE ARC OF PALM BEACH COUNTY, INC.	Technology Training Program	Intellectual/Developmental Disabilities	75	111	50
THE ARC OF THE GLADES, INC.	Developmental Disabilities System of Care	Intellectual/Developmental Disabilities	40	38	42
THE GLADES INITIATIVE, INC.	Connecting the Glades	Economic Stability	1,072	809	575
UNITED WAY OF PALM BEACH COUNTY, INC.	VITA	Economic Stability	7,725	7,643	5,000
VITA NOVA VILLAGE, LLC	The Spot - Pathways to Employment	Economic Mobility – Self-Sufficiency without children	21	12	14

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. **SUMMARY (cont'd.):** Sandra Wright, an employee of CareerSource of Palm Beach County, serves as a member of the Community Action Advisory Board (CAAB). Julia Dattolo, also an employee of CareerSource of Palm Beach County, is a member of the Criminal Justice Commission. Steven Gustafson, another CareerSource employee, serves on the Citizens Advisory Committee on Health and Human Services. The CAAB, Criminal Justice Commission, and the Citizens Advisory Committee on Health and Human Services provide no regulation, oversight, management, or policy-setting recommendations regarding the subject agreements or transactions. 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 Palm Beach County Code of Ethics. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve:

- A) Agreements for Provision of Financial Assistance with the below listed agencies, for the three (3) year period of October 1, 2025 through September 30, 2028, in an amount totaling \$5,418,462, of which \$1,806,154 is budgeted in Fiscal Year (FY) 2026, with an anticipated annual allocation of \$1,806,154 in each subsequent FY, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), for the term of these agreements:
- 1) Adopt-A-Family of the Palm Beaches, Inc. (AAF), for the provision of transportation services to homeless individuals returning home to their support system, in an amount not-to-exceed \$45,000, of which \$15,000 is budgeted in FY 2026, with an anticipated annual allocation of \$15,000 in each subsequent FY (AAF Agreement);
 - 2) Gulfstream Goodwill Industries, Inc. (GGI), for the provision of transportation services to homeless individuals returning home to their support system, in an amount not-to-exceed \$75,000, of which \$25,000 is budgeted in FY 2026, with an anticipated annual allocation of \$25,000 in each subsequent FY (GGI Agreement);
 - 3) Legal Aid Society of Palm Beach County, Inc. (Legal Aid), for the provision of guardian advocacy and legal case management services to adults with special needs and intellectual disabilities, in an amount not-to-exceed \$276,735, of which \$92,245 is budgeted in FY 2026, with an anticipated annual allocation of \$92,245 in each subsequent FY (Legal Aid Agreement);
 - 4) The Mae Volen Senior Center, Inc. (Mae Volen), for the provision of in-home and transportation services for seniors, in an amount not-to-exceed \$3,582,405, of which \$1,194,135 is budgeted in FY 2026, with an anticipated annual allocation of \$1,194,135 in each subsequent FY (Mae Volen Agreement);
 - 5) Palm Beach County Food Bank, Inc. (PBCFB), for the provision of food distribution to soup kitchens, homeless shelters, and food pantries, and Supplemental Nutrition Assistance Program (SNAP) outreach services, in an amount not-to-exceed \$465,885, of which \$155,295 is budgeted in FY 2026, with an anticipated annual allocation of \$155,295 in each subsequent FY (PBCFB Agreement);

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve (cont'd.):

- 6) 211 Palm Beach/Treasure Coast, Inc. (211), for the provision of 24-hour per day, 365 days per year telephone helpline/hotline service providing support, information, referral and linkage to appropriate community agencies, crisis intervention, in an amount not-to-exceed \$665,580, of which \$221,860 is budgeted in FY 2026, with an anticipated annual allocation of \$221,860 in each subsequent FY (211 Agreement);
- 7) United Way of Palm Beach County, Inc. (United Way), to support the Hunger Relief Plan and implement hunger relief task force outreach and public information efforts, in an amount not-to-exceed \$135,000, of which \$45,000 is budgeted in FY 2026, with an anticipated annual allocation of \$45,000 in each subsequent FY (United Way Agreement);
- 8) Southeast Florida Behavioral Health Network, Inc. (SEFBHN), for providing training and coaching through certification to behavioral health agencies, in an amount not-to-exceed \$172,857, of which \$57,619 is budgeted in FY 2026, with an anticipated annual allocation of \$57,619 in each subsequent FY (SEFBHN Agreement); and

B) a Budget Transfer in the amount of \$1,723,535 in the Financially Assisted Agencies program, to align the budget to the appropriate units with no change to overall funding.

SUMMARY: On August 26, 2025, the BCC conceptually approved these awards (Item No. 3C-1). These agreements represent \$1,806,154 of the total Financially Assisted Agencies (FAA) funding allocation of \$14,214,233 in FY 2026. In FY 2024, AAF served 38 clients with transportation services, and will serve approximately 45 clients under the AAF Agreement. In FY 2024, GGI served 100 clients with transportation services and will serve approximately 100 clients under the GGI Agreement. In FY 2024, Legal Aid served 22 special needs clients with guardian advocacy and legal case management services, and will serve up to 20 clients under the Legal Aid Agreement. In FY 2024, Mae Volen served 1,234 clients through the Match Funds Program and 536 seniors through the Transportation Funds Program, and will serve approximately 1,500 seniors through the Match Funds Program and 800 seniors through the Transportation Funds Program under the Mae Volen Agreement. In FY 2024, PBCFB served 3,500 clients through the Partner Marketplace Supplemental Nutrition Assistance Program (SNAP) Outreach Program and will assist approximately 3,500 clients with applying for SNAP benefits under the PBCFB Agreement.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. **SUMMARY (cont'd.):** Additionally, 1,966,680 clients were assisted with food through the Partner Marketplace Program (formerly Food Distribution), and the program will assist approximately 209,190 clients per month in addressing food insecurity through 130 partner agencies in the County under the PBCFB Agreement. In FY 2024, 211 served 704 clients via the Elder Crisis Outreach Program and will serve approximately 450 clients under the 211 Agreement through the Crisis Line Information and Referral Program. Additionally, 211 provided information and referral assistance to 47,523 clients in FY 24 and will assist 45,000 clients under the 211 Agreement. In FY 2024, United Way provided hunger relief outreach services to 173,000 clients, and will serve approximately 200,000 clients under the United Way Agreement. In FY 2024, SEFBHN provided Wraparound Training and Fidelity Initiative trainings at least one training per quarter, held quarterly meetings for providers, conducted quarterly Quality Assurance/Quality Improvement Coordinator meetings, and completed monthly observations of the Wraparound Case Management Process. Under the SEFBHN Agreement, SEFBHN will provide annual trainings, hold quarterly meetings with providers, conduct a minimum quarterly Quality Assurance/Quality Improvement Coordinator meetings, and continue monthly observation of the Wraparound Case Management Process. The following reflects the agencies, programs and clients served:

Agency	Program	Client sub-population to be served	Number of clients served in FY 2024	Number of clients served through 3 rd quarter of FY2025	Clients to be served in FY 2026
Adopt a Family, Inc.	Traveler's Aid	Families	38	7	45
Gulfstream Goodwill Industries, Inc.	Traveler's Aid	Individuals	100	93	100
Legal Aid Society of PBC, Inc.	Guardian Advocacy	Adults with Special Needs and/or Intellectual Disabilities	22	21	20
The Mae Volen Center, Inc.	Transportation Funds	Seniors	536	379	800
	Match Funds	Seniors	1,234	1,552	1,500
Palm Beach County Food Bank, Inc.	Partner Marketplace	Low-to-moderate income households	1,966,680	114,278	209,190 monthly
Palm Beach County Food Bank, Inc.	SNAP benefits	Low-to-moderate Income households	3,500	3,500	3,500

OCTOBER 21, 2025

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. SUMMARY (cont'd.):

Agency	Program	Client sub-population to be served	Number of clients served in FY 2024	Number of clients served through 3 rd quarter of FY2025	Clients to be served in FY 2026
211 Palm Beach/Treasure Coast, Inc.	211Palm Beach/Treasure Coast Helpline	PBC Residents	47,523	11,203	45,000
211 Palm Beach/Treasure Coast, Inc.	Elder Crisis Outreach	Seniors	704	487	450
United Way of Palm Beach County, Inc.	Hunger Relief	Low-to-moderate income households	173,000	127,000	200,000
Southeast Florida Behavioral Health Network, Inc.	Wraparound fidelity training	Behavioral Health Providers	Provided monthly, quarterly, annual trainings, meetings, observations	Provided monthly, quarterly, annual trainings, meetings, observations	Will Provide monthly, quarterly, annual trainings, meeting, observations

Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. Staff recommends motion to:

- A) **receive and file** Notification from the State to Standard Agreement No. IH024-9500 (R2024-1185) for Home Care for the Elderly (HCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period of July 1, 2024 through June 30, 2025, to increase the award by \$37,795, for a total not-to-exceed amount of \$425,658 (HCE Agreement); and
- B) **approve** an upward Budget Amendment of \$37,795 in Fiscal Year (FY) 2025 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

SUMMARY: Under the HCE Agreement (Catalog of State Financial Assistance (CSFA) 65.001), seniors and caregivers are assisted with care in a family-type living arrangement as an alternative to institutional care. For the 2024-2025 HCE Grant Year (GY), services are funded with \$425,658 in state funds. In GY 2023-2024, the HCE award was \$289,973, which helped serve 83 clients, provided 779 hours of case management, and 9,569 hours of in-home services. For GY 2024-2025, it is proposed that 85 seniors will be served. **No additional County match is required.** A Budget Amendment is necessary to align the County budget with the actual grant awards. DSVS is responsible for providing services north of Hypoluxo Road. Areas of service exclude portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in those areas. Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. Staff recommends motion to approve:

- A) the reappointment of three (3) At-Large members to the Behavioral Health, Substance Use and Co-Occurring Disorders Advisory Committee (BHSUCOD), for the term commencing on November 1, 2025 through October 31, 2028; and

<u>Seat No.</u>	<u>Re-Appointments</u>	<u>Nominated By:</u>
15	Dr. Brent Schillinger	Mayor Maria G. Marino Commissioner Maria Sachs Commissioner Marci Woodward
16	Catherine Doe	Mayor Maria G. Marino Commissioner Maria Sachs
18	Austin Wright	Mayor Maria G. Marino Commissioner Maria Sachs

- B) the appointment of one (1) Ex Officio member for the term commencing November 1, 2025:

<u>Seat No.</u>	<u>Re-Appointment</u>	<u>Nominated By:</u>
6	Captain Jonathan Pope Ex Officio representative for Fire Rescue	Mayor Maria G. Marino Commissioner Maria Sachs

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. **SUMMARY:** On November 1, 2022, the Board of County Commissioners (BCC) established the BHSUCOD Advisory Committee by approving Resolution R2022-1340. The inaugural Board consisted of eight (8) Ex Officio and nine (9) At-Large members. Through an Amended Motion on this same date, a ninth Ex Officio member was added. The total membership for the BHSUCOD is 18 members, comprised of nine (9) At-Large members, three (3) of whom must be persons with lived experience, and nine (9) Ex Officio members with knowledge, competence, and experience related to behavioral health and substance use disorders. Ex Officio members represent organizations, agencies, institutions, and municipalities whose mission is to resolve substance use and behavioral health disorders. Ex Officio members do not have set terms. At-Large members serve for a three (3) year term and may be re-appointed for up to three (3) consecutive terms. On August 22, 2025, a memorandum was sent to the BCC requesting approval for the following nominees to be appointed to the BHSUCOD: Captain Jonathan Pope, Palm Beach County Fire Rescue, as a new Ex Officio member for seat no. 6, replacing Chief Charles Coyle; Dr. Brent Schillinger, a member of the Palm Beach Medical Society, for re-appointment as an At-Large member for seat no. 15; Catherine Doe, Mental Health Therapist/Mental Health Director at Compass, Inc. (Compass) for re-appointment as an At-Large member for seat no. 16. Mrs. Doe was recently appointed to this seat to complete the unfinished term of a former member and Austin Wright, Peer Specialist/Program Director at Rebel Recovery, Inc. (Rebel) for re-appointment as an At-Large member for seat no. 18. Compass was recently awarded funding through the Financially Assisted Agencies program for the “Resilience-Focused Community Care” and “Community Health Coordination” programs. Rebel is currently funded by the County through Opioid Settlement Funding for the Syringe Exchange Expansion program. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

6. Staff recommends motion to approve: Retroactive Contract for Provision of Services with Southeast Florida Behavioral Health Network, Inc. (SEFBHN), for the period of September 1, 2025 through June 30, 2028, in an amount not to exceed \$5,848,395, to implement neutral care coordination for Palm Beach County (County) residents with mental health, substance use and/or co-occurring disorders. **SUMMARY:** As the Department of Children and Families (DCF), designated Behavioral Health Managing Entity for Palm Beach County, SEFBHN is the sole entity capable of delivering CONNeCT Program services. SEFBHN will administer a neutral care coordination service via the Coordinated Network for Navigating Care and Treatment (CONNeCT) program aimed at enhancing long-term recovery outcomes and the quality of care for individuals with behavioral health, substance use and/or co-occurring disorders in the County. The CONNeCT program will function as a centralized point of contact, offering neutral assessments to determine needs and appropriate levels of care, referrals to services with ongoing care coordination, prior authorization of payment for certain services, and continuous monitoring across both clinical and non-clinical environments. Additionally, CONNeCT will help facilitate access to essential support services such as housing, peer support, and other basic needs linked to social determinants of health. **The funding source is from the Opioid Settlement Funds (OSF).** Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

7. Staff recommends motion to approve: Retroactive State Subrecipient Agreement for Opioid Settlement Funding (OSF) (Subrecipient Agreement) with Hanley Center Foundation, Inc. (HCF), for the provision of a specialized residential treatment program for women, including pregnant women and parenting women, with Opioid Use Disorder (OUD) and/or co-occurring substance use and behavioral health disorders for the period beginning August 1, 2025 through June 30, 2028, in the amount totaling \$1,350,000, of which \$450,000 is budgeted in the first contract year, with an anticipated annual allocation of \$450,000 for each subsequent contract year, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), for the term of these agreement. **SUMMARY:** This Subrecipient Agreement was conceptually approved by the BCC via Item no. 6B-2 on August 19, 2025, and represent \$450,000 of the total OSF allocation of \$1,350,000 for the first contract year. The Community Services Department (CSD) issued the Behavioral Health Substance Use Disorder (BHSUD) OSF Notice of Funding Opportunity (NOFO), focusing on three (3) priority areas designed to build a robust, resilient, and recovery-oriented ecosystem of care in the County. The NOFO's service categories align with the BHSUD Plan 2024 (Plan 2024) and reinforce the Behavioral Health, Substance Use and/or Co-Occurring Disorders (BHSUCOD) Advisory Committee's recommended allocation of 90% of funding to go towards Social Determinants of Health (SDoH) and 10% of funding to go towards deep-end and crisis care treatment. In Fiscal Year (FY) 2026, HCF will provide specialized residential treatment program rooted in the principles of trauma-informed care, recovery-oriented systems of care (ROSC), for women, pregnant women, and parenting women with OUD and/or co-occurring substance use and behavioral health disorders to approximately 57 participants under this agreement. Retroactive approval is requested due to protracted contract negotiations. Ms. Nancy McConnell, 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. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve:

- A) Change Order No. 8 (Change Order) to the Contract (R2023-0701) with Ranger Construction Industries, Inc. (Ranger), for the Central Airfield Improvements Project (Project) at the Palm Beach International Airport (PBI), in the amount of \$143,884.07; and
- B) a Budget Transfer of \$143,885 in the Airport's Improvement and Development Fund; which also includes a transfer from reserves in the amount of \$143,885 to provide budget for Change Order No. 8.

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. 7 increased the contract amount by \$1,081,035.64, extended the project duration by 109 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, structural modifications to inlets, new sign allowance, and structure reconciliation. 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 for a total project duration of 1,106 calendar days. Change Order No. 8 increases the contract amount by \$143,884.07 for a total contract amount of \$41,740,610.46. Change Order No. 8 provides for payment of costs incurred as a result of temporary flight restrictions (TFRs), electrical modifications, and installation of protective conduits for fiber optic cable. A Disadvantaged Business Enterprise (DBE) goal of 22% was established for the Project. The DBE participation for Change Order No. 8 is 37.9%. The cumulative DBE participation for the Contract, including Change Order No. 8, is 22.9%. Countywide (AH)

2. Staff recommends motion to approve: a Declaration of Easement (Declaration) for water and sewer utility improvements located on County-owned property leased to CVH PBIA, LLC (CVH), pursuant to a Hotel Development Site Lease Agreement (R2017-0356) (Lease) at the Palm Beach International Airport (PBI). **SUMMARY:** The Declaration provides the County the right to install, operate, repair and replace the water and sewer utility improvements located within CVH's leasehold at PBI. CVH has provided a joinder and consent to the Declaration, which serves to acknowledge the creation of the Declaration on its leasehold. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

3. Staff recommends motion to:

- A) **receive and file** Federal Aviation Administration (FM) Grant Agreement Number 3-12-0060-014-2025 (Grant) with an effective date of September 17, 2025, and an expiration date of September 16, 2029, in the amount of \$870,963 for the General Aviation Pavement Rehabilitation Project(Project) for the rehabilitation of pavement at the Palm Beach County Glades Airport (PHK); and
- B) **approve** a Budget Amendment of \$870,963 in the Airport's Improvement and Development Fund, which also includes a transfer to reserves in the amount of \$870,963.

SUMMARY: The FM issued a Grant Offer (Assistance Listing Number 20.106) under the Infrastructure Investment and Jobs Act, reflecting its commitment of funding in the amount of \$870,963 for the Project. The Grant became effective on September 17, 2025, and expires on September 16, 2029. **The Grant requires a 5% local match in the amount of \$45,840, which is calculated based on \$916,803 of eligible Project costs.** The Grant was executed pursuant to a delegation of authority approved by the Board of County Commissioners (BCC) on July 22, 2025 (R2025-1015). Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. Staff recommends motion to approve: the At-Large appointment of one (1) candidate to the Aviation and Airports Advisory Board (AAAB) for a term beginning October 21, 2025 and expiring September 30, 2028:

<u>SEAT</u>	<u>NAME</u>	<u>SEAT REQUIREMENT</u>	<u>NOMINATED BY</u>
No. 9	Ronald Ash, P.E.	Experience in Aviation and Airports	Mayor Maria G. Marino Vice Mayor Sara Baxter Commissioner Maria Sachs

SUMMARY: The AAAB, created on December 18, 1984, is charged with the duty of making recommendations to the Board of County Commissioners (BCC) and the Director of the Department of Airports on any and all aviation and airport matters coming with the authority and purview of the BCC, excluding the subject of Airport and aviation noise generation which is assigned to the Citizens Committee on Airport Noise. A memo was sent to the BCC on August 27, 2025 requesting support of appointment. Per Resolution No. R2013-1303, the AAAB consists of nine (9) members. Seven (7) members are District appointments (Seats 1 through 7) and two (2) members are At-Large appointments (Seats 8 and 9). The term for Seat No. 9 has expired. Ronald Ash, P.E meets the membership requirements and is willing to serve. Countywide (AH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file:

- A) Standard Equipment Use Agreement with Ric L. Bradshaw, Sheriff of Palm Beach County, Florida for a period of August 18, 2025, through August 22, 2025, for the use of two (2) digital signboards; without an equipment use fee; and
- B) Standard Equipment Use Agreement with City of Riviera Beach for a period of August 25, 2025, through September 30, 2025, for the use of 104 expired bunker gears; without an equipment use fee.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard Equipment Use Agreement was approved by the BCC on October 1, 2013, Agenda item 3H-2. These executed documents are now being submitted to the BCC as a receive and file agenda items. (FDO Admin) Countywide (YBH)

2. Staff recommends motion to approve: an Interlocal Agreement with Town of Palm Beach (Town) for radio maintenance services from October 21, 2025, to October 20, 2030. **SUMMARY:** The Agreement provides for the provision of radio equipment maintenance services to the Town by Facilities Development & Operations/Electronic Services & Security Division (FDO/ESS). The services are to be charged on an hourly basis at a cost of \$65/hr/person and \$97.50/hr/person for overtime work. In the event that the County must outsource the labor, a separate labor rate is provided. The rates may be adjusted annually with notification by June 1 (effective the following October 1) at the County's sole discretion, but in no event shall the Town's fee schedule exceed the fee schedule applied to County departments. The Agreement is for a term of five (5) years with two (2) renewal options, each for a period of five (5) years. The Agreement may be terminated by either party, with or without cause, with a minimum of three (3) months' notice. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to receive and file: a Subordination, Non-Disturbance, and Attornment Agreement (SNDA) with Seacoast National Bank, a national banking association, for a portion of the property located at 1200 South Congress Avenue in Palm Springs (Premises) which the County leases, for Palm Tran connection paratransit operations. **SUMMARY:** On April 8, 2025, the Board of County Commissioners (BCC) approved a Lease Agreement (R2025-0517) (Lease) with MG Congress, LLC, a Florida limited liability company, to lease the Premises for a term of eight (8) years commencing June 2, 2025, to provide centralized operations for the Palm Tran Connection paratransit on April 14, 2025 on behalf of the BCC by the County Administrator or designee, who in this case is the Director of the Facilities Development and Operations Department pursuant to the PREM Ordinance (2024-021). SNDAs are normal and customary in real estate transactions. The executed SNDA is now being submitted to the BCC to receive and file. There is no fiscal impact associated with the approval of this item. Palm Tran will continue to have administrative responsibilities for the Lease. (Property & Real Estate Management) District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to receive and file: Change Order No. 5 to Amendment No. 3 (R2024-0825) of the Construction Manager (CM) at Risk Services contract (R2019-0849) with Kaufman Lynn Construction, Inc. (Kaufman Lynn) in the amount of \$78,573.83 for the Canyon District Park – Phase 2 project. **SUMMARY:** On July 2, 2024, the Board of County Commissioners (BCC) approved Amendment No. 3 (R2024-0825) to the CM at Risk Services contract (R2019-0849) with Kaufman Lynn in the amount of \$29,286,398, establishing a Guaranteed Maximum Price (GMP) for construction management services necessary to construct Canyon District Park. Change Order No. 5 to Amendment No. 3 (Change Order No. 5) authorizes the labor and materials necessary to upgrade all chain link fencing to new galvanized Perma fused black fencing in the amount of \$78,573.83, as requested by the Parks and Recreation Department for the Canyon District Park – Phase 2 project. In accordance with Policy and Procedure Memorandum (PPM) CW-F-050, when the cumulative value for additional work exceeds the greater of \$375,000 or 10% of the original contract value, then an agenda item notifying the BCC of the item that puts the cumulative value in excess must be presented as a receive and file. The solicitation for the CM was advertised on January 28, 2018 according to the Small Business Enterprise (SBE) Ordinance in place at the time, however; Amendment No. 3, having been initiated after January 1, 2009, is subject to the requirements of the Equal Business Opportunity (EBO) Ordinance. On January 3, 2024, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. There is no SBE participation for this change order. To date, the overall SBE participation for this contract is 36.01%. **Funding for this project was encumbered in Fiscal Year 2025 from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: Change Order No. 1 to Amendment No. 2 (R2024-0116) to the Construction Manager (CM) at Risk Services contract (R2021-0750) with Kaufman Lynn Construction, Inc. for the Lake Lytal Aquatic Complex- Phase 2 Site Development project in the amount of \$324,752.35, increasing the project duration by 83 calendar days and also decreasing the project construction contingency fund in the amount of \$32,029.44. **SUMMARY:** On June 8, 2021, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2021-0750) with Kaufman Lynn Construction, Inc. for construction management services for the Lake Lytal Aquatic Complex project located at 3645 Gun Club Road in West Palm Beach. On January 23, 2024, the BCC approved Amendment No. 2 (R2024-0116) establishing a Guaranteed Maximum Price (GMP) in the amount of \$8,978,522 for the construction management services necessary for the Lake Lytal Aquatic Complex- Phase 2 Site Development project. Change Order No. 1 to Amendment No. 2 (Change Order No. 1) authorizes the additional construction management services necessary for additional electrical, landscaping, irrigation, plumbing and general construction work required. Change Order No. 1 also increases the project duration by 83 calendar days as a result of the time required to coordinate and complete the work as well as authorizes the use of project contingency funds for unforeseen field conditions relating to the relocation of conflicting underground utilities for the Lake Lytal Aquatic Complex- Phase 2 Site Development project, as allowed by the contract provisions. The solicitation for the CM at Risk Services contract was advertised on April 8, 2018 according to the prior Small Business Enterprise (SBE) Ordinance in place at the time. This GMP was developed under the Equal Business Opportunity (EBO) Ordinance in place at the time. On August 16, 2023, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) subcontracting goal of 20% participation. The SBE Participation for this Change Order is 19.03%. To date, the overall SBE participation for this contract is 23.81% SBE participation. The CM is not a certified SBE, but has partnered with M.C.O. Construction and Services, Inc., an SBE, for construction management services. The CM has an office located in Palm Beach County. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to approve: Amendment No. 3 to the Construction Manager (CM) at Risk Services contract (R2021-0750) with Kaufman Lynn Construction, Inc. (Kaufman), establishing a Guaranteed Maximum Price (GMP) in the amount of \$31,150,525 for the Lake Lytal Aquatic Complex – Phase 3 project for a period of 582 calendar days from notice to proceed. **SUMMARY:** On June 8, 2021, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2021-0750) with Kaufman for construction management services for the Lake Lytal Aquatic Complex project. The Lake Lytal Aquatic Complex project includes the construction of a new aquatic complex which will be located on County-owned park land in the western portion of Lake Lytal Park. The new aquatic complex features include: a main entrance/ticketing building, concession/party room building, 70-meter pool, family play area, locker/restrooms building, an active water feature area, parking areas and all associated infrastructure to support the project requirements. Amendment No. 3 establishes a GMP in the amount of \$31,150,525 for the construction management services necessary for Phase 3 of the Lake Lytal Aquatic Complex project. Phase 3 includes, but is not limited to, the construction of four (4), one (1) story building structures of approximately 14,896 square feet, which include an equipment building, concessions building, admissions and restroom/lockers. The project additionally includes the construction of a primary 70 meter competition pool with a dive well and the construction of one (1) aquatic play zone with a 6,200 square feet wet play structure, life floor surface, climbable features and slides, covered shade structures, internal sidewalks, and a pool deck. The Construction Manager will have 582 calendar days from notice to proceed to substantially complete Phase 3. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$180 per day. The solicitation for the CM at Risk Services contract was advertised on April 8, 2018, according to the prior Small Business Enterprise (SBE) Ordinance in place at the time. This GMP is under the Equal Business Opportunity (EBO) Ordinance. On March 19, 2025, the Goal Setting Committee (GSC) established an SBE subcontracting goal of 5% participation. SBE participation on the construction trade contracts for this GMP is 12.10%. SBE participation on the contract to date is 17.33%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **Funding for this project is from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve: Amendment No. 2 to the contract (R2015-1459) with Leo A. Daly LLC (Leo A. Daly), as previously amended by Amendment No. 1 (R2020-1810), for the Detention Facilities project (Project), to retroactively extend the term of the contract from October 20, 2025 until the completion of all project phases and to update the County's standard contract terms. **SUMMARY:** On October 20, 2015, the Board of County Commissioners (BCC) approved the design contract with Leo A. Daly for the Detention Facilities project (Project). The Project included a five (5) year capital improvement program for the renewal/replacement of major building systems at the County's detention facilities including the Main Detention Center (MDC), the Western Detention Center (WDC) and the Central Detention Center (CDC). The capital program includes the renewal/replacement of the following major building systems at these detention facilities: mechanical including heating, ventilation, and air conditioning (HVAC), fire protection, plumbing and boilers, electrical, low voltage including electronic security systems and fire alarm, security doors and hardware, roofing, weatherproofing, and other similar improvements. On December 8, 2020, the BCC approved Amendment No. 1, which extended the contract an additional five (5) years. The County was unable to complete the capital improvement program to the Detention Facilities within the five (5) year term of the contract, nor could it do so during the five (5) year extension due to the extended duration needed to complete the work in an occupied criminal justice facility and due to operational challenges in vacating areas where construction is to occur. Phase IV of the MDC project is currently in progress, while phase V has not yet started, and it is both cost and time effective to continue to retain Leo A. Daly to complete the Project; therefore, the Facilities Development and Operations Department is requesting authorization to retroactively extend the contract with Leo A. Daly from October 20, 2025 until the project is complete. Amendment No. 2 extends the contract term and adds or updates standard County terms on periods of service and non-discrimination. The existing contract was awarded under the prior Small Business Enterprise (SBE) Ordinance, and the SBE participation goal is 15%. Leo A. Daly is a local business. The Office of Small Business Development has reviewed the existing SBE participation and approved this extension request under the existing contract terms. To date, the overall SBE participation for the contract is 23.87%. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

8. Staff recommends motion to approve: Work Order No. 25-007 (Work Order) to the annual heating, ventilation and air conditioning (HVAC) services contract (R2025-0085) with Cedars Electro-Mechanical, Inc. (Contractor) in the amount of \$3,351,795 for the Main Courthouse AHUs Replacement project for a period of 260 calendar days from notice to proceed. **SUMMARY:** The project consists of the replacement of seven (7) existing air handler units (AHUs) in the basement, 4th floor, 5th floor, and 10th floor of the Main County Courthouse building located at 205 N. Dixie Highway in West Palm Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary to replace the AHU systems that are at the end of their service life. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 260 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$180 per day. This Work Order was solicited pursuant to the annual HVAC services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual HVAC services contract was presented to the Goal Setting Committee on October 2, 2024 and the Committee established an Affirmative Procurement Initiative of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. The SBE participation on this Work Order is 87.83%. To date, the Contractor's SBE participation on its annual HVAC services contract is 85.23%. The overall SBE participation across all the annual HVAC services contracts to date is 67.58%. This contract is subject to emergency ordinance R2025-014 approved by the BCC on June 3, 2025. **This project will be funded with County ARPA Response Replacement funds that do not require a local match.** (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to approve:

- A) a Budget Transfer of \$741,720 from the Housing and Economic Sustainability Fund to allocate funds for the replacement of Sewer Pipes and Roadway Repaving in the Cannongate Subdivision; and
- B) a Budget Amendment of \$741,720 in the Transportation Improvement Fund to recognize the transfer from the Housing and Economic Sustainability Fund and to appropriate those funds.

SUMMARY: On July 8, 2025, the Board of County Commissioners (BCC) approved an allocation of Community Development Block Grant (CDBG) funds in the amount of \$741,720 for sewer pipe replacement and roadway repaving including, but not limited to, permitting fees and construction related expenses in the Cannongate Subdivision (Project). The Project is located along Harpers Ferry Boulevard, starting from Summit Boulevard to Cannon Way, in the unincorporated area of West Palm Beach. A Memorandum of Understanding (MOU) with the Department of Engineering and Public Works (ENG) and the Department of Housing and Economic Development (DHED) requires that an interdepartmental budget transfer be established to reimburse ENG for eligible project costs. The budget transfer and amendment are necessary to appropriate the required funds. **These are CDBG funds and require no local match.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve:

- A) a Budget Transfer of \$1,194,873 in the Housing and Economic Sustainability Fund to allocate funds for the water system replacement located in the City of Belle Glade; and
- B) a Budget Amendment of \$1,194,873 in the Capital Improvement Fund to recognize the transfer from the Housing and Economic Sustainability Fund and to appropriate those funds.

SUMMARY: On July 8, 2025, the Board of County Commissioners (BCC) approved an allocation of Community Development Block Grant (CDBG) funds in the amount of \$1,194,873 for the SE Zone 6 water system replacement in the City of Belle Glade (Project) including, but not limited to, permitting fees and construction related expenses to the Project and includes the following areas: west of East Canal Street S (the Hillsborough Canal); east of North Main Street (SR 80); north of SE Avenue G; and south of Dr. Martin Luther King Jr. Blvd (SE Avenue E). A Memorandum of Understanding (MOU) with Palm Beach County Water Utilities Development (WUD) and the Department of Housing and Economic Development (DHED) with an effective date of October 1, 2025, requires that an interdepartmental budget transfer be established to reimburse WUD for eligible project costs. The budget transfer and amendment are necessary to appropriate the required funds. **These are CDBG funds and require no local match.** District 6 (HJF)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: an Engagement Letter for audit services between the Housing Finance Authority of Palm Beach County, Florida (Authority) and CBIZ CPAs P.C. (CBIZ), to audit the Authority's financial statements for the Fiscal Years (FYs) ending September 30, 2025, 2026 and 2027 and, at the option of the Authority, for the FYs ending September 30, 2028, 2029, 2030 and 2031. **SUMMARY:** The Authority was established by the Board of County Commissioners (BCC) in 1979 in accordance with Part IV, Chapter 159, Florida Statutes. Section 2-189 of the Palm Beach County Code of Ordinances requires that all contracts of the Authority for the purchase of goods and services in excess of \$10,000 shall be approved by the BCC. CBIZ was selected by the Authority to provide audit services pursuant to a Request for Proposals (RFP) process on June 2, 2025. The RFP provided for an initial three (3) year Contract term and up to two (2) successive two (2) year renewals at the option of the Authority. The Engagement Letter sets forth the terms under which CBIZ will provide auditing services to the Authority for the FYs ending September 30, 2025, 2026 and 2027 for a fee of \$35,550, \$36,500 and \$37,500, respectively. The fees for the renewal periods would be \$38,500 for FY 2028, \$39,500 for FY 2029, \$40,500 for FY 2030, and \$41,500 for FY 2031. The engagement of CBIZ was approved by the Authority board on August 8, 2025, and the Engagement Letter was signed by the Chairperson of the Authority on August 13, 2025, subject to BCC approval. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: a retroactive Ad Valorem Agency Agreement (Agreement) with the Florida Atlantic University Board of Trustees (FAU) in the amount of \$50,000 from October 1, 2025, to September 30, 2026. **SUMMARY:** This Agreement will fund operational expenses to support the Florida Atlantic University Tech Runway Program (FAUTR) located at their Palm Beach County Boca Raton and Jupiter campuses. The FAUTR Program provides mentoring, education seed grants, and introductions to investors to aid entrepreneurs and small developing companies that create jobs and provide internships to FAU students. FAUTR facilitates venture capital investment in business incubation and acceleration. FAU will also be required to: host at least two (2) educational seminars for Tech Runway entrepreneurs on FAU Jupiter campus or greater Jupiter area; provide ten (10) student internships; arrange two (2) introductory meetings for potential angel investors seeking investment funds for early-stage ventures; create at least five (5) new permanent full-time equivalent jobs in Palm Beach County with an emphasis placed on making best efforts in creating jobs for individuals with low or moderate income at the time of hire where at least 51% of the jobs created be held by, or made available to low and moderate income persons that reside in unincorporated Palm Beach County; and provide assistance towards businesses becoming Palm Beach County Vendors. The Agreement Deliverables for Fiscal Year (FY) 2025/2026 are consistent with the previous FY 2024/2025. The FAUTR Program is currently on target to meet the proposed deliverables for FY 2024/2025. FAUTR received \$50,000 in Ad Valorem funds during FY 2024/2025. **These are County Ad Valorem funds.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: an Ad Valorem Agency Agreement (Agreement) with the Palm Beach County Film and Television Commission, Inc. (F&TV Commission) in the amount of \$100,000 retroactive and in effect from October 1, 2025, to September 30, 2026. **SUMMARY:** This Agreement with the F&TV Commission will fund operational and educational expenses for the Film & TV Tech Prep Program (Program), which is entering its 29th year of operation. The Program was created by Palm Beach County in 1996 as a result of the Board of County Commissioners' (BCC) endorsement at the 1993 Economic Summit to expand the film and television industry. The objectives of the Program are to: prepare high school students for a career pathway; create a future workforce in the film and television industry; and provide educational, financial and logistic resources for high school and college students and teachers through the F&TV Commission. The Program continues to support the development of the film and television industry in the County through an enhanced strategic plan drafted by educators and industry professionals. This funding will assist in the planning, facilitation and execution of all aspects in the production of the 2026 Student Showcase of Films (SSOF), which is the largest film competition and awards ceremony within the State of Florida. The SSOF honors Florida high school and college student filmmakers and celebrates the artistic successes they have achieved in this field. The Agreement Deliverables for Fiscal Year (FY) 2025/2026 are consistent with the previous FY 2024/2025. The F&TV Commission is currently on target to meet the proposed deliverables for the FY 2024/2025. F&TV Commission received \$100,000 in Ad Valorem funds during FY 2024/2025. Upon execution of the Agreement the County agrees to provide an initial advance payment to the F&TV Commission of \$50,000 to be used as cash flow. **These are County Ad Valorem funds.** Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to receive and file: Six (6) CDBG Public Services Agreements (Agreements) to provide public services under the Fiscal Year (FY) 2025-2026 Community Development Block Grant (CDBG) Program, in the amount of \$232,986, for the period October 1, 2025 to September 30, 2026:
- A) Aid to Victims of Domestic Abuse, Inc. in the amount of \$39,658 for transitional housing and supportive services;
 - B) Legal Aid Society of Palm Beach County, Inc. in the amount of \$61,965 for fair housing education, outreach, advocacy and enforcement activities;
 - C) Palm Beach County Food Bank, Inc. in the amount of \$27,263 for assistance to seniors to qualify for SNAP benefits;
 - D) Pathways to Prosperity, Inc. in the amount of \$27,263 for assistance to persons transitioning out of poverty;
 - E) Urban League of Palm Beach County, Inc. in the amount of \$24,786 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and
 - F) Vita Nova, Inc. in the amount of \$52,051 for supportive housing and life skills training for youth who have aged out of foster care.

SUMMARY: On July 8, 2025, the Board of County Commissioners (BCC) approved the Palm Beach County Action Plan for FY 2025-2026 (R2025-1005), which included \$232,986 in CDBG funds allocated to these non-profit agencies to provide various public services. The six (6) Agreements have been executed on behalf of the BCC by the Director of the Department of Housing and Economic Development (DHED) in accordance with Agenda Item # 6G-1 (R2025-1005) as approved by the BCC on July 8, 2025 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 Action Plan, CDBG, HOME and ESG 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.

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends a motion to receive and file: The following six (6) Capital Improvement Agreements (Agreements) funded under Fiscal Year (FY) 2025-2026 Community Development Block Grant (CDBG) Program, in the amount of \$1,103,932, for the period October 1, 2025 to December 31, 2026:
- A) City of Greenacres in the amount of \$217,399 to implement Phase 4, construction of the gravity sewer lines from the North Lift Station to provide sanitary sewer service to properties that are still on septic tanks within the City's Original Section system, along Broward Ave, from 10th Avenue N. and south to Biscayne Drive;
 - B) Town of Lake Park in the amount of \$41,558 for the installation of 11 new fitness stations with exercise equipment to meet ADA compliant standards and to enhance Kelsey Park;
 - C) City of Lake Worth Beach in the amount of \$357,312 as recipient of the FY2025-2026 Special Area of Hope grant. The City will undertake interior and exterior improvements at the Norman J. Wimbley Community Gymnasium to include HVAC, bathroom ADA compliant upgrades, replacement of athletic equipment, security system and aesthetic upgrades at building entrance;
 - D) City of Lake Worth Beach in the amount of \$311,618 for improvements at the Tropical Ridge Park including removal and replacement of deteriorated fitness equipment, and expansion of the playground area, sidewalks, benches, landscaping and fencing;
 - E) Town of Lantana in the amount of \$46,817 for the replacement of the outdoor ramps and obstacles which have reached their end of life, along with benches, and sidewalks located at the 'Skate Park' area within Maddock Park; and
 - F) Village of Palm Springs in the amount of \$129,228 for the improvements at Lakewood Gardens Park to include, but not be limited to: replacement of existing fencing and gates, demolition of existing parking area and replacement with new base rock, paver turf blocks and required drainage.

3. CONSENT AGENDA APPROVAL

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

7. **SUMMARY:** The Fiscal Year (FY) 2025-2026 Action Plan includes the allocation of \$2,934,494 in CDBG funding for Local Entitlement Municipalities. A portion of this CDBG allocation in the amount of \$1,103,932 will be utilized by the following five (5) municipalities, to undertake capital improvements. The City of Greenacres will begin Phase 4 improvements to construct the gravity sewer lines to connect the sewer North Lift Station and provide sanitary sewer service to properties within the City's Original Section. The Town of Lake Park will replace the fitness equipment along eleven (11) trails within Kelsey Park. The City of Lake Worth Beach is the recipient of the Special Area of Hope Grant and will implement interior and exterior renovations at the Norman J. Wimbley Gymnasium. The City of Lake Worth Beach will also utilize the FY 2025-2026 Formula Allocation to undertake the design and replacement of the fitness and playground equipment to meet ADA compliance at the Tropical Ridge Fitness Park. The Town of Lantana will design and implement new skate ramps, obstacles and benches at the skate area within Maddock Park. The Village of Palm Springs will undertake new fencing and parking area upgrades at Lakewood Gardens Park. The Agreements have 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 Agenda Item # 6G-1 (R2025-1005) as approved by the BCC on July 8, 2025 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 Action Plan, CDBG, HOME and ESG 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.** Districts 2, 3, and 7 (HJF)

3. CONSENT AGENDA APPROVAL

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

8. 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 Aid to Victims of Domestic Abuse, Inc (AVDA). **SUMMARY:** AVDA is acquiring a facility located at a confidential location in Delray Beach, Florida 33445 to serve as its new Life Enrichment Center. This acquisition will establish a permanent, sustainable home for AVDA's outreach and administrative offices. The Life Enrichment Center (Project) will serve as a central hub for prevention, education, and survivor support, reinforcing AVDA's commitment to creating safer and healthier communities. The U.S. Department of Housing and Urban Development (HUD) awarded AVDA a \$1,000,000 Economic Development Initiative 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 24 CFR Part 58. AVDA 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 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, 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 September 7, 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 4 (HJF)

3. CONSENT AGENDA APPROVAL

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

9. Staff recommends motion to approve: A CDBG-Ad Valorem Economic Development Agreement (Agreement) with the Palm Beach County Black Business Investment Corporation dba InclusiFi (InclusiFi) for \$100,000 in Community Development Block Grant (CDBG) Program funds and \$50,000 in County Ad Valorem funds, to provide economic development services, under the Fiscal Year (FY) 2025-2026 effective from October 1, 2025 to September 30, 2026. **SUMMARY:** This Agreement will fund a total of \$150,000 towards a portion of InclusiFi's operational expenses for providing consulting and financial assistance to existing and start-up small businesses and entrepreneurs in Palm Beach County. InclusiFi is required to obtain eight (8) business loan approvals from financial institutions totaling at least \$750,000 while serving 150 unduplicated clients seeking business loans, bonding, equity investments, financial training and/or other business services. The businesses assisted by InclusiFi shall create 15 permanent full-time equivalent jobs. InclusiFi shall provide other support services including providing information resources to businesses seeking to become a Palm Beach County Registered Vendor, and, when applicable, certified small business enterprise. **These are Federal CDBG funds and County Ad Valorem funds which do not require a local match.** Countywide (HJF)
10. Staff recommends motion to receive and file: a Funding Approval/Agreement with the United States Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant Program Rapid Unsheltered Survivor Housing (ESG-RUSH) in the amount of \$1,000,000. **SUMMARY:** The Funding Approval/Agreement constitutes the contract between HUD and Palm Beach County (County) for the receipt of an ESG-RUSH grant in the amount of \$1,000,000 and is now being submitted to the Board of County Commissioners (BCC) as a receive and file agenda item. The Department of Housing and Economic Development (DHED) will partner with the Community Services Department (CSD) to implement the ESG-RUSH Program. The CSD will utilize the ESG-RUSH funds to provide emergency rental assistance to households through housing relocation and stabilization services, financial assistance for move-in costs, emergency shelter and rapid rehousing or homeless prevention through short to medium term rental assistance. The document was executed on behalf of the BCC by the Director of DHED in accordance with Agenda Item # 3I-10 (R2025-1164) approved by the BCC on August 19, 2025 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 contract. County PPM CW-O-51 provides that all contracts, agreements, and grants signed by delegated authority must be submitted by the initiating Department as a receive and file agenda item. **These are Federal ESG-RUSH grant funds which require no local match.** Countywide (HJF)

3. CONSENT AGENDA APPROVAL

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

11. Staff recommends motion to receive and file: Amendment 001 (Amendment) to the CDBG Capital Improvement Agreement (Agreement) with the Town of Lake Park (Town) (R2025-0815) for the construction of a 'Splash Pad', located within Kelsey Park at 701 Lake Shore Drive, Lake Park, FL 33403 (Project). **SUMMARY:** The Agreement provided \$400,916 in funding to construct a Splash Pad area at Kelsey Park, within the Town. The Town has requested additional time to complete the design and bidding phases with the option to then award multiple contracts instead of one (1) construction contract, to attain Project cost savings and reduce timelines. The Town has also requested additional time to complete the Project and request 100% expenditure of the CDBG funds from Palm Beach County (County). Amendment 001 is necessary to grant the Town's requests; thus, the construction contract awards have been extended from October 31, 2025, to April 30, 2026, the request to County for 50% of the Community Development Block Grant (CDBG) funds is extended from March 31, 2026, to June 15, 2026, and the request to County for 100% expenditure of CDBG funds remains as July 15, 2026. The Agreement maintains an expiration date of September 30, 2026, by which time all Project requirements are expected to be completed. The 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 7 (HJF)

3. CONSENT AGENDA APPROVAL

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

12. Staff recommends motion to receive and file: a CDBG Economic Development Agreement (Agreement) with the Center for Technology, Enterprise and Development, Inc. (TED Center) for \$250,000 to provide economic development services under the Fiscal Year (FY) 2025-2026 Action Plan for the Community Development Block Grant (CDBG) Program. **SUMMARY:** The Agreement with TED Center provides \$250,000 Grant funds in FY 2025-2026, as approved by the Board of County Commissioners (BCC) during the budget process, to assist with operational expenses for the development and expansion of small businesses and microenterprises (defined as “commercial enterprises” that have five (5) or fewer employees). The TED Center is required to create a minimum of 17 full-time equivalent jobs countywide, with a minimum of four (4) of the newly created jobs being held by persons residing in the Glades area. Additionally, at least 51% of the jobs must be held by, or made available to, low and moderate income persons who must reside in the Palm Beach County CDBG jurisdiction during the term of the Agreement. The TED Center shall also provide business assistance to 62 unduplicated microenterprises or entrepreneurs and conduct 45 training workshops, and three (3) of said trainings must be in-person within the Glades area. Seabron A. Smith, an employee of TED Center, serves on the Equal Business Opportunity Advisory Committee. This Board provides no regulatory oversight, management, or policy-setting recommendations regarding the agency’s contracts. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. The document has been executed on behalf of the BCC by the Director of the Department of Housing and Economic Development (DHED) in accordance with Agenda Item # 6G-1 (R2025-1005) as approved by the BCC on July 8, 2025 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 Action Plan, CDBG, HOME and ESG 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.** Countywide (HJF)

3. CONSENT AGENDA APPROVAL

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

13. Staff recommends motion to receive and file: Three (3) CDBG Code Enforcement Agreements to provide code enforcement services under the Fiscal Year (FY) 2025-2026 Community Development Block Grant (CDBG) Program, in the amount of \$212,472 for the period of October 1, 2025 to September 30, 2026:

- A) City of Belle Glade in the amount of \$133,691 towards the salary, benefits of one (1) full-time Code Enforcement Manager and two (2) Code Enforcement Officers to undertake the program activities within the CDBG eligible target area (Target Area) bound by Florida State Road 80 to the north, South Main Street to the south; Duda Road to the east and Florida State Road 715 on the west; and
- B) City of Pahokee in the amount of \$41,714 towards the salary, benefits of one (1) full-time Senior Code Enforcement Officer for the detection, investigation, prevention and enforcement of laws regulating public nuisance, health, safety, building and code compliance, zoning, on-site inspections and reporting of hazardous findings within Target Area bound on the west by Lake Okeechobee; on the north by Lakewood Street; and east and south by unincorporated Palm Beach County; and
- C) City of South Bay in the amount of \$37,067 towards the salary and benefits of one (1) full-time Code Compliance Officer to perform code enforcement activities that include eliminating slums and blight within the Target Area bound on the north by Lake Okeechobee and US Highway 27; G2 Canal on the south, SE 4th Avenue on the east and unincorporated Palm Beach County on the west.

SUMMARY: The three (3) CDBG Agreements have 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 Agenda Item # 6G-1 (R2025-1005) as approved by the BCC on July 8, 2025 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 Action Plan, CDBG, HOME and ESG 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 6 (HJF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to receive and file: Two (2) executed Standard Potable Water and Wastewater Development Agreements for the month of June 2025.

- A) Standard Potable Water and Wastewater Development Agreement with TPG AG EHC III (PHM) Multistate 1, LLC and Pulte Home Company, LLC, SDA #05-11145-000 (District 6), Recorded in OR BK 35844 PG 1331.
- B) Standard Potable Water and Wastewater Development Agreement with Medjool Nurseries, LLC, SDA #05-11146-000 (District 2), Recorded in OR BK 35844 PG 1342.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/ agreements/grants/ procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. Districts 2 & 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to:

A) approve Agreement No. 460005246 with the South Florida Water Management District (SFWMD) in the amount of \$3,792,400 for the Green Cay Wetlands 2 MGD Indirect Potable Reuse Project - Water Purification Treatment Plant, 2.3 miles reclaimed water main, and two (2) surficial aquifer wells project (Project). This agreement is effective as of October 1, 2024 and ends July 31, 2027;

B) delegate authority to the County Administrator, or designee, to execute standard grant agreements, amendments, and all other documents necessary of the grant award that do not substantially change the scope of work, terms or conditions of the agreement; and

C) approve a \$3,792,400 Budget Amendment in the Water Utilities Department Capital Improvement Fund to establish budget for the grant revenue and related expenditures.

SUMMARY: The SFWMD has allotted funds to assist local governments, public and private water providers, and other entities with construction and/or implementation of alternative water supply (AWS) or water conservation (WC) through the Cooperative Funding Grant Program. The Project will include construction of a Water Purification Facility (WPF) that will treat reclaimed water and produce purified water. The water is then conveyed to lakes at the proposed Green Cay Park to for recreational use and to recharge the regional aquifer system. The Project also includes the construction of a state of the art public education center to promote public awareness of water resources and highlight water as a vital resource. The project funding includes construction of the following: three (3) surficial production wells, chemical storage area tanks, pumps and electrical, and chemical storage area super-structure. The Catalog of State Financial Assistance (CSFA) number is 37.100. Project is included in the PBCWUD FY 2025 Budget. (PBCWUD Project No. 20-036) **The \$3,792,400 grant requires a (50%) match which will be funded from a one-time expenditure from Water Utilities user fees, connection fees and balance brought forward.** The agreement contains indemnification provisions that differ from those adopted for use by the County under PPM CW-F-049. In accordance with PPM CW-F-049, Risk Management and the County Attorney's Office have reviewed the language and advised the PBCWUD of the associated risks. Given that the County's indemnification is limited to the negligent, reckless, or intentionally wrongful conduct of the County, and given that the statutory caps of Section 768.28, Florida Statutes apply, staff recommends Board approval. District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: the Annual Certified Budget for Arthropod Control (Form 13617) with the Florida Department of Agriculture and Consumer Services (FDACS) for Mosquito Control activities performed during the fiscal year period beginning October 1, 2025 through September 30, 2026. **SUMMARY:** On August 19, 2025, the Board of County Commissioners (BCC) approved the Detailed Work Plan Budget – Arthropod Control (Budget) and Integrated Mosquito Management Plan (Work Plan) for the State Financial Assistance Recipient Agreement (Agreement) or State Mosquito Control Memorandum of Understanding (MOU) with FDACS (R2025-1111) for fiscal year beginning October 1, 2025 and ending September 30, 2026. The Budget and Work Plan outlines the tentative use of state and local funds in the upcoming fiscal year necessary to implement or maintain an integrated mosquito management program. As part of the FDACS routine agency review of Florida mosquito control programs participating in the “State Approved” mosquito control program, FDACS requests financial information from the mosquito control programs participating to determine what, if any, grant funding is allocated to each mosquito control program. As the total State grant is a finite amount, and is divided amongst the programs based on the tier they fall under, as determined by FDACS Form 13617, it is necessary that the County provide this financial report in order to maintain its participation in the “State Approved” mosquito control program. Since the Palm Beach County’s Mosquito Control Division’s budget exceeds \$3M, it places the program in the State’s Tier I, which does not qualify for additional funding under Florida Administrative Code (F.A.C) 5E-13. **There is no cost to the County.** Countywide (SS)

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: an executed Entertainment Contractor Agreement (Agreement) with Mary Washington Brooks, in an amount not to exceed \$700 for the Legends on the Lawn: Mary Washington Brooks concert at Canyon Amphitheater on September 20, 2025. **SUMMARY:** The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn event from Nostalgic America offset the expenses of this concert at Canyon Amphitheater. 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 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

2. Staff recommends motion to receive and file: a Florida Inland Navigation District (FIND) Waterways Assistance Program (WAP) amendment to Project Agreement (Agreement) No. PB-23-226, to fund a portion of the construction costs associated with the redevelopment and renovation of the southern portion of Bert Winters Park, extending the project completion date from September 30, 2025 to September 30, 2026. **SUMMARY:** On May 2, 2023, the Board of County Commissioners (BCC) authorized submission of the WAP grant application (R2023-0607), to fund a portion of the construction costs associated with the redevelopment and renovation of the southern portion of Bert Winters Park and authorized delegated signature authority to the County Administrator, or designee. The BCC also authorized the County Administrator or designee, to execute the Project Agreement and other standard state and/or federal grant forms related to this project if the grant was approved. This grant was executed by the Director of Parks and Recreation Department (Parks) and submitted to the BCC to receive and file and establish budget on December 19, 2023 (R2023-1881). The original terms of the Agreement were for the period from October 9, 2023 through September 30, 2025. The County applied for and was awarded a one (1) year project completion extension. The new project completion end date is September 30, 2026. The Amendment was executed by the Director of Parks. There are no other changes to the terms of the Agreement as a result of this Amendment. In accordance with PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. District 1 (AH)
3. Staff recommends motion to approve: a downward Budget Amendment of \$50,000 in the Park Improvement Fund which includes a decrease in revenue of \$50,000 from the South Bay Park Railroad Cottage Florida Department of State, Division of Historical Resources Grant. **SUMMARY:** On June 1, 2023, the Parks and Recreation Department submitted an electronic grant application to the Florida Department of State, Division of Historical Resources, requesting \$50,000 for the planning and design work to connect the South Bay Railroad Cottage to public sewer and update the HVAC system. The grant was awarded (Grant Number 25.h.sm.100.078) and approved by the Board of County Commissioners and budget was established on September 19, 2024 (R2024-1578). The grant reimbursement was contingent upon completing the planning and design by June 30, 2025. However, due to unforeseen delays in the procurement process, the County was unable to meet this deadline, and the grant has been withdrawn. There is currently \$250,000 in ad valorem funds for this project. District 6 (AH)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. Staff recommends motion to receive and file: The Quarterly Reports for third quarter of Fiscal Year 2024-2025 reflecting revenue and expenditure adjustments since the previous quarter, the Contract Management Variance Report (DE385L 1), and the Analysis of Fund Equities Report (DE580L 1) for the operation of the Palm Beach County Health Department (CHD) as required by the Core Contract between the Palm Beach County Board of County Commissioners (BCC) and the Florida Department of Health (DOH) (R2024-1628) (Core Contract). **SUMMARY:** On December 10, 2024, the BCC approved the Core Contract for Environmental Health and Engineering programs provided by CHD. In compliance with the Core Contract and per section 154.02(5), Florida Statutes, quarterly reports are required to be submitted to the BCC as a receive and file agenda item. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to approve:

- A) Amendment No. 2 to Contract for Consulting/Professional Services with Surdex Corporation (Surdex) to exercise the second one (1) year renewal option, extending the contract termination date to October 18, 2026, for digital orthophotography and planimetric mapping services;
- B) Amendment No. 2 to Contract for Consulting/Professional Services with GPI Geospatial, Inc. (GPI) to exercise the second one (1) year renewal option, extending the contract termination date to October 18, 2026, for digital orthophotography and planimetric mapping services; and
- C) Amendment No. 2 to a Contract for Consulting/Professional Services with Woolpert Inc. (Woolpert) to exercise the second one (1) year renewal option, extending the contract termination date to October 18, 2026, for digital orthophotography and planimetric mapping services.

SUMMARY: On November 1, 2022, the Board of County Commissioners (BCC) approved contracts for consulting/professional services with Surdex (R2022-1295), GPI (R2022-1296), and Woolpert (R2022-1297) for the period of October 18, 2022 to October 18, 2024 with three (3) additional one (1) year periods to extend. These Amendments exercise the second renewal option, extending the contract dates to October 18, 2026. The three (3) contractors will provide the professional services required for Geospatial services as planimetric mapping, digital orthophotography, LiDAR processing, and GPS Survey in support of the County's Geographic Information System (GIS). Countywide (DB)

2. Staff recommends motion to receive and file: the termination of agreement (R2012-1918) with the Lupus Foundation of America, Southeast Florida Chapter (Foundation), which terminates network services effective February 2024. **SUMMARY:** The Foundation had a contract with Palm Beach County (PBC) for network services. The Foundation notified PBC that these services were no longer needed and requested termination of the agreement effective February 2024. Receipt of the formal documentation of the request to terminate was not received until August 2025 and is being formally processed now. Receiving and filing this termination letter formally closes out the agreement as requested by the Foundation. Countywide (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (cont'd.)

3. Staff recommends motion to:

- A) **rescind** Interlocal Agreement (IA) R2020-1101;
- B) **approve** the replacement IA for network services with the Village of Wellington (Wellington) for an annual revenue of \$4,200; and
- C) **delegate authority** to the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order, that do not substantially change the scope of work, terms or conditions of the IA.

SUMMARY: Wellington has an existing IA with Palm Beach County (R2020-1101) for network services. The County recommends rescinding the existing IA and replacing it with an IA for a one (1) year with four (4) automatic one (1) year renewals unless notice is given by either party. This new IA includes updated language and extends contract terms. The Florida LambdaRail, LLC has approved connection of Wellington to the Florida LambdaRail network. District 6 (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to:

A) accept Urban Area Security Initiative (UASI) GY 2024 – Award Letter;

B) receive and file Memorandum of Agreement (MOA) UASI FY 2024 agreement number R1193 with the City of Miami to receive \$413,216 in reimbursable grant funding for the period August 28, 2025 through February 28, 2026; and

C) approve Budget Amendment of \$260,534 in the (UASI) Grant Fund to adjust the budget to the actual grant award.

SUMMARY: This MOA provides a means of funding various domestic security activities within the County using Federal UASI funds (CFDA # 97.067) through the City of Miami as the UASI's fiscal agent. UASI awarded \$413,216 to the County's Public Safety Department Division of Emergency Management for Logistics/Deployable equipment sustainment, 32 mobile radio upgrades, a generator, four (4) video projectors for the Emergency Operations Center (EOC) Operations room, and regional Citizen Corps/CERT training, exercise and equipment. On May 21, 2013, R2013-0622 gave delegated authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commissioners (BCC). **No County matching funds are required.** Countywide (DB)

2. Staff recommends motion to approve: Interlocal Agreement with the City of Delray Beach to provide temporary medical staff to the disaster shelter located in their municipal boundary for the duration of the shelter activation for a term of five (5) years and allow for a future extension of five (5) years. **SUMMARY:** The County operates disaster shelters all across Palm Beach County. Emergency activations have shown the need for emergency medical services (EMS) to be present at all times at all disaster shelter locations. Currently, there are 15 emergency shelters, with seven (7) of them serviced by their respective municipal Fire Rescue Department. Interlocal Agreements with six (6) municipalities were originally executed in 2018 with an initial term of five (5) years. The original agreement with the City of Delray Beach expired in 2023 and a new agreement is being executed. This Interlocal Agreement will allow the City of Delray Beach to staff and assign EMS personnel prior to a disaster to ensure that the shelter(s) always has EMS present. The County will reimburse government agencies for eligible costs and request reimbursement from the Federal Emergency Management Agency. Countywide (DB)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve: A Funding Agreement (Agreement) in the amount of \$1,394,000 between the City of Boca Raton and the Board of County Commissioners (BCC) of Palm Beach County, Florida, for enhanced bus service between the Boca Raton Tri-Rail Station, Florida Atlantic University (FAU), Palm Beach State College (PBSC), FAU Research and Development Park Campus, and Federal Highway for a one (1) year agreement with two (2) - one (1) year options period beginning retroactively on October 1, 2025 through September 30, 2028. **SUMMARY:** The Agreement provides funding from October 1, 2025 through September 30, 2028 from the City of Boca Raton for the continuation of enhanced service during peak hours on Route 94 between the Boca Raton Tri-Rail Station, Florida Atlantic University, Palm Beach State College, FAU Research and Development Park Campus, and Federal Highway in Boca Raton. The agreement contains a mutual waiver of jury trial by the parties, which language has been reviewed and approved by the County Attorney's Office. District 4 (MM)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to approve: a Budget Transfer of \$1,630,000 from the Law Enforcement Trust Fund (LETf) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. Section 932.7055(5), Florida Statutes, also requires that no less than 25% of the LETf's previous year's revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. PBSO's FY 2026 estimated donation requirement will not be finalized until year-end close-out. PBSO's support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is \$1,630,000. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in Section 932.7055(5), Florida Statutes. Use of LETf requires approval by the Board of County Commissioners (BCC), upon request of the PBSO. The current State LETf balance is \$3,009,636. Approval of this request will reduce the State LETf balance to \$1,379,636. PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes. Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

1. SUMMARY (cont'd.):

ORGANIZATION	AMOUNT
211 Palm Beach Treasure Coast, Inc.	\$75,000
Alzheimer's Community Care, Inc.	\$15,000
Bella's Angels, Inc.	\$75,000
Big Dog Ranch Rescue, Inc. - Spay & Neuter Program	\$100,000
Big Dog Ranch Rescue, Inc. - Veterans Program	\$250,000
Boca Helping Hands, Inc.	\$15,000
Boys and Girls Clubs of Palm Beach County, Inc. - Belle Glade	\$25,000
Boys and Girls Clubs of Palm Beach County, Inc. - Wellington	\$10,000
Center for Family Services of Palm Beach County, Inc.	\$10,000
Child Rescue Coalition, Inc.	\$15,000
Cox Science Center and Aquarium, Inc.	\$25,000
Crime Stoppers of Palm Beach County, Inc.	\$30,000
Els for Autism Foundation, Inc.	\$25,000
Esperanza Community Center, Inc.	\$10,000
Ferd & Gladys Alpert Jewish Family Service Center of Palm Beach County, Inc.	\$10,000
Fiesta de Pueblo, Inc.	\$20,000
Florida Alliance to End Human Trafficking, Inc.	\$10,000
Florida Crime Prevention Association, Inc.	\$5,000
Girl Scouts of Southeast Florida, Inc.	\$20,000
HACER Ministry Corporation, Inc.	\$10,000
Hispanic Human Resources Council, Inc.	\$10,000
Mental Health Association of the Palm Beaches, Inc.	\$10,000
Operation 300, Inc.	\$300,000
PACE Centers for Girls, Inc.	\$10,000
Palm Beach County Sheree Davis Cunningham Black Women Lawyers Association, Inc.	\$5,000
Palm Beach County Sheriff's Foundation, Inc. - Explorers	\$50,000
Palm Beach County Sheriff's Foundation, Inc. - School Supplies	\$25,000
Palm Beach County Sheriff's Foundation, Inc. - Shop with a Cop	\$40,000
Palm Beach County Sheriff's Foundation, Inc. - Youth Scholarships	\$30,000
Palm Beach Economic Crimes Unit, Inc.	\$5,000
Pediatric Oncology Support Team, Inc.	\$10,000
People of Purpose, Inc.	\$5,000
Restoration Bridge International, Inc.	\$100,000
Speak up for Kids of Palm Beach County, Inc.	\$125,000
Sweet Dream Makers, Inc.	\$5,000
The ARC of Palm Beach County, Inc.	\$25,000
The Children's Place at Homesafe, Inc.	\$10,000
The McDavid Group Charities, Inc.	\$75,000
Vita Nova, Inc.	\$10,000
West Palm Beach Library Foundation, Inc.	\$25,000
Total Amount	\$1,630,000

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

2. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), an Award Agreement for the FY 2025-2026 PBSO Forensic Genetic Testing Grant Program (FGT) between the Florida Department of Law Enforcement (FDLE) and PBSO for the period of July 1, 2025 through June 30, 2026; and

B) approve a Budget Amendment of \$375,000 in the Sheriff's Grant Fund.

SUMMARY: During the 2025-2026 Legislative Session, the Florida Legislature authorized funding in the amount of \$375,000 to PBSO through FDLE for the PBSO FGT Grant Program. These funds will be used to contract with a specialized lab which provides genealogy testing services utilizing advanced DNA analysis. There is no match requirement associated with this award. The Catalog of State Financial Assistance (CSFA) number is 71.201, the agreement number is PW023. Countywide (RS)

3. Staff recommends motion to receive and file: a Grant Extension Letter from the City of Miami to extend the period of performance for the FY 2022 Urban Area Security Initiative (UASI) Grant through October 31, 2025. **SUMMARY:** On August 22, 2023, 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 \$1,518,726 for the FY 2022 UASI Grant Program, for the period July 18, 2023 through June 30, 2024 (R2023-1151). On July 2, 2024, the BCC accepted Modification #1 to the Grant Award Letter to extend the grant period through October 1, 2024 (R2024-0813). On October 8, 2024, the BCC accepted Modification #2 to the Grant Award Letter to extend the grant period through June 30, 2025 (R2024-1344). On August 19, 2025, the BCC accepted Modification #3 to the Grant Award Letter to extend the grant period through September 1, 2025. Modification #4 will extend the period of performance through October 31, 2025 to allow more time to complete our regional Fusion Center project. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) number is 97.067 and the contract number is R0588. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

4. Staff recommends motion to approve: a Budget Transfer of \$189,300 from the Law Enforcement Trust Fund (LETf) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. The funds requested will be used for the required match for the Department of Homeland Security Federal Emergency Management Agency FY2024 Port Security grant award through the Port of Palm Beach. Use of LETf requires approval by the Board of County Commissioners (BCC), upon request of the Sheriff. The current State LETf balance is \$1,379,636. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$1,190,336. The PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes. No new positions are needed and no additional County funds are required. Countywide (RS)
5. Staff recommends motion to receive and file: Modification #1 to Grant Award Agreement between the U.S. Department of Justice, Office of Justice Programs (OJP) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) through September 30, 2026. **SUMMARY:** On November 21, 2023, the Board of County Commissioners (BCC) accepted a FY 2023 DNA CEBR Grant Award in the amount of \$329,769 for the period October 1, 2023 through September 30, 2025 (R2023-1726). 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-23-GG-01271-DNAX. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2025, Category “G” Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:
 - A) ProspectSelect Baseball, Inc., for the promotion of the Prospect Select Fall World Series, held September 5 – 22, 2025, for the term March 5, 2025 – December 22, 2025. This grantee was approved by the TDC on February 13, 2025, in the amount of \$12,500; and
 - B) World Wake Productions, Inc., for the promotion of the 2025 Nautique WWA Wakeboarding & Wake Park World Championships, held September 10 – 14, 2025, for the term March 10 – December 14, 2025. This grantee was approved by the TDC on January 9, 2025, in the amount of \$90,000.

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 ProspectSelect Baseball, Inc./Prospect Select Fall World Series were 945, and room nights generated for World Wake Productions, Inc./2025 Nautique WWA Wakeboarding & Wake Park World Championships were 10,904. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL (cont'd.)

2. Staff recommends motion to receive and file: a total of 11 fully executed Palm Beach County FY 2026 Category “CII” Grant Agreements with various grantees totaling \$1,606,649 and managed by the Cultural Council of Palm Beach County, Inc. (Cultural Council) for the promotion/marketing of cultural events. These grants were approved by the Tourist Development Council (TDC) on June 12, 2025, for the term October 1, 2025 – September 30, 2026. **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 “CII” Culture grantees after they have been approved by the TDC. Cultural organizations with operating budgets under \$1.175 million are eligible for Category “CII” funding. After completing an application for funding, the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table included in the Background and Justification section of this agenda item; details the organizations which the Cultural Council and the TDC have approved for funding and the corresponding funding amount (which is based on grant panel scores). The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH)
3. Staff recommends motion to receive and file: a total of 22 fully executed Palm Beach County FY 2026 Category “B” Grant Agreements with various grantees totaling \$5,335,067 and managed by the Cultural Council of Palm Beach County, Inc. (Cultural Council) for the promotion/marketing of cultural events. These grants were approved by the Tourist Development Council (TDC) on June 12, 2025, for the term October 1, 2025 - September 30, 2026. **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 “B” Culture grantees after they have been approved by the TDC. Cultural organizations with operating budgets of \$1.175 million or more are eligible for Category “B” funding. After completing an application for funding, the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table included in the Background and Justification section of this agenda item, details the organizations which the Cultural Council and the TDC have approved for funding and the corresponding funding amount, which is based on grant panel scores. The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. INTERNAL AUDITOR

1. Staff recommends motion to receive and file:

A) Audit report reviewed by the Audit Committee at its September 17, 2025 meeting as follows:

- Report #2025-05 Human Resources Department – *Performance Management*

B) Audit Risk Assessment and Work Plan for FY 2026.

SUMMARY: The County Code requires the County Internal Auditor to submit copies of final audit reports to the Board of County Commissioners (BCC) and the Internal Audit Committee. The County Code also requires the County Internal Auditor to submit an annual risk-based audit plan to the Internal Audit Committee for review and approval and submit to the BCC. At the September 17, 2025 meeting, the Internal Audit Committee reviewed the attached audit report and approved the work plan for FY 2026. We are submitting these reports to the BCC as required by the County Code. Countywide (DB)

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OCTOBER 21, 2025

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

None

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5. REGULAR AGENDA

A. ADMINISTRATION

1. Staff recommends motion to adopt: A Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida amending Resolution R2025-0934, approving revisions to the Investment Policy, and providing for an effective date. **SUMMARY:** On October 16, 2025, the County Investment Policy Committee recommended that the County amend its Investment Policy to increase the cap on the potential investment in bonds, notes, or instruments backed by the full faith and credit of the government of Israel from 15% to 20%. The recommended revision is on page 10 of Exhibit A to the proposed Resolution. The BCC's decision to increase its investment in those backed by the government of Israel must be based solely on pecuniary factors, consistent with Florida Statutes § 218.415(24). The BCC is prohibited from considering the furtherance of any social, political, or ideological interest in deciding whether to invest funds. Countywide (DB)
2. Staff is requesting direction: on the recruitment and selection for the position of County Attorney. **SUMMARY:** On September 16, 2025, the Board of County Commissioners (BCC), during its regular meeting, approved the minimum qualifications, job description, and recruitment process for the position of County Attorney. The position was advertised starting on September 17, 2025 and closed on October 17, 2025. Applicants have been pre-screened based on the BCC approved minimum qualifications, and resumes are being prepared for review by Florida Association of County Attorneys (FACA) before the BCC begins the interview phase. The County's staff respectfully requests direction on the number of applicants the BCC would like to interview; this number will determine the number of applicants FACA recommends to the BCC. Countywide (DO)

5. REGULAR AGENDA

B. AIRPORTS

1. Staff recommends motion to approve:

- A) Amendment No. 2 to the Contract for Construction Manager (CM) at Risk Services (Contract) with The Whiting-Turner Contracting Co. (WT) for Campus Wide Facility Improvements for the construction of a new Revenue Control Building (Project) at Palm Beach International Airport (PBI) in the amount of \$11,173,291 with a project duration of 521 calendar days; and
- B) a Budget Transfer of \$879,691 in the Airport's Improvement and Development Fund; which also includes a transfer from reserves in the amount of \$879,691 to provide budget for the Project.

SUMMARY: On November 19, 2024, the Board of County Commissioners (BCC) approved the Contract (R2024-1554) with WT for CM at Risk Services for Campus Wide Facility Improvements at PBI. Task orders in the amount of \$107,996 were approved pursuant to delegated authority in accordance with PPM CW-F-050, providing pre-construction services for the Project and General Aviation Federal Inspection Services Facility project. Amendment No. 1 (R2025-1078) increased the contract amount by \$561,780 for a total contract amount of \$669,776 and provided for the procurement of a generator required to support the Revenue Control Building during power disruptions due to the long lead time to obtain the equipment. Amendment No. 2 increases the contract amount by \$11,173,291 for a total contract amount of \$11,843,067 with a project duration of 521 calendar days. Amendment No. 2 provides for the construction of a new Revenue Control Building. A detailed contract history is included in Attachment No. 1. A Disadvantaged Business Enterprise (DBE) goal of 11% was established for the Contract. The DBE participation for Amendment No. 2 is 12.5%. The DBE participation for the Contract to date is 11.9% 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. 2 exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

- A) **approve** a HOME Investment Partnership Program (HOME) award of \$1,000,000 to Peace Village, LTD.;
- B) **authorize** staff to negotiate the Loan Agreement; and
- C) **delegate authority** to the County Administrator, or designee, to execute the Loan Agreement amendments thereto, and all other documents necessary for implementation of the project that does not substantially change the scope of the work, terms, or conditions of the award.

SUMMARY: On April 14, 2025, the Department of Housing and Economic Development (DHED) issued a Request for Proposals (RFP) HED.2025.1 making up to \$1,000,000 in Federal HOME funding available for a Local Government Area of Opportunity Funding (LGAOF) loan contribution to multi-family housing developers seeking tax credits from the Florida Housing Finance Corporation (FHFC) 9% Housing Credits Program. Per FHFC rules, the LGAOF contribution may only be made to one (1) project. A selection committee consisting of three (3) voting members met at a public meeting held on August 22, 2025, and recommended funding a \$1,000,000 loan to Peace Village, LTD (an affiliate of Green Mills Holdings, LLC and The Union Congregational United Church of West Palm Beach) for the construction of Peace Village (Project), an affordable senior rental development to be located at 5088 Summit Boulevard in unincorporated West Palm Beach. The Project will consist of 104 one (1) bedroom newly constructed apartments as follows: 16 units for 30% of Area Median Income (AMI) (income no greater than \$28,050 for a household of two persons), 62 units for 60% AMI (income no greater than \$56,160 for a household of two persons), four (4) units for 70% AMI (income no greater than \$65,520 for a household of two persons), and 22 units at 80% AMI (income no greater than \$74,880 for a household of two (2) persons). Rents will not exceed \$658 for 30% AMI, \$1,316 for 60% AMI, \$1,535 for 70% AMI, and \$1,755 for 80% AMI. Within the total Project, there will be 51 HOME-assisted units, including 11 units for 30% AMI and 40 units for 60% AMI.

5. REGULAR AGENDA

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

1. **SUMMARY (cont'd.):** The County funding contribution equates to \$19,608 per HOME-assisted unit. The HOME-assisted units will remain affordable for no less than 50 years. The total cost of development is \$37.2 million. The HOME award is contingent on FHFC approval of 9% Housing Credits for Peace Village, which will provide an estimated \$28.4 million in tax credit equity toward the Project. If the 9% Housing Credits are not approved by FHFC, the HOME award to Peace Village, LTD will be automatically cancelled and the HOME funds will be reprogrammed. The Loan Agreement and related documents pursuant to these HOME funds will be between the County and Peace Village, LTD (and its respective successors and/or assigns). To facilitate project implementation, staff requests authorization for the County Administrator, or designee, to execute the Loan Agreement and related documents. **These are Federal HOME Program grant funds which require a 25% local match provided by State SHIP grant funds. District 3 (HJF)**

5. REGULAR AGENDA

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

2. Staff recommends motion to approve:

- A) the use of \$588,500 in Industrial Development Revenue Bond (IDRB) fees received to implement a Small Business Training and Development Program, a Business Loan Program, and department outreach initiatives; and
- B) on preliminary reading and permission to advertise for public hearing on November 18, 2025: a Budget Amendment in the amount of \$588,500 to establish budget proceeds and program costs in the Economic Development Incentive Fund, as required by Florida Statutes 129.06(2)(f)(1).

SUMMARY: The Department of Housing and Economic Development (DHED) requests conceptual approval from the Board of County Commissioners (BCC) to use IDRB fees for the Small Business Training and Development Program, the Small Business Revolving Loan Program, and the Department Outreach Initiative, and to authorize the advertisement of a Budget Amendment and public hearing scheduled for November 18, 2025, at 9:30 a.m. In June 2025, Provident Group – PBAU Properties II LLC closed on its IDRB for the Palm Beach Atlantic University Project. As a result, the DHED received \$588,500 in fees. IDRB fees are not a consistent source of funds for DHED and are typically deposited into the HUD loan loss reserve account for the Section 108 Business Loan Program. The loan loss reserve is currently sufficiently capitalized; therefore, staff recommends alternative uses for these one-time funds. Staff proposes to implement a Small Business Training and Development Program in partnership with Grow America (formerly the National Development Council) to provide specialized training, technical assistance, and financial management certification to small businesses with five (5) or fewer employees at a cost not to exceed \$140,000 at \$3,500 per business with participation limited to 40 businesses; establish a Small Business Revolving Loan Program not to exceed \$400,000 offering a minimum of 40 loans of up to \$10,000 each to support growth and expansion; and allocate the remaining \$48,500 to DHED outreach and marketing efforts to broaden community awareness and participation in County economic development programs. These initiatives are critical to strengthening Palm Beach County's small business ecosystem by pairing essential technical training with direct financial support. They specifically target micro-enterprises with five (5) or fewer employees, businesses that represent more than 76% of the County's small business community, or approximately 55,480 enterprises as reported in 2025. By focusing on this majority segment, the County is investing in the stability, growth, and long-term resilience of the local economy. Countywide (DB)

5. REGULAR AGENDA

D. PALM TRAN

1. Staff requests Board approval: to release an Invitation to Negotiate (ITN) for Palm Tran to contract with at least two (2) experienced transportation companies for the provision of Paratransit and Mobility on Demand services, including reservation booking, dispatching, and scheduling, and related software. The proposed contract term is five (5) years, with two (2) optional one (1) year extensions. **SUMMARY:** On Tuesday, August 19, 2025, Palm Tran presented the Board of County Commissioners (BCC) with an initial overview of the scope and scoring criteria for an Invitation to Negotiate (ITN) with experienced transportation companies for the provision of Paratransit and Mobility on Demand services. At this meeting, based on feedback from the BCC, staff were directed to present a revised ITN, to include additional functions, at a future date. In addition to Paratransit and Mobility on Demand services, the revised ITN will include the operations of Palm Tran Connection's scheduling and dispatching functions, as well as the provision of a Paratransit scheduling and dispatch software solution. Staff were also instructed to revise the ITN's solicitation scoring criteria to ensure that vendors are selected based on a balanced scoring criterion, and not primarily on pricing. All selected vendors will provide services from Palm Tran's new operating facility located at 1200 S Congress Ave. Palm Tran will continue to manage eligibility, customer service, and oversight of contract compliance. In addition to the operating facility, Palm Tran will supply Paratransit vehicles, two-way radio communication, and phone systems. Countywide (MM)

E. INTERGOVERNMENT AFFAIRS

1. Staff recommends motion to adopt: The proposed 2026 State Legislative Agenda. **SUMMARY:** The 2026 State Legislative Agenda (Agenda) outlines the key priorities and positions that Palm Beach County will advance and oppose during the upcoming 2026 State Legislative Session. Developed by the County's Legislative Affairs and Intergovernmental Affairs Offices, in coordination with the County's contract state lobbyists, the Agenda reflects a comprehensive strategy to protect and promote the interests of local government. This year's Agenda focuses on a range of policy areas critical to Palm Beach County, including local taxation, economic development, affordable housing, environmental protection, natural resources, infrastructure investment, and the preservation of county home rule authority. Key components of the Agenda include Board of County Commissioners' (BCC) policy priorities, County state appropriation requests, statewide legislation with local impacts, and Local Bills affecting Palm Beach County. Countywide (SS)

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OCTOBER 21, 2025

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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OCTOBER 21, 2025

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

8. BCC DIRECTION

OCTOBER 21, 2025

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

OCTOBER 21, 2025

10. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."